



11th May, 2020

HGI/RS/CSE/MAY/2020

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 March, 2020.

Dear Sir/Madam,

With reference to the above captioned subject and subject to the relaxations provided by Securities Exchange Board of India due to Covid 19 Pandemic and nationwide lockdown, we are enclosing herewith a statement showing shareholding pattern of the Company for the quarter ended 31st March, 2020.

This is for your information and record.

Kindly acknowledge receipt.

Yours faithfully,

For **HGI Industries Limited**

Rakesh Sharma
Company Secretary
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
E: hgiho@adityabirla.com, W: 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 31/03/2020
 - 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:

| Scrip Code, Name of the scrip, class of security: | | /EQUITY | | | | | | | | | | | | | | | |
|---|-----------------------------------|---------------------------------|--|---|--|--------------------------------------|--|--|---------|-------------------------|---|---|---------------------------------|--------------------------|---|--------------------------|--|
| Quarter Ended | | 31-Mar-2020 | | | | | | | | | | | | | | | |
| Category Code | Category and name of Shareholders | Number of shareholders (III) | No. of fully paid up equity Shares (IV) | No. of Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | 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 (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 encumbe (XIII) | | No. of Shares held in Dematerialised form (XIV) |
| | | | | | | | | Class eg: X | Class Y | Total as a % of (A+B+C) | | | No (a) | As a % of Total shr held | No (a) | As a % of Total shr held | |
| (A) | Promoter & Promoter Group | 6 | 651730 | | | 651730 | 17.2067 | 651730 | 651730 | 17.2067 | | 0 | .0000 | 0 | 0 | 651730 | |
| (B) | Public | 1518 | 3135925 | | | 3135925 | 82.7933 | 3135925 | 3135925 | 82.7933 | | 0 | .0000 | | NA | 2901481 | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | | | NA | | |
| (C1) | Shares underlying DRs | 0 | 0 | | | 0 | NA | | | | | | | | NA | 0 | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | | |
| | Total | 1524 | 3787655 | | | 3787655 | 100.0000 | 3787655 | 3787655 | 100.0000 | | 0 | .0000 | 0 | 0 | 3553211 | |

| | | Quarter Ended 31-Mar-2020 | | | | | | | | | | | | | | | | | |
|---------------|--|---------------------------|-----------------------------|--|---|--|----------------------------|---|---|-------------|--------|---|---|-------------------------------|--------|--|--------|--|--------------------------|
| Category Code | 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 % 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 (X) | | | No. of Shares Underlying 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: Y | Total | | | | | | | | |
| A | Shareholding of Promoter and Promoter Group | | | | | | | | | | | | | | | | | | |
| I | Indian | | | | | | | | | | | | | | | | | | |
| 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 | 0 | 0 | |
| c | Bodies Corporate | | 2 | 505626 | | | 505626 | 13.3493 | 505626 | | 505626 | 13.3493 | | 0 | .0000 | 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 | 0 | 0 | |

Name Of The Company : HGI INDUSTRIES LTD.

| | | Quarter Ended 31-Mar-2020 | | | | | | | | | | | | | | | | | |
|---------------|--|---------------------------|-----------------------------|--|---|--|----------------------------|---|---|-------------|--------|--|---|-------------------------------|--------|--|--------|--|----------------------------|
| Category Code | 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 (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 share held | No (a) | | As a % of Total share held |
| | | | | | | | | | Class eg: X | Class eg: Y | Total | | | | | | | | |
| A | Shareholding of Promoter and Promoter Group | | | | | | | | | | | | | | | | | | |
| I | Indian | | | | | | | | | | | | | | | | | | |
| e | Any Other (Specify) | | 0 | 0 | | | 0 | .0000 | 0 | | 0 | .0000 | 0 | .0000 | 0 | .0000 | 0 | | |
| | Sub Total (A)(1) : | | 6 | 651730 | | | 651730 | 17.2067 | 651730 | | 651730 | 17.2067 | 0 | .0000 | 0 | .0000 | 651730 | | |

| | | | Quarter Ended 31-Mar-2020 | | | | | | | | | | | | | | | | |
|---------------|--|-----------|-----------------------------|--|---|--|----------------------------|---|---|-------------|--------|--|---|-------------------------------|--------|--|--------|--|----------------------------|
| Category Code | 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 (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 share held | No (a) | | As a % of Total share held |
| | | | | | | | | | Class eg: X | Class eg: Y | Total | | | | | | | | |
| A | Shareholding of Promoter and Promoter Group | | | | | | | | | | | | | | | | | | |
| 2 | Foreign | | | | | | | | | | | | | | | | | | |
| 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 | |
| | Sub Total (A)(2) : | | 0 | 0 | | | 0 | .0000 | 0 | | 0 | .0000 | | 0 | .0000 | 0 | .0000 | 0 | |
| | Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2) : | | 6 | 651730 | | | 651730 | 17.2067 | 651730 | | 651730 | 17.2067 | | 0 | .00 | 0 | .0000 | 651730 | |

| | | | Quarter Ended 31-Mar-2020 | | | | | | | | | | | | | | | | |
|---------------|--|------------|---------------------------|------------------------------------|--|---|-------------------------------|---|---|-------------|--------|--|--|----------------------------------|--------|---|--------|---|--------------------------|
| 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 (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 (X) | | | No. of Shares Underlying 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: Y | Total | | | | | | | | |
| B | Public Shareholding | | | | | | | | | | | | | | | | | | |
| I | Institutions | | | | | | | | | | | | | | | | | | |
| 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 | | 7 | 1052 | | | 1052 | .0278 | 1052 | | 1052 | .0278 | | 0 | .0000 | | .0000 | 24 | |

Name Of The Company : HGI INDUSTRIES LTD.

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|---|--|------------|-----------------------------|--|---|--|----------------------------|---|---|-------------|---------|--|---|-------------------------------|--------|--|--------|--|--------------------------|
| | | | Quarter Ended 31-Mar-2020 | | | | | | | | | | | | | | | | |
| Category Code | 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 (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: Y | Total | | | | | | | | |
| B | Public Shareholding | | | | | | | | | | | | | | | | | | |
| I | Institutions | | | | | | | | | | | | | | | | | | |
| g | Insurance Companies | | 5 | 1375467 | | | 1375467 | 36.3144 | 1375467 | | 1375467 | 36.3144 | | 0 | .0000 | | .0000 | 1375467 | |
| | GENERAL INSURANCE CORPORATION OF INDIA | AAACG0615N | | 147331 | | | 147331 | 3.8898 | 147331 | | 147331 | 3.8898 | | | .0000 | | | 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 | |
| | Sub Total (B)(I) : | | 13 | 1592788 | | | 1592788 | 42.0520 | 1592788 | | 1592788 | 42.0520 | | | | | | 1591760 | |

Name Of The Company : HGI INDUSTRIES LTD.

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|---|--|-----------|-----------------------------|--|---|--|----------------------------|---|---|-------------|-------|--|---|-------------------------------|--------|--|--------|--|--------------------------|
| | | | Quarter Ended 31-Mar-2020 | | | | | | | | | | | | | | | | |
| Category Code | 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 (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: Y | Total | | | | | | | | |
| B | Public Shareholding | | | | | | | | | | | | | | | | | | |
| 2 | Central Govt/State Govt(s)/ POI | | | | | | | | | | | | | | | | | | |
| a | GOVT. | | 0 | 0 | | | 0 | .0000 | 0 | | 0 | .0000 | | | .0000 | | .0000 | 0 | |
| | Sub Total (B)(2) : | | 0 | 0 | | | 0 | .0000 | 0 | | 0 | .0000 | | | | | | 0 | |

| | | | Quarter Ended 31-Mar-2020 | | | | | | | | | | | | | | | | |
|---------------|---|-----------|-----------------------------|--|---|--|----------------------------|---|---|-------------|--------|---|---|-------------------------------|--------|--|--------|--|--------------------------|
| Category Code | 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 (X) | | | No. of Shares Underlying 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: Y | Total | | | | | | | | |
| B | Public Shareholding | | | | | | | | | | | | | | | | | | |
| 3 | Non-Institutions | | | | | | | | | | | | | | | | | | |
| a | Individuals | | | | | | | | | | | | | | | | | | |
| i | Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | | 1443 | 582540 | | | 582540 | 15.3800 | 582540 | | 582540 | 15.3800 | | 0 | .0000 | | .0000 | 359208 | |
| 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 | | 0 | .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 | |

Name Of The Company : HGI INDUSTRIES LTD.

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|---|--|------------|-----------------------------|--|---|--|----------------------------|---|---|-------------|--------|---|---|-------------------------------|--------|--|--------|--|--------------------------|
| | | | Quarter Ended 31-Mar-2020 | | | | | | | | | | | | | | | | |
| Category Code | 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 (X) | | | No. of Shares Underlying 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: Y | Total | | | | | | | | |
| B | Public Shareholding | | | | | | | | | | | | | | | | | | |
| 3 | Non-Institutions | | | | | | | | | | | | | | | | | | |
| i | Any Other (specify) | | | | | | | | | | | | | | | | | | |
| i | Other Bodies Corporate | | 58 | 924744 | | | 924744 | 24.4147 | 924744 | | 924744 | 24.4147 | | 0 | .0000 | | .0000 | 914772 | |
| 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 LTD. | AABCP8632M | | 68299 | | | 68299 | 1.8032 | 68299 | | 68299 | 1.8032 | | | | | | 68299 | |
| ii)a | NRI WITH REPAT | | 1 | 112 | | | 112 | .0030 | 112 | | 112 | .0030 | | 0 | .0000 | | .0000 | 0 | |
| ii)b | NRI WITHOUT REPAT | | 1 | 50 | | | 50 | .0013 | 50 | | 50 | .0013 | | 0 | .0000 | | .0000 | 50 | |
| 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 | |

Name Of The Company : HGI INDUSTRIES LTD.

| | | Quarter Ended 31-Mar-2020 | | | | | | | | | | | | | | | | | |
|---------------|---|---------------------------|-----------------------------|--|---|--|----------------------------|---|---|-------------|---------|--|---|-------------------------------|--------|--|--------|--|-------------------------|
| Category Code | 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 (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 sh held | No (a) | | As a % of Total sh held |
| | | | | | | | | | Class eg: X | Class eg: Y | Total | | | | | | | | |
| B | Public Shareholding | | | | | | | | | | | | | | | | | | |
| 3 | Non-Institutions | | | | | | | | | | | | | | | | | | |
| i | Any Other (specify) | | | | | | | | | | | | | | | | | | |
| vii | Foreign Companies | | 0 | 0 | | | 0 | .0000 | 0 | | 0 | .0000 | | | .0000 | | .0000 | 0 | |
| | Sub Total (B)(3) : | | 1505 | 1543137 | | | 1543137 | 40.7413 | 1543137 | | 1543137 | 40.7413 | | | | | | 1309721 | |
| | Total Public Shareholding (B) = (B)(1) + (B)(2)+(B)(3) : | | 1518 | 3135925 | | | 3135925 | 82.7933 | 3135925 | | 3135925 | 82.7933 | 0 | | .00 | | | 2901481 | |
| | Total (A) + (B) : | | 1524 | 3787655 | | | 3787655 | 100.0000 | 3787655 | | 3787655 | 100.0000 | 0 | | .0000 | | 0 | .0000 | 3553211 |

Table (IV)- Summary Statement holding of specified securities

Name Of The Company : HGI INDUSTRIES LTD.

Quarter Ended 31-Mar-2020

| 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) (IX) | Number of Voting Rights held in each class of (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 | 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: 1 | | | | | | | | | To ta l |
| C | | | | | | | | | | | | | | | | | | | |
| Non-Promoter Non-Public | | | | | | | | | | | | | | | | | | | |
| 1 | Custodian/DR Holder | | 0 | 0 | | 0 | 0 | | | | | | | | | | | | 0 |
| Non-Promoter Non-Public | | | | | | | | | | | | | | | | | | | |
| 2 | Employee Benefit Trust | | 0 | 0 | | 0 | 0 | | | | | | | | | | | | 0 |
| Total Non- Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2): | | | 0 | 0 | | 0 | 0 | | | | | | | | | | | | 0 |
| GRAND TOTAL (A) + (B) + (C) : | | | 1524 | 3787655 | | | 3787655 | 100.0000 | | | | | 0 | .0000 | | 0 | .0000 | | 3553211 |

Prepared By MCS Share Transfer Agent Ltd.