

December 31, 2020

From,

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

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051

Scrip Code- 541019

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")

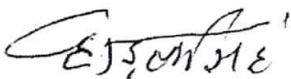
Dear Sir/Madam,

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

Please take the same on your records.

Thanking you,

Yours faithfully,



Hodal Singh

Encl: as above

Copy to:

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

Disclosure 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	1. Acquirer: Hodal Singh 2. PAC: i Girishpal Singh; ii Vijendra Singh iii Harendra Singh; iv Vaibhav Choudhary; v Poonam Singh; vi Nisha Singh; vii Harendra Singh HUF; viii Harendra Singh Family Trust; ix Vijendra Singh Family Trust; and x Girishpal Singh Family Trust		
Whether the acquirer belongs to Promoter/Promoter group	Part of the Promoter Group of TC		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited; and National Stock Exchange of India Limited		
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 (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights - Hodal Singh (Acquirer)	4,82,51,183	74.04%	74.04%
- PAC	700	0.00%	0.00%
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 TC (specify holding in each category)	-	-	-
e) Total (a+ b +c +d)	4,82,51,883	74.04%	74.04%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold - Hodal Singh	45,500	0.07%	0.07%
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)	45,500	0.07%	0.07%
After the acquisition/sale, holding of:			

a) Shares carrying voting rights			
- Hodal Singh	4,82,96,683	74.11%	74.11%
- PAC	700	0.00%	0.00%
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)	4,82,97,383	74.11%	74.11%
Mode of acquisition /sale-(e.g. open market / off-market /public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition /sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	December 30, 2020		
Equity share capital / total voting capital of the TC before the said acquisition / sale	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 acquisition / sale	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 acquisition	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) 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.


Hodal Singh

Place: Jodhpur

Date: December 31, 2020