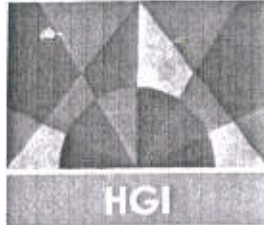


ADITYA BIRLA



o/c

HGI/SB/CSE/2017

11th October, 2017

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001

Dear Sir,


Re: Compliance of Regulation 31 of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015 for the quarter ended 30th September, 2017

With reference to the above, we are enclosing herewith a statement showing shareholding pattern of the Company for the quarter ended 30th September, 2017.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For HGI Industries Limited


Shubradip Bose
Company Secretary
A – 34099



HGI Industries Limited

Regd. Office: Industry House, 18th Floor, 10, Camac Street, Kolkata - 700 017, India
CIN: L40200WB1944PLC011754 | T: + 91 33 3987 6000 | F: + 91 33 3051 8300
E: hgih@adityabirla.com | W: www.hgil.com

Table(D)- Summary Statement holding of specified securities
Name of the Company : HIGI INDUSTRIES I.TD.

Quarter Ended 30-Sep-2017

EQUITY

Category Code	Category and name of Shareholder	Number of shareholders	No. of fully paid up equity Shares (IV)	No. of equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total no. of Shares (VII)=(IV)+(V)+(VI)	Shareholding as % of total no. of shares (VIII) As a % of (A+B+C)	Number of Voting Rights held in each class or securities (IX)	No. of Securities Underlying Outstanding convertible Full		Shareholding as % of convertible securities (as a percentage of diluted share capital) (XI)	No. of Locked in shares (XII) No. of To tal shr held (a)	Number of Shares pledged or otherwise encumbered (XIII) No. As a % of To tal shr held (a)	No. of Shares held in Dematerialised form (XIV)
									Convertible Full (X)	Total as a % of (A+B+C)				
(A)	Promoter & Promoter Group	6	651736			651736	31.2067	651736	651736	100.0000	0	0	651736	
(B)	Public	1534	3135925			3135925	82.7933	3135925	3135925	100.0000	0	0	3371663	
(C)	New Promoters- Non Public		0			0	0	0	0	0	0	0	0	
(C1)	Shares underlying DRs		0			0	0	0	0	0	0	0	0	
(C2)	Shares held by Employee Trusts		0			0	0	0	0	0	0	0	0	
	Total	1540	3787655			3787655	100.0000	3787655	3787655	100.0000	0	0	3023393	



Prepared by MCS Share Transfer Agent Ltd.

Table (H) & (III) - Summary Statement holding of specified securities

Name Of The Company : HGI INDUSTRIES LTD.

Category Code	Categorized name of Shareholders	PAN	Quarter Ended 30 Sep 2017										No. of Shares held in Demat/hold term (XV)					
			Number of shareholders (IV)	No. of fully paid up equity Shares (V)	No. of Fully paid-up equity shares held (VI)	No. of Shares underlying Depository Receipts (VII) = IV + VI	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (A+B+C) (VIII)		No. of voting Rights (IX)		Shareholding as a % of Outstanding full conversion convertible securities (including Warrants) as a percentage of diluted share capital (XII)	No. of Locked in shares (a) (XIII)		Number of Shares pledged or otherwise encumbered (XIV)				
							Total no. of Shares (VIII)	% of total no. of shares (calculated as per SCRR, 1957) (A+B+C) (VIII)	Class	No. of voting Rights (IX)					No. of Locked in shares (a) (XIII)	Number of Shares pledged or otherwise encumbered (XIV)		
B	Public Shareholding																	
1	Institutions																	
a	Miscellaneous/FIT																	
			1	216269				216269	5.7098	216269	216269	5.7098	0	0	0	0	0	216269
b	ADMINISTRATOR OF THE SPECIFIED UNDERTAKING OF THE UNIT TRUST OF INDIA-UNIT SCHEME, 1964	AAATU0564D																
	Venture Capital Funds		0	0				0	0.0000	0	0	0.0000	0	0	0	0	0	0
	Alternate Investment Funds		0	0				0	0.0000	0	0	0.0000	0	0	0	0	0	0
d	Foreign Venture Capital Investors		0	0				0	0.0000	0	0	0.0000	0	0	0	0	0	0
e	Foreign Portfolio Investors		0	0				0	0.0000	0	0	0.0000	0	0	0	0	0	0
f	Financial Institutions/ Banks		6	1003				1003	0.0265	1003	1003	0.0265	0	0	0	0	0	24



Table (II) & (III) - Summary Statement holding of specified securities

Name Of The Company : HGI INDUSTRIES LTD.

Category Code	Name of Shareholders	Quarter Ended 30-Sep-2017											
		PAN (III)	No. of fully paid up equity Shares (IV)	No. of fully paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total no. of Shares (VII)	Shareholding as a % of total no. of shares (substituted as per SCRR, 1957) (A+B+C2)		No. of voting rights (Class 'X' only) (IX)	Shareholding as a % of outstanding convertible securities (including Warrants) (as a percentage of diluted share capital) (XII)	No. of Locked in shares (a) (XIII)	Number of Shares pledged or otherwise encumbered (XIV)	No. of Shares held in Dematerialised form (XV)
							As at 30.09.2017 (A)	As at 30.09.2017 (B)					
d	Public Shareholding Institutions Insurance Companies		3	1375467		1375467	36.3144	1375467	36.3144	0	0	1375467	
				147331		147331	3.8898	147331	3.8898	0	0	147331	
	GENERAL INSURANCE CORPORATION OF INDIA			957896		957896	25.2899	957896	25.2899	0	0	957896	
	LIFE INSURANCE CORPORATION OF INDIA			85279		85279	2.2915	85279	2.2915	0	0	85279	
	THE ORIENTAL INSURANCE COMPANY LIMITED			56935		56935	1.5632	56935	1.5632	0	0	56935	
	UNITED INDIA INSURANCE COMPANY LIMITED			128026		128026	3.3001	128026	3.3001	0	0	128026	
	NATIONAL INSURANCE COMPANY LTD			0		0	0.0000	0	0.0000	0	0	0	
	Prevident Funds/ Pension Funds			0		0	0.0000	0	0.0000	0	0	0	
	Any Other (specify)			0		0	0.0000	0	0.0000	0	0	0	
	Sub Total (B)(1) :		12	1592739		1592739	43.0507	1592739	43.0507	0	0	1591760	



Table III & (III) - Summary Statement holding of specified securities

Name Of The Company : HGI INDUSTRIES LTD.

Category Code	Category name of Shareholders	PAN	Quarter Ended 30 Sep-2017													
			Number of shareholders	No. of fully paid up equity Shares	No. of fully paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of Shares	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)		Shareholding as a Number of Voting Rights		No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % of convertible securities (including diluted share capital)	No. of Locked in shares	Number of pledges or otherwise encumbered	No. of Shares held in Dematerialised form
								Class eg: X	No of voting Rights	Class eg: X	No of Voting Rights					
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	
0	Public Shareholding															
3	Non-Institutions															
1	Any Other (specify)															
0																
	Sub Total (B)(3) :		1543185	1543186	1543186	1543186	40.7426	1543186	1543186	40.7426	0	0	0	0	779902	
	Total Public Shareholding (B) = (B)(1) + (B)(2)+(B)(3) :		1544	3133925	3133925	3133925	82.7933	3133925	3133925	82.7933	0	0	0	0	2371863	
	Total (A) + (B) :		1540	3787655	3787655	3787655	100.0000	3787655	3787655	100.0000	0	0	0	0	3023993	



* Table (IV)- Summary statement holding of specified securities

Name Of The Company : HGI INDUSTRIES LTD.

Quarter-Ended : 30-Sep-2017

Category Code	Category of Shareholders	PAN	Number of share certificate	No of fully paid equity shares (IV)	No of Fully paid-up equity shares held (V)	No. of interest bearing Depository Receipts (VI)	Total No. of Shares	Shareholding as % of total no. of shares (calculated as per SCRR, 1957) As at 30.09.17 (A+B+C)	Number of Voting Rights held in each class of securities (IX)	No. of Shares Outstanding concerning convertible securities (including Warrants) (including share state options) (X)	Shareholding, as if assuming all convertible securities (as a percentage of diluted state options) (XII)	No. of Locked in shares (XIII)	Number of shares pledged or otherwise encumbered (XIV)	No. of Shares held in Demat form (XV)
C	Non-Promoter Non-Public													
1	Calculation: DR Holder		0	0	0	0	0							0
2	Employee Benefit Trust		0	0	0	0	0							0
Total Non-Promoter- Non Public Shareholding (C) = (C)/(A)+(B)+(C)														0
GRAND TOTAL (A) + (B) + (C)														3787653
														100.0000
														0.0000
														0.0000
														0.0000

Prepared By: MCS Share Transfer Agent Ltd.

