



HGI/Finance & Accounts/Secretarial/23-24/37

11th January, 2024

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, 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 31st December, 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
Company Secretary & Compliance Officer
A-38093

Encl: as above

HGI Industries Limited

Regd. Office: Industry House, 18th Floor, 10, Camac Street, Kolkata – 700017, India
CIN: L40200WB1944PLC011754, Tel: +91 33 4455 5500/98, Fax: +91 33 4455 5537/47
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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: 31/12/2023

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:-

	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 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 31/12/2023

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) (VIII) As a % of (A+B+C2)	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	0.0000	0	0.0000		733440	
(B)	Public	1487	3054215	0	0	3054215	80.6360	3054215	0	3054215	80.6360	0	0.0000	NA			2824106	
(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					3557546	

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2023

	Category & Name of the Shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN	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 as a % of Total Voting rights	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)=(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 31/12/2023																					
	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	0.0271	0	0.0000	NA	0	0	0	0
(e)	Insurance Companies		5	1375467	0	0	1375467	36.3145	1375467	0	1375467	36.3145	0	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	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	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	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	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	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	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	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	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	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 31/12/2023																					
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			1388	570831	0	0	570831	15.0708	570831	0	570831	15.0708	0	15.0708	0	0.0000	NA	351910	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)			22	7792	0	0	7792	0.2057	7792	0	7792	0.2057	0	0.2057	0	0.0000	NA	7609	0	0	0

HGI INDUSTRIES LTD.																						
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2023																						
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)			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)	Number of equity shares held in dematerialized form (XIV)	Shareholding (No of shares) under		
								Class x	Class y	Total				No. (a)	As a % of total shares held (b)					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			
Sub Total		1474	1461339	0	0	1461339	38.5816	1461339	0	1461339	38.5816	0	0.0000	NA		1232258	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		2824106	0	0	0			
Details of the shareholders acting as persons in Concert																						
NIL																						

Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2023

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					As a % of total shares held (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (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 31/12/2023

	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		