(a) Statement Showing Shareholding Pattern

Name Of The Company : HGI INDUSTRIES LTD.

Quarter Ended 31-Dec-2010

Category Code	Category of Shareholders	Number of shareholders	Total no. of Shares	No. of Shares held in Dematerialised form	Total shareholding as a percentage of total shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
A	**Shareholding of Promoter and Promoter Group2**							
1	**Indian**							
a	Individuals/ Hindu Undivided Family	4	146104	63604	3.8574	3.8574	0	0
b	Central Government/ State Government(s)	0	0	0	0	0	0	0
c	Bodies Corporate	3	501126	457122	13.2305	13.2305	0	0
d	Financial Institutions/ Banks	0	0	0	0	0	0	0
e	Any Other (Specify)							
i	Trust	0	0	0	0	0	0	0
ii	Society	0	0	0	0	0	0	0
iii	Educational Institutions	0	0	0	0	0	0	0
	Sub Total (A)(1) :	7	647230	520726	17.0879	17.0879	0	.000
2	**Foreign**							
a	Individuals (Non Resident Indians / Foreign Individuals)	0	0	0	0	0	0	0
b	Bodies Corporate	0	0	0	0	0	0	0
c	Institutions	0	0	0	0	0	0	0
d	Any Other (Specify)	0	0	0	0	0	0	0
	Sub Total (A)(2) :	0	0	0	.0000	.0000	0	.000
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2) :	7	647230	520726	17.0879	17.0879	0	.000
B	**Public Shareholding3**							
1	**Institutions**						NA	NA
a	Mutual Funds/ UTI	2	216269	216269	5.7098	5.7098	NA	NA
b	Financial Institutions/ Banks	6	1003	24	.0265	.0265		
c	Central Government/ State Government(s)	0	0	0	0	0		

(a) Statement Showing Shareholding Pattern

Name Of The Company : HGI INDUSTRIES LTD.

Quarter Ended 31-Dec-2010

Category Code	Category of Shareholders	Number of shareholders	Total no. of Shares	No. of Shares held in Dematerialised form	Total shareholding as a percentage of total shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
B	**Public Shareholding3**							
1	**Institutions**							
d	Venture Capital Funds	0	0	0	0	0		
e	Insurance Companies	5	1375467	1375467	36.3146	36.3146		
f	Foreign Institutional Investors	0	0	0	0	0		
g	Foreign Venture Capital Investors	0	0	0	0	0		
h	Any Other (Specify)	0	0	0	0	0		
		0	0	0	0	0		
	Sub Total (B)(1) :	13	1592739	1591760	42.0509	42.0509		
2	**Non-Institutions**							
a	Bodies Corporate	68	933726	102229	24.6518	24.6518	NA	NA
b	Individuals							
i	Individual Shareholders Holding Nominal Share Capital Upto Rs. 1 Lakh.	1426	520183	266212	13.7336	13.7336		
ii	Individual Shareholders Holding Nominal Share Capital in excess of Rs. 1 Lakh.	5	90985	65485	2.4021	2.4021		
c	Any Other (Specify)							
i	Trust & Foundations	2	2630	2630	.0694	.0694		
ii	Cooperative Societies	0	0	0	0	0		
iii	Educational Institutions	0	0	0	0	0		
iv	Non Resident Individual	2	162	50	.0043	.0043		
v	Foreign Companies	0	0	0	0	0		
vi	OCB	0	0	0	0	0		
	Sub Total (B)(2) :	1503	1547686	436606	40.8612	40.8612		
	Total Public Shareholding (B) = (B)(1) + (B)(2) :	1516	3140425	2028366	82.9121	82.9121		
	Total (A) + (B) :	1523	3787655	2549092	100.0000	100.0000		
C	**Shares held by Custodians and against which Depository Receipts have been issued**							
		0	0	0	0	0	NA	NA
	GRAND TOTAL (A) + (B) + (C) :	1523	3787655	2549092	100.0000	100.0000		