

June 23, 2021

From,

Hodal Singh

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

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')

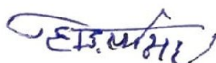
Dear Sir/Madam,

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,



Hodal Singh

(Part of the Promoter Group of H.G. Infra Engineering Limited)

Encl: As above

Copy to:

H. G. Infra Engineering Limited

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

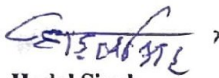
Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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. Transferor: 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 transferor belongs to Promoter/Promoter group	Yes – the transferor is part of the 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			
– Hodal Singh	4,83,88,683	74.25%	74.25%
– PAC	184,474	0.28%	0.28%
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)	4,85,73,157	74.53%	74.53%
Details of transfer			
a) Shares carrying voting rights transferred			
– Hodal Singh	4,83,88,583	74.25%	74.25%
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)	4,83,88,583	74.25%	74.25%
After the transfer, holding of:			
a) Shares carrying voting rights			
– Hodal Singh	100	0.00%	0.00%
– PAC	4,85,73,057	74.53%	74.53%
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)	4,85,73,157	74.53%	74.53%

Mode of transfer	Off-market transfer pursuant to Order No. WTM/SKM/CFD/22/2021-22 dated May 24, 2021 passed by the Securities and Exchange Board of India
Date of transfer of shares	June 21, 2021
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.



Hodal Singh

(Part of the Promoter Group of H.G. Infra Engineering Limited)

Place: Abu Road, Sirohi

Date: June 23, 2021