

## Shareholding Pattern under Regulation 31 of SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015

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1. Name of Listed Entity :HGI INDUSTRIES LIMITED
2. Script Code/Name of Script/Class of Security :Equity
3. Share Holding Pattern Filed under Reg.31(1)(a)Reg.31(1)(c)

a.If under 31(1)(b)then indicate the report for Quarter ending 31/12/2018

b.If under 31(1)(c)then indicate date of allotment/extinguishment

4. Declaration:The Listed entity is required to submit the following declaration to the extent of submission of information:

	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 or Warrants		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

\*If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities / Warrants, depository receipts, Locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as ;Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:







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

Name of the Company : HGI INDUSTRIES LTD.

Category Code	Category and name of Shareholders	Quarter Ended 31-Dec-2018										No. of Shares held in Dematerialised form (XV)				
		Number of shareholders	No. of fully paid up equity Shares (V)	No. of Partly paid-up equity shares held (VI)	No. of shares underlying Depository Receipts (VII) = IV + V + VI	Total no. of Shares (VIII)	Shareholding as % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (IX)	No. of voting securities held in each class of Rights Class eg: X	Class To illustrate eg: I	Total as a % of (A+B+C)	No. of Shares Underlying convertible securities (including Warrants) (XI)		Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)	No of Locked in shares (a)	Number of Shares pledged or otherwise encumbered (XIV)	No. of Shares held in Dematerialised form (XV)
(I)	PAN (III)	(IV)	(V)	(VI)	(VII) = IV + V + VI	(VIII)	(IX)				(XII)					
A	Shareholding of Promoter and Promoter Group															
I	Indian															
e	Any Other (Specify)															
	Sub Total (A)(1) :	6	651730		651730	651730	17.2067	651730	17.2067	651730	0.0000	0	0	651730		



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

Name Of The Company : HGI INDUSTRIES LTD.

Category Code	Category and name of Shareholders	PAN	Quarter Ended 31-Dec-2018						Total no. of Shares (VIII)	Shareholding as % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (IX)	No. of Shares Underlying convertible securities (including Warrants) (XI)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)	No of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIV)		No. of Shares held in Dematerialised form (XV)		
			No. of share holders (IV)	No. of fully paid up equity Shares (V)	No. of Partly paid-up equity shares held (VI)	No. of shares underlying Depository Receipts (VII)=IV+V+VI	No. of Voting Rights held in each class of securities (X)						No of voting Rights (Class eg:- X)	Total as a % of (A+B+C)	No (a)	As a % of total shrs held		No (a)	As a % of total shrs held
							Class eg:- X	To total shrs held											
A	Shareholding of Promoter and Promoter Group																		
2	Foreign Individuals (Non Resident Indians / Foreign Individuals)																		
a																			
b	Bodies Corporate																		
c	Institutions																		
d	Qualified Foreign Investor																		
e	Any Other (Specify)																		
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) :			6	651730	0	0	0	0	0	0	0	0	0	0	0	0	0	651730	







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

Name Of The Company : HGI INDUSTRIES LTD.

Category Code	Category and name of Shareholders	Quarter Ended 31-Dec-2018										No. of Shares held in Dematerialised form (XV)		
		Number of shareholders (IV)	No. of fully paid up equity Shares (V)	No. of Partly paid-up equity shares held (VI)	No. of shares underlying Depository Receipts (VII)= (V+VI)	Total no. of Shares (VIII)	Shareholding % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (IX)	No. of voting Rights held in each class of securities (X)		Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)	No of Locked in shares (a) (XIII)		Number of Shares pledged or otherwise encumbered (XIV)	
								Class eg: X	Class To eg: I					
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)
B	Public Shareholding													
2	Central Govt/State Govt(s)/ POI													
a	GOVT.													
	<b>Sub Total (B)(2) :</b>		0	0	0	0	0	0	0	0	0	0	0	0



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

Name Of The Company : HGI INDUSTRIES LTD.

		Quarter Ended 31-Dec-2018												
Category Code	Category and name of Shareholders	PAN	Number of shareholders	No. of fully paid up equity Shares (V)	No. of Partly paid-up equity shares held (VI)	No. of shares underlying Depository Receipts (VII)=IV+V+VI	Total no. of Shares (VIII)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (IX)	No. of Voting Rights (X)		Shareholding as a % assuming conversion of convertible securities (as a percentage of diluted share capital) (XII)	No. of Locked in shares (XIII)	Number of Shares pledged or otherwise encumbered (XIV)	No. of Shares held in Dematerialised form (XV)
									Class eg: X	Class eg: Y				
B	Public Shareholding													
3	Non-Institutions													
a	Individuals													
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		1453	580540			580540	15.3272	580540	580540		0	0.0000	346327
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		1	33299			33299	.8791	33299	33299		0	0.0000	33299
b	NBFCs registered with RBI		0	0			0	.0000	0	0		0	0.0000	0
c	Employee Trust		0	0			0	.0000	0	0		0	0.0000	0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0			0	.0000	0	0		0	0.0000	0
e	Any Other (specify)		0	0			0	.0000	0	0		0	0.0000	0





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

Name Of The Company : HGI INDUSTRIES LTD.

		Quarter Ended 31-Dec-2018														
Category Code	Category and name of Shareholders	PAN	Number of shareholders	No. of fully paid up equity Shares (V)	No. of Partly paid-up equity shares held (VI)	No. of shares underlying Depository Receipts (VII)=IV+V+VI	Total no. of Shares (VIII)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (IX)	No. of voting securities held in each class of Rights Class eg: X	No. of Shares Underlying Outstanding convertible securities (including Warrants) (XI)	Shareholding as a % assuming conversion of convertible securities (as a percentage of diluted share capital) (XII)	No. of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIV)		No. of Shares held in Dematerialised form (XX)
												No (a)	As a % of Total share held	No (c)	As a % of Total share held	
B	Public Shareholding															
3	Non-Institutions															
i	Any Other (specify)															
vii	Foreign Companies															
	Sub Total (B)(3) :		1518	1543137			1543137	40.7413	1543137	1543137	40.7413	0	0	0	0	1295854
	Total Public Shareholding (B) = (B)(1) + (B)(2)+(B)(3) :		1531	3135925			3135925	82.7933	3135925	3135925	82.7933	0	0	0	0	2887614
	Total (A) + (B) :		1537	3787655			3787655	100.0000	3787655	3787655	100.0000	0	0	0	0	3539344



Table (IV)- Summary Statement holding of specified securities

Name Of The Company : HGI INDUSTRIES LTD.

Quarter Ended 31-Dec-2018

Category Code	Category of Shareholders	PAN (III)	Number of shareholders (IV)	No. of fully paid up equity Shares (V)	No. of Partly paid-up equity shares held (VI)	No. of shares underlying Depository Receipts (VII) = (V) + (VI)	Total no. of Shares (VIII)	Shareholding as a % of total no. of shares (Calculated as per SCRR, 1957) As a % of (A+B+C2) (IX)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants) (XI)	Shareholding, as a% assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)	No. of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIV)		No. of Shares held in Dematerialised form (XV)
									No. of voting Rights (eg: X)	Class (eg: Y)	As a % of A+B+C			No	As a % of total share held	No	As a % of total share held	
C	Non-Promoter Non-Public		0	0	0	0	0											0
1	Custodian/DR Holder		0	0	0	0	0											0
2	Non-Promoter Non-Public		0	0	0	0	0											0
	Employee Benefit Trust		0	0	0	0	0											0
Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2):			0	0	0	0	0											0
GRAND TOTAL (A) + (B) + (C)			1537	3787655	3787655	3787655	100.00%											3539344

Prepared By MCS Share Transfer Agent Ltd.

