

General information about company

Scrip code	501295
NSE Symbol	IITL
MSEI Symbol	
ISIN	INE886A01014
Name of the company	INDUSTRIAL INVESTMENT TRUST LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2021
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	Yes	No	No	Yes
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

Table I - Summary Statement holding of specified securities

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 Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	4	9432067			9432067	57.97	9432067		9432067	57.97
(B)	Public	2336	6837933			6837933	42.03	6837933		6837933	42.03
(C)	Non Promoter-Non Public	1	0		6277550	6277550		0		0	0
(C1)	Shares underlying DRs	1	0		6277550	6277550		0		0	0
(C2)	Shares held by Employee Trusts										
	Total	2341	16270000		6277550	22547550	100	16270000		16270000	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				57.97					9432067
(B)	Public				42.03					6425263
(C)	Non Promoter-Non Public									6277550
(C1)	Shares underlying DRs									6277550
(C2)	Shares held by Employee Trusts									
	Total				100					22134880

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	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 Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	2	50000			50000	0.31	50000		50000	0.31
(d)	Any Other (specify)	2	9382067			9382067	57.66	9382067		9382067	57.66
Sub-Total (A) (1)		4	9432067			9432067	57.97	9432067		9432067	57.97
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		4	9432067			9432067	57.97	9432067		9432067	57.97
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(e)	Foreign Portfolio Investors	1	633000			633000	3.89	633000		633000	3.89
(f)	Financial Institutions/ Banks	13	70230			70230	0.43	70230		70230	0.43
(g)	Insurance	1	1142205			1142205	7.02	1142205		1142205	7.02

	Companies										
Sub-Total (B) (1)		15	1845435			1845435	11.34	1845435		1845435	11.34
(2)	Central Government/ State Government(s)/ President of India	2	37200			37200	0.23	37200		37200	0.23
Sub-Total (B) (2)		2	37200			37200	0.23	37200		37200	0.23
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	2170	1052465			1052465	6.47	1052465		1052465	6.47
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	7	365172			365172	2.24	365172		365172	2.24
(e)	Any Other (specify)	142	3537661			3537661	21.74	3537661		3537661	21.74
Sub-Total (B) (3)		2319	4955298			4955298	30.46	4955298		4955298	30.46
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)		2336	6837933			6837933	42.03	6837933		6837933	42.03
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
(1)	Custodian/DR Holder - Name of DR Holders (If Available)	1	0		6277550	6277550		0		0	0
Total		1	0		6277550	6277550		0		0	0

NonPromoter- Non Public Shareholding (C)= (C)(1)+ (C)(2)										
Total (A+B+C2)		2340	16270000			16270000	100	16270000		16270000 100
Total (A+B+C)		2341	16270000		6277550	22547550	100	16270000		16270000 100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				0.31					50000
(d)				57.66					9382067
Sub-Total (A) (1)				57.97					9432067
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				57.97					9432067
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(e)				3.89					633000
(f)				0.43					35700
(g)				7.02					1142205

Sub-Total (B) (1)				11.34					1810905
(2)				0.23					0
Sub-Total (B) (2)				0.23					0
(3)	Non-institutions								
(a(i))				6.47					740545
(a(ii))				2.24					365172
(e)				21.74					3508641
Sub-Total (B) (3)				30.46					4614358
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				42.03					6425263
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
(1)									6277550
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+ (C)(2)									6277550
Total (A+B+C2)				100					15857330
Total (A+B+C)				100					22134880

Individuals/Hindu undivided Family

Searial No.	1	2	
Name of the Shareholders (I)	Bipin Agarwal	Swarn Mohinder Singh	Click here to go back
PAN (II)	AEWPA2901C	AARPS6460K	Total
No. of fully paid up equity shares held (IV)	25000	25000	50000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	25000	25000	50000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.15	0.15	0.31
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	25000	25000	50000
Class eg:y			
Total	25000	25000	50000
Total as a % of Total Voting rights	0.15	0.15	0.31
No. Of Shares Underlying Outstanding			

convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.15	0.15	0.31
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	25000	25000	50000
Reason for not providing PAN			
Reason for not providing PAN			

Shareholder type	Promoter	Promoter	
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Any Other (specify)

Searial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	N. N. Financial Services Private Limited	Nimbus India Limited	
PAN (II)	AAACN3872A	AABCN6610K	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	7087960	2294107	9382067
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7087960	2294107	9382067
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	43.56	14.1	57.66
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	7087960	2294107	9382067
Class eg:y			
Total	7087960	2294107	9382067

Total as a % of Total Voting rights	43.56	14.1	57.66
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
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)	43.56	14.1	57.66
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in	7087960	2294107	9382067

dematerialized form (XIV)			
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Foreign Portfolio Investors

Searial No.	1	
Name of the Shareholders (I)	One Earth Capital Limited	Click here to go back
PAN (II)	AACCO2267N	Total
No. of fully paid up equity shares held (IV)	633000	633000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	633000	633000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.89	3.89
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	633000	633000
Class eg:y		
Total	633000	633000
Total as a % of Total Voting rights	3.89	3.89
No. Of Shares Underlying Outstanding		

convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
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)	3.89	3.89
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	633000	633000
Reason for not providing PAN		
Reason for not providing PAN		

Insurance Companies

Searial No.	1	
Name of the Shareholders (I)	Life Insurance Corporation Of India	Click here to go back
PAN (II)	AAACL0582H	Total
No. of fully paid up equity shares held (IV)	1142205	1142205
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1142205	1142205
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.02	7.02
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1142205	1142205
Class eg:y		
Total	1142205	1142205
Total as a % of Total Voting rights	7.02	7.02
No. Of Shares Underlying Outstanding		

convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
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)	7.02	7.02
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1142205	1142205
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)							
Searial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Clearing Members	HUF	IEPF
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	Category	Category
Name of the Shareholders (I)	Systematix Shares And Stocks (India) Limited	Conlecta Capital Advisors Pvt Ltd	Systematix Fincorp India Limited				
PAN (II)	AAECS8827N	AADCC2323E	AAACG7720Q				
No. of the Shareholders (I)	1	1	1	39	11	54	1
No. of fully paid up equity shares held (IV)	2107711	520385	247000	3065703	4113	90294	306222
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2107711	520385	247000	3065703	4113	90294	306222
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.95	3.2	1.52	18.84	0.03	0.55	1.88
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	2107711	520385	247000	3065703	4113	90294	306222

Class eg:y							
Total	2107711	520385	247000	3065703	4113	90294	306222
Total as a % of Total Voting rights	12.95	3.2	1.52	18.84	0.03	0.55	1.88
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
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)	12.95	3.2	1.52	18.84	0.03	0.55	1.88
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	2107711	520385	247000	3059833	4113	90294	306222
Reason for not providing PAN							

Reason for not providing PAN							
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Any Other (specify)

Searial No.	8	9	10	
Category	LLP	Non-Resident Indian (NRI)	Trusts	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	1	29	7	142
No. of fully paid up equity shares held (IV)	1	24578	46750	3537661
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1	24578	46750	3537661
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.15	0.29	21.74
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	1	24578	46750	3537661
Class eg:y				

Total	1	24578	46750	3537661
Total as a % of Total Voting rights	0	0.15	0.29	21.74
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
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)	0	0.15	0.29	21.74
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	1	12978	35200	3508641
Reason for not providing PAN				
Reason for not				

providing PAN				
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Custodian/DR Holder - Name of DR Holders (If Available)

Serial No.	1	
Category	GDR	
Bank Name	The Bank Of New York Mellon, Dr	
Name of the Shareholders (I)	The Bank Of New York Mellon, Dr	Click here to go back
PAN (II)	AACCT2969G	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	0	0
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)	6277550	6277550
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6277550	6277550
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)		
Class eg: X	0	0
Class eg:y		
Total	0	0

Total as a % of Total Voting rights	0.00	0.00
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
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)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	6277550	6277550
Reason for not providing PAN		
Reason for not providing PAN		

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence