

October 01, 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 – 400001
Scrip Code - 541019

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051
Scrip Symbol- HGINFRA

**Sub: Disclosure under Regulation 29(2) of the Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('Takeover
Regulations')**

Dear Sir/Madam,

Please find enclosed herewith the disclosure under Regulation 29(2) of the Takeover Regulations w.r.t. transfer of equity shares of H. G. Infra Engineering Limited.

Please take the same on your records.

Thanking you.

Yours faithfully,



Harendra Singh

(For and on behalf of all Transferors and Promoter Group)

Encl: As above

Copy to:

H. G. Infra Engineering Limited

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

Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	H.G. Infra Engineering Limited		
Name(s) of the transferors and Persons Acting in Concert (PAC) with the transferors	1. Transferors: i. Girishpal Singh; ii. Vijendra Singh; iii. Harendra Singh; iv. Poonam Singh; and v. Nisha Singh. 2. PAC: i. Hodal Singh; ii. Vaibhav Choudhary; and iii. Harendra Singh HUF		
Whether the transferors belongs to Promoter/Promoter group	Yes – the transferors are part of the Promoter / Promoter Group of TC		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited 2. National Stock Exchange of India Limited		
Details of the disposal as follows:	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the transfer under consideration, holding of:			
a) Shares carrying voting rights			
– Girishpal Singh (Transferor)	1,25,12,182	19.20%	19.20%
– Vijendra Singh (Transferor)	1,17,74,937	18.07%	18.07%
– Harendra Singh (Transferor)	1,51,47,533	23.24%	23.24%
– Poonam Singh (Transferor)	4,66,875	0.72%	0.72%
– Nisha Singh (Transferor)	8,26,875	1.27%	1.27%
– PAC	75,23,481	11.54%	11.54%
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 transferor to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-



e) Total (a+b+c+d)	4,82,51,883	74.04%	74.04%
Details of transfer			
a) Shares carrying voting rights transferred			
– Girishpal Singh	1,25,12,082	19.20%	19.20%
– Vijendra Singh	1,17,74,837	18.07%	18.07%
– Harendra Singh	1,51,47,433	23.24%	23.24%
– Poonam Singh	4,66,775	0.72%	0.72%
– Nisha Singh	8,26,775	1.27%	1.27%
b) VRs transferred / sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the transferor to receive shares carrying voting rights in the TC (specify holding in each category) transferred / sold	-	-	-
d) Shares encumbered / invoked / released by the transferor	-	-	-
e) Total (a+b+c+/-d)	4,07,27,902	62.49%	62.49%
After the transfer, holding of:			
a) Shares carrying voting rights			
– Girishpal Singh (Transferor)	100	0.00%	0.00%
– Vijendra Singh (Transferor)	100	0.00%	0.00%
– Harendra Singh (Transferor)	100	0.00%	0.00%
– Poonam Singh (Transferor)	100	0.00%	0.00%
– Nisha Singh (Transferor)	100	0.00%	0.00%
– PAC	4,82,51,383	74.04%	74.04%
b) Shares encumbered with the transferor	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the transferor to receive shares carrying voting rights in the T C (specify holding in each category) after transfer	-	-	-
e) Total (a+b+c+d)	4,82,51,883	74.04%	74.04%
Mode of transfer	Off-market inter-se transfer between immediate relatives by way of gift		

Date of transfer of shares	September 30, 2020
Equity share capital / total voting capital of the TC before the said transfer	Rs. 65,17,11,110 (6,51,71,111 equity shares of Rs. 10 each)
Equity share capital/ total voting capital of the TC after the said transfer	Rs. 65,17,11,110 (6,51,71,111 equity shares of Rs. 10 each)
Total diluted share/voting capital of the TC after the said Transfer	Rs. 65,17,11,110 (6,51,71,111 equity shares of Rs. 10 each)

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) 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.



Harendra Singh

(For and on behalf of all transferors and Promoter Group)

Place: Jaipur

Date: 01.10.2020