



INFRA PROJECTS LIMITED

ENGINEERING CONSULTANTS & CONTRACTORS

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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 JANUARY 2022

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: EQ

Dear Sir/ Madam,

Sub: Submission of Shareholding Pattern for the quarter ended on 31st December 2021

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 quarter ended on 31st December, 2021.

Kindly acknowledge the same.

Thanking You.

For, HEC INFRA PROJECTS LIMITED


GAURANG SHAH
MANAGING DIRECTOR
DIN: 01756079



Enclosure: As above

Quality & Commitment....

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-Dec-2021
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 equity shares held (V)	No. of shares Deposited (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Share holding as (calculated) per 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Outstanding (X)	Shareholding, as a % of securities (including diluted capital) (XI) = (A+B+C2)	Number of Locked (XII)		Number of Share otherwise encumbered (XIII)		Number of equity in dematerialized form (XIV)			
								No of Voting Rights			Total as a % of (A+B+C)			No	As a % of total Shares held (b)	No	As a % of total Shares held (b)				
								Class eg: X	Class eg: Y	Total									As a % of total Shares held (b)	As a % of total Shares held (b)	As a % of total Shares held (b)
A	Promoter & Promoter Group	5	7421500	0	0	7421500	73.2	7421500	0	7421500	73.2	0	0	0	0	0	7421500				
B	Public	109	2716660	0	0	2716660	26.8	2716660	0	2716660	26.8	0	0	0	0	0	2716660				
C	Non Promoter-Non Public	0	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	0	0	0				
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
	Total	114	101381600	0	0	101381600	100	101381600	0	101381600	100	0	0	0	0	0	101381600				



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

Category & of the Shareholders (I)	PAN (II)	No. of shares fully paid up equity shares held (IV)	No. of fully paid up equity shares held (V)	No. of Deposited Shares (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 (including Warrants) (X)	Shareholding, as assumed full convertible securities of convertible securities (XI) = (VII)+(X) % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged otherwise encumbered (XIII)	Number of equity shares in dematerialized form (XIV)	
							No of Voting Rights					Total as a % of Total Voting rights	No. (a)			As a % of total Shares held (b)
							Class X	Class Y	Total							
a	Indian Individuals/Hindu undivided Family	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	GAURANG PARMANA ND SHAH	4	6954000	0	0	6954000	68.59	6954000	0	6954000	68.59	0	68.59	0	0	6954000
	GAURANG PARMANA ND SHAH	1	5724910	0	0	5724910	56.47	5724910	0	5724910	56.47	0	56.47	0	0	5724910
	RUPAL GAURANG SHAH	1	1217000	0	0	1217000	12	1217000	0	1217000	12	0	12	0	0	1217000
	RAHUL GAURANG SHAH	1	11590	0	0	11590	0.11	11590	0	11590	0.11	0	0.11	0	0	11590
	VIKRAM PARMANA ND SHAH	1	500	0	0	500	0	500	0	500	0	0	0	0	0	500
b	Central Government / State Government (s)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Financial Institutions/	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0



	Banks																	
d	Any Other (specify)		1	467500	0	0	467500	4.61	467500	0	467500	4.61	0	4.61	0	0		467500
	Bodies Corporate		1	467500	0	0	467500	4.61	467500	0	467500	4.61	0	4.61	0	0		467500
	Sub-Total (A)(1)		5	7421500	0	0	7421500	73.2	7421500	0	7421500	73.2	0	73.2	0	0		7421500
2	Foreign		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
b	Government		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
d	Foreign Portfolio Investor		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
	Sub-Total (A)(2)		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)		5	7421500	0	0	7421500	73.2	7421500	0	7421500	73.2	0	73.2	0	0		7421500
	PARAS ENGEN INDIA	AAECP4 812E	1	467500	0	0	467500	4.61	467500	0	467500	4.61	0	4.61	0	0		467500



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 % as su	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerializ
									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	0
a	Mutual Funds/		0	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	0
c	Alternate Investment Funds		0	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	0
e	Foreign Portfolio Investors		0	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	0
g	Insurance Companies		0	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	0
i	Any Other (specify)		1	870000	0	0	870000	8.58	870000	0	870000	8.58	0	8.580					870000



	Other	1	870000	0	0	870000	8.58	870000	0	870000	8.58	0	8.580	0			870000
	Sub-Total (B)(1)	1	870000	0	0	870000	8.58	870000	0	870000	8.58	0	8.580	0			870000
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	0	0
a	Individuals -	94	1162454	0	0	1162454	11.46	1162454	1162454	11.46	0	11.406	0	0	0	0	1162454
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	82	560794	0	0	560794	5.53	560794	560794	5.53	0	5.530	0				560794
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	12	601660	0	0	601660	5.93	601660	601660	5.93	0	5.930	0				601660
	NITINKUMAR JAYANTILAL PATEL	1	126000	0	0	126000	1.24	126000	126000	1.24	0	1.240	0				126000
b	NBFCs registered with RBI	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
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)		14	684206	0	684206	6.75	684206	684206	6.75	0	6.75	0	684206			684206	
	HUF		5	60000		60000	0.59	60000	60000	0.59	0	0.59	0	60000			60000	
	Non-Resident Indian (NRI)		2	18000		18000	0.18	18000	18000	0.18	0	0.18	0	18000			18000	
	Bodies Corporate		2	576000	0	576000	5.68	576000	576000	5.68	0	5.68	0	576000			576000	
	Clearing member		5	302060	0	302060	0.3	302060	302060	0.3	0	0.3	0	302060			302060	
	Sub-Total (B)(3)		108	1846660	0	1846660	18.21	1846660	1846660	18.21	0	18.21	0	1846660			1846660	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		109	2716660	0	2716660	26.79	2716660	2716660	26.79	0	26.79	0	2716660			2716660	
	WEALTH FIRST PORTFOLIO MANAGERS	AAB CD45 80C	1	870000	0	870000	8.58	870000	870000	8.58	0	8.58	0	870000			870000	
	SUMANJU PROJECTS & SERVICES LIMITED	AAV CS16 84E	1	540000	0	540000	5.33	540000	540000	5.33	0	5.33	0	540000			540000	



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

Category & Name of the Shareholders (I)	PA (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)		Nu e shar in dem e (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/D R 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



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
				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 %

