

ADITYA BIRLA



HGI

16<sup>th</sup> October, 2019

HGI/RS/CSE/2019

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, 2019.**

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, 2019.

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

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## Shareholding Pattern under Regulation 31 of SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015

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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 30/09/2019

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:



Table(D)- Summary Statement holding of specified securities

Name of the Company : HGI INDUSTRIES LTD.

Script Code, Name of the scrip, class of security:

EQUITY

Quarter Ended 30-Sep-2019

Category Code	Category and name of Shareholders	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 % of paid up share (calculated as per SCRR, 1987) As a % of (A+B+C)	Number of Voting Rights		No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % including full conversion of convertible securities (as a percentage of diluted share capital)	No. of Locked in shares		Number of Shares held or receivable		No. of Shares held in Demat form
								No. of voting Rights	Class to which attached			No. of Locked in shares	As a % of Total paid up	No. of Shares held	As a % of Total paid up	
(A)	Director & Promoter Group	6	681730			681730	17.2067	681730	681730	17.2067	(S)	0	000	1	1	681730
(B)	Public	158	313925			313925	81.7933	313925	313925	81.7933	(S)	0	000			313925
(C)	Non Promoter Non Public															
(C1)	Share underlying DRP	0	0			0	NA									0
(C2)	Share held by Employees/Trusts															
	Total	164	376655			376655	100.0000	376655	376655	100.0000		0	000	1	0	355291

Prepared by MCS Share Transfer Agent Ltd.



Table(D) & (E) - Summary Statement holding of specified securities

Name Of The Company : HGI INDUSTRIES LTD.

Category Code	Conceptual name of Securities	PAN	Quarter Ended		No. of Shares including Depository Receipts	Voting Rights	Shareholding % of total no. of shares (calculated as per SCRR, 1957 As a % of (A+B+C2))	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Number of Shares underlying convertible securities (as a percentage of total share capital)	No of Locked in shares		Number of Shares pledged (otherwise encumbered)		No. of Shares held in Demat and form
			30-Sep-2019										(XXX)		(XIV)		
			Number of shareholders	No. of fully paid up equity shares				No. of Fully paid up equity shares held	No. of Shares	Class			To	Avail	No. of Locked in shares	Avail % of Total held	
A	Shareholding of Promoter and Promoter Group																
I	India																
A	Individual/ Hindu Undivided Family		4	140104		140104	3.8574	140104	140104	140104	140104	0	0.0000				140104
		MEERA BHILA	AAATB0156K	13920	13920	13920	0.3844	13920	13920	13920	13920	0	0.0000				13920
		KAJASREE BHILA	AAJPH088L	6254	6254	6254	0.1752	6254	6254	6254	6254	0	0.0000				6254
		KUNJAR BHARGAVA JAMSHI A	AAJTB0904F	6400	6400	6400	0.1817	6400	6400	6400	6400	0	0.0000				6400
B	Central Government/ State Government(s)		0	0		0	0.0000	0	0	0	0	0	0.0000				0
C	Public Deposits		2	50525		50525	1.4245	50525	50525	50525	50525	0	0.0000				50525
		BIRLA GROUP HOLDINGS PRIVATE LIMITED	AAACR229C	42222	42222	42222	1.1991	42222	42222	42222	42222	0	0.0000				42222
		IMRANG COMMERCIAL COMPANY PRIVATE LIMITED	AAAG7073H	8294	8294	8294	0.2354	8294	8294	8294	8294	0	0.0000				8294
D	Financial Institutions/Banks		0	0		0	0.0000	0	0	0	0	0	0.0000				0



Table (I) & (II) - Summary Statement holding of specified securities

Name Of The Company : HGL INDUSTRIES LTD.

Category Code	Category and name of Shareholder	PAN	Quarter Ended 30-Sep-2019				Total no. of Shares (VIII)	Shareholding as % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding Warrants (X)	Shareholding as a % of outstanding equity share capital (calculated as per SCRR, 1957) As a % of (A+B+C2)	No. of Locked in shares (XIII)	Number of Shares pledged or otherwise encumbered (XIV)		No. of Shares held in Demat. ac- count (XV)
			Number of shares (IV)	No. of fully paid up equity Shares (V)	No. of Partly paid up equity shares (VI)	No. of shares underlying Depository Receipts (VII)			No. of Voting Rights			Total as a % of A+B+C				No. of Shares (XII)	As a % of Total equity held (XIV)	
									Class (a) X	Class (b) Y	Class (c) Z							
A	Shareholding of Promoter and Promoter Group																	
I	Indirect																	
A	Any Other (Specify)		0	0		0	0.00%	2			0.00%			0	0.00%			0
<b>Sub Total (A&amp;I) :</b>			<b>0</b>	<b>0</b>		<b>0</b>	<b>0.00%</b>	<b>2</b>			<b>0.00%</b>			<b>0</b>	<b>0.00%</b>			<b>0</b>



Table(D & (III)- Summary Statement holding of specified securities

Name Of The Company : HGI INDUSTRIES LTD.

Category Code	Categorised name of Shareholder	PAN	Quarter Ended 30-Sep-2019				Total no. of Shares (VIII)	Shareholding as % of total no. of shares (including in SCRR 1957 As a % of (A+B+C2)) (IX)	Number of Voting Right (total no. holder of securities) (X)			No. of Shares Underlying Outstanding convertible securities including Warrants (XI)	Shareholding as a % among total 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 Demat form (XV)
			Number of Securities (IV)	No. of Fully paid up equity Shares (V)	No. of Partly paid up equity shares held (VI)	No. of shares including Depository Receipts (VII) (VIIA+VII+VI)			No. of voting Rights					No. of Shares of (XIII)	No. of Locked in shares (XIII)	No. of Shares (XIV)	No. of Shares (XIV)	
									Class or X	Class or Y	Total (X)							
<b>A</b>	<b>Shareholding of Promoter and Promoter Group:</b>																	
<b>1</b>	<b>Foreign</b>																	
1	Individual (Not a Resident Indian) (Foreign Individual)		0	0		0	.0000	0			0	.0000	0	1000	0	.0000	0	0
2	Body Corporate		0	0		0	.0000	0			0	.0000	0	1000	0	.0000	0	0
3	Institution		0	0		0	.0000	0			0	.0000	0	1000	0	.0000	0	0
4	Qualified Foreign Investor		0	0		0	.0000	0			0	.0000	0	1000	0	.0000	0	0
5	Any Other (Specify)		0	0		0	.0000	0			0	.0000	0	1000	0	.0000	0	0
	<b>Sub Total (A1) :</b>		0	0		0	.0000	0			0	.0000	0	1000	0	.0000	0	0
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A1) + (A2)</b>		0	0		0	.0000	0			0	.0000	0	1000	0	.0000	0	0



Table III & (III)- Summary Statement holding of specified securities

Name Of The Company : HGI INDUSTRIES LTD.																	
Category Code	Category Name of Shareholders	FAN	Quarter Ended				Trade Date	Shareholding as a % of total no. of shares of the company (B)	Number of Voting Rights			No. of Shares Underlying Depository Receipts	Number of Shares Held in Locked In status	Number of Shares Held in Demat or Physical Form		No. of Shares Held in Demat or Physical Form	
			Number of Shareholders	No. of fully paid equity shares	No. of partly paid-up equity shares	No. of shares underlying Depository Receipts			No. of voting Rights					No. of Shares Held in Locked In status	No. of Shares Held in Demat or Physical Form		
									As a % of (A+B+C)	Class of Shares	As a % of Total				As a % of Total		As a % of Total
1	Public Shareholding																
1	Initial Public Offer																
1	ADMINISTRATOR OF THE SPECIFIED UNDERTAKING OF THE UNIT TRUST OF INDIA-SUTI SCHEME 1994	AAATDCW63	1	21629			21629	5.798	21629			21629	51088			21629	
1	ADMINISTRATOR OF THE SPECIFIED UNDERTAKING OF THE UNIT TRUST OF INDIA-SUTI SCHEME 1994	AAATDCW63		21629			21629	5.798	21629			21629	51088			21629	
1	Venture Capital Funds		0	0			0	0.000	0			0	0.000			0	
1	Alternate Investment Funds		0	0			0	0.000	0			0	0.000			0	
1	Foreign Venture Capital Investors		0	0			0	0.000	0			0	0.000			0	
1	Foreign Portfolio Investors		0	0			0	0.000	0			0	0.000			0	
1	Financial Institutions Banks		0	102			102	0.278	102			102	10278			102	

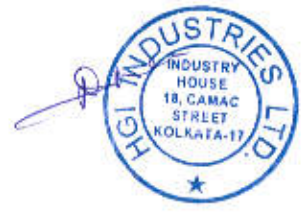


Table (B) & (B1) - Summary Statement holding of specified securities

Name Of The Company : HIG INDUSTRIES LTD.																			
Category Code	Categorized name of Securities	FAN	Quarter Ended 30-Sep-2013				Total no. of Shares	Market Value of shares (calculated as per SCRR, 1957) As a % of (A+B+C+D)	Number of Voting Rights (as a percentage of total no. of shares)			No. of Shares Underlying Outstanding convertible securities including Warrants	Shareholding in a % (including all convertible securities as a percentage of total share capital)	No. of Locked in Shares		Number of Shares Held in other than dematerialized form		No. of Shares Held in Dematerialized form	
			Number of Securities	No. of Fully paid up Equity Shares	No. of Fully paid up Equity Shares held	No. of Shares outstanding Depository Receipts			No. of Voting Rights	No. of Voting Rights	No. of Voting Rights			No. of Locked in Shares	No. of Locked in Shares	No. of Shares Held in other than dematerialized form	No. of Shares Held in other than dematerialized form		
																			(A)
II	Public Shareholding																		
I	Institutions																		
a	Insurance Companies		5	1279407			1279407	26.3166	1279407	1279407	35.5744				0	0	0	0	1279407
	GENERAL INSURANCE CORPORATION OF INDIA	AAAC02AI5N		147318			147318	3.8838	147318	147318	3.8868				0	0	0	0	147318
	LIFE INSURANCE CORPORATION OF INDIA	AAAC12382H		107906			107906	25.2834	107906	107906	25.2834				0	0	0	0	107906
	THE ORIENTAL INSURANCE COMPANY LIMITED	AAAC17527K		85279			85279	2.2415	85279	85279	2.2415				0	0	0	0	85279
	UNITED INDIA INSURANCE COMPANY LIMITED	AAAC13552C		56935			56935	1.5182	56935	56935	1.5182				0	0	0	0	56935
	NATIONAL INSURANCE COMPANY LTD	AAAC08557E		128026			128026	3.1871	128026	128026	3.1881				0	0	0	0	128026
b	Producers/Exporters/Dealers		0	0			0	0.0000	0	0	0.0000				0	0	0	0	0
c	Any Other (Specify)		0	0			0	0.0000	0	0	0.0000				0	0	0	0	0
	<b>Sub Total (B+C) :</b>		<b>5</b>	<b>1279407</b>			<b>1279407</b>	<b>42.0822</b>	<b>1279407</b>	<b>1279407</b>	<b>42.0820</b>				<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1279407</b>



Table(D) & (DU)- Summary Statement holding of specified securities

Name Of The Company : HGI INDUSTRIES LTD.																	
Quarter Ended : 30-Sep-2019																	
Category Code	Category/Name of Securities	FAN	Number of Securities		No. of Public Depository Receipts	No. of shares underlying Depository Receipts	Totals of Shares	Number of Shares held in			No. of Shares Underlying Outstanding Warrants (Including Unexercised Warrants)	No. of Locked Shares	Number of Shares pledged or otherwise encumbered		No. of Shares held in Demat and Total		
			(IV)	(V)				(VI)	(VII)				(IX)	(X)		(XI)	
									(A)	(B)							(C)
F	Public Shareholding																
2	Central Govt/State Govt/PSU																
4	GOVT.		2	0		0	1000	0			0	0	0	1000	0		
	Sub Total (B) (2) :		0	0		0	0000	0			0	0	0	0000	0		



Table III & (III) - Summary Statement holding of specified securities

Name Of The Company : HGI INDUSTRIES LTD.

Category Code	Corporate name of Shareholder	PAN	Quarter Ended				Date of Maturity	Shareholding in % of Total Shares	Number of Voting Rights				No. of Shares Underlying Depository Receipts	Marketed in a % of the total number of convertible securities (including Warrants)	No. of Locked in Shares	Pledged Shares		No. of Shares Held in Demat and Total
			30-Sep-2019	30-Sep-2019	30-Sep-2019	30-Sep-2019			Total	No. of Voting Rights		No. of Shares Pledged or otherwise encumbered				No. of Shares		
										Class	Weightage							
	(B)		(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)	
<b>E</b>	<b>Public Shareholding</b>																	
<b>1</b>	<b>Non-Institution</b>																	
i	Individual																	
	Individual shareholding (total share capital up to Rs. 2 Lakhs)		145	28294			58340	15.10%	58340	58294	15300			0	0000	1000	39094	
	Individual shareholding (total share capital in excess of Rs. 2 Lakhs)		1	38299			33299	8.7%	33299	33299	8791			0	0000	2000	55259	
	NBFCs registered with RBI		0	0			0	0.00%	0	0	0000			0	0000	0000	0	
	Foreign Body		0	0			0	0.00%	0	0	0000			0	0000	0000	0	
	Overseas Depositories (including DRs) (Share in %)		0	0			0	0.00%	0	0	0000			0	0000	0000	0	
	Any Other (specify)		0	0			0	0.00%	0	0	0000			0	0000	0000	0	



Table(D) & (E)- Summary Statement of holding of specified securities

Name Of The Company :- HGI INDUSTRIES LTD.

Category Code	Corporate name of Securities	PAN	Quarter Ended			Total no. of Shares	Shareholding as % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (X)				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % arising from convertible securities (as a percentage of total share capital) (XIII)	No. of Locked in shares		Number of Shares pledged or otherwise encumbered		No. of Shares held as Deponent (incl. Escrow)
			Number of shares held	No. of fully paid up equity shares	No. of partly paid-up equity shares held			No. of shares underlying Depository Receipts	No. of Voting Rights					No. of Locked in shares	No. of Shares pledged or otherwise encumbered			
									Class (i) (A)	Class (ii) (B)	Class (iii) (C)					Class (iv) (D)		
B	Public Shareholding																	
3	Non-Institutions																	
i	Any Other: Specific																	
i	Other Bodies Corporate		54	52434		52488	24.6147	52484	42570	244.47				0	0000		0000	51472
	Other Bodies Corporate:																	
	SHAMAT ARGIYA AND UYAN MANDIR	AAATB1540N		123429		123427	5.8996	123527	12082	3.3665				0	0000			123527
	TAYANTIKA INVESTMENT & FINANCE LIMITED	AAALP9WGD		86200		86200	3.7758	86200	86200	2.0758								86200
	Koosan Industries (India)	AAJCK241P		496100		496100	17.0978	496100	496100	13.2978								496100
	PAUMAYAH INVESTMENT LTD.	AAJCT8637M		68239		68239	1.8051	68239	68239	1.8102								68239
iii	NRI WITHHOLD/T		1	112		112	0.0050	112	112	0.0050				0	0000		0000	0
iii	NRI WITHHOLD/T		1	50		50	0.013	50	50	0.013				0	0000		0000	50
iv	Trust		1	2392		2392	0.632	2392	2392	0.632				0	0000		0000	2392
v	Depository Securities		0	0		0	0.0000	0	0	0.0000				0	0000		0000	0
v	Educational Institutions		0	0		0	0.0000	0	0	0.0000				0	0000		0000	0
v	Other		0	0		0	0.0000	0	0	0.0000				0	0000		0000	0



Table (I) & (III) - Summary Statement holding of specified securities

Name Of The Company : BGL INDUSTRIES LTD.

Category Code	Category name of Shareholder	PAN	Quarter Ended 30-Sep-2019															
			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 % of holder of class (SCRR-1857) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (X)			No. of Shares Eligible for Dividend (including Warrants)	Shareholding in a % assuming full conversion of convertible securities (as a percentage of listed share capital)	No. of Locked in shares		Number of Shares pledged or otherwise encumbered		No. of Shares held in Demat
									Class	Class	Total			For	Against	For	Against	
B	(C)	(D)	(E)	(F)	(G)	(H)-(I)+(J)+(K)+(L)+(M)+(N)+(O)	(P)	(Q)	(R)	(S)	(T)	(U)	(V)	(W)	(X)	(Y)	(Z)	(AA)
B	Public Shareholding																	
S	Non-Institution																	
1	Any Other (specify)																	
vi	Foreign Corporates		0	0			0	0.000	0			0.000			0.000		0.000	0
	Sub Total (B+C) :		157	18213			150137	41.343	150137			150137	41.343					150661
	Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3) :		150	171925			133925	41.743	133925			133925	41.743	0	0			260394
	Total (A) + (B) :		150	171925			133925	41.743	133925			133925	41.743	0	0			260394



Table (IV) - Summary Statement holding of specified securities

Name Of The Company : HCL INDUSTRIES LTD. Quarter Ended : 30-Sep-2019

Category Code	Category of Securities	ISIN	Number of securities	No. of fully paid up equity shares	No. of fully paid up equity shares held	No. of shares existing Depository Receipts (DRs)	Number of Shares	Shareholding as % of total of class (rounded to two decimal places) As at X of 2019-20	Number of Voting Rights held in exercise of			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as % of exercise of convertible securities (as percentage of total class capital)	No. of Locked in Shares		Number of shares pledged or otherwise encumbered	No. of Shares held as Debit and Due	
									General	Class	Preferential			For Voting Rights	For Dividend			For Other Rights
<b>C</b>																		
<b>Non-Transferable Non-Public</b>																		
1	Convertible Debentures		0	0	0	0												0
<b>Non-Transferable Non-Public</b>																		
2	Employee Benefit Trust		0	0	0	0												0
<b>Total Non-Transferable Non-Public Shareholding (C) = (C1)+(C2)</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>												<b>0</b>
<b>GRAND TOTAL (A) + (B) + (C)</b>			<b>151</b>	<b>15065</b>		<b>15065</b>	<b>100.000</b>											<b>15065</b>

Prepared By HCS Share Transfer Agent Ltd.

