



18<sup>th</sup> April, 2022

HGI/RS/CSE/APR/2022

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 31<sup>st</sup> March, 2022.**

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 31<sup>st</sup> March, 2022.

This is for your information and record.

Kindly acknowledge receipt.

Yours faithfully,

For **HGI Industries Limited**

**Rakesh Sharma**  
**Company Secretary & Compliance Officer**  
**A-38093**

Encl: as above

**HGI Industries Limited**

Regd. Office: Industry House, 18<sup>th</sup> Floor, 10, Camac Street, Kolkata – 700017, India  
CIN: L40200WB1944PLC011754, Tel: +91 33 4455 5500/98, Fax: +91 33 4455 5537/47  
E: [hgiho@adityabirla.com](mailto:hgiho@adityabirla.com), W: [www.hgiil.com](http://www.hgiil.com)

## 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 31/03/2022
  - 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(I)- 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-Mar-2022															
Category Code	Category and name of Shareholders	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 (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					Total as a % of (A+B+C)	No (a)	As a % of Total shr held	No (a)	
		Class eg: X		Class eg: Y		Class eg: Z											
(A)	Promoter & Promoter Group	6	651730			651730	17.2067	651730	651730	17.2067			0	.0000	0	0	651730
(B)	Public	1519	3135925			3135925	82.7933	3135925	3135925	82.7933			0	.0000		NA	2902364
(C)	Non Promoter- Non Public															NA	
(C1)	Shares underlying DRs	0	0			0	NA									NA	0
(C2)	Shares held by Employee Trusts																
Total		1525	3787655			3787655	100.0000	3787655	3787655	100.0000			0	.0000	0	0	3554094

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

Name Of The Company : HGI INDUSTRIES LTD.

			Quarter Ended 31-Mar-2022																
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 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 (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)	(XIII)		(XIV)		
									Class eg: X	Class eg: Y	Total				No (a)	As a % of Total shr held	No (a)		As a % of Total shr held
<b>A</b>	<b>Shareholding of Promoter and Promoter Group</b>																		
<b>1</b>	<b>Indian</b>																		
a	Individuals/ Hindu Undivided Family		4	146104			146104	3.8574	146104		146104	3.8574		0	.0000				146104
	NEERJA BIRLA	AAFPB1530K		13500			13500	.3564	13500		13500	.3564		0	.0000	0	0		13500
	RAJASHREE BIRLA	AAFPB1583L		63604			63604	1.6792	63604		63604	1.6792		0	.0000	0	0		63604
	KUMAR MANGALAM BIRLA	AEFPB5926H		69000			69000	1.8217	69000		69000	1.8217		0	.0000	0	0		69000
b	Central Government/ State Government(s)		0	0			0	.0000	0		0	.0000		0	.0000	0	.0000		0
c	Bodies Corporate		2	505626			505626	13.3493	505626		505626	13.3493		0	.0000				505626
	BIRLA GROUP HOLDINGS PRIVATE LIMITED	AAACR2250C		422322			422322	11.1500	422322		422322	11.1500			.0000	0	0		422322
	UMANG COMMERCIAL COMPANY PRIVATE LIMITED	AAACU3731B		83304			83304	2.1994	83304		83304	2.1994			.0000	0	0		83304
d	Financial Institutions/ Banks		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.**

			<b>Quarter Ended 31-Mar-2022</b>																
Category Code  (I)	Category and name of Shareholders  (II)	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)=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)	Number of Voting Rights held in each class of securities (X)			No. of Shares 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					Total as a % of (A+B+C)	No (a)	As a % of Total shr held	No (a)		As a % of Total shr held
									Class eg: X	Class eg:	Total								
<b>A</b>	<b>Shareholding of Promoter and Promoter Group</b>																		
<b>1</b>	<b>Indian</b>																		
e	Any Other (Specify)		0	0			0	.0000	0		0	.0000	0	.0000	0	.0000	0		
	<b>Sub Total (A)(1) :</b>		6	651730			651730	17.2067	651730		651730	17.2067	0	.0000	0	.0000	651730		

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

Name Of The Company : HGI INDUSTRIES LTD.

			Quarter Ended 31-Mar-2022																
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 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 (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)	(XIII)		(XIV)		
									Class eg: X	Class eg: Y	Total				No (a)	As a % of Total shr held	No (a)		As a % of Total shr held
<b>A</b>	<b>Shareholding of Promoter and Promoter Group</b>																		
<b>2</b>	<b>Foreign</b>																		
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
	<b>Sub Total (A)(2) :</b>		0	0			0	.0000	0		0	.0000			0	.0000	0	.0000	0
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2) :</b>		6	651730			651730	17.2067	651730		651730	17.2067			0	.00	0	.0000	651730

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

Name Of The Company : HGI INDUSTRIES LTD.

			Quarter Ended 31-Mar-2022																
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 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 (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)	(XIII)		(XIV)		
									Class eg: X	Class eg:	Total				No (a)	As a % of Total shr held	No (a)		As a % of Total shr held
<b>B</b>	<b>Public Shareholding</b>																		
<b>1</b>	<b>Institutions</b>																		
a	Mutual Funds/UTI		1	216269			216269	5.7098	216269		216269	5.7098			0	.0000		.0000	216269
	ADMINISTRATOR OF THE SPECIFIED UNDERTAKING OF THE UNIT TRUST OF INDIA-UNIT SCHEME 1964	AAATU0564D		216269			216269	5.7098	216269		216269	5.7098				.0000			216269
b	Venture Capital Funds		0	0			0	.0000	0		0	.0000				.0000		.0000	0
c	Alternate Investment Funds		0	0			0	.0000	0		0	.0000			0	.0000		.0000	0
d	Foreign Venture Capital Investors		0	0			0	.0000	0		0	.0000				.0000		.0000	0
e	Foreign Portfolio Investors		0	0			0	.0000	0		0	.0000				.0000		.0000	0
f	Financial Institutions/ Banks		6	1028			1028	.0271	1028		1028	.0271			0	.0000		.0000	0

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

Name Of The Company : HGI INDUSTRIES LTD.

			Quarter Ended 31-Mar-2022															
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 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 (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	Class eg: X	Class eg: Y			Total	Total as a % of (A+B+C)	No (a)	As a % of Total shr held	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=IV+V+VI	(VIII)	(IX)				(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	
<b>B</b>	<b>Public Shareholding</b>																	
<b>1</b>	<b>Institutions</b>																	
g	Insurance Companies		5	1375467			1375467	36.3145	1375467		1375467	36.3145		0	.0000		.0000	1375467
	GENERAL INSURANCE CORPORATION OF INDIA	AAACG0615N		147331			147331	3.8898	147331		147331	3.8898						147331
	LIFE INSURANCE CORPORATION OF INDIA	AAACL0582H		957896			957896	25.2899	957896		957896	25.2899						957896
	THE ORIENTAL INSURANCE COMPANY LIMITED	AAACT0627R		85279			85279	2.2515	85279		85279	2.2515						85279
	UNITED INDIA INSURANCE COMPANY LIMITED	AAACU5552C		56935			56935	1.5032	56935		56935	1.5032						56935
	NATIONAL INSURANCE COMPANY LTD	AAACN9967E		128026			128026	3.3801	128026		128026	3.3801						128026
h	Provident Funds/ Pension Funds		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
	<b>Sub Total (B)(1) :</b>		12	1592764			1592764	42.0514	1592764		1592764	42.0514						1591736

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

Name Of The Company : HGI INDUSTRIES LTD.

			Quarter Ended 31-Mar-2022																
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 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 (X)			No. of Shares 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)	(XIII)		(XIV)		
									Class eg: X	Class eg:	Total				No (a)	As a % of Total shr held	No (a)		As a % of Total shr held
<b>B</b>	<b>Public Shareholding</b>																		
<b>2</b>	<b>Central Govt/State Govt(s)/ POI</b>																		
a	GOVT.		1	112			112	.0030	112		112	.0030		0	.0000		.0000	112	
	<b>Sub Total (B)(2) :</b>		1	112			112	.0030	112		112	.0030						112	

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

Name Of The Company : HGI INDUSTRIES LTD.

			Quarter Ended 31-Mar-2022																
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 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 (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)	(XIII)		(XIV)		
									Class eg: X	Class eg: Y	Total				No (a)	As a % of Total shr held	No (a)		As a % of Total shr held
<b>B</b>	<b>Public Shareholding</b>																		
<b>3</b>	<b>Non-Institutions</b>																		
a	Individuals																		
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		1445	583112			583112	15.3951	583112		583112	15.3951		0	.0000		.0000	360551	
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		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) &amp; (III)- Summary Statement holding of specified securities

Name Of The Company : HGI INDUSTRIES LTD.

			Quarter Ended 31-Mar-2022																
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 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 (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)	(XIII)		(XIV)		
									Class eg: X	Class eg: Y	Total				No (a)	As a % of Total shr held	No (a)		As a % of Total shr held
<b>B</b>	<b>Public Shareholding</b>																		
<b>3</b>	<b>Non-Institutions</b>																		
i	Any Other (specify)																		
i	Other Bodies Corporate		57	924146			924146	24.3989	924146		924146	24.3989		0	.0000		.0000		914174
i	Other Bodies Corporate														.0000				
	BHARAT AROGYA AND GYAN MANDIR	AAATB3540N		127627			127627	3.3696	127627		127627	3.3696							127627
	JAYANTIKA INVESTMENT & FINANCE LIMITED	AAECP5902D		86200			86200	2.2758	86200		86200	2.2758							86200
	Kesoram Industries Limited	AABCK2417P		496100			496100	13.0978	496100		496100	13.0978							496100
	PADMAVATI INVESTMENT PRIVATE LTD.	AABCP8632M		68299			68299	1.8032	68299		68299	1.8032							68299
ii)a	NRI WITH REPAT		0	0			0	.0000	0		0	.0000			.0000		.0000		0
ii)b	NRI WITHOUT REPAT		2	100			100	.0026	100		100	.0026		0	.0000		.0000		100
iii	Trust		1	2392			2392	.0632	2392		2392	.0632		0	.0000		.0000		2392
iv	Cooperative Societies		0	0			0	.0000	0		0	.0000			.0000		.0000		0
v	Educational Institutions		0	0			0	.0000	0		0	.0000			.0000		.0000		0
vi	OCB		0	0			0	.0000	0		0	.0000			.0000		.0000		0

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

**Name Of The Company : HGI INDUSTRIES LTD.**

			Quarter Ended 31-Mar-2022																	
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 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 (X)			No. of Shares 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)	(XIII)		(XIV)			
									Class eg: X	Class eg:	Total				No (a)	As a % of Total shr held	No (a)		As a % of Total shr held	
<b>B</b>	<b>Public Shareholding</b>																			
<b>3</b>	<b>Non-Institutions</b>																			
i	Any Other (specify)																			
vii	Foreign Companies		0	0			0	.0000	0		0	.0000			.0000		.0000		0	
	<b>Sub Total (B)(3) :</b>		1506	1543049			1543049	40.7389	1543049		1543049	40.7389							1310516	
	<b>Total Public Shareholding (B) = (B)(1) + (B)(2)+(B)(3) :</b>		1519	3135925			3135925	82.7933	3135925		3135925	82.7933	0		.00				2902364	
	<b>Total (A) + (B) :</b>		1525	3787655			3787655	100.0000	3787655		3787655	100.0000	0		.0000			0	.0000	3554094

Table (IV)- Summary Statement holding of specified securities

Name Of The Company : HGI INDUSTRIES LTD.

Quarter Ended 31-Mar-2022

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 (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
									Class eg: X	Class eg: Y	Total								
C																			
<b>Non-Promoter Non-Public</b>																			
1	Custodian/DR Holder		0	0	0	0	0												0
<b>Non-Promoter Non-Public</b>																			
2	Employee Benefit Trust		0	0	0	0	0												0
<b>Total Non- Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2):</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>												<b>0</b>
<b>GRAND TOTAL (A) + (B) + (C)</b>			1525	3787655		3787655	100.0000						0	.0000	0	.0000			3554094

Prepared By MCS Share Transfer Agent Ltd.

