

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-2022
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	No. of Partly paid-up equity shares	No. of shares underlying Depository Receipts	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)				
			(IV)	(V)	(VI)	(VII)	As a % of (A+B+C2)	No of Voting Rights			Total as a % of (A+B+C)	(X)	(X)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	(XIV)			
			No of Voting Rights			Total as a % of (A+B+C)	(X)	(X)	No. (a)	As a % of total Shares held (b)									No. (a)	As a % of total Shares held (b)	(XIV)
			Classes eg: X	Classes eg: y	Total																
			A	Promoter & Promoter Group	5	7421500	0	0	7421500	73.2	7421500	0	7421500	73.2	0	0					7421500
B	Public	633	2716660	0	0	2716660	26.8	2716660	0	2716660	26.8	0	0					2716660			
C	Non Promoter-Non Public	0	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	0			
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
	Total	638	10138160	0	0	10138160	100	10138160	0	10138160	100	0	0					10138160			

	Institutions/ 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
	PARAS ENGEN INDIA	AAE CP46 12E	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

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								
l	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	8.58	0	0			870000

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)		18	652210	0	0	652212	6.43	652210	652212	6.43	0	6.43	0	0			652212
	Bodies Corporate		3	576500	0	0	576500	5.69	576500	576500	5.69	0	5.69	0	0			576500
	Clearing member		3	1689	0	0	1689	0.02	1689	1689	0.02	0	0.02	0	0			1689
	HUF		5	14755	0	0	14755	0.15	14755	14755	0.15	0	0.15	0	0			14755
	Sub-Total (B)(3)		632	1846660	0	0	1846660	18.21	1846660	1846660	18.21	0	18.21	0	0			1846660
	Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)		633	2716660	0	0	2716660	26.79	2716660	2716660	26.79	0	26.79	0	0			2716660
	WEALTH FIRST PORTFOLIO MANAGERS	AAB CD45 80C	1	870000	0	0	870000	8.58	870000	870000	8.58	0	8.58	0	0			870000
	SUMANJU PROJECTS & SERVICES LIMITED	AAV CS16 84E	1	540000	0	0	540000	5.33	540000	540000	5.33	0	5.33	0	0			540000

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 %