



INFRA PROJECTS LIMITED

ENGINEERING CONSULTANTS & CONTRACTORS

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Bodakdev, Ahmedabad - 380 054. Gujarat, India. Telefax : +91 - 79 - 4008 6771-74.
E-mail : elect@hecproject.com, Web. : www.hecprojects.in, CIN : L45200GJ2005PLC046870

Date: 6th April, 2016

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

**Sub: Submission of disclosure in compliance with Regulation 30(1) and 30(2) of SEBI (SAST)
Regulations, 2011 as on 31st March, 2016**

Dear Sir,

With reference to the above subject we have received a disclosure from Shri Gaurang Shah,
Promoter of the Company for the disclosure made under Regulation 30(1) and 30(2) of SEBI (SAST)
Regulations, 2011 as on 31st March, 2016.

Please take the same on record.

Thanking You
Yours faithfully,
For, **HEC Infra Projects Limited**

**Director
Rupal Shah**

GAURANG P. SHAH

59, Milan Park Society, Vastrapur, Ahmedabad 380 015

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Date: 6th April, 2016

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

Sub: Submission of disclosure in compliance with Regulation 30(1) and 30(2) of SEBI (SAST) Regulations, 2011 as on 31st March, 2016

Dear Sir,

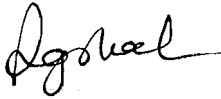
Please find enclosed herewith disclosure in compliance with Regulation 30(1) and 30(2) of SEBI (SAST) Regulations, 2011 as on 31st March, 2016 of promoter Shareholding together with person acting in concert in the company.

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,



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

Copy

To

HEC Infra Projects Limited having its office at Sigma 1 Corporate, Corporate House No.6, Sindhu Bhawan Road, Nr.Mahan Party Plot Crossroad, Bodakdev, Ahmedabad 380 054

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year ended 31st March, 2016

Part A-Details of Shareholding

1. Name of the Target Company (TC)	HEC Infra Projects Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited		
3. Particulars of the shareholder : 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. Or b. Name(s) of promoter(s), member of the promoter group and Person Acting in Concert (PAC) with him.	As per list Annexure I Attached		
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 (*)
	As per Annexure attached	As per Annexure attached	As per Annexure attached
As on March 31 of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	As per Annexure I attached		

Part -B**

HEC INFRA PROJECTS LIMITED

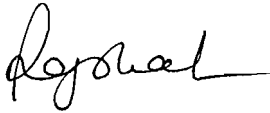
INFORMATION ABOUT PROMOTERS, MEMBERS OF THE GROUP AND PERSON ACTING IN CONCERT [3(b)]				
Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him	Category	Number of shares	% w.r.t. total share/voting capital	% of total diluted share/Voting Capital of TC
1. Gaurang Shah	Promoter			
a) Shares		11,44,982	56.47	56.47
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
2. Rupal Gaurang Shah	Promoter			
a) Shares		2,31,000	11.39	11.39
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
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 Group			
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	Promoter Group			
a) Shares		4132	0.20	0.20
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
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 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
Total		14,88,432	73.41	73.41

Signature of Authorized Signatory:



Rupal Shah

For and on behalf of Promoters & Promoter Group PAC

Date: 06/04/2016

Place: Ahmedabad