

April 06th, 2019

BSE LIMITED

25th Floor, New Trading Ring,
Rotunda Building,
P J Towers , Dalal Street, Fort,
Mumbai-400 001

**NATIONAL STOCK EXCHANGE OF INDIA
LTD**

Exchange Plaza, C-1,Block G,
Bandra Kurla Complex,
Mumbai- 400051

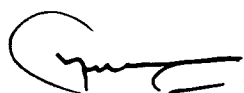
Re: Disclosure under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended March 31st, 2019

Dear Sir,

In accordance with the provision of Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I, Harendra Singh being the 'Promoter' and on behalf of the 'Promoter Group' of **H. G. INFRA ENGINEERING LIMITED**, disclosing our shareholding in aggregate along with the shareholding and voting rights of the Promoter Group in H. G. INFRA ENGINEERING LIMITED as of March 31, 2019, in compliance of Regulation 30(2), in the prescribed format.

Thanking You

Yours Faithfully



Harendra Singh

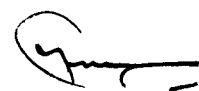
(for and on behalf of the Promoter and Person Acting in Concert)

Encl: As above

CC: H. G. INFRA ENGINEERING LIMITED
14, PANCHWATI COLONYRATANADA,
JODHPUR - 342001 (RAJ)

ANNEXURE – 1**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & 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	National Stock Exchange Bombay Stock Exchange		
3. Particulars of the shareholder(s): a. Name of person(s) 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 PAC with him.	Harendra Singh & Promoter Group as per Annexure-I		
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 on March 31 st of the year, holding of:			
a) Shares	48060005	73.74%	0
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	48060005	73.74%	0



Annexure-IName of the Target Company: **H. G. Infra Engineering Limited****Shareholding details of Promoters and Promoter Group as on March 31st, 2019**

Name & Particulars of the Shareholding of Promoter(s) & member of the Promoter Group	Number of Shares	% w.r.t total share/ voting capital wherever applicable	% of total diluted share/ voting capital of TC
Mr. Harendra Singh	14351516	22.02%	NIL
Mr. Vijendra Singh	11723600	17.99%	NIL
Mr. Girishpal Singh	12418058	19.05%	NIL
Mr. Hodal Singh	6173076	9.47%	NIL
Mrs. Poonam Singh	466875	0.72%	NIL
Mrs. Nisha Singh	826875	1.27%	NIL
Mr. Vaibhav Choudhary	1350005	2.07%	NIL
Harendra Singh HUF	750000	1.15%	NIL
TOTAL	48060005	73.74%	NIL

