



December 04, 2021

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051

Script Code-540019

Script Symbol-HGINFRA

Dear Sir/Madam,

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosures of related party transactions, on a consolidated basis, for the half year ended September 30, 2021.

The above information is also being uploaded on the Company's website at www.hginfra.com

This is for your information and record.

Thanking you,

Yours faithfully,

For H.G. Infra Engineering Limited

Ankita Mehra

Company Secretary & Compliance Officer
M. No- A33288



Encl: As above

H. G. INFRA ENGINEERING LTD.

H.G. Infra Engineering Limited
DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED SEPTEMBER 30, 2021-
ON CONSOLIDATED BASIS

(In accordance with Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Related Party transactions

I Name of related parties and nature of relationship:

A) Key Management Personnel

Mr. Vijendra Singh - Whole Time Director
 Mr. Harendra Singh - Chairman & Managing Director
 Mr. Ashok Kumar Thakur - Non-Executive Independent Director
 Mrs. Pooja Hemant Goyal - Non-Executive Independent Director
 Mr. Onkar Singh - Non-Executive Independent Director
 Mr. Dinesh Kumar Goyal - Executive Director
 Mr. Rajeev Mishra - Chief Financial Officer
 Mrs. Ankita Mehra - Company Secretary & Compliance Officer

B) Relatives of Key Management Personnel

Mr. Girishpal Singh - Brother of Mr. Harendra Singh and Mr. Vijendra Singh
 Mr. Vaibhav Choudhary - Son of Mr. Girishpal Singh
 Mr. Hodal Singh - Father of Mr. Harendra Singh and Mr. Vijendra Singh
 Ms. Ridhima Choudhary - Daughter of Mr. Harendra Singh
 Mr. Navneet Choudhary - Son of Mr. Vijendra Singh
 Ms. Gazal Choudhary - Daughter of Mr. Vijendra Singh

C) Enterprises over which key management personnel and their relatives are able to exercise significant influence

HG Traders
 H.G. Infra Toll Ways Private Limited
 Mahadev Stone Crusher
 H.G. Foundation

D) Key Management personnel compensation

(Amount in Rs. Millions)

Particulars	For the half Year ended September 30, 2021
Short-term emolument	

Scale and signature

Authorized Signatory

Contract Expenses

H.G. Infra Toll Ways Private Limited



H.G. Infra Engineering Limited

DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE FINANCIAL YEAR ENDED SEPTEMBER 30, 2021
ON CONSOLIDATED BASIS

In accordance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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