

ADITYA BIRLA



18th January, 2021

HGI/RS/CSE/JAN/2021

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 ended 31st December, 2020.

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 ended 31st December, 2020.

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

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CIN: L40200WB1944PLC011754 | T: + 91 33 4455 5500 | F: + 91 33 4455 5537 / 47
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Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 31/12/2020

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(D)- Summary Statement holding of specified securities

Name of the Company : HGI INDUSTRIES LTD.

Scrip Code, Name of the scrip, class of security:

EQUITY

Quarter Ended 31-Dec-2020

Category Code	Category and name of Shareholders	Number of shareholders (III)	No. of fully paid up equity Shares (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	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) (VIII)	Number of Voting Rights held in each class of securities (IX)		No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	No of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		No. of Shares held in Dematerialised form (XIV)
								No of voting Rights Class eg: X	Class To be taken eg: Y			No (a)	As a % of Total shr held	No (a)	As a % of Total shr held	
(A)	Promoter & Promoter Group	6	651730			651730	17.2067	651730	651730	17.2067	(X)	0	0.0000	0	0	651730
(B)	Public	1518	3135925			3135925	82.7933	3135925	3135925	82.7933		0	0.0000		NA	2901854
(C)	Non Promoter- Non Public														NA	
(C1)	Shares underlying DRs	0	0			0	NA								NA	0
(C2)	Shares held by Employee Trusts														NA	
	Total	1524	3787655			3787655	100.0000	3787655	3787655	100.0000		0	0.0000	0	0	3553584

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				Total no. of Shares (XIII)	Shareholding as % 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 (X)			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)	
			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) (IV+V+VI)			Class X	Class Y	Total			No (a)	As a % of Total share held	No (a)	As a % of Total share held		
A	Shareholding of Promoter and Promoter Group																		
i	Indian																		146104
ii	Individuals/ Hindu Undivided Family		4	146104			146104	2.8574	146104	146104	3.8574			0	.0000				
							13500	.3564	13500	13500	.3564			0	.0000	0	0	0	13500
		NEERJA BIRLA	AAFP91530K		13500		63604	1.6792	63604	63604	1.6792			0	.0000	0	0	0	63604
		RAJASHREE BIRLA	AAFPD1583L		63604		69000	1.8217	69000	69000	1.8217			0	.0000	0	0	0	69000
		KUMAR MANGALAM BIRLA	AFFP95926H		69000									0	.0000	0	0	0	0
e	Central Government/ State Government(s)		0	0			0	.0000	0		.0000			0	.0000	0	0	0	0
c	Bodies Corporate		2	505626			505626	13.3493	505626	505626	13.3493			0	.0000	0	0	0	505626
							422322	11.1500	422322	422322	11.1500					0	0	0	422322
		BIRLA GROUP HOLDINGS PRIVATE LIMITED	AAACR3250C		422322		83304	2.1994	83304	83304	2.1994			0	.0000	0	0	0	83304
		SIMANG COMMERCIAL COMPANY PRIVATE LIMITED	AAACU5731B		83304									0	.0000	0	0	0	0
d	Financial Institutions/ Banks		0	0			0	.0000	0		.0000			0	.0000	0	0	0	0

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-2020		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 held in each class of securities (X)			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)	
			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)			No of voting Rights					Total as a % of (A+B+C)	No (a)	As a % of Total shr held	No (2)		As a % of Total shr held
									Class eg: X	Class: eg:	Total								
A	Shareholding of Promoter and Promoter Group																		
1	Indian																		
e	Any Other (Specify)		0	0			0	0.0000	0		0	0.0000		0	0.0000		0	0.0000	0
	Sub Total (A)(I) :		6	651730			651730	17.2067	651730		651730	17.2067		0	0.0000		0	0.0000	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-2020		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 (X)			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 (XVI)	
			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)=IV+(V-VI)			No. of voting Rights (X)					No. of Locked in shares (a) (XIII)	As a % of Total shr held (XIII)	No (a) (XIV)			As a % of Total shr held (XIV)
									Class eg: X	Class eg: 1	Total as a % of A+B-C (X)					No (a) (XIV)	As a % of Total shr held (XIV)		
A	Shareholding of Promoter and Promoter Group																		
2	Foreign																		
a.	Individuals (Non Resident Indians / Foreign Individuals)		0	0			0	.0000	0		0	.0000		0	.0000	0	.0000	0	
b.	Bodies Corporate		0	0			0	.0000	0		0	.0000		0	.0000	0	.0000	0	
c.	Institutions		0	0			0	.0000	0		0	.0000		0	.0000	0	.0000	0	
d.	Qualified Foreign Investor		0	0			0	.0000	0		0	.0000		0	.0000	0	.0000	0	
e.	Any Other (Specify)		0	0			0	.0000	0		0	.0000		0	.0000	0	.0000	0	
	Sub Total (A)(2) :		0	0			0	.0000	0		0	.0000		0	.0000	0	.0000	0	
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2) :		0	0			0	.0000	0		0	.0000		0	.0000	0	.0000	0	

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

Name Of The Company : HGI INDUSTRIES LTD.																			
			Quarter Ended 31-Dec-2020																
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	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 held in each class of securities (X)			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	
									Class or X	Class eg:	Total			(XIII)	(XIV)	(XV)			
B	Public Shareholding																		
2	Central Govt/State Govt(s)/ POI																		
a	GOVT		1	112			112	.0030	112		112	.0030			0	.0000		.0000	112
	Sub Total (B)(2) :		1	112			112	.0030	112		112	.0030							112

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

Name Of The Company : HGI INDUSTRIES LTD.																			
Quarter Ended 31-Dec-2020																			
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	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 held in each class of securities (X)			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 Rights	Total as a % of (A+B+C)	(XII)			No (a)	As a % of Total share held	No (a)	As a % of Total share held		(XV)
B	Public Shareholding																		
3	Non-Institutions																		
a	Individuals																		
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs		1444	582564			582564	15.3806	582564	582564	15.3806		0	.0000		.0000	359493		
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		0	.0000		.0000	0		
c	Employee Trust		0	0			0	.0000	0	0	.0000		0	.0000		.0000	0		
d	Overseas Depositories (holding DRs) (balancing figure)		0	0			0	.0000	0	0	.0000		0	.0000		.0000	0		
e	Any Other (specify)		0	0			0	.0000	0	0	.0000		0	.0000		.0000	0		

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

Name Of The Company : HGI INDUSTRIES LTD.

		Quarter Ended 31-Dec-2020																
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	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 held in each class of securities (X)			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 Demat and form
									No of voting Rights	Total as a % of A+B+C				(XIII)		(XIV)		
										Class eg: X	Class eg: Y			Total	No (a)	As a % of Total share held	No (a)	
B	Public Shareholding																	
3	Non-Institutions																	
i	Any Other (specify)																	
i	Other Bodies Corporate		58	924744		924744	24.4147	924744	924744	24.4147			0	.0000		.0000	914772	
i	Other Bodies Corporate													.0000				
	BEJARAT AROGYA AND GYAN MANDIR	AAATH3540N		127627		127627	3.3696	127627	127627	3.3696							127627	
	JAYANTIKA INVESTMENT & FINANCE LIMITED	AAECP5902D		86200		86200	2.2758	86200	86200	2.2758							86200	
	Kesaram Industries Limited	AAABCK3417Z		496100		496100	13.0978	496100	496100	13.0978							496100	
	PADMAVATI INVESTMENT LTD.	AAACP8632M		68299		68299	1.8033	68299	68299	1.8033							68299	
ii	NRI WITH REPAT		0	0		0	.0000	0	0	.0000			0	.0000		.0000	0	
iii	NRI WITHOUT REPAT		1	50		50	.0013	50	50	.0013			0	.0000		.0000	50	
iii	Trust		1	2392		2392	.0632	2392	2392	.0632			0	.0000		.0000	2392	
iv	Cooperative Societies		0	0		0	.0000	0	0	.0000			0	.0000		.0000	0	
v	Educational Institutions		0	0		0	.0000	0	0	.0000			0	.0000		.0000	0	
vi	OCB		0	0		0	.0000	0	0	.0000			0	.0000		.0000	0	

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

Name Of The Company : HGI INDUSTRIES LTD.																			
			Quarter Ended 31-Dec-2020																
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	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 held in each class of securities (X)			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 Rights	Total as a % of A+B+C				No (a)	As a % of Total shr held	No (a)	As a % of Total shr held		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV+V+VI)	(VIII)	(IX)	Class eg: X	Class eg: 1	Total	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)		
B	Public Shareholding																		
3	Non-Institutions																		
i	Any Other (specify)																		
vii	Foreign Companies		0	0			0	.0000	0		0	.0000			.0000		.0000	0	
Sub Total (B)(3) :			1505	1543049			1543049	40.7389	1543049		1543049	40.7389						1310006	
Total Public Shareholding (B) = (B)(1) + (B)(2)+(B)(3) :			1518	2133925			2133925	82.7933	2133925		2133925	82.7933		0	0			2501854	
Total (A) + (B) :			1524	3787655			3787655	100.0000	3787655		3787655	100.0000		0	.0000		0	.0000	3353584

Table (IV)- Summary Statement holding of specified securities

Name Of The Company : HGI INDUSTRIES LTD.	Quarter Ended 31-Dec-2020
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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 held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of total share capital)	No. of Locked in shares		Number of Shares pledged or otherwise encumbered		No. of Shares held in Dematerialised form	
									No. of voting Rights	Class eg. X	Total as a % of A+B+C			No. (a)	% of Total share held	No. (a)	As a % of Total share held		
C																			
Non-Promoter Non-Public																			
1	Custodian DR Holder		0	0	0	0	0												0
Non-Promoter Non-Public																			
2	Employee Benefit Trust		0	0	0	0	0												0
Total Non- Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2):			0	0	0	0	0												0
GRAND TOTAL (A) + (B) + (C)			1574	1787655		1787655	100.0000						0.0000	0.0000					1551564

Annexure

Table V - Statement showing details of Significant Owner(SO)

Sr No.	Details of SO(III)				Details of the Registered name(II)				Details of holding/Exercise of right of the SO in the reporting company, whether direct or indirect (I)(I)					Date of creation/acquisition of Significant Interest(IV)	
	Name	Pan	Passport No. in case of a foreign national	Nationality	Name	Pan	Passport No. in case of a foreign national	Nationality	Whether by virtue of						
									Shares	voting rights	rights on distribution dividend or any other distribution	Exercise of control	exercise of significant influence		
1	Kumar Mangalam Birla	AEP765926H		Indian	Omang Commercial Co Private Ltd	AAACJ5721B		Indian	2.20				No	No	30.02.2019
2	Kumar Mangalam Birla	AEP765926H		Indian	Birla Group Holdings Private Ltd	AAACR2250C		Indian	31.15				No	No	30.02.2019
3	Kumar Mangalam Birla	ASPE5926H		Indian	Kumar Mangalam Birla	ASPE5926H		Indian	1.02				No	No	08.02.2019
4	Kumar Mangalam Birla	ASPE5926H		Indian	Rajeshree Birla	AAU701580I		Indian	1.68				No	No	08.02.2019
5	Kumar Mangalam Birla	ASPE5926H		Indian	Neeja Birla	AAU701580C		Indian	0.56				No	No	08.02.2019