

**(I). (a). Statement Showing Shareholding Pattern**

Name of the Company : **HGI INDUSTRIES LTD.**

Quarter Ended : **31-Dec-2015**

**EQUITY**

Category Code	Category of Shareholders	Number of shareholders	No. of fully paid up equity Shares	No. of 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)	Number of Voting Rights held in each class of securities			No. of Shares Underlying convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No. of Locked in shares	Shares pledged or otherwise encumbered		No. of Shares held in Demat/physical form
								Class	To the extent of A+B+C	To the extent of A+D+C				No. (a)	% of total share held	
(A)	Promoter & Promoter Group	6	651730			651730	17.2067						0	0	0	651730
(B)	Public	1535	3135925			3135925	82.7933									3135925
(C)	Non Promoter Non Public					0	NA									0
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	<b>Total</b>	<b>1541</b>	<b>3787655</b>			<b>3787655</b>	<b>100.0000</b>						<b>0</b>	<b>0</b>	<b>0</b>	<b>3787655</b>



Prepared by: MCS Share Transfer Agent Ltd.

(D) (a) Statement Showing Shareholding Pattern

Name Of The Company : HGI INDUSTRIES LTD.

Category Code	Category of Shareholders	PAN	Quarter Ended 31-Dec-2015				No. of Shares Underlying convertible securities (including Warrants)	Shareholding, as a % of convertible securities (as a percentage of diluted share capital)	No. of Listed in shares		No. of Shares held in Demat form				
			Number of shareholders	No. of fully paid up equity Shares	No. of partly paid up equity shares	No. of shares underlying Depository Receipts			Total no. of shares (calculated as per SCRR, 1957)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)		No. of Voting Rights	No. of Shares Underlying convertible securities (including Warrants)	No. of Listed in shares	No. of Shares held in Demat form
A	Shareholding of Promoter and Promoter Group														
1	Indian														
3	Indivisible Hindu Undivided Family		4	146104			146104	3.8514	0	0	146104				
		NEERA BIRLA		13500			13500	1.564	0	0					
		RAJASHREE BIRLA		63004			63004	1.6702	0	0					
		KUNAR MANGALAM BIRLA		69000			69000	1.8219	0	0					
b	Central Government/ State Government(s)		0	0			0	.0000	0	0	0				
c	Bodies Corporate		2	505626			505626	13.3493	0	0	505626				
		UMANG COMMERCIAL COMPANY LTD		53504			53504	2.1994	0	0					
		IOS INVESTMENT AND TRADE PRIVATE LIMITED		422322			422322	11.15	0	0					
d	Financial Institutions Banks		0	0			0	.0000	0	0	0				
F	Any Other (Specify)		0	0			0	.0000	0	0	0				
i	Trust		0	0			0	.0000	0	0	0				



(1) (a) Statement Showing Shareholding Pattern

Name of the Company : HGI INDUSTRIES LTD.

Category Code	Category of Shareholders	Quarter Ended 31-Dec-2015													
		Number of shareholders	No. of fully paid up equity Shares	No. of partly paid up equity shares held	No. of shares underlying Depository Receipts	Total no. of Shares	Shareholding as % of total no. of held in each class of securities (calculated as per SCRR, 1957)	No. of voting Rights			Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No. of Shares Underlying Outstanding convertible securities (including Warrants)	No. of Locked in shares	Shares pledged or otherwise encumbered	No. of Shares held in Demat and firm
								Class	To	% of					
		X	Y	Z	A+B+C	A+B+C	A+B+C	A+B+C	A+B+C	A+B+C	A+B+C	A+B+C	A+B+C	A+B+C	
A	Shareholding of Promoter and Promoter Group														
1	Indian														
2	Foreign														
		6	651730			651730	17.2067						0	0	651730
	<b>Sub Total (A)(1) :</b>														
	Individuals (Non Resident Indians / Foreign Nationals)														
b	Private Corporate														
		0	0			0	.0000						0	0	.0000
	Institutions														
		0	0			0	.0000						0	0	.0000
d	Qualified Foreign Investor														
		0	0			0	.0000						0	0	.0000
e	Any Other (Specify)														
		0	0			0	.0000						0	0	.0000
	<b>Sub Total (A)(2) :</b>														
	<b>Total Shareholding of Promoter and Promoter Group (A) - (A)(1) + (A)(2) :</b>	6	651730			651730	17.2067						0	0	651730





(D) (a) Statement Showing Shareholding Pattern

Name Of The Company : HGI INDUSTRIES LTD.

		Quarter Ended 31-Dec-2015															
Category Code	Category of Shareholders	PAN	Number of shareholders	No. of fully paid up equity Shares	No. of partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of Shares	Shareholding as % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % of convertible securities (as a percentage of diluted share capital)	No. of Locked in Shares	Shares pledged or encumbered	No. of Shares held in Demat form	
									No. of voting Rights	Class of securities	To the extent of						Class of securities
								Total									
								A+B+C									
								A+B+C									
B	Public Shareholding																
1	Institutions																
	Insurance Companies		5	1375467			1375467	36.3145									1375467
	LIFE INSURANCE CORPORATION OF INDIA			957896			957896	25.2899									
	GENERAL INSURANCE CORPORATION OF INDIA			147131			147131	3.8898									
	UNITED INDIA INSURANCE COMPANY LIMITED			56935			56935	1.4937									
	THE ORIENTAL INSURANCE COMPANY LIMITED			83279			83279	2.2515									
	Provident Funds Pension Funds			128026			128026	3.3801									
	NATIONAL INSURANCE COMPANY LTD.			0			0	.0000									
	Any Other (specify)			0			0	.0000									
	Sub Total (B)(1) :		13	1927339			1927339	42.0008									1927339



(1) (a) Statement Showing Shareholding Pattern

Name Of The Company : HGI INDUSTRIES LTD.

Category Code	Category of Shareholders	PAN	Quarter Ended 31-Dec-2015					No. of Shares Underlying Outstanding convertible securities (including warrants)	Shareholding, as % of of convertible securities (as a percentage of diluted share capital)	No. of Shares in shares	Shares pledged or otherwise encumbered	No. of Shares held in Dematerialized form		
			Number of shareholders	No. of fully paid up equity Shares	No. of partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of Shares						Shareholding as % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights securities held in each class of Rights
B	Public Shareholding													
2	Central Govt/State Govt(s)/ FDI													
8	GOVT.													
	Sub Total (B)(2) :													



(f) Statement Showing Shareholding Pattern

Name of the Company : HGI INDUSTRIES LTD.

Quarter Ended 31-Dec-2015																									
Category Code	Category of Shareholders	PAN	Number of shareholders	No. of fully paid up equity Shares	No. of Partly paid-up equity shares held	No. of underlying Depository Receipts	Total no. of Shares	Shareholding as a number of shares (calculated as per SCRR, 1957)	Shareholding as a % of total no. of shares in each class of securities.	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % of convertible securities (as a percentage of diluted share capital)	No. of Locked in shares	Shares pledged or otherwise encumbered	No. of Shares not in Dematerialised form											
															No. of voting Rights	% of voting Rights	Class of Shares	As a % of Total share held							
				<table border="1"> <tr> <th>Class</th> <th>To</th> <th>Total</th> </tr> <tr> <td>A</td> <td>Y</td> <td></td> </tr> <tr> <td>B</td> <td>N</td> <td></td> </tr> <tr> <td>C</td> <td></td> <td></td> </tr> </table>		Class	To	Total	A	Y		B	N		C										
Class	To	Total																							
A	Y																								
B	N																								
C																									
B	Public Shareholding																								
3	Non-Institutional																								
ii	Individuals																								
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		1453	571440			571440	13.0869				0	0	317290											
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		1	33299			33299	.8791				0	0	33299											
b	NUTCs registered with RBI		0	0			0	.0000				0	0	0											
c	Employer Trust		0	0			0	.0000				0	0	0											
d	Overseas Depositories (holding DRs) (relating figure)		0	0			0	.0000				0	0	0											
e	Any Other (specify)		0	0			0	.0000				0	0	0											



(D) (a) Statement Showing Shareholding Pattern

Name Of The Company: HGI INDUSTRIES LTD.

Quarter Ended 31-Dec-2015

Category Code	Category of Shareholders	PAN	Number of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of Shares	Shareholding as % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying convertible securities (including Warrants)	Shareholding, as a % of convertible securities (as a percentage of diluted share capital)	No. of Locked in shares	Shares pledged or otherwise encumbered	No. of Shares held in Demat form
									Class	No. of voting Rights	% of Total Voting Rights					
									Equity	Preference	Other					
ii	Public Shareholding															
§	Non-Institutions															
§	Any Other (specify)															
i	Other Bodies Corporate		64	850203			930892	24.5612								41796
i	Other Bodies Corporate			86200			86200	2.2758								
	Other Bodies Corporate			68299			68299	1.8072								
	Other Bodies Corporate			127627			127627	3.3696								
	Other Bodies Corporate			496100			496100	13.0978								
ii	Non Resident Individual		3	5762			5762	.1521								
iii	Trust		1	2392			2392	.0632								
iv	Cooperative Societies		0	0			0	.0000								
v	Educational Institutions		0	0			0	.0000								
vi	OCB		0	0			0	.0000								
vii	Foreign Companies		0	0			0	.0000								





(B) (a) Statement Showing Shareholding Pattern

Name Of The Company : HCL INDUSTRIES LTD.

Quarter Ended

31-Dec-2015

Category Code	Category of Shareholders	Number of shareholders	No. of fully paid up equity Shares	No. of Equity preference shares held	No. of shares not carrying Disfranchisement Rights	Total no. of Shares	Shareholding as % of total no. of Shares (calculated as per SCPC, 1957)	Number of Voting Rights held in each class of Shares	No. of Shares Underlying Outstanding securities (including Warrants)	Shareholding, to a % of shareholding securities (as a percentage of diluted share capital)	No. of Locked in shares	Shares pledged or otherwise encumbered	No. of Shares (not in demat form)
C	Non-Premier Non-Public	0	0	0	0	0	0						0
C	Non-Premier Non-Public	0	0	0	0	0	0						0
	<b>GRAND TOTAL (A) + (B) + (C)</b>	152	373654	373654	373654	100.0000						0	3021687



Prepared By: MCS Share Transfer Agent Ltd.