HGI/Finance & Accounts/Secretarial/26-27/35 15th October, 2026

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 30th September, 2026.

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 30th September, 2026.

Please note, we have provided shareholding in XBRL portal of CSE as per the tabs available. The shareholding pattern as per SEBI regulation is enclosed herewith and also uploaded on hgiil.com.

This is for your information and record.

Kindly acknowledge receipt.

Yours faithfully,

For **HGI Industries Limited**

SUMIT KUNDU
Digitally signed by SUMIT KUNDU
Date: 2026.10.15 12:06:59 +05'30'

Sumit Kundu
Company Secretary & Compliance Officer
A-63721

Encl: as above

General information about company	
Scrip code	18159
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE869B01018
Name of the company	H G I Industries Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2026
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

Table VI - Statement showing foreign ownership limits		
Particular	**Approved limits (%)**	**Limits utilized (%)**
As on shareholding date	100	0.34
As on the end of previous 1st quarter	100	0.34
As on the end of previous 2nd quarter	100	0.34
As on the end of previous 3rd quarter	100	0.34
As on the end of previous 4th quarter	100	0.21

Table I - Summary Statement holding of specified securities											
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	5	733440			733440	19.36	733440		733440	19.36
(B)	Public	1493	3054215			3054215	80.64	3054215		3054215	80.64
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1498	3787655			3787655	100	3787655		3787655	100

Table I - Summary Statement holding of specified securities													
Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				19.36					733440			
(B)	Public				80.64					2825162	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					3558602	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	3	146104			146104	3.86	146104		146104	3.86
(d)	Any Other (specify)	2	587336			587336	15.51	587336		587336	15.51
Sub-Total (A)(1)		5	733440			733440	19.36	733440		733440	19.36
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		5	733440			733440	19.36	733440		733440	19.36
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(d)	Banks	6	1028			1028	0.03	1028		1028	0.03
(e)	Insurance Companies	5	1375467			1375467	36.31	1375467		1375467	36.31
(j)	Other Financial Institutions	1	216269			216269	5.71	216269		216269	5.71
Sub-Total (B)(1)		12	1592764			1592764	42.05	1592764		1592764	42.05
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	1	106			106	0	106		106	0

Sub-Total (B)(3)		1	106			106	0	106		106	0
(4)	Non-institutions										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	1	2000			2000	0.05	2000		2000	0.05
(c)	Key Managerial Personnel	1	102			102	0	102		102	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	1393	580935			580935	15.34	580935		580935	15.34
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	1	33299			33299	0.88	33299		33299	0.88
(i)	Non Resident Indians (NRIs)	8	12984			12984	0.34	12984		12984	0.34
(l)	Bodies Corporate	51	694014			694014	18.32	694014		694014	18.32
(m)	Any Other (specify)	25	138011			138011	3.64	138011		138011	3.64
Sub-Total (B)(4)		1480	1461345			1461345	38.58	1461345		1461345	38.58
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		1493	3054215			3054215	80.64	3054215		3054215	80.64
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1498	3787655			3787655	100	3787655		3787655	100
Total (A+B+C)		1498	3787655			3787655	100	3787655		3787655	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group												
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				3.86					146104			
(d)				15.51					587336			
Sub-Total (A) (1)				19.36					733440			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				19.36					733440			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(d)				0.03					0	0	0	0
(e)				36.31					1375467	0	0	0
(j)				5.71					216269	0	0	0
Sub-Total (B) (1)				42.05					1591736	0	0	0
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(c)				0					106	0	0	0

Sub-Total (B) (3)				0					106	0	0	0
(4)	Non-institutions											
(b)				0.05					2000	0	0	0
(c)				0					102	0	0	0
(g)				15.34					363070	0	0	0
(h)				0.88					33299	0	0	0
(i)				0.34					12984	0	0	0
(l)				18.32					684037	0	0	0
(m)				3.64					137828	0	0	0
Sub-Total (B) (4)				38.58					1233320	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+ (B)(4)				80.64					2825162	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					3558602			
Total (A+B+C)				100					3558602			

Individuals/Hindu undivided Family				
Searial No.	1	2	3	
Name of the Shareholders (I)	KUMAR MANGALAM BIRLA	RAJASHREE BIRLA	NEERJA BIRLA	Click here to go back
PAN (II)	AEFPB5926H	AAFPB1583L	AAFPB1530K	Total
No. of fully paid up equity shares held (IV)	69000	63604	13500	146104
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	69000	63604	13500	146104
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.82	1.68	0.36	3.86
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	69000	63604	13500	146104
Class eg:y				
Total	69000	63604	13500	146104
Total as a % of Total Voting rights	1.82	1.68	0.36	3.86
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				

No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	1.82	1.68	0.36	3.86
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of Shares pledged or otherwise encumbered (XIII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	69000	63604	13500	146104
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter	Promoter	Promoter	

Any Other (specify)			
Searial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	BIRLA GROUP HOLDINGS PRIVATE LIMITED	PADMAVATI INVESTMENT PRIVATE LIMITED	
PAN (II)	AAACR2250C	AABCP8632M	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	519037	68299	587336
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	519037	68299	587336
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	13.7	1.8	15.51
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	519037	68299	587336
Class eg:y			
Total	519037	68299	587336
Total as a % of Total Voting rights	13.7	1.8	15.51
No. Of Shares Underlying Outstanding convertible securities (X)			

No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	13.7	1.8	15.51
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	519037	68299	587336
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Insurance Companies						
Searial No.	1	2	3	4	5	
Name of the Shareholders (I)	LIFE INSURANCE CORPORATION OF INDIA	GENERAL INSURANCE CORPORATION OF INDIA	NATIONAL INSURANCE COMPANY LTD	THE ORIENTAL INSURANCE COMPANY LIMITED	UNITED INDIA INSURANCE COMPANY LIMITED	Click here to go back
PAN (II)	AAACL0582H	AAACG0615N	AAACN9967E	AAACT0627R	AAACU5552C	Total
No. of fully paid up equity shares held (IV)	957896	147331	128026	85279	56935	1375467
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	957896	147331	128026	85279	56935	1375467
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	25.29	3.89	3.38	2.25	1.5	36.31
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	957896	147331	128026	85279	56935	1375467
Class eg:y						
Total	957896	147331	128026	85279	56935	1375467
Total as a % of Total Voting rights	25.29	3.89	3.38	2.25	1.5	36.31
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying						

Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	25.29	3.89	3.38	2.25	1.5	36.31
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	957896	147331	128026	85279	56935	1375467
Reason for not providing PAN						
Reason for not providing PAN						
Sub-categorization of shares						
Shareholding (No. of shares) under						
Sub-category (i)	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

Bodies Corporate			
Searial No.	1	2	
Name of the Shareholders (I)	CENTRON ADVISORY SERVICES LIMITED (Pursuant to the Scheme of Amalgamation, 4,96,100 equity shares (13.10%) of HGI Industries Limited held by Centron Advisory Services Limited ("Transferor Company") stood transferred to and vested in Lanshree Products and Services Limited ("Transferee Company") with effect from 15 September 2026. The Company was informed of the same vide letter dated 17 September 2026 received from Lanshree Products and Services Limited(PAN:AAECM1592J). However, as per the Beneficiary Position (Benpos) received from the RTA as on 30 September 2026, the aforesaid shares continue to be reflected in the name of Centron Advisory Services Limited. Accordingly, for the purpose of the Shareholding Pattern for the quarter ended 30 September 2026, the shares have been considered under the name of Centron Advisory Services Limited based on the Benpos)	Jay Shree Tea And Industries Ltd	Click here to go back
PAN (II)	AAFCC7703G	AAACJ7788D	Total
No. of fully paid up equity shares held (IV)	496100	86200	582300
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	496100	86200	582300
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	13.1	2.28	15.37
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	496100	86200	582300
Class eg:y			
Total	496100	86200	582300
Total as a % of Total Voting rights	13.1	2.28	15.37
No. Of Shares Underlying Outstanding			

convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	13.1	2.28	15.37
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	496100	86200	582300
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

Other Financial Institutions		
Searial No.	1	
Name of the Shareholders (I)	ADMINISTRATOR OF THE SPECIFIED UNDERTAKING OFTHE UNIT TRUST OF INDIA-UNIT SCHEME	Click here to go back
PAN (II)	AAATU0564D	Total
No. of fully paid up equity shares held (IV)	216269	216269
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	216269	216269
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.71	5.71
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	216269	216269
Class eg:y		
Total	216269	216269
Total as a % of Total Voting rights	5.71	5.71
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Warrants (Xi)		
No. Of Shares Underlying Outstanding		

convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	5.71	5.71
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	216269	216269
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Any Other (specify)					
Searial No.	1	2	3	4	
Category	Trusts	Trusts	HUF	Clearing Members	
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	Category	Category	
Name of the Shareholders (I)	BHARAT AROGYA AND GYAN MANDIR				Click here to go back
PAN (II)	AAATB3540N				Total
No. of the Shareholders (I)	1	2	22	1	25
No. of fully paid up equity shares held (IV)	127627	130019	7792	200	138011
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	127627	130019	7792	200	138011
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.37	3.43	0.21	0.01	3.65
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	127627	130019	7792	200	138011
Class eg:y					
Total	127627	130019	7792	200	138011
Total as a % of Total Voting rights	3.37	3.43	0.21	0.01	3.65
No. Of Shares Underlying Outstanding					

convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	3.37	3.43	0.21	0.01	3.65
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	127627	130019	7609	200	137828
Reason for not providing PAN					
Reason for not providing PAN					
Sub-categorization of shares					
Shareholding (No. of shares) under					
Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

significant beneficial owners															
Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO i the reporting company, whether direct or indirect				
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:				
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercis of signific influen
1	Kumar Mangalam Birla	AEFPB5926H		India		Birla Group Holdings Private Ltd	AAACR2250C		India		13.7	13.7	13.7	No	No
2	Kumar Mangalam Birla	AEFPB5926H		India		Padmavati Investment Private Ltd.	AABCP8632M		India		1.8	1.8	1.8	No	No
										Total:	**15.5**	**15.5**	**15.5**		