

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: 15th October, 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 30th September, 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 30th September, 2020.

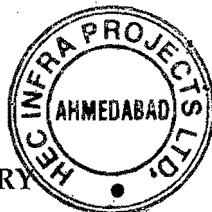
Kindly acknowledge the same.

Thanking You.

For, HEG INFRA PROJECTS LIMITED



JEEL PATEL
COMPANY SECRETARY



Enclosure: As above

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: 30-Sep-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?	No	
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	

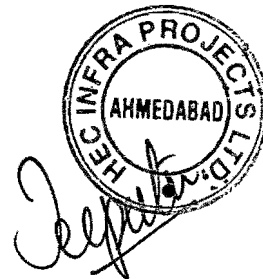


Table I - Summary Statement holding of specified securities

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)	As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)			
			Clas s eg: X	Clas s eg: y	Tot al	Warrants (X)	As a % of (A+B+C2)										
A	Promoter & Promoter Group	6	1488432	0	0	1488432	73.41	1488432	0	1488432	73.41	0	0	0	0	0	1488432
B	Public	81	539200	0	0	539200	26.6	539200	0	539200	26.6	0	0				539200
C	Non Promoter-Non Public	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
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	0	0	0	2027632

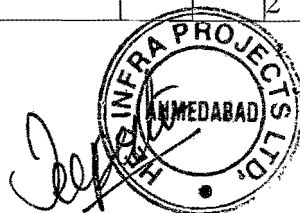
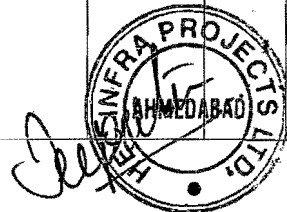


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

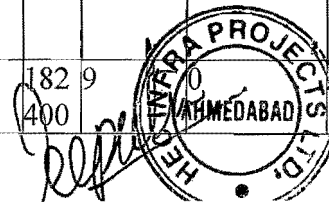
Category & Name of the Shareholders (I)	PAN (II)	No. of share older (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number 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 in dematerialized form (XIV)	
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
1	Indian	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals/Hindu undivided Family	5	1394932	0	0	1394932	68.8	1394932	0	1394932	68.8	0	68.8	0	0	0	0	1394932
	GAURANG PARMANAND SHAH	ACEP1S6664C	1144982	0	0	1144982	56.47	1144982	0	1144982	56.47	0	56.47	0	0	0	0	1144982
	RUPAL GAURANG SHAH	AFDP1S5118R	243400	0	0	243400	12	243400	0	243400	12	0	12	0	0	0	0	243400
	UNNATI VIKRAM SHAH	AIQP1S6604L	4132	0	0	4132	0.2	4132	0	4132	0.2	0	0.2	0	0	0	0	4132
	RAHUL GAURANG SHAH	DCFP1S0317N	2318	0	0	2318	0.11	2318	0	2318	0.11	0	0.11	0	0	0	0	2318
	VIKRAM PARMANAND SHAH	AIFP1S9377R	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



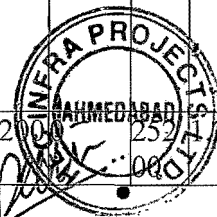
c	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Any Other (specify)		1	93500	0	0	93500	4.61	93500	0	93500	4.61	0	4.61	0	0	0	0	93500
	Bodies Corporate		1	93500	0	0	93500	4.61	93500	0	93500	4.61	0	4.61	0	0	0	0	93500
	PARAS ENGEN INDIA	AAE CP48 12E	1	93500	0	0	93500	4.61	93500	0	93500	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	0	0	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
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		6	1488432	0	0	1488432	73.41	1488432	0	1488432	73.41	0	73.41	0	0	0	0	1488432

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	Total								
I	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 Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
h	Provident Funds/ Pension Funds		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	182400	9	0	0	0	0	0	0	182400	



	Other		1	182400	0	0	182400	9	182400	182	9	0	9	0	0	182400
	WEALTH FIRST PORTFOLIO MANAGERS -Market Maker	AAB CD45 80C	1	182400	0	0	182400	9	182400	182	9	0	9	0	0	182400
	Sub-Total (B)(1)		1	182400	0	0	182400	9	182400	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
	Sub-Total (B)(2)		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
a	Individuals -		75	234400	0	0	234400	11.56	234400	234	11.56	0	11.56	0	0	234400
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		74	209200	0	0	209200	10.32	209200	209	10.32	0	10.32	0	0	209200
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		1	25200	0	0	25200	1.24	25200	252	1.24	0	1.24	0	0	25200
	NITINKUMAR	AATH PP17	1	25200	0	0	25200	1.24	25200	252	1.24	0	1.24	0	0	25200



	JAYANTILA L PATEL	29P																	
b	NBFCs registered with RBI		0	0	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	0	0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)		5	12240 0	0	0	122400	6.04	122400 0	122	6.04	0	6.04	0	0			12240 0	
	Bodies Corporate		3	11640 0	0	0	116400	5.74	116400 0	116	5.74	0	5.74	0	0			11640 0	
	SUMANJU PROJECTS AND SERVICES LIMITED	AAV CS16 84E	1	10800 0	0	0	108000	5.33	108000 0	108	5.33	0	5.33	0	0			10800 0	
	HUF		2	6000 0	0	0	6000	0.3	6000 0	600	0.3	0	0.3	0	0			6000	
	Sub-Total (B)(3)		80	35680 0	0	0	356800	17.6	356800 0	356	17.6	0	17.6	0	0			35680 0	
	Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)		81	53920 0	0	0	539200	26.6	539200 0	539	26.6	0	26.6	0	0			53920 0	

Deepa




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 (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculate d 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) (Not Applicable)	
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
								Class X	Class Y	Total								
								1	Custodian/DR Holder	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	
	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	



Report

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 %

A circular stamp with the text "HEC INFRA PROJECTS LTD. AHMEDABAD" around the perimeter. Overlaid on the stamp is a handwritten signature in black ink.