

April 06, 2021

From

Harendra Singh

Flat No. 101, Diamond Tower,
Somdatt Landmark, Hawa Sarak,
Station Road, Jaipur-302006 (Raj.)

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051

Scrip Code- 541019

Scrip Symbol- HGINFRA

Dear Sir/Madam,

Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Please find enclosed herewith the disclosure under Regulation 30(1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 w.r.t. our aggregate shareholding and voting rights as Promoter and Promoter Group/ Persons Acting in Concert (PAC) in **H.G. Infra Engineering Limited** as on March 31, 2021.

Please take the same on your records.

Thanking you,

Yours faithfully,



Harendra Singh

(On behalf of Promoter and Promoter Group/ Persons Acting in Concert (PAC))

Encl: as above

Copy to:

H.G. Infra Engineering Limited

14, Panchwati Colony, Ratanada,
Jodhpur -342001, Rajasthan

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	H.G. INFRA ENGINEERING LIMITED		
2. Name (s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited; and National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons 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 voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Harendra Singh 2. Vijendra Singh 3. Girishpal Singh 4. Hodal Singh 5. Vaibhav Choudhary 6. Nisha Singh 7. Harendra Singh HUF 8. Poonam Singh 9. Harendra Singh Family Trust 10. Vijendra Singh Family Trust 11. Girishpal Singh Family Trust		
4. Particulars of the shareholding of person(s) 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 of March 31 st of the year 2021, holding of:			
a) Shares			
- Harendra Singh	100	0.00	0.00
- Vijendra Singh	100	0.00	0.00
- Girishpal Singh	100	0.00	0.00
- Hodal Singh	4,83,88,683	74.25	74.25
- Vaibhav Choudhary	100	0.00	0.00
- Nisha Singh	100	0.00	0.00
- Harendra Singh HUF	100	0.00	0.00
- Poonam Singh	100	0.00	0.00
- Harendra Singh Family Trust	67,262	0.10	0.10
- Vijendra Singh Family Trust	59,600	0.09	0.09
- Girishpal Singh Family Trust	56,912	0.09	0.09
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.	-	-	-
Total	4,85,73,157	74.53	74.53

Part-B****Name of the Target Company: H.G. INFRA ENGINEERING LIMITED**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	and PACs
Harendra Singh	Promoter	
Vijendra Singh	Promoter	
Girishpal Singh	Promoter	
Harendra Singh Family Trust	Promoter	
Vijendra Singh Family Trust	Promoter	
Girishpal Singh Family Trust	Promoter	
Hodal Singh	Promoter group	
Vaibhav Choudhary	Promoter group	
Nisha Singh	Promoter group	
Harendra Singh HUF	Promoter group	
Poonam Singh	Promoter group	

Signature of the Authorised Signatory

Harendra Singh

(On behalf of Promoter and Promoter Group/ Persons Acting in Concert (PAC))

Place: Jaipur

Date: April 06, 2021

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 Exchanges but shall not be disseminated.