



11<sup>th</sup> January, 2023

HGI/Sec/2022-23/33

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> December, 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> December, 2022.

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 CSE Portal.

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, 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: 31/12/2022
  - 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:-

	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
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 31/12/2022

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	1489	3054215	0	0	3054215	80.6360	3054215	0	3054215	80.6360	0	80.6360	0	0.0000	NA		2823453
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	1495	3787655	0	0	3787655	100.0000	3787655	0	3787655	100.0000	0	100.0000	0				3556893

HGI INDUSTRIES LTD.																				
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2022																				
	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)	ing % calculated as per SCRR, 1957) As a % of	Number of Voting Rights held in each class of securities (IX)			shares Underlying outstanding convertible securities (as a % as a % assuming full conversion of convertible	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		No. (a)	As a % of total shares held (b)	No. (a)	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 LTD.	Promoter group	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 31/12/2022																					
	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)		Sub-categorization of shares (XV)			
									No of Voting Rights					No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	Number of equity shares held in dematerialized form (XIV)	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	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	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	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	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	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	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	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	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	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	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	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 31/12/2022																						
	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)		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)	Number of equity shares held in dematerialized form (XIV)	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
	Arvind Kumar Newar	ABTPN4090P	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	0.0528	0	0.0000	NA		200	0	0	0
	H C Daga & HUF	AABHH1058L	1	200	0	0	200	0.0053	200	0	200	0.0053	0	0.0528	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		1390	571675	0	0	571675	15.0931	571675	0	571675	15.0931	0	15.0931	0	0.0000	NA		352101	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)		5	1940	0	0	1940	0.0512	1940	0	1940	0.0512	0	0.0512	0	0.0000	NA		1940	0	0	0
(j)	Foreign National																					
(k)	Foreign Company / OCB																					
(l)	Bodies Corporate		55	842241	0	0	842241	22.2365	842241	0	842241	22.2365	0	22.2365	0	0.0000	NA		832264	0	0	0
	Kesoram Industries Limited	AABCK2417P	1	496100	0	0	496100	13.0978	496100	0	496100	13.0978	0	13.0978	0	0.0000	NA		496100	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
	JAY SHREE TEA & 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)																					

HGI INDUSTRIES LTD.																						
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2022																						
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										Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
Trusts		1	2392	0	0	2392	0.0632	2392	0	2392	0.0632	0	0.0000	NA		2392	0	0	0			
Resident Individual (HUF)		21	7392	0	0	7392	0.1952	7392	0	7392	0.1952	0	0.0000	NA		7209	0	0	0			
Clearing Member		1	200	0	0	200	0.0053	200	0	200	0.0053	0	0.0000	NA		200	0	0	0			
Sub Total		1477	1461451	0	0	1461451	38.5846	1461451	0	1461451	38.5846	0	0.0000	NA		1231605	0	0	0			
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1489	3054215	0	0	3054215	80.6360	3054215	0	3054215	80.6360	0	0.0000	NA		2823453	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 31/12/2022																			
	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



Table VI - Statement showing foreign ownership limits

	Board approved limits	Limits utilized
As on shareholding date	100	0
As on the end of previous 1st Quarter	100	0
As on the end of previous 2nd Quarter	100	0
As on the end of previous 3rd Quarter	100	0
As on the end of previous 4th Quarter	100	0