

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 : L45 00G 005PLC046870

Date: 13th May, 2020

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051
Symbol: HECPROJECT
Series: SM

Dear Sir/Madam,

Sub: Submission of Shareholding Pattern for the Half year ended on 31st March, 2020

Pursuant to Regulation 31(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith Shareholding Pattern for the half year ended on 31st March, 2020.

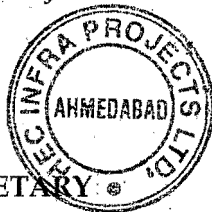
Kindly acknowledge the same.

Thanking You.

For, HEC INFRA PROJECTS LIMITED

Jeel Patel
JEEL PATEL

COMPANY SECRETARY



Enclosure: As above

Quality & Commitment....

ANNEXURE

1. Name of Listed Entity: **HEC Infra Projects Limited**
2. Scrip Code/Name of Scrip/Class of Security: **HECPROJECT**
3. Share Holding Pattern Filed under: 31b
4. **Share Holding Pattern as on : 31-Mar-2020**
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No	
1	Whether the Listed Entity has issued any partly paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities?	No	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	No	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Promoter and Promoter Group
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	No	
8	Whether the listed entity has any significant beneficial owner?	No	



Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
			As a % of (A+B+C2)	No of Voting Rights			Total as a % of (A+B+C)	Warrants (X)	As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)					
				Class eg: X	Class eg: y	Total												
A	Promoter & Promoter Group	6	1488432	0	0	1488432	73.41	1488432	0	1488432	73.41	0	0	608000	40.85	1488432		
B	Public	81	539200	0	0	539200	26.59	539200	0	539200	26.59	0	0			539200		
C	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
C1	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0			0		
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0			0		
	Total	87	2027632	0	0	2027632	100	2027632	0	2027632	100	0	0	608000	29.99	2027632		

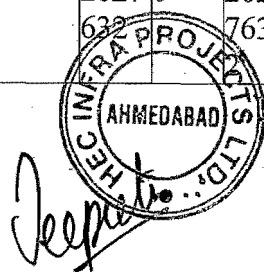
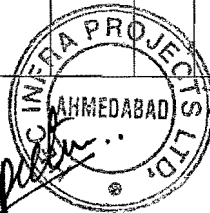


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (i)	PAN (ii)	No. of share holder (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)		
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)	
								As a % of (A+B+C2) (viii)	Class X	Class Y									Total
Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Individuals/Hindu undivided Family		5	1394932	0	0	1394932	68.8	1394932	0	1394932	68.8	0	0	0	0	608000	43.59	1394932	
GAURANG PARMANAND SHAH	ACE1PS6664C	1	1144982	0	0	1144982	56.47	1144982	0	1144982	56.47	0	0	0	0	408000	35.63	1144982	
RUPAL GAURANG SHAH	AFD1PS5118R	1	243400	0	0	243400	12	243400	0	243400	12	0	0	0	0	200000	82.17	243400	
UNNATI VIKRAM SHAH	AIQ1PS6604L	1	4132	0	0	4132	0.2	4132	0	4132	0.2	0	0	0	0	0	0	4132	
RAHUL GAURANG SHAH	DCF1PS0317N	1	2318	0	0	2318	0.11	2318	0	2318	0.11	0	0	0	0	0	0	2318	
VIKRAM PARMANAND SHAH	AIF1PS9377R	1	100	0	0	100	0	100	0	100	0	0	0	0	0	0	0	100	



b	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Any Other (specify)		1	93500	0	0	93500	4.61	93500	0	93500	4.61	0	4.61	0	0	0	0	93500
	Bodies Corporate		1	93500	0	0	93500	4.61	93500	0	93500	4.61	0	4.61	0	0	0	0	93500
	PARAS ENGEN INDIA	AA ECP 4812 E	1	93500	0	0	93500	4.61	93500	0	93500	4.61	0	4.61	0	0	0	0	93500
	Sub-Total (A)(1)		6	1488432	0	0	1488432	73.41	1488432	0	1488432	73.41	0	73.41	0	0	608000	40.85	1488432
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b.	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

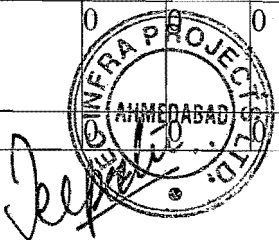


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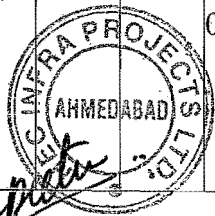
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	6	14884032	0	1488432	73.41	14884032	1488432	73.41	0	73.41	0	0	608000	40.85	1488432
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Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
								Class X	Class Y								
1 Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a Mutual Funds/		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
g Insurance		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0



	Companies																		
h	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i	Any Other (specify)		1	182400	0	0	182400	9	182400	0	182	9	0	9	0	0			182400
	Other		1	182400	0	0	182400	9	182400	0	182	9	0	9	0	0			182400
	WEALTH FIRST PORTFOLIO MANAGERS	AAB CD45 80C	1	182400	0	0	182400	9	182400	0	182	9	0	9	0	0			182400
	Sub-Total (B)(1)		1	182400	0	0	182400	9	182400	0	182	9	0	9	0	0			182400
2	Central Government/ State Government(s))/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals -		75	234400	0	0	234400	11.56	234400	0	234	11.56	0	11.56	0	0	0	0	234400
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		74	209200	0	0	209200	10.32	209200	0	209	10.32	0	10.32	0	0			209200
ii	Individual shareholders holding nominal share capital in excess of Rs.		1	25200	0	0	25200	1.24	25200	0	252	1.24	0	1.24	0	0			25200


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	2 lakhs.																		
	NITINKUMAR JAYANTILAL PATEL	AATH PP17 29P	1	25200	0	0	25200	1.24	25200	0	25200	1.24	0	1.24	0	0			25200
b	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Any Other (specify)		5	122400	0	0	122400	6.04	122400	0	122400	6.04	0	6.04	0	0			122400
	Bodies Corporate		3	116400	0	0	116400	5.74	116400	0	116400	5.74	0	5.74	0	0			116400
	HUF		2	6000	0	0	6000	0.3	6000	0	6000	0.3	0	0.3	0	0			6000
	SUMANJU PROJECTS AND SERVICES LIMITED	AAV CS16 84E	1	108000	0	0	108000	5.33	108000	0	108000	5.33	0	5.33	0	0			108000
	Sub-Total (B)(3)		80	356800	0	0	356800	17.6	356800	0	356800	17.6	0	17.6	0	0			356800
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		81	539200	0	0	539200	26.6	539200	0	539200	26.6	0	26.6	0	0			539200

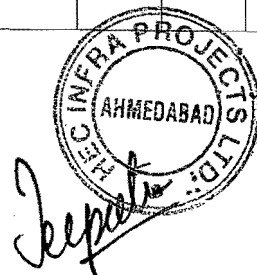


Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of older shares (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)	
								Class X	Class Y	Total			No.	As a % of total Shares held	No. (Not applicable)	As a % of total shares held (Not applicable)		
1 Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Non-Promoter- Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0


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Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
				Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	

Table II- Unclaim Details

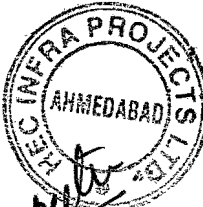
Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %


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