

**GAURANG P. SHAH**

**22, Shivalik Villa, Nr. Saundarya Villa, Ambli Road, Ambli, Ahmedabad-380058**

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**Date: 5<sup>th</sup> April, 2021**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051

Dear Sir/ Madam,

**Sub: Disclosure in compliance with Regulation 30(1) and 30(2) of SEBI (SAST) Regulations, 2011 in respect of HEC Infra Projects Limited**

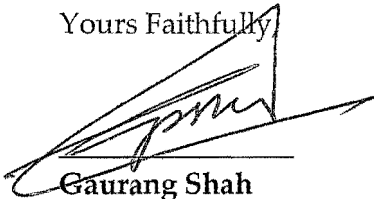
Please find enclosed herewith disclosure in compliance with Regulation 30(1) and 30(2) of SEBI (SAST) Regulations, 2011 as on 31<sup>st</sup> March, 2021 of promoter Shareholding together with person acting in concert in the company.

This disclosure is being submitted on behalf of all the promoters and person acting in concert of the company in compliance with Regulation 30(1) and 30(2) of SEBI (SAST) Regulations, 2011.

Please take the note of the same and acknowledge the receipts.

Thanking You,

Yours Faithfully,



**Gaurang Shah**  
**Authorized Signatory**  
**For and on behalf of Promoters & Promoter Group PAC**

**Cc: HEC Infra Projects Limited**

Sigma 1 Corporates, Corporate House No. 6,  
Sindhu Bhavan Road, Nr. Mahan Party Plot Crossroad,  
Bodakdev, Ahmedabad 380054

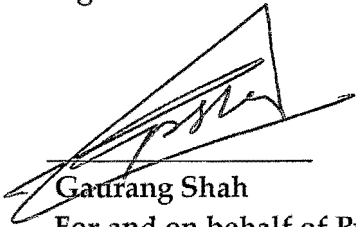
**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year ended 31<sup>st</sup> March, 2021**

**Part A-Details of Shareholding**

1. Name of the Target Company (TC)	<b>HEC Infra Projects Limited</b>		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited		
<p>3. Particulars of the shareholder:</p> <p>a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the share or voting rights of the TC.</p> <p align="center">Or</p> <p>b. Name(s) of promoter(s), member of the promoter group and Person Acting in Concert (PAC) with him.</p>	<p align="center">N.A</p> <p align="center">As per list Annexure I Attached</p>		
4. Particulars of the holding of persons mentioned at (3) above	Number of Shares	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
<p>As on March 31, 2021, holding of:</p> <p>a) Shares</p> <p>b) Voting Rights (otherwise than by shares)</p> <p>c) Warrants,</p> <p>d) Convertible Securities</p> <p>e) Any other instrument that would entitle the holder to receive shares in the TC.</p>	<p align="center">As per list Annexure I attached</p>		

Since both the holders are Promoters the same is classified under Promoter Category.

**Signature of Authorized Signatory**

A handwritten signature in black ink, appearing to read 'Gaurang Shah', is written over a horizontal line. The signature is stylized and somewhat cursive.

**Gaurang Shah**  
**For and on behalf of Promoters & Person acting in Concert**

**Date: 5<sup>th</sup> April, 2021**

**Place: Ahmedabad**

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*\*) Part-B shall be disclosed to the Stock Exchange but shall not be disseminated.

Annexure I

## HEC INFRA PROJECTS LIMITED

**INFORMATION ABOUT PROMOTERS, MEMBERS OF THE GROUP AND PERSON  
ACTING IN CONCERT [3(b)]**

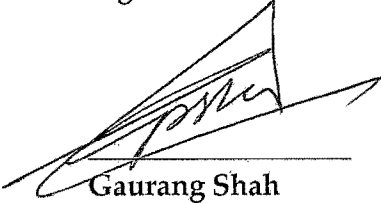
Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him	Category	Number of shares	% w.r.t. total share/voting capital	% of total diluted share/Voting Capital of TC
<p>1. Gaurang Parmanand Shah</p> <p>a) Shares</p> <p>b) Voting Rights (Otherwise than by shares)</p> <p>c) Warrants</p> <p>d) Convertible Securities</p> <p>e) Any other instrument that would entitle the holder to receive the shares in the TC</p>	Promoter	<p>11,44,982</p> <p>NIL</p> <p>NIL</p> <p>NIL</p> <p>NIL</p>	<p>56.47</p> <p>NIL</p> <p>NIL</p> <p>NIL</p> <p>NIL</p>	<p>56.47</p> <p>NIL</p> <p>NIL</p> <p>NIL</p> <p>NIL</p>
<p>2. Rupal Gaurang Shah</p> <p>a) Shares</p> <p>b) Voting Rights (Otherwise than by shares)</p> <p>c) Warrants</p> <p>d) Convertible Securities</p> <p>e) Any other</p>	Promoter	<p>2,31,000</p> <p>NIL</p> <p>NIL</p> <p>NIL</p>	<p>11.39</p> <p>NIL</p> <p>NIL</p> <p>NIL</p>	<p>11.39</p> <p>NIL</p> <p>NIL</p> <p>NIL</p>

	instrument that would entitle the holder to receive the shares in the TC		NIL	NIL	NIL
3.	Paras Engen India Private Limited	Promoter Group			
	a) Shares		93,500	4.61	4.61
	b) Voting Rights (Otherwise than by shares)		NIL	NIL	NIL
	c) Warrants		NIL	NIL	NIL
	d) Convertible Securities		NIL	NIL	NIL
	e) Any other instrument that would entitle the holder to receive the shares in the TC		NIL	NIL	NIL
4.	Rupal Gaurang Shah jointly with Gaurang Parmanand Shah	Promoter			
	a) Shares		12,400	0.61	0.61
	b) Voting Rights (Otherwise than by shares)		NIL	NIL	NIL
	c) Warrants		NIL	NIL	NIL
	d) Convertible Securities		NIL	NIL	NIL
	e) Any other instrument that would entitle the holder to receive the shares in the TC		NIL	NIL	NIL
5.	Unnati Vikram Shah			0.20	0.20

	Promoter Group			
a) Shares		4132	NIL	NIL
b) Voting Rights(Otherwise than by shares)		NIL	NIL	NIL
c) Warrants		NIL	NIL	NIL
d) Convertible Securities		NIL		
e) Any other instrument that would entitle the holder to receive the shares in the TC		NIL	NIL	NIL
6. Rahul Gaurang Shah	Promoter Group			
a) Shares		2318	0.11	0.11
b) Voting Rights(Otherwise than by shares)		NIL	NIL	NIL
c) Warrants		NIL	NIL	NIL
d) Convertible Securities		NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive the shares in the TC		NIL	NIL	NIL
7. Vikram Parmanand Shah	Promoter Group			
a) Shares		100	0.00	0.00
b) Voting		NIL	NIL	NIL

Rights(Otherwise than by shares)				
c) Warrants		NIL	NIL	NIL
d) Convertible Securities		NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive the shares in the TC		NIL	NIL	NIL
<b>Total</b>		14,88,432	73.41	73.41

Signature of Authorized Signatory:



Gaurang Shah

For and on behalf of Promoters & Promoter Group PAC

Date: 5<sup>th</sup> April, 2021

Place: Ahmedabad