

HEC **INFRA PROJECTS LIMITED**

ENGINEERING CONSULTANTS & CONTRACTORS

Sigma-1 Corporates, Corporate House No. 6, Sindhu Bhavan Road, Nr. Mann Party Plot Cross Road,
Bodakdev, Ahmedabad - 380 054. Gujarat, India. Telefax : +91 - 79 - 4008 6771-74.
E-mail : elect@hecproject.com, Web. : www.hecprojects.in, CIN : L45200GJ2005PLC046870

Date: 3rd April, 2019

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: Submission of Disclosure in compliance with Regulation 30(1) and 30(2) of SEBI
(Substantial Acquisition of Shares and Takeover) Regulations, 2011 as on 31st March, 2019**

We are enclosing herewith disclosure received from Mr. Gaurang Shah, Promoter of the Company pursuant to Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 as on the financial year ended 31st March, 2019.

Please take the same on record.

Thanking You

Yours faithfully,

For, HEC INFRA PROJECTS LIMITED


JEEL PATEL
COMPANY SECRETARY



Encl: As above.

Quality & Commitment....

GAURANG P. SHAH
22, Shivalik Villa, Nr. Saundarya Villa, Ambli Road, Ambli, Ahmedabad-380058

Date: 3rd April, 2019

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,

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 31st March, 2019 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 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, 2019

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		
<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, 2019, 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>		

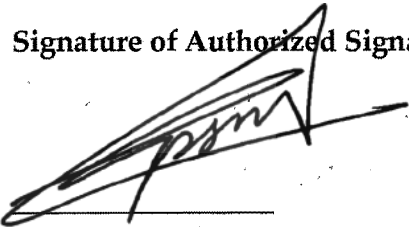
Part -B**

Name of the Target Company: HEC Infra Projects Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Gaurang Parmanand Shah	Promoter	
Rupal Gaurang Shah	Promoter	
Paras Engen India Private Limited	Promoter Group	
Rupal Gaurang Shah jointly with Gaurang Parmanand Shah	Promoter *	
Unnati Vikram Shah	Promoter Group	
Rahul Gaurang Shah	Promoter Group	
Vikram Parmanand Shah	Promoter Group	

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

Signature of Authorized Signatory



Gaurang Shah

For and on behalf of Promoters & Person acting in Concert

Place: Ahmedabad

Date: 03/04/2019

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

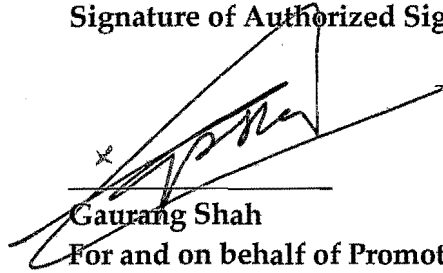
INFORMATION ABOUT PROMOTERS, MEMBERS OF THE GROUP AND PERSON ACTING IN CONCERT [3(b)]				
Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him	Category	Number of shares	% w.r.t. total share/voting capital	% of total diluted share/Voting Capital of TC
1. Gaurang Parmanand 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			
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

<p>5. Unnati Vikram 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>	<p>Promoter Group</p>	<p>4132</p> <p>NIL</p> <p>NIL</p> <p>NIL</p> <p>NIL</p>	<p>0.20</p> <p>NIL</p> <p>NIL</p> <p>NIL</p> <p>NIL</p>	<p>0.20</p> <p>NIL</p> <p>NIL</p> <p>NIL</p> <p>NIL</p>
<p>6. Rahul 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 instrument that would entitle the holder to receive the shares in the TC</p>	<p>Promoter Group</p>	<p>2318</p> <p>NIL</p> <p>NIL</p> <p>NIL</p> <p>NIL</p>	<p>0.11</p> <p>NIL</p> <p>NIL</p> <p>NIL</p> <p>NIL</p>	<p>0.11</p> <p>NIL</p> <p>NIL</p> <p>NIL</p> <p>NIL</p>
<p>7. Vikram Parmanand Shah</p> <p>a) Shares</p>	<p>Promoter Group</p>	<p>100</p>	<p>0.00</p>	<p>0.00</p>

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:



Gaurang Shah

For and on behalf of Promoters & Promoter Group PAC

Date: 03/04/2019

Place: Ahmedabad