

May 20, 2020

From

Harendra Singh

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

To

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

National Stock Exchange of India Ltd.

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) Regulations, 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 & Promoter Group/ Persons Acting in Concert (PAC) in **H.G. Infra Engineering Limited** as on March 31, 2020.

Please take the same on your records.

Thanking you,
Yours faithfully,

HAREND
RA SINGH

Harendra Singh

(On behalf of Promoter & 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 Ltd.		
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.			
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 2020, holding of:			
a) Shares			
- Harendra Singh	1,43,97,633	22.09	22.09
- Vijendra Singh	1,17,74,937	18.07	18.07
- Girishpal Singh	1,25,12,182	19.20	19.20
- Hodal Singh	61,73,376	9.47	9.47
- Vaibhav Choudhary	13,50,005	2.07	2.07
- Nisha Singh	8,26,875	1.27	1.27
- Harendra Singh HUF	7,50,000	1.15	1.15
- Poonam Singh	4,66,875	0.72	0.72
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	4,82,51,883	74.04	74.04