



15th January, 2020

HGI/RS/CSE/JAN/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 December, 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 31st December, 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

Regd. Office: Industry House, 18th Floor, 10, Camac Street, Kolkata - 700 017, India

CIN: L40200WB1944PLC011754 | T: + 91 33 3987 6000 | F: + 91 33 3051 8300

E: hgih@adityabirla.com | W: www.hgiil.com Tel: +91 33 4455 5500/98

Fax: +91 33 4455 5537/47

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 31/12/2019

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(I)- Summary Statement holding of specified securities

Name of the Company : HGI INDUSTRIES LTD.

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

/EQUITY

Quarter Ended 31-Dec-2019

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 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)	No of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		No. of Shares held in Dematerialised form (XIV)
								Class eg: X	Class To which it belongs eg: Y	Total as a % of (A+B+C)			No (a)	As a % of Total share held	No (a)	As a % of Total share held	
(A)	Promoter & Promoter Group	6	651730			651730	17.2067	651730		651730	17.2067	(XI)	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															NA	
	Total	1524	3787655			3787655	100.0000	3787655		3787655	100.0000		0	.0000	0	0	3553211

Prepared by MCS Share Transfer Agent Ltd.



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

Name Of The Company : HGI INDUSTRIES LTD.

Category Code	Category and name of Shareholders	PAN	Quarter Ended 31-Dec-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 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 % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No of Locked in shares		Number of Shares pledged or otherwise encumbered		No. of Shares held in Dematerialised form
									No of voting Rights	Total as a % of A+B+C	No. of Locked in shares			Number of Shares pledged or otherwise encumbered				
														Class eg: X	Class eg: Y	No (a)	As a % of Total shr held	
(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)												
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	AAFPH1530K		13500		13500	.3564	13500	13500	.3564			0	.0000	0	0	13500	
	RAJASHREE BIRLA	AAFPH1583L		63604		63604	1.6792	63604	63604	1.6792			0	.0000	0	0	63604	
	KUMAR MANGALAM BIRLA	AFFPB5926H		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	.0000	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			0	.0000	0	0	422322	
	UMANG COMMERCIAL COMPANY PRIVATE LIMITED	AAACU3731B		83304		83304	2.1994	83304	83304	2.1994			0	.0000	0	0	83304	
d	Financial Institutions/ Banks		0	0		0	.0000	0	0	.0000			0	.0000	0	.0000	0	



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

Name Of The Company : HGI INDUSTRIES LTD.																			
Quarter Ended 31-Dec-2019																			
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	Total no. of Shares	Shareholding as a % 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 % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No of Locked in shares		Number of Shares pledged or otherwise encumbered		No. of Shares held in Dematerialised form	
									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																		
1	Indian																		
e	Any Other (Specify)		0	0			0	.0000	0		0	.0000	0	.0000	0	.0000	0		0
	Sub Total (A)(1) :		6	651730			651730	17.2067	651730		651730	17.2067		0	.0000	0	.0000		651730



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

Name Of The Company : HGI INDUSTRIES LTD.

		Quarter Ended 31-Dec-2019																	
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	Total no. of Shares	Shareholding as a % 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 % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No of Locked in shares		Number of Shares pledged or otherwise encumbered		No. of Shares held in Dematerialised form	
														Total as a % of A+B+C)	(XIII)		(XIV)		
									Class eg: X	Class eg: Y	Total				No (a)	As a % of Total shr held	No (a)		As a % of Total shr held
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=IV+V+VI	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)					
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	



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

Name Of The Company : HGI INDUSTRIES LTD.

Category Code	Category and name of Shareholders	PAN	Quarter Ended 31-Dec-2019																
			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 securities (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	Class eg: X	Class eg: Y			Total	No (a)	As a % of Total shr held	No (a)		As a % of Total shr held
B	Public Shareholding																		
1	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	



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

Name Of The Company : HGI INDUSTRIES LTD.																		
			Quarter Ended 31-Dec-2019															
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	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 % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No of Locked in shares		Number of Shares pledged or otherwise encumbered		No. of Shares held in Dematerialised form
									No of voting Rights	Class of securities	Total as a % of A+B+C			(XIII)		(XIV)		
														No (a)	As a % of Total shr held	No (a)	As a % of Total shr held	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV+V+VI)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)				
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	AAACL0582II		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)(1) :		13	1592788			1592788	42.0520	1592788	1592788	42.0520						1591760	



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

Name Of The Company : HGI INDUSTRIES LTD.

Category Code	Category and name of Shareholders	PAN	Quarter Ended 31-Dec-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 as a % 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 % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No of Locked in shares		Number of Shares pledged or otherwise encumbered		No. of Shares held in Dematerialized form
									No (x)	As a % of Total shr held	No (a)			As a % of Total shr held				
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



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

Name Of The Company : HGI INDUSTRIES LTD.

		Quarter Ended 31-Dec-2019																	
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	Total no. of Shares	Shareholding as a % 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 % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No of Locked in shares		Number of Shares pledged or otherwise encumbered		No. of Shares held in Dematerialised form	
									No of voting Rights					Total as a % of A+B+C	No (a)		No (a)		
									Class eg: X	Class eg: I	To tal				As a % of To tal shr held	As a % of To tal shr held	As a % of To tal shr held		
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	NHFCs 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	



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

Name Of The Company : HGI INDUSTRIES LTD.

Category Code	Category and name of Shareholders	PAN	Quarter Ended 31-Dec-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 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 % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No of Locked in shares		Number of Shares pledged or otherwise encumbered		No. of Shares held in Dematerialised form	
									No of voting Rights	Class eg: X	Total			Total as a % of (A+B+C)	No (a)	As a % of Total shr held	No (a)		As a % of Total shr held
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	.0000	914772		
i	Other Bodies Corporate													.0000					
	BHARAT AROGYA AND GYAN MANDIR	AAATR3540N		127627		127627	3.3696	127627	127627	3.3696				.0000			127627		
	JAYANTIKA INVESTMENT & FINANCE LIMITED	AAECP9902D		86200		86200	2.2758	86200	86200	2.2758				.0000			86200		
	Kesoram Industries Limited	AABCK2417P		496100		496100	13.0978	496100	496100	13.0978				.0000			496100		
	PADMAVATI INVESTMENT LTD.	AABCP8632M		68299		68299	1.8032	68299	68299	1.8032				.0000			68299		
ii)a	NRI WITH REPAT		1	112		112	.0030	112	112	.0030			0	.0000	.0000	.0000	0		
ii)b	NRI WITHOUT REPAT		1	50		50	.0013	50	50	.0013			0	.0000	.0000	.0000	50		
iii	Trust		1	2392		2392	.0652	2392	2392	.0652			0	.0000	.0000	.0000	2392		
iv	Cooperative Societies		0	0		0	.0000	0	0	.0000			0	.0000	.0000	.0000	0		
v	Educational Institutions		0	0		0	.0000	0	0	.0000			0	.0000	.0000	.0000	0		
vi	OCB		0	0		0	.0000	0	0	.0000			0	.0000	.0000	.0000	0		



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

Name Of The Company : HGI INDUSTRIES LTD.

		Quarter Ended 31-Dec-2019																
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	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 % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No of Locked in shares		Number of Shares pledged or otherwise encumbered		No. of Shares held in Dematerialised form
									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	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=IV+V+VI	(VIII)	(IX)	Class eg: X	Class eg: I	Total	(XI)	(XII)	(a)	% of Total shr held	(a)	% of Total shr held	(XV)
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				2801481
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-Dec-2019

Category Code (I)	Category 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 securities (X)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (XI)	Shareholding, as % 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						No (a)	As a % of Total shr held	No (a)	As a % of Total shr held	
									Class eg: X	Class eg: Y	To tal	% of A+B+C							
Non-Promoter Non-Public																			
1	Custodian/DR Holder		0	0	0	0	0												0
Non-Promoter Non-Public																			
2	Employee Benefit Trust		0	0	0	0	0												0
Total Non- Promoter- Non Public Shareholding (C)=(C)(I)+(C)(2):			0	0	0	0	0												0
GRAND TOTAL (A) + (B) + (C)			1324	3787655			3787655	100.0000						0	0.0000	0	0.0000		3553211

Prepared By MCS Share Transfer Agent Ltd.

