

11. (a) Statement Showing Shareholding Pattern
 Name of the Company : **HGI INDUSTRIES LTD.**

Quarter Ended **31-Mar-2016**

EQUITY

Category Code	Number of shareholders	No. of fully paid up equity Shares	No. of buy-back equity shares held	No. of Depository Receipts	Investment in Shares	% of total of shares (calculated as per SCRR, 1957)	Rights of Voting Rights					No. of Shares Underlying securities (including Warrants)	Shareholding, as a % resulting full convertible securities (as a percentage of diluted share capital)	No. of Locked in shares	SHARES HELD BY otherwise mentioned	NO. OF Shares held in Dematerialised form
							No. of voting Rights	Class	Class	To	Ex					
							Class	Class	To	Ex	To	Ex	No. of Locked in shares	No. of Shares otherwise mentioned		
(A)	6	651730			651730	17.2087								0	0	651730
(B)	1537	3135925			3135925	82.7933								0	NA	3135925
(C)		0	0		0	0								0	NA	0
(C1)		0	0		0	0								0	NA	0
(C2)		0	0		0	0								0	NA	0
(Total)	1543	3787655			3787655	100.0000								0	0	3787655

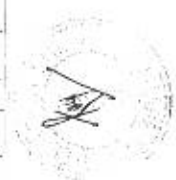


Prepared by MCS Share Transfer Agent Ltd.

10 (4) Statement Showing Shareholding Pattern

Name of the Company : HIG INDUSTRIES LTD.

Category Code	Category of Shareholders	PAN	Quarter Ended 31-Mar-2016				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	Shareholding as % of total no. of shares (calculated as per SCRR, 1957)	No. of Shares underlying convertible securities (as a percentage of diluted share capital)	No. of Locked in shares	Share pledged or otherwise encumbered	No. of Shares held in other form
Class	Class	Class	Class	Class	Class	Class	Class	Class	Class	Class			
A	Shareholding of Promoter and Promoter Group												
1	India												
a	Subsidiary/Third Unrelated Family												
			146104	31574	146104	31574						146104	
		NEERJA BIRLA	11500	3254	11500	3254							
		RAJASHREE BIRLA	67604	10782	67604	10782							
		KUMAR MANGALAM BIRLA	69000	13217	69000	13217							
b	Central Government/State Government(s)		0	0	0	0							
c	Other Corporate		2	505626	505626	13.9493							
		UMANG COMMERCIAL COMPANY PRIVATE LIMITED	81304	21984	81304	21984							
		THE INVESTMENT AND TRADE PRIVATE LIMITED	422322	11115	422322	11115							
d	Financial Institutions/Banks		0	0	0	0							
e	Any Other (Specify)		0	0	0	0							
f	Total												



(i) Statement Showing Shareholding Pattern

Name Of The Company : HGT INDUSTRIES LTD.

Category Code	Category of Shareholders	PAN	Quarter Ended 31-Mar-2016													
			Number of shareholders	No. of fully paid equity Shares	No. of fully paid-up equity Shares held	No. of shares underlying Depository Accounts	Total no. of Shares	Shareholding as a % of total no. of fully paid up shares (calculated as per SCRR, 1957)	No. of voting Rights			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 shares	Status pledged or otherwise encumbered	No. of Shares held in Demat form
									Class eg: X	Class eg: Y	Class eg: Z					
B	Public Shareholding															
1	Institutions															
a	Mutual Funds/UTI		1	216269	216269	216269	5.7088					0	0	NA	NA	216269
b	ADMINISTRATOR OF THE SPECIFIED UNDERSTAKING Venture Capital Funds		0	0	0	0	0.000					0	0	NA	NA	0
c	Alternate Investment Funds		0	0	0	0	0.000					0	0			0
d	Foreign Venture Capital Investors		0	0	0	0	0.000					0	0			0
e	Foreign Portfolio Investors		0	0	0	0	0.000					0	0			0
f	Financial Institutions/ Banks		6	1000	1000	0.265						0	0			0

(1) (A) Statement Showing Shareholding Pattern

Name Of The Company : HGI INDUSTRIES LTD.

Category Code	Category of Shareholders	Quarter Ended 31-Mar-2016										No. of Shares held in Dematerialized form				
		Number of shareholders	No. of fully paid up Shares	No. of Equity Shares	No. of fully paid up Equity Shares	No. of shares underlying Depository Receipts	Total no. of Shares	Shareholding as % of total no. of held in each class of shares (calculated as per SCRR, 1957)	No. of Voting Rights				No. of Locked in shares	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
									Class	% of Total	% of Total					
								A	B	C						
B	Public Shareholding															
I	Institutions															
8	Insurance Companies		1372467				363142					0	0			1372467
	LIFE INSURANCE CORPORATION OF INDIA		937836				242399									
	GENERAL INSURANCE CORPORATION OF INDIA		147331				18698									
	UNITED INDIA INSURANCE COMPANY LIMITED		56975				13052									
	THE ORIENTAL INSURANCE COMPANY LIMITED		83279				22315									
	NATIONAL INSURANCE COMPANY LTD.		128036				13891									
9	Provident Funds/ Pension Funds		0				0					0	0			
3	Any Other (specify)		0				0					0	0			
	Sub Total (B)(1) :		1372467				420308					0	0			1372467



(1) (a) Statement Showing Shareholding Pattern

Name Of The Company : HGT INDUSTRIES LTD.

Category Code	Category of Shareholders	Quarter Ended 31-Mar-2016				Total no. of Shares	Stakeholding as % of total no. of paid up equity shares (rounded to two decimal places)	No. of Shares Underlying convertible securities (as a percentage of diluted share capital)	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 Dematerial form					
		Number of shareholders	No. of fully paid up equity Shares	No. of Partly paid up equity Shares	No. of equity Shares								No. of Voting Rights	No. of Shares Underlying convertible securities (including Warrants)	No. of Locked in shares	No. of Shares pledged or otherwise encumbered	No. of Shares held in Dematerial form
1	Public Shareholding																
2	Central Govt/State Govt/ FDI																
3	GOVT.																
Sub Total (B)(2) :											0						



(D) (4) Statement Showing Shareholding Pattern

Name Of The Company : HGI INDUSTRIES LTD.

Category Code	Category of Shareholders	PAN	Quarter Ended 31-Mar-2016				Total no. of Shares	Shareholding as a % of total no. of held in each class of shares (calculated as per SECR, 1957)	No. of Voting Rights eg: X, Y, Z, A, B, C	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	Share pledged or otherwise encumbered	No. of Shares held in Dematerialized form
			No. of shares paid up equity Shares	No. of Equity money shares held	No. of shares paid up on other receipts	No. of shares in each class of securities								
1	Public Shareholding													
2	Non-Institutions													
3	Individuals													
f	Individual shareholders holding nominal share capital up to Rs. 2 lakhs		1036	571440		571440	13.9868				0		318123	
g	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs		1	33289		33289	.8191				0		33289	
h	NBFCs registered with RBI		0	0		0	.0000				0		0	
i	Employee Trust		0	0		0	.0000				0		0	
j	Overseas Depositories (holding DRs) (balancing figure)		0	0		0	.0000				0		0	
k	Any Other (specify)		0	0		0	.0000				0		0	

(D) Statement Showing Shareholding Pattern

Name of The Company : HGI INDUSTRIES LTD.

Category Code	Category of Shareholders	PAN	Quarter Ended 31-Mar-2016												
			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 shares (calculated as per SCRR, 1957)	No of Voting Rights		No of shares underlying convertible securities (including Warrants)	Shareholding, as a % comprising all convertible securities, as a percentage of diluted share capital	No of Locked in shares	Share pledged or otherwise encumbered	No of Shares held in Demat/ scrip form
									Class	Class					
							Ex	In							
1	Public Shareholding		1535	1543186			1551186	40.7425							
2	Non-Institutions		1557	3115925			3115925	82.7957				NA	NA	777250	
	Total Public Shareholding (B) = (B)(1) + (B)(2)+(B)(3) :													2389510	
	Total (A) + (B) :		1543	3179583			3757625	100.0000						90000	



Quarter Ended 31-Mar-2014

Category Code	Category of Shareholders	Number of allotment	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 of each class of Shares (calculated as per SEBI, 1957)	Number of Voting Rights		No. of Shares Carrying Special Rights (including Warrants)	Shareholding as % of Paid up Share Capital	No. of Shares held by the Promoters and/or their Associates	No. of Shares held by the Public
								Class	Class				
							Class X	Class Y	Class Z				
E	Non-Premier Non-Public	0				0							
E	Non-Premier Non-Public	0				0							
	GRAND TOTAL (A) + (B) + (C)	1641	178755			370441	1000000				0	0	3211740