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: 10th April, 2019

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

Sub: Submission of Shareholding Pattern for the Half year ended on 31st March, 2019

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, 2019.

Kindly acknowledge the same.

Thanking You.

For, HEC INFRA PROJECTS LIMITED

HEC INFRA PROJECTS LTD. AHMEDABAD

GAURANG SHAH
MANAGING DIRECTOR
DIN: 01756079

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-2019**
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	

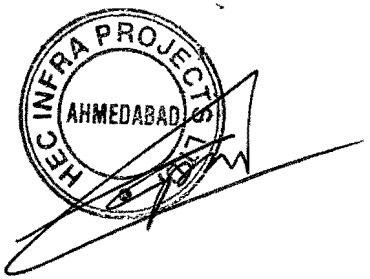


Table I - Summary Statement holding of specified securities

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) As a % of (A+B+C2)	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 (A+B+C)			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	73.41	0	0.00			1488432
B	Public	86	539200	0	0	539200	26.59	539200	0	539200	26.59	0	26.59	0	0.00			539200
C	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
C1	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Total	92	2027632	0	0	2027632	100.00	2027632	0	2027632	100.00	0	100.00	0	0.00			2027632

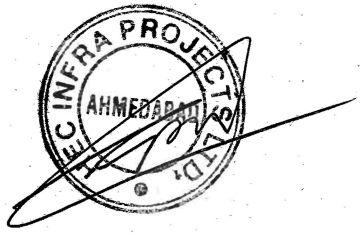
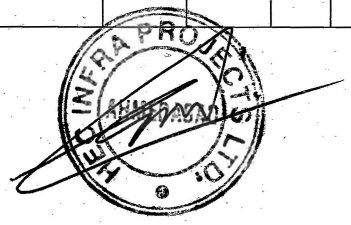
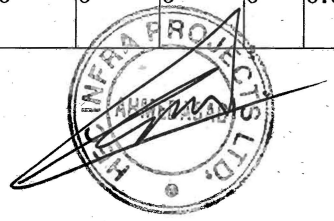


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (I)	PAN (II)	No. 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)	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)	
									Class X	Class Y	Total								
1	Indian		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
a	Individuals/Hindu undivided Family		5	1394932	0	0	1394932	68.80	1394932	0	1394932	68.80	0	68.80	0	0.00			1394932
	GAURANG PARMANAND SHAH	ACEPS6664C	1	1144982	0	0	1144982	56.47	1144982	0	1144982	56.47	0	56.47	0	0.00			1144982
	UNNATI VIKRAM SHAH	AIQPS6604L	1	4132	0	0	4132	0.20	4132	0	4132	0.20	0	0.20	0	0.00			4132
	RUPAL GAURANG SHAH	AFDPS5118R	1	243400	0	0	243400	12.00	243400	0	243400	12.00	0	12.00	0	0.00			243400
	RAHUL GAURANG SHAH	DCFPS0317N	1	2318	0	0	2318	0.11	2318	0	2318	0.11	0	0.11	0	0.00			2318
	VIKRAM PARMANAND SHAH	AIFPS9377R	1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00			100



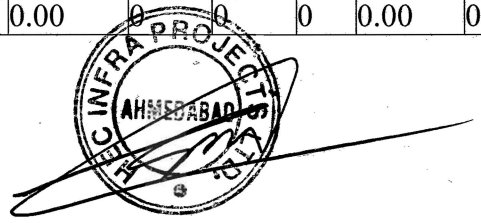
b	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Any Other (specify)		1	93500	0	0	93500	4.61	93500	0	93500	4.61	0	4.61	0	0.00			93500
	Bodies Corporate		1	93500	0	0	93500	4.61	93500	0	93500	4.61	0	4.61	0	0.00			93500
	PARAS ENGEN INDIA	AAECP4812E	1	93500	0	0	93500	4.61	93500	0	93500	4.61	0	4.61	0	0.00			93500
	Sub-Total (A)(1)		6	1488432	0	0	1488432	73.41	1488432	0	1488432	73.41	0	73.41	0	0.00			1488432
2	Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
b	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
e	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0



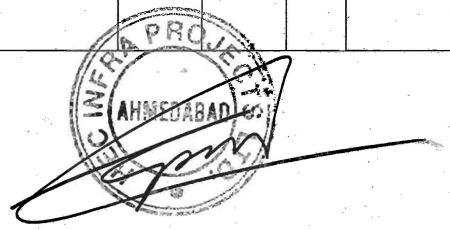
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		6	1488432	0	0	1488432	73.41	1488432	0	1488432	73.41	0	73.41	0	0.00			1488432

Table III - Statement showing shareholding pattern of the Public shareholder

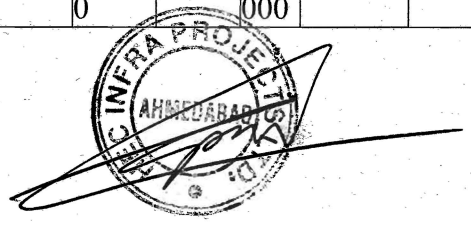
	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) 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								
1	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
a	Mutual Funds/		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
b	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
e	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
f	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
g	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
h	Provident		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0



	Funds/ Pension Funds																		
i	Any Other (specify)		1	174000	0	0	174000	8.58	174000	0	174000	8.58	0	8.58	0	0.00			174000
	Other		1	174000	0	0	174000	8.58	174000	0	174000	8.58	0	8.58	0	0.00			174000
	WEALTH FIRST PORTFOLIO MANAGERS -Market Maker	AABCD4580C	1	174000	0	0	174000	8.58	174000	0	174000	8.58	0	8.58	0	0.00			174000
	Sub-Total (B)(1)		1	174000	0	0	174000	8.58	174000	0	174000	8.58	0	8.58	0	0.00			174000
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
3	Non-institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
a	Individuals -		80	241600	0	0	241600	11.91	241600	0	241600	11.91	0	11.91	0	0.00	0	0.00	241600
i	Individual shareholders holding nominal share capital up to		79	216400	0	0	216400	10.67	216400	0	216400	10.67	0	10.67	0	0.00			216400



	Rs. 2 lakhs.																	
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		1	25200	0	0	25200	1.24	25200	0	25200	1.24	0	1.24	0	0.00			25200
	NITINKUMAR JAYANTILAL PATEL	ATHPP1729P	1	25200	0	0	25200	1.24	25200	0	25200	1.24	0	1.24	0	0.00			25200
b	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
e	Any Other (specify)		5	123600	0	0	123600	6.10	123600	0	123600	6.10	0	6.10	0	0.00			123600
	Clearing member		1	1200	0	0	1200	0.06	1200	0	1200	0.06	0	0.06	0	0.00			1200
	HUF		2	7200	0	0	7200	0.36	7200	0	7200	0.36	0	0.36	0	0.00			7200
	Bodies Corporate		2	115200	0	0	115200	5.68	115200	0	115200	5.68	0	5.68	0	0.00			115200
	SUMANJU PROJECTS	AAVCS16	1	108000	0	0	108000	5.33	108000	0	108000	5.33	0	5.33	0	0.00			108000



	AND SERVICES	84E																
	Sub-Total (B)(3)		85	365200	0	0	365200	18.01	365200	0	365200	18.01	0	18.01	0	0.00			365200
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		86	539200	0	0	539200	26.59	539200	0	539200	26.59	0	26.59	0	0.00			539200

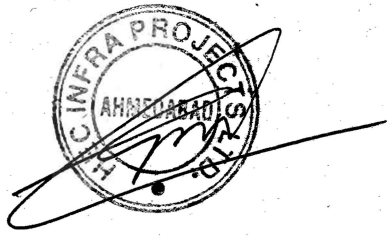


Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

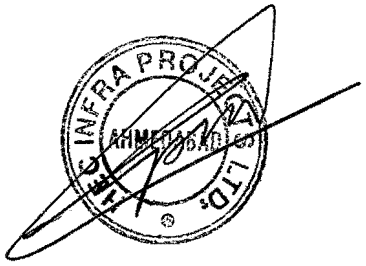
	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (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) (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	0.00	0	0	0	0.00	0	0.00	0	0.00			0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0

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 %