



12<sup>th</sup> April, 2019

HGI/RS/CSE/2019

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

**Sub: Compliance of Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the quarter/year ended 31<sup>st</sup> March, 2019.**

Dear Sir/Madam,


With reference to the above captioned subject, we are enclosing herewith a statement showing shareholding pattern of the Company for the quarter/year ended 31<sup>st</sup> March, 2019.

This is for your information and record.

Kindly acknowledge receipt.

Yours faithfully,

For **HGI Industries Limited**

  
**Rakesh Sharma**  
**Company Secretary**  
**A-38093**

Encl: as above

**HGI Industries Limited**

Regd. Office: Industry House, 18<sup>th</sup> Floor, 10, Camac Street, Kolkata - 700 017, India

CIN: L40200WB1944PLC011754 | T: + 91 33 3987 6000 | F: + 91 33 3051 8300

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## 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 31/03/2019

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:



| Category and name of Shareholders   | No. of fully paid-up equity shares held | No. of shares underlying Depository Receipts | Total no. of Shares (VII)=IV+V+VI | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) | Number of Voting Rights |   | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding, as a % conversion of securities (as a percentage of diluted share capital) (XI) | No of Locked in shares |        | Number of Shares pledged or otherwise encumbered (XIII) |        | No. of Shares held in Dematerialised form (XIV) |
|-------------------------------------|---|--|-----------------------------------|--|-------------------------|---|--|---|------------------------|--------|---|--------|---|
|                                     |   |  |                                   |  | No of voting Rights     | Class of securities held in each class of securities (IX) |  |   | As a % of Total A+B+C  | No (a) | As a % of Total held                                    | No (a) |   |
| (A) Promoter & Promoter Group       | 651730                                  |  | 651730                            | 17.2067  | 651730                  | 651730  |  | (XII)   | 0                      | 0.0000 | 0   | 0      | 651730  |
| (B) Public                          | 3135925                                 |  | 3135925                           | 82.7933  | 3135925                 | 3135925   |  |   | 0                      | 0.0000 | 0   | 0      | 2898764   |
| (C) Non Promoter- Non Public        |   |  |                                   |  |                         |   |  |   |                        |        |   |        |   |
| (C1) Shares underlying DRs          | 0                                       |  | 0                                 | NA   |                         |   |  |   |                        |        |   |        | 0   |
| (C2) Shares held by Employee Trusts |   |  |                                   |  |                         |   |  |   |                        |        |   |        |   |
| Total                               | 3787655                                 |  | 3787655                           | 100.0000   | 3787655                 | 3787655   |  |   | 0                      | 0.0000 | 0   | 0      | 3550494   |

Prepared by MCS Share Transfer Agent Ltd.



| Category Code | Category name 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 (VII)=(V+V+VI) | Total no. of Shares     | Shareholding as % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C) | Number of Voting Rights |                         | Total as a % of (A+B+C)   | No. of 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    |                            | Number of Shares pledged or otherwise encumbered (XIV) | No. of Shares held in Dematerialised form (XV) |
|---------------|--|--|------------------------|------------------------------------|--|---|-------------------------|---|-------------------------|-------------------------|---------------------------|--|---|----------------------------|----------------------------|--|--|
|               |  |  |                        |                                    |  |   |                         |   | No. of voting Rights    | Class eg: X             |                           |  |   | As a % of Total share held | As a % of Total share held |  |  |
| a             | Individuals/ Hindu Undivided Family<br><br>Indian  |  | 4                      | 146104                             |  |   | 146104                  | 3.8574  | 146104                  | 146104                  | 3.8574                    |  |   | 0                          | .0000                      | 0  | 146104   |
|               |  |  |                        |                                    |  |   |                         |   |                         |                         |                           |  |   |                            |                            |  |  |
| b             | Central Government/ State Government(s)<br><br>NEERJA BIRLA<br>RAJASHREE BIRLA<br>KUMAR MANGALAM BIRLA     | AAFPB1530K<br>AAFPB1581L<br>AERPBS926H |                        | 13500<br>63604<br>69000            |  |   | 13500<br>63604<br>69000 | .3564<br>1.6792<br>1.8217   | 13500<br>63604<br>69000 | 13500<br>63604<br>69000 | .3564<br>1.6792<br>1.8217 |  |   | 0                          | .0000                      | 0  | 13500<br>63604<br>69000                        |
| c             | Bodies Corporate<br><br>UMANG COMMERCIAL COMPANY PRIVATE LIMITED<br>TCS INVESTMENT & TRADE PRIVATE LIMITED | AAAACU3731B<br>AABCT6593K              | 2                      | 505626                             | 83304<br>422322                          |   | 505626                  | 13.3493   | 505626                  | 505626                  | 13.3493                   |  |   | 0                          | .0000                      | 0  | 505626   |
| d             | Financial Institutions/ Banks  |  | 0                      | 0                                  | 83304<br>422322                          |   | 83304<br>422322         | 2.1994<br>11.1500   | 83304<br>422322         | 83304<br>422322         | 2.1994<br>11.1500         |  |   | 0                          | .0000                      | 0  | 83304<br>422322                                |



Quarter Ended

31-Mar-2019

| Category Code | Category and name of Shareholders           | PAIN | 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)=(V+VI) | Total no. of Shares (VIII) | Shareholding as a number of shares (calculated as per SCRR, 1957) As a % of (A+B+C) (IX) | No. of Voting Rights (X) |             |             | Total as a % of (A+B+C) | No. of Shares underlying convertible securities (including Warrants) (XI) | Shareholding as a % 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 | Class eg: Z |                         |   |  | (a)                            | % of total sh held |  |  |
|               | Indian                                      |      |                        |  |   |   |                            |  |                          |             |             |                         |   |  |                                |                    |  |  |
|               | Shareholding of Promoter and Promoter Group |      |                        |  |   |   |                            |  |                          |             |             |                         |   |  |                                |                    |  |  |
|               | Any Other (Specify)                         |      | 0                      | 0                                      |   |   | 0                          | .0000  |                          |             |             |                         |   |  | 0                              | .0000              | 0  | .0000  |
|               | Sub Total (A)(I) :                          |      | 6                      | 651730                                 |   |   | 651730                     | 17.2067  | 651730                   |             | 651730      | 17.2067                 |   |  | 0                              | .0000              | 0  | .0000  |



| Category   | Grand name 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 (VII)=(V+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) | Number of Voting Rights (X) |                           | 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 (XIII) | Number of Shares pledged or otherwise encumbered (XIV) | No. of Shares held in Dematerialised form (XV) |
|--|--|-----|------------------------|------------------------------------|--|---|----------------------------|--|-----------------------------|---------------------------|-------------------------|---|---|--------------------------------|--|--|
|  |  |     |                        |                                    |  |   |                            |  | Class of securities eg. X   | Class of securities eg. Y |                         |   |   |                                |  |  |
| <b>Shareholding of Promoter and Promoter Group</b> |  |     |                        |                                    |  |   |                            |  |                             |                           |                         |   |   |                                |  |  |
| <b>Foreign</b>                                     |  |     |                        |                                    |  |   |                            |  |                             |                           |                         |   |   |                                |  |  |
| a  | Individuals (Non Resident Indians / Foreign Individuals) |     | 0                      | 0                                  |  |   | 0                          | .0000  | 0                           | 0                         | .0000                   |   |   | 0                              | 0  | 0  |
| b  | Bodies Corporate   |     | 0                      | 0                                  |  |   | 0                          | .0000  | 0                           | 0                         | .0000                   |   |   | 0                              | 0  | 0  |
| c  | Institutions   |     | 0                      | 0                                  |  |   | 0                          | .0000  | 0                           | 0                         | .0000                   |   |   | 0                              | 0  | 0  |
| d  | Qualified Foreign Investor                               |     | 0                      | 0                                  |  |   | 0                          | .0000  | 0                           | 0                         | .0000                   |   |   | 0                              | 0  | 0  |
| e  | Any Other (Specify)                                      |     | 0                      | 0                                  |  |   | 0                          | .0000  | 0                           | 0                         | .0000                   |   |   | 0                              | 0  | 0  |
| Sub Total (A)(2) :                                 |  |     | 0                      | 0                                  |  |   | 0                          | .0000  | 0                           | 0                         | .0000                   |   |   | 0                              | 0  | 0  |
| Sub Total (A)(2) :                                 |  |     | 6                      | 651730                             |  |   | 651730                     | 17.2067  | 651730                      | 651730                    | 17.2067                 |   |   | 0                              | 0  | 651730   |



Quarter Ended

31-Mar-2019

| Category | Category and name 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 a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) | Number of Voting Rights   |                           |                  | Total as a % of (A+B+C) | No. of Shares convertible (including Warrants) | Shareholding as a % assuming convertible securities (as a percentage of diluted share capital) | No of Locked in shares |                                 | Number of Shares pledged or otherwise encumbered | No. of Shares held in Dematerialised form |                   |                                 |
|----------|---|------------|------------------------|------------------------------------|--|--|---------------------|--|---------------------------|---------------------------|------------------|-------------------------|--|--|------------------------|---------------------------------|--|---|-------------------|---------------------------------|
|          |   |            |                        |                                    |  |  |                     |  | Class of securities eg: X | Class of securities eg: Y | To the extent of |                         |  |  | (a) No. of shares      | (b) As a % of total shares held |  |   | (a) No. of shares | (b) As a % of total shares held |
| a        | Public Shareholding<br>Institutions<br>Mutual Funds/UTI   |            | 1                      | 216269                             |  |  | 216269              | 5.7098   | 216269                    |                           |                  | 216269                  | 5.7098   |  |                        | 0                               | .0000  | 0   | .0000             | 216269                          |
| b        | ADMINISTRATOR OF THE SPECIFIED UNDERTAKING OF THE UNIT TRUST OF INDIA-UNIT SCHEME 1964<br>Venture Capital Funds | AAATU0564D | 0                      | 0                                  |  |  | 0                   | .0000  | 0                         |                           |                  | 0                       | .0000  |  |                        | 0                               | .0000  | 0   | .0000             | 0                               |
| c        | Alternate Investment Funds  |            | 0                      | 0                                  |  |  | 0                   | .0000  | 0                         |                           |                  | 0                       | .0000  |  |                        | 0                               | .0000  | 0   | .0000             | 0                               |
| d        | Foreign Venture Capital Investors   |            | 0                      | 0                                  |  |  | 0                   | .0000  | 0                         |                           |                  | 0                       | .0000  |  |                        | 0                               | .0000  | 0   | .0000             | 0                               |
| e        | Foreign Portfolio Investors   |            | 0                      | 0                                  |  |  | 0                   | .0000  | 0                         |                           |                  | 0                       | .0000  |  |                        | 0                               | .0000  | 0   | .0000             | 0                               |
| f        | Financial Institutions/Banks  |            | 7                      | 1052                               |  |  | 1052                | .0278  | 1052                      |                           |                  | 1052                    | .0278  |  |                        | 0                               | .0000  | 0   | .0000             | 24                              |



| Category Code      | Category name of Shareholders    | PAN         | Number of shareholders | No. of fully paid up Shares | No. of Partly paid-up equity shares held | No. of shares underlying Depository Receipts (VII)=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 Rights (X) |                     |         | Total as a % of (A+B+C) | 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 (a) | As a % of total share held (XIII) | Number of Shares pledged or otherwise encumbered (a) (XIV) | As a % of total share held (XV) | No. of Shares held in Dematerialised form (XVI) |             |        |         |        |         |
|--------------------|----------------------------------|-------------|------------------------|-----------------------------|--|---|----------------------------|---|--------------------------|---------------------|---------|-------------------------|---|---|-----------------------------|-----------------------------------|--|---------------------------------|---|-------------|--------|---------|--------|---------|
|                    |                                  |             |                        |                             |  |   |                            |   | Class of securities      | Class of securities | Total   |                         |   |   |                             |                                   |  |                                 |   |             |        |         |        |         |
| g                  | Public Shareholding Institutions | (ID)        | 5                      | 1375467                     |  |   | 1375467                    | 36.3144   | 1375467                  | 1375467             | 36.3144 |                         |   | 0   | .0000                       | .0000                             |  | 1375467                         |   |             |        |         |        |         |
|                    |                                  |             |                        |                             |  |   |                            |   |                          |                     |         |                         |   |   |                             |                                   |  |                                 | GENERAL INSURANCE CORPORATION OF INDIA          | AAAAC06615N | 147331 | 3.8898  | 147331 | 3.8898  |
|                    |                                  |             |                        |                             |  |   |                            |   |                          |                     |         |                         |   |   |                             |                                   |  |                                 | LIFE INSURANCE CORPORATION OF INDIA             | AAAACL0832H | 957896 | 25.2899 | 957896 | 25.2899 |
|                    |                                  |             |                        |                             |  |   |                            |   |                          |                     |         |                         |   |   |                             |                                   |  |                                 | THE ORIENTAL INSURANCE COMPANY LIMITED          | AAAAC70627R | 85279  | 2.2515  | 85279  | 2.2515  |
|                    |                                  |             |                        |                             |  |   |                            |   |                          |                     |         |                         |   |   |                             |                                   |  |                                 | UNITED INDIA INSURANCE COMPANY LIMITED          | AAAACU5555C | 56935  | 1.5032  | 56935  | 1.5032  |
| h                  | Provident Funds/ Pension Funds   | AAAACN9967E | 0                      | 0                           |  | 0   | .0000                      | 0   | 0                        | .0000               |         |                         | 0   | .0000   | .0000                       | 0                                 |  |                                 |   |             |        |         |        |         |
| i                  | Any Other (specify)              |             | 0                      | 0                           |  | 0   | .0000                      | 0   | 0                        | .0000               |         |                         | 0   | .0000   | .0000                       | 0                                 |  |                                 |   |             |        |         |        |         |
| Sub Total (B)(1) : |                                  |             | 13                     | 1592788                     |  | 1592788   | 42.0520                    | 1592788   | 1592788                  | 42.0520             |         |                         | 0   | .0000   | .0000                       | 1591760                           |  |                                 |   |             |        |         |        |         |



Quarter Ended

31-Mar-2019

| Category Code | Category and name of Shareholders                      | PAN   | 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) As a % of (A+B+C2) | Number of Voting Rights |             |             | Total as a % of A+B+C | No. of Shares Underlying Outstanding 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 | Number of Shares pledged or otherwise encumbered | No. of Shares held in Dematerialised form |
|---------------|--|-------|------------------------|------------------------------------|-------------------------------------|--|---------------------|--|-------------------------|-------------|-------------|-----------------------|--|---|-------------------------|--|---|
|               |  |       |                        |                                    |                                     |  |                     |  | No of voting securities | Class eg: X | Class eg: I |                       |  |   |                         |  |   |
| (I)           | (II)   | (III) | (IV)                   | (V)                                | (VI)                                | (VII)=(V+VI+VII)                             | (VIII)              | (IX)   | (X)                     | (XI)        | (XII)       | (XIII)                | (XIV)  | (XV)  |                         |  |   |
|               | Public Shareholding<br>Central Govt/State Govt(s)/ POI |       |                        |                                    |                                     |  |                     |  |                         |             |             |                       |  |   |                         |  |   |
|               | GOVT.  |       | 0                      | 0                                  | 0                                   | 0  | 0                   | .0000  | 0                       |             |             | 0                     | .0000  | 0   |                         |  | 0   |
|               | Sub Total (B)(2) :                                     |       | 0                      | 0                                  | 0                                   | 0  | 0                   | .0000  | 0                       |             |             | 0                     | .0000  | 0   |                         |  | 0   |



| Category Code | Category name 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 (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) | Number of Voting Rights (X) |                            |         | Total as a % of (A+B+C) | No. of Shares Underlying Outstanding convertible securities (including Warrants) (XI) | Shareholding as a % of convertible securities assuming full conversion (as a percentage of diluted share capital) (XII) | No of Locked in shares (a) | As a % of Total share held (XIII) | Number of Shares pledged or otherwise encumbered (a) | As a % of Total share held (XIV) | No. of Shares held in Dematerialised form (XV) |
|---------------|---|-----|------------------------|------------------------------------|--|--|----------------------------|---|-----------------------------|----------------------------|---------|-------------------------|---|---|----------------------------|-----------------------------------|--|----------------------------------|--|
|               |   |     |                        |                                    |  |  |                            |   | Class of securities e.g. X  | Class of securities e.g. Y | Total   |                         |   |   |                            |                                   |  |                                  |  |
|               | <b>Public Shareholding</b>  |     |                        |                                    |  |  |                            |   |                             |                            |         |                         |   |   |                            |                                   |  |                                  |  |
|               | <b>Non-Institutions</b>   |     |                        |                                    |  |  |                            |   |                             |                            |         |                         |   |   |                            |                                   |  |                                  |  |
| a             | Individuals   |     |                        |                                    |  |  |                            |   |                             |                            |         |                         |   |   |                            |                                   |  |                                  |  |
| i             | Individual shareholders holding nominal share capital up to Rs. 2 lakhs.        |     | 1448                   | 582040                             |  |  | 582040                     | 15.3668   | 582040                      | 582040                     | 15.3668 |                         |   | 0   | .0000                      |                                   |  | 0.0000                           | 356467   |
| ii            | Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. |     | 1                      | 33299                              |  |  | 33299                      | .8791   | 33299                       | 33299                      | .8791   |                         |   | 0   | .0000                      |                                   |  | .0000                            | 33299  |
| b             | NBFCs registered with RBI   |     | 0                      | 0                                  |  |  | 0                          | .0000   | 0                           | 0                          | .0000   |                         |   |   | .0000                      |                                   |  | .0000                            | 0  |
| c             | Employee Trust  |     | 0                      | 0                                  |  |  | 0                          | .0000   | 0                           | 0                          | .0000   |                         |   |   | .0000                      |                                   |  | .0000                            | 0  |
| d             | Overseas Depositories (holding DRs) (balancing figure)                          |     | 0                      | 0                                  |  |  | 0                          | .0000   | 0                           | 0                          | .0000   |                         |   |   | .0000                      |                                   |  | .0000                            | 0  |
| e             | Any Other (specify)   |     | 0                      | 0                                  |  |  | 0                          | .0000   | 0                           | 0                          | .0000   |                         |   |   | .0000                      |                                   |  | .0000                            | 0  |



Quarter Ended 31-Mar-2019

| Category Code | Category and name 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 (VII)=I+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) | Number of Voting Rights (IX) |        | Total as a % of (A+B+C) | No. of Outstanding convertible securities (including Warrants) (XI) | Shareholding as a % assuming 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 Demat form (XV) |
|---------------|--|-------------|------------------------|------------------------------------|--|---|----------------------------|--|------------------------------|--------|-------------------------|---|--|--------------------------------|--------------------|--|---------------------------------------|
|               |  |             |                        |                                    |  |   |                            |  | No. of voting rights         | Class  |                         |   |  | As a % of total shares held    | No. of shares held |  |                                       |
| i             | Public Shareholding                    |             |                        |                                    |  |   |                            |  |                              |        |                         |   |  |                                |                    |  |                                       |
| i             | Non-Institutions                       |             |                        |                                    |  |   |                            |  |                              |        |                         |   |  |                                |                    |  |                                       |
| i             | Any Other (specify)                    |             |                        |                                    |  |   |                            |  |                              |        |                         |   |  |                                |                    |  |                                       |
| i             | Other Bodies Corporate                 |             | 60                     | 925244                             |  |   | 925244                     | 24.4279  | 925244                       | 925244 | 24.4279                 |   |  | 0                              | .0000              | 0  | 914796                                |
| i             | Other Bodies Corporate                 |             |                        |                                    |  |   |                            |  |                              |        |                         |   |  |                                |                    |  |                                       |
| i             | Other Bodies Corporate                 |             |                        |                                    |  |   |                            |  |                              |        |                         |   |  |                                |                    |  |                                       |
| i             | Other Bodies Corporate                 |             |                        |                                    |  |   |                            |  |                              |        |                         |   |  |                                |                    |  |                                       |
| ii            | BHARAT AROGYA AND GYAN MANDIR          | AAAATB3540N | 1                      | 127627                             |  |   | 127627                     | 3.3696   | 127627                       | 127627 | 3.3696                  |   |  | 0                              | .0000              | 0  | 127627                                |
| ii            | JAYANTIKA INVESTMENT & FINANCE LIMITED | AAECP5902D  | 1                      | 86200                              |  |   | 86200                      | 2.2758   | 86200                        | 86200  | 2.2758                  |   |  | 0                              | .0000              | 0  | 86200                                 |
| ii            | Kesaram Industries Limited             | AABCK2417P  | 1                      | 496100                             |  |   | 496100                     | 13.0978  | 496100                       | 496100 | 13.0978                 |   |  | 0                              | .0000              | 0  | 496100                                |
| ii            | PADMAVATI INVESTMENT LTD.              | AAABCP8632M | 1                      | 68299                              |  |   | 68299                      | 1.8032   | 68299                        | 68299  | 1.8032                  |   |  | 0                              | .0000              | 0  | 68299                                 |
| iii           | NRI WITH REPAT                         |             | 1                      | 112                                |  |   | 112                        | .0030  | 112                          | 112    | .0030                   |   |  | 0                              | .0000              | 0  | 0                                     |
| iii           | NRI WITHOUT REPAT                      |             | 1                      | 50                                 |  |   | 50                         | .0013  | 50                           | 50     | .0013                   |   |  | 0                              | .0000              | 0  | 50                                    |
| iii           | Trust                                  |             | 1                      | 2392                               |  |   | 2392                       | .0632  | 2392                         | 2392   | .0632                   |   |  | 0                              | .0000              | 0  | 2392                                  |
| iv            | Cooperative Societies                  |             | 0                      | 0                                  |  |   | 0                          | .0000  | 0                            | 0      | .0000                   |   |  | 0                              | .0000              | 0  | 0                                     |
| v             | Educational Institutions               |             | 0                      | 0                                  |  |   | 0                          | .0000  | 0                            | 0      | .0000                   |   |  | 0                              | .0000              | 0  | 0                                     |
| vi            | OCB                                    |             | 0                      | 0                                  |  |   | 0                          | .0000  | 0                            | 0      | .0000                   |   |  | 0                              | .0000              | 0  | 0                                     |



Quarter Ended 31-Mar-2019

| Category Code | Category name 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) As a % of (A+B+C2) | Number of Voting Rights |         |         | No. of Shares convertible (including Warrants) | Shareholding as a % of convertible securities (as a percentage of diluted share capital) | No of Locked in shares |       | Number of Shares pledged or otherwise encumbered | No. of Shares held in Dematerialised form |         |
|---------------|--|-----|------------------------|------------------------------------|--|--|---------------------|--|-------------------------|---------|---------|--|--|------------------------|-------|--|---|---------|
|               |  |     |                        |                                    |  |  |                     |  | (X)                     | (XI)    | (XII)   |  |  | (a)                    | (b)   |  |   |         |
| i             | Public Shareholding  |     |                        |                                    |  |  |                     |  |                         |         |         |  |  |                        |       |  |   |         |
| ii            | Non-Institutions   |     |                        |                                    |  |  |                     |  |                         |         |         |  |  |                        |       |  |   |         |
| iii           | Any Other (specify)  |     |                        |                                    |  |  |                     |  |                         |         |         |  |  |                        |       |  |   |         |
| vii           | Foreign Companies  |     |                        |                                    |  |  |                     |  |                         |         |         |  |  |                        |       |  |   |         |
|               | Sub Total (B)(3) :   |     | 1512                   | 1543137                            |  |  | 1543137             | 40.7413  | 1543137                 | 1543137 | 1543137 | 40.7413  |  |                        |       |  |   | 1307004 |
|               | Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3) : |     | 1525                   | 3135925                            |  |  | 3135925             | 82.7933  | 3135925                 | 3135925 | 3135925 | 82.7933  | 0  |                        | .0000 |  |   | 2898764 |
|               | Total (A) + (B) :  |     | 1531                   | 3787655                            |  |  | 3787655             | 100.0000   | 3787655                 | 3787655 | 3787655 | 100.0000                                       | 0  |                        | .0000 |  |   | 3550494 |



| 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 a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) | Number of Voting Rights |              |                         | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Shareholding - as if conversion of full convertible securities (as a percentage of diluted share capital) | No of Locked in shares |       | Number of Shares pledged or otherwise encumbered | Total |     |
|---|--------------------------|-----|------------------------|------------------------------------|--|--|---------------------|--|-------------------------|--------------|-------------------------|--|---|------------------------|-------|--|-------|-----|
|   |                          |     |                        |                                    |  |  |                     |  | No of voting Rights     | Class e.g. X | Total as a % of (A+B+C) |  |   | (a)                    | (b)   |  |       | (c) |
| Non-Promoter Non-Public                                     |                          |     |                        |                                    |  |  |                     |  |                         |              |                         |  |   |                        |       |  |       |     |
| 1   | Custodian/DR Holder      |     | 0                      | 0                                  | 0  | 0  | 0                   |  |                         |              |                         |  |   |                        |       |  |       |     |
| Non-Promoter Non-Public                                     |                          |     |                        |                                    |  |  |                     |  |                         |              |                         |  |   |                        |       |  |       |     |
| 2   | Employee Benefit Trust   |     | 0                      | 0                                  | 0  | 0  | 0                   |  |                         |              |                         |  |   |                        |       |  |       |     |
| Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2): |                          |     | 0                      | 0                                  | 0  | 0  | 0                   |  |                         |              |                         |  |   |                        |       |  |       |     |
| GRAND TOTAL (A) + (B) + (C)                                 |                          |     | 1531                   | 3787655                            |  |  | 3787655             | 100.0000   |                         |              |                         |  |   | 0                      | .0000 | 0  | .0000 | 2   |

Prepared By MCS Share Transfer Agent Ltd.

