

From:-

Girish Pal Singh
13, Jalday Colony,
Near Mission School, Pali,
306401 Rajasthan

Date-20.09.2019

To,

The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-40001

Scrip Code-541019

To,

National Stock Exchange Board of India
The Corporate Relation Department,
Exchange Plaza, Plotno. C/1, G Block,
Bandra - Kurla Complex-Mumbai - 400051

Scrip Code-HGINFRA

Subject: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Ref:-Company Name:-H.G.Infra Engineering Limited

Dear Sir/Madam

With reference to the above subject please find enclosed herewith Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take on record and oblige.

Thanking You,



Girish Pal Singh

CC

Company Secretary
H.G.Infra Engineering Limited
14, Panchwati Colony, Ratanada,
Jodhpur-Rajasthan-342001

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

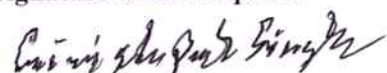
Name of the Target Company (TC)	H.G. Infra Engineering Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Girish Pal Singh		
Whether the acquirer belongs to Promoter/Promoter group	Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited & National Stock Exchange of India		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<u>Before the acquisition under consideration, holding of :</u>			
a) Shares carrying voting rights	12496485	19.17%	N.A
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	12496485	19.17%	N.A
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	4048	.006%	N.A
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+d)	4048	.006%	N.A
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	12500533	19.18%	NA
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+ b+ c+ d)	12500533	19.18%	NA
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		

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Date of acquisition /sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	18.09.2019
Equity share capital / total voting capital of the TC before the said acquisition / sale	1,24,96,485 Equity Shares Rs 10 Each
Equity share capital/ total voting capital of the TC after the said acquisition /sale	1,25,00,533 Equity Shares Rs 10 Each
Total diluted share/voting capital of the TC after the said acquisition	NA

(*) 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.

Signature of the Acquirer



Girish Pal Singh

Place: Pali

Date:20.09.2019

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

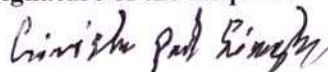
Name of the Target Company (TC)	H.G. Infra Engineering Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Girish Pal Singh		
Whether the acquirer belongs to Promoter/Promoter group	Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited & National Stock Exchange of India		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<u>Before the acquisition under consideration, holding of :</u>			
a) Shares carrying votingrights	12500533	19.18%	N.A
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)			
c) Voting rights (VR) otherwise than byshares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	12500533	19.18 %	N.A
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rightsacquired/sold	4000	.006%	N.A
b) VRs acquired /sold otherwise than byshares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by theacquirer			
e) Total (a+b+cS+d)	4000	.006%	N.A
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying votingrights	12504533	19.19%	NA
b) Shares encumbered with theacquirer			
c) VRs otherwise than byshares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) afteracquisition			
e) Total (a+ b+ c+ d)	12504533	19.19%	NA
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential	Open Market		

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allotment / inter-se transfer etc).	
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	19.09.2019
Equity share capital / total voting capital of the TC before the said acquisition / sale	12500533 Equity Shares Rs 10 Each
Equity share capital/ total voting capital of the TC after the said acquisition /sale	12504533 Equity Shares Rs 10 Each
Total diluted share/voting capital of the TC after the said acquisition	NA

(*) 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.

Signature of the Acquirer



Girish Pal Singh

Place: Pali

Date:20.09.2019