



HGI/Finance & Accounts/Secretarial/23-24/27

17<sup>th</sup> October, 2023

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 30<sup>th</sup> September, 2023.**

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 30<sup>th</sup> September, 2023.

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**

RAKESH SHARMA  
Digitally signed by  
RAKESH SHARMA  
Date: 2023.10.17  
15:50:32 +05'30'

**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, W: www.hgiil.com

**Format of holding of specified securities**

1. Name of Listed Entity: HGI INDUSTRIES LTD. (CIN:L40200WB1944PLC011754)
2. Scrip Code - Name of Scrip -, - Class of Security Equity
3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c )
  - a. If under 31 (1)(b) then indicate the report for Quarter ending: 30/09/2023
  - 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:-

	<b>Particulars</b>	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 column 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 as on 30/09/2023

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) 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)=(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)
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class eg:x	Class eg:y	Total								
(A)	Promoter & Promoter group	6	733440	0	0	733440	19.3640	733440	0	733440	19.3640	0	19.3640	0	0.0000	0	0.0000	733440
(B)	Public	1487	3054215	0	0	3054215	80.6360	3054215	0	3054215	80.6360	0	80.6360	0	0.0000	NA		2824055
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	1493	3787655	0	0	3787655	100.0000	3787655	0	3787655	100.0000	0	100.0000	0				3557495

(1)	Category & Name of the Shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % 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 (as a percentage of diluted share capital) (X)	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)	
										No of Voting Rights					No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
										Class x	Class y	Total								
(1)	Indian																			
(a)	Individuals/Hindu undivided Family			3	146104	0	0	146104	3.8574	146104	0	146104	3.8574	0	3.8574	0	0.0000	0	0.0000	146104
	KUMAR MANGALAM BIRLA	Promoter	AFFPB5926H	1	69000	0	0	69000	1.8217	69000	0	69000	1.8217	0	1.8217	0	0.0000	0	0.0000	69000
	RAJASHREE BIRLA	Promoter	AFFPB1583L	1	63604	0	0	63604	1.6792	63604	0	63604	1.6792	0	1.6792	0	0.0000	0	0.0000	63604
	NEERJA BIRLA	Promoter	AFFPB1530K	1	13500	0	0	13500	0.3564	13500	0	13500	0.3564	0	0.3564	0	0.0000	0	0.0000	13500
(b)	Central Government/State Government(s)												0	0.0000	0	0.0000	0	0.0000	0	
(c)	Financial Institutions/Banks												0	0.0000	0	0.0000	0	0.0000	0	
(d)	Any Other (specify)												0	0.0000	0	0.0000	0	0.0000	0	
	Bodies Corporate			3	587336	0	0	587336	15.5066	587336	0	587336	15.5066	0	15.5066	0	0.0000	0	0.0000	587336
	BIRLA GROUP HOLDINGS PRIVATE LIMITED	Promoter	AAACR2250C	1	422322	0	0	422322	11.1500	422322	0	422322	11.1500	0	11.1500	0	0.0000	0	0.0000	422322
	UMANG COMMERCIAL COMPANY PRIVATE LIMITED	Promoter	AAACU3731B	1	96715	0	0	96715	2.5534	96715	0	96715	2.5534	0	2.5534	0	0.0000	0	0.0000	96715
	PADMAVATI INVESTMENT PRIVATE LIMITED	Promoter	AABCP8632M	1	68299	0	0	68299	1.8032	68299	0	68299	1.8032	0	1.8032	0	0.0000	0	0.0000	68299
	Sub Total			6	733440	0	0	733440	19.3640	733440	0	733440	19.3640	0	19.3640	0	0.0000	0	0.0000	733440
(2)	Foreign																			
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)												0	0.0000	0	0.0000	0	0.0000	0	
(b)	Government												0	0.0000	0	0.0000	0	0.0000	0	
(c)	Institutions												0	0.0000	0	0.0000	0	0.0000	0	
(d)	Foreign Portfolio Investor												0	0.0000	0	0.0000	0	0.0000	0	
(e)	Any Other (specify)												0	0.0000	0	0.0000	0	0.0000	0	
	Sub Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			6	733440	0	0	733440	19.3640	733440	0	733440	19.3640	0	19.3640	0	0.0000	0	0.0000	733440

HGI INDUSTRIES LTD.																					
Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/09/2023																					
	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total 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 (XV)			
									No of Voting Rights				No of shares Underlying outstanding convertible securities (including Warrants) (X)	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)	Shareholding (No of shares) under		
									Class x	Class y	Total								Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
(1)	Institutions (Domestic)																				
(a)	Mutual Funds																				
(b)	Venture Capital Funds																				
(c)	Alternate Investment Funds																				
(d)	Banks		6	1028	0	0	1028	0.0271	1028	0	1028	0.0271	0	0.0000	NA		0	0	0	0	
(e)	Insurance Companies		5	1375467	0	0	1375467	36.3145	1375467	0	1375467	36.3145	0	0.0000	NA		1375467	0	0	0	
	LIFE INSURANCE CORPORATION OF INDIA	AAACL0582H	1	957896	0	0	957896	25.2899	957896	0	957896	25.2899	0	0.0000	NA		957896	0	0	0	
	GENERAL INSURANCE CORPORATION OF INDIA	AAACG0615N	1	147331	0	0	147331	3.8898	147331	0	147331	3.8898	0	0.0000	NA		147331	0	0	0	
	NATIONAL INSURANCE COMPANY LTD	AAACN9967E	1	128026	0	0	128026	3.3801	128026	0	128026	3.3801	0	0.0000	NA		128026	0	0	0	
	THE ORIENTAL INSURANCE COMPANY LIMITED	AAACT0627R	1	85279	0	0	85279	2.2515	85279	0	85279	2.2515	0	0.0000	NA		85279	0	0	0	
	UNITED INDIA INSURANCE COMPANY LIMITED	AAACU5552C	1	56935	0	0	56935	1.5032	56935	0	56935	1.5032	0	0.0000	NA		56935	0	0	0	
(f)	Provident Funds / Pension Funds																				
(g)	Asset Reconstruction Companies																				
(h)	Sovereign Wealth Funds																				
(i)	NBFCs Registered with RBI																				
(j)	Other Financial Institutions		1	216269	0	0	216269	5.7098	216269	0	216269	5.7098	0	0.0000	NA		216269	0	0	0	
	ADMINISTRATOR OF THE SPECIFIED UNDERTAKING OF THE UNIT TRUST OF INDIA-UNIT SCHEME	AAATU0564D	1	216269	0	0	216269	5.7098	216269	0	216269	5.7098	0	0.0000	NA		216269	0	0	0	
(k)	Any Other (specify)																				
	Sub Total		12	1592764	0	0	1592764	42.0515	1592764	0	1592764	42.0515	0	0.0000	NA		1591736	0	0	0	
(2)	Institutions (Foreign)																				
(a)	Foreign Direct Investment																				
(b)	Foreign Venture Capital Investors																				
(c)	Sovereign Wealth Funds																				
(d)	Foreign Portfolio Investors Category I																				
(e)	Foreign Portfolio Investors Category II																				
(f)	Overseas Depositories (holding DRs) (balancing figure)																				
(g)	Any Other (specify)																				
	Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA		0	0	0	0	
(3)	Central Government / State Government(s)																				

HGI INDUSTRIES LTD.																					
Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/09/2023																					
Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				Total 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 (XV)			
								No of Voting Rights			Total as a % of Total Voting rights		No of shares Underlying outstanding convertible securities (including Warrants) (X)	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)	Shareholding (No of shares) under		
								Class x	Class y	Total									Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
(a) Central Government / President of India																					
(b) State Government / Governor																					
(c) Shareholding by Companies or Bodies Corporate where Central/State Government is a promoter		1	112	0	0	112	0.0030	112	0	112	0.0030	0	0.0030	0	0.0000	NA		112	0	0	0
Sub Total		1	112	0	0	112	0.0030	112	0	112	0.0030	0	0.0030	0	0.0000	NA		112	0	0	0
(4) Non-Institutions																					
(a) Associate Companies / Subsidiaries																					
(b) Directors and their relatives (excluding independent directors and nominee directors)		1	2000	0	0	2000	0.0528	2000	0	2000	0.0528	0	0.0528	0	0.0000	NA		2000	0	0	0
(c) Key Managerial Personnel		1	200	0	0	200	0.0053	200	0	200	0.0053	0	0.0053	0	0.0000	NA		200	0	0	0
(d) Relatives of Promoters (other than immediate relatives of promoters disclosed under Promoter and Promoter Group category)																					
(e) Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary or author of the trust																					
(f) Investor Education and Protection Fund Authority																					
(g) Resident Individuals holding nominal share capital upto Rs.2 lakhs		1389	571231	0	0	571231	15.0814	571231	0	571231	15.0814	0	15.0814	0	0.0000	NA		352259	0	0	0
(h) Resident Individuals holding nominal share capital in excess of Rs.2 lakhs		1	33299	0	0	33299	0.8791	33299	0	33299	0.8791	0	0.8791	0	0.0000	NA		33299	0	0	0
(i) Non Resident Indians (NRIs)		6	2984	0	0	2984	0.0788	2984	0	2984	0.0788	0	0.0788	0	0.0000	NA		2984	0	0	0
(j) Foreign National																					
(k) Foreign Company / OCB																					
(l) Bodies Corporate		52	714014	0	0	714014	18.8511	714014	0	714014	18.8511	0	18.8511	0	0.0000	NA		704037	0	0	0
KESORAM INDUSTRIES LTD	AABCK2417P	1	496100	0	0	496100	13.0978	496100	0	496100	13.0978	0	13.0978	0	0.0000	NA		496100	0	0	0
Jay Shree Tea And Industries Ltd	AAACJ7788D	1	86200	0	0	86200	2.2758	86200	0	86200	2.2758	0	2.2758	0	0.0000	NA		86200	0	0	0
(m) Any Other (specify)																					
Trusts		2	130019	0	0	130019	3.4327	130019	0	130019	3.4327	0	3.4327	0	0.0000	NA		130019	0	0	0
BHARAT AROGYA AND GYAN MANDIR	AAATB3540N	1	127627	0	0	127627	3.3696	127627	0	127627	3.3696	0	3.3696	0	0.0000	NA		127627	0	0	0
Resident Individual (HUF)		21	7392	0	0	7392	0.1952	7392	0	7392	0.1952	0	0.1952	0	0.0000	NA		7209	0	0	0

HGI INDUSTRIES LTD.																						
Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/09/2023																						
Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % 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)	Total 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 (XV)			
								No of Voting Rights						Total as a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)	Shareholding (No of shares) under		
								Class x	Class y	Total	Total as a % of Total Voting rights									Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
Clearing Member		1	200	0	0	200	0.0053	200	0	200	0.0053	0	0.0000	NA		200	0	0	0	0	0	
Sub Total		1474	1461339	0	0	1461339	38.5816	1461339	0	1461339	38.5816	0	0.0000	NA		1232207	0	0	0	0	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1487	3054215	0	0	3054215	80.6360	3054215	0	3054215	80.6360	0	0.0000	NA		2824055	0	0	0	0	0	
Details of the shareholders acting as persons in Concert																						
NIL																						

HGI INDUSTRIES LTD.																			
Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/09/2023																			
	Category & Name of the Shareholders (I)	PAN (II)	No of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % 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)	Total 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)
									No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares (Not applicable) (b)	
									Class x	Class y	Total								
(1)	Custodian / DR Holder																		
(2)	Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021																		
	Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

## Annexure

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

Sr No.	Details of SBO (1)				Details of the Registered owner(11)				Details of holding/exercise of right of the SBO in the reporting company,whether direct or indirect(111)					Date of creation/acquisition of significant beneficial interest(1V)	
	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 distributable dividend or any other distribution	Exercise of control	exercise of significant influence		
1	Kumar Mangalam Birla	AEFPB5926H		Indian	Umang Commercial Co Private Ltd	AAACU3731B		Indian	2.20				No	No	08.02.2019
2	Kumar Mangalam Birla	AEFPB5926H		Indian	Birla Group Holdings Private Ltd	AAACR2250C		Indian	11.15				No	No	08.02.2019
3	Kumar Mangalam Birla	AEFPB5926H		Indian	Kumar Mangalam Birla	AEFPB5926H		Indian	1.82				No	No	08.02.2019
4	Kumar Mangalam Birla	AEFPB5926H		Indian	Rajashree Birla	AAFBB1583L		Indian	1.68				No	No	08.02.2019
5	Kumar Mangalam Birla	AEFPB5926H		Indian	Neerja Birla	AAFBB1530K		Indian	0.36				No	No	08.02.2019
6	Kumar Mangalam Birla	AEFPB5926H		Indian	Padmavati Investment Private Ltd.	AABCP8632M		Indian	1.80				No	No	22.09.2022

HGI INDUSTRIES LTD.

Table VI - Statement showing foreign ownership limits as on 30/09/2023

	Board approved limits	Limits utilized
As on shareholding date	0.0000	0.0788
As on the end of previous 1st Quarter		
As on the end of previous 2nd Quarter		
As on the end of previous 3rd Quarter		
As on the end of previous 4th Quarter		