

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: L45200GJ2005PLC046870

Date: 8th April, 2017

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

Sub: Submission of Shareholding Pattern for the Half year ended on 31st March, 2017

Dear Sir,

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, 2016.

Kindly acknowledge the same.

Thanking You.

For, HEC INFRA PROJECTS LIMITED

GAURANG SHAH

MANAGING DIRECTOR

DIN: 01756079

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: 31-Mar-2017
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	No	
•	up shares?		, and the second
2	Whether the Listed Entity has issued any Convertible	No	
	Securities or Warrants?		
3	Whether the Listed Entity has any shares against	No	
	which depository receipts are issued?	264	
4	Whether the Listed Entity has any shares in locked-	Yes	Promoter and Promoter Group
	in?		,
5	Whether any shares held by promoters are pledge or	No	
*	otherwise encumbered?		
6	Whether the Listed Entity has issued any differential	No ·	,
	Voting Rights?		<u> </u>

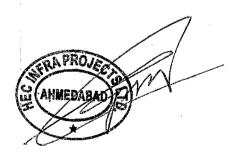


Table I - Summary Statement holding of specified securities

		olders	paid up equity	Partly paid-up	shares underlying	Total nos. shares	Shareholding as a % of total no. of shares	ħ		ich class urities	s of	No. of Shares Underlying	Shareholding, as a % assuming full conversion	Numb Lock	ed in	S	mber of hares dged or	Nu mbe r of
١. ا		(III)	shares	equity	Depository	held	(calculated as		(-	IX)		Outstanding	of convertible			oth	erwise	in
	,		held (IV)	shares held	Receipts (VI)	(VII) = (/V)+(V)+	per SCRR, 1957)					convertible securities	securities (as a	ίX	Ш.	encu	mbered	demat
			1,0)	(V)	(0)	(VI)	(VIII)	-				(including	percentage of diluted share	-			(XIII)	ed
			,	1 '		1.9	As a % of	No	of Votin	g	- Total	Warrants)	capital)	No.	Asa	No.	As a	(XIV)
		* * * * * * * * * * * * * * * * * * * *					(A+B+C2)		Rights		as a	(X)		(a)	% of	(a)	% of	
i				ľ			, ,	Clas	Clas	Tot	% of (A+B+	. 6.3	(XI)=(VII)+(X)	ľ	total		total	
								S S	s eg:y	al	(ATBT		As a % of		Shar es		Share s held	
							,	eg: X	Ug.y		",		(A+B+C2)		held		(b)	
i l												*			(b)		(-7	
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						,												
. 1															İ			
A I	Promoter &	6	1488432	0	0	148843	72 41	1488	0	1/10	73.41		72 41	41.400	07.01			1 400
1		0	1700732	0.	U	140043	/3. 4 1		U	1	/3.41	U	73.41	41400	27.81		0	1488
1 1	Promoter					2		432		843				0				432
	Group								l	2		,					,	
В	Public	104	539200	0	0	539200	26.50	5392	0	520	26.59	^	26.50					5202
	done	104	337200	P		339200	20.39	1	U		20.39	υ	26.59		U			5392
.								00		200			<u> </u>					00
\mathbb{C}	Non	0	0	0	0	0	0 .	0	0	0	0	0	0	0	0	0	0	0
ı	Promoter-													١		0	0	,
1	Non Public								,									
							from it					, *						
C1	Shares	0	0	0	0	0	0 1%	0	0	0	0	0	0	1.	0			0
. 1	underlying						** -	_	,	Ι,		,						J . 1
	DRs							., .		1								
	_		,															
C2	Shares held	0	0	0	0	0	0	0	0	0	0	0	0		0			0
, ' }	ЭУ																	.
	Employee																	
							٠,	-		l								
	Γrusts																	
, <u> </u>	Γotal	110	2027632	0	0	202763	100	2027	n	202	100	0	100	41400	20.42	0	0	2027
		_ ~ ~	[ľ			100	£		3	100		100	71400	20.42	U	V	202,7
	,			·		2 .	-	632		763			,	0				632
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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total	Sharehol	Numbe	r of Votin	a Right	ts held in	No. of	Shareholdin	Mumi	ber of	Mum	ber of	Number of
of the	(H):	shareh	fully	paid-up	shares	nos.	ding %		ch class o			Shares	g, as a %	Lock			ares	equity
Shareholders	, ,	older	paid	equity	underlying	shares	calculate			X)	1000	Underlying	assuming	sha			ged or	shares held
<i>(I)</i>		(111)	ир	shares	Depository	heid	d as per		•	-		Outstanding	full	(2	(II)	othe	rwise	in
			equity	held	Receipts	(VII =	SCRR,					convertible	conversion				nbered	dematerializ
	`*		share s held	(V)	(VI)	IV+V+VI)	1957 /	No of 1	oting Ri	white	Total as	securities (including	of convertible	No.	As a		(III) As a	ed form (XIV)
			(IV)				As a % of	110 07 0	roung ra	jiicə	a % of	Warrants)	securities ((a)	% of	No. (a)	% of	(XIV)
		*	' '				(A+B+C2)				Total	(X)	as a	1 "	total	100	total	•
							(VIII)	Class	Class	Tot	Voting		percentage]	Shar		share	
					, '		,	X	Y	ai	rights		of diluted share	1	es held		s held	
					1 :		,					,	capital)	1	(b)		(b)	
			1.										(XI) =]	(~)			
			,	f									(VII)+(X) as a	1			,	
				F								,	% of A+B+C2	-				
- /	-					1							AIDICZ					
Indian		0	0	0	0	0.	0	0	0	0	0	0 .	0	0	0			0
Individuals/Hi		5	13949	0	0	139493	68.8	13949	0	139	68.8	0	68.8	4140	29.6		0	1394932
ndu undivided	,		32			b		32		493			l .	00	Q		•	
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	ACEP	l	11449		0	114498	56.47	11449		114	56.47		56.47	4140	36.1	(0	1144982
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RUPAL	AFDP		24340	-	0	243400	12	24340		243	10		12	0	0		· ·	242400
	1		27340		U	243400	3.6	24340		1-	12		12	U	U		0	243400
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SHAH	L																	
VIKRAM	AIFP		100		0	100	0	100		100	0		0 .	0	0	(0	100
PARMANAN	S9377									-			- '	آ _	ľ			- 00
1 .	R												-	,	1			
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Central		0	0	0	0	0.	0	0	Q /	0	0	0	0	0	0			0
Government/						***	APPER S	RAPRO)JEK	J- 1.				***************************************		,		
State							1										•	
Government(s							[0]	AHMED	PAKY	114								
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												,		T		1		
Financial Institutions/ Banks		0	0	0	0	0	0 .	0	0	0	0	0	0.	0	0			0
Any Other (specify)		1	93500	0	0	93500	4.61	93500		935 00	4.61	0	4.61	0	0 .		0	93500
Body Corporate		1	93500		0	93500	4.61	93500		935 00	4.61		4.61	0	0		0	93500
Sub-Total (A)(1)		6	14884 32	0	0	148843 2	73.41	14884 32	0	148 843 2	73.41	0	73.41	4140	27.8 1	0	0	1488432
Foreign	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	-		0
Individuals (Non- Resident	,	0	0	0	0	0	0	0	0	0	0 ,	0	0	0	0			0
Individuals/ Foreign Individuals)				•		-	á			-							* ***	
Government		0	0	0	0	0	0 .	0 ·	0	0	0	0	0	0	0			0
Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
Foreign Portfolio Investor		0	0	0	0	0	O	0	0	0	0	0	0	0	0			0
Any Other (specify)		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
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	-	6	14884 32	0	0	148843 2	73.41	14884 32		843	73.41	0	73.41	4140 00	27.8 1	0	0	1488432
PARAS	AAE CP48		93500		0	93500	4.61	93500	PROJE EDABA	KAN.	4.61		4.61	0	0		0	93500

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PRIVATE	3							•	,			
LIMITED	ì		,	,	,					,	, .	

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareh older (III)	No. of fully paid up equity share s held	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held <u>VII =</u> <u>IV+V+V</u> I	Sharehol ding % calculate d as per SCRR, 1957 As a % of	ea	ach class	of secu X)		No. of Shares Underlying Outstanding convertible securities (including	Total shareholdin g , as a % assuming full conversion	Lock sha (X	res (II)	Sh pled othe encu	aber of ares ged or erwise mbered KIII)	Number of equity shares held in dematerializ ed form
			(IV)	e ,		•	(A+B+C2) VIII	Class X	Class Y	Tot al	Total as a % of Total Voting rights	Warrants) (X)	of convertible securities (as a percentage of diluted	No. (a)	As a % of total Shar es held	No. (No t ap pli ca	As a % of total share s held (Not	(XIV)
													share capital) (XI)		(b)	ble) (a)	applic able) (b)	•
Institutions	,	0	0	0	0	0	0	0	0	0	0	0	0	0	0	_		0
Mutual Funds/	4	0	0	0	0	0	0	0	0	0	0	0	0	-	0	_		0
Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0		0	, ,		0
Alternate Investment Funds	•	0	0	0	0	0	0	0	0	0	0	0	0	- ,	0			0
Foreign Venture Capital Investors	,	0	0	0	0	0		9	0	0	0	0	0		0			0
Foreign Portfolio Investors		0	0	0	0	0	0	0	O ;	0	0	0.	0		0			0
Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0		0			0
Insurance Companies	٠	0	0	0	0	0	0	FRAF	ROJE		0	0	0 .		0			0
Provident		0	0	Ó	0	0	0		(July 10)	BY	0	0	0		0			0

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			. .				•	*		•	,	* 4						
Funds/ Pension Funds				:	٠.	,					,							
Any Other (specify)		1	82800	0	0	82800	4.08	82800	0	828 00	4.08	0	4.08		0		•	82800
Other	0	1	82800		,	82800	4.08	82800		828 00	4.08		4.08		0			82800
Sub-Total (B)(1)		1	82800	×	0	82800	4.08	82800	0	828 00	4.08	0	4.08	0	0		-	82800
Central Government/ State Government(s)/ President of India		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
Non- institutions		0	0	0	0	0	0	0	0	0	0.	0	0	0	0	0	0	0
Individuals -		90	31840 0	,	0	318400		31840 0		400	15.71	0	15.71	0	0	0	O´	318400
Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	,	88	22480 0		0	224800		22480 0		224 800	11.09	0	11.09		0			224800
Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		2	93600	0	0	93600	4.62	93600		936	4.62	0	4.62		0			93600
	ACEP	0	68400			68400	3.37	68498		84	3.37	2	3.37		0			68400
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NITINKUMA		0	25200	,		25200	1.24	25200		252	1.24	,	1.24		0		25200
	PP17						,			00							
JAYANTILA L PATEL	29P						2.1										
NBFCs		0	0	0	0	0		0	0	0				-			
egistered		U	ľ		U	U	U	U	U	U	ľ	U	U		0		0
with RBI																1 .	
Employee		0	0	0	0	0	0	0	0	0	0	1 0	0		0		
Trusts								ľ									
Overseas		0	0	0	0	0	0	0	0	0	0	0	0		0	·	0
Depositories			-											-			
holding DRs)																	
balancing																	
igure)		10	12000														
Any Other	-	13	13800	0	0	138000	6.81	13800	0.		6.81	0	6.81		0		138000
specify) Body	0	7	12960			12000	6.20	0		000			6.00		1		
Corporate	U	'	0		,	129600	6.39	12960			6.39		6.39 -		0		129600
	0	6	8400			8400	.41	8400		600 840			.41		0	\$	0.400
Undivided	O		0400		,	0400	.41	0400		040	.41		.41	,	V		8400
Family							4.5			0							
Sub-Total		103	45640	0	0	456400	22.52	45640	0	456	22.52	0	22.52	0	0		456400
B)(3)			0				F	0		400			22.02				130100
Total Public		104	53920	0	0	539200	26.6	53920	0		26.6	0	26.6	0	0		539200
Shareholding			0					0		200							
B)=								,								,	
(B)(1)+(B)(2)							¥1.2						4	-			
VEALTH	AAD	^	02000			00000	1.00	0000									,
	AAB CD45		82800			82800	4.08	82800			4.08		4.08		0		82800
ORTFOLIO				•		,				001							
MANAGERS	,						J. F. C.	NA PRO	lec &								
	AAV	0	10800			108000	5 33/3/	10896		Hoe	5.22		5.33		0	1	108000
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& SERVICES	84E										
LIMITED										4	

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

Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol	Numb	er of Votin	g Righ	ts held in	No. of	Total	Num	ber of	Nun	ber of	Number of
of the	(11)	shareh	fully	paid-up	shares	shares	ding %	ea	ch class o		rities	Shares	shareholdin		red in	Sh	ares	equity
Shareholders		older	paid	equity	underlying	held	calculate		(I	X)		Underlying	g,asa%		ares		ged or	shares held
(0)		(III)	up equity	shares held	Depository	(VII = IV+V+VI)	d as per					Outstanding	assuming	P	(II)		erwise	in
4			share	(V)	Receipts (VI)	10+0+01)	SCRR, 1957					convertible	full ·				mbered	dematerializ
			s held	(0)	(,00)	1	As a % of	No of	Voting Ri	re later	Total as	securities (including	conversion of	No.	1 4		XIII)	ed form
, .		,	(IV)	1		,	(A+B+C2)	MOOI	voung ra	ynıs	a % of	Warrants)	convertible	NO.	As a % of	No. (No	As a % of	(XIV) .(Not
1				İ			(VIII)				Total	(X)	securities (1	total	t	total	Applicable)
							,	Class	Class	Tot	Voting	1 7	as a		Shar	1	share	, ippridability
								X	Y	al	rights		percentage	,	es	ap pli	s held	
													of diluted		held	ca	(Not	
							İ	;	1 .				share			ble	applic	
							·	,					capital) (XI))	able)	
Custodian/DR		0	0	0	0	0	0	0	0	0	0	0	()		0 .			0
Holder										"			Ŭ		,			٠ .
Employee		0	0	0	0	0	0	0	0	0	0	0 .	0		0	,		<u> </u>
Benefit Trust								`										•
1	•						,						,					* ,
(under SEBI		1	ļ	1	İ]		4										
(Share based	*																	
Employee										·						,		
Benefit)	w1					,	1,00											
Regulations,		1						,										
2014)	•							7		. *					,			
Total Non-		0	0	<u> </u>	0		0	^							ļ	_		
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Promoter-							** .						·					·
Non Public																		
Shareholding							l. 1°											
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(C)(1)+(C)(2)							,				4							
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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/unclaime	d suspense account, voting rights which are frozen etc.
No. of shareholders	No of share held

Table III- Unclaim Details

, -	en here along with details such as number of shareholders, uspense 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 %

