

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)	30-06-2022
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?	Yes	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	2228	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	2233	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					6461053
(C)	Non Promoter-Non Public									6277550
(C1)	Shares underlying DRs									6277550
(C2)	Shares held by Employee Trusts									
	Total				100					22170670

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	11	53230			53230	0.33	53230		53230	0.33
(g)	Insurance	1	1123716			1123716	6.91	1123716		1123716	6.91

	Companies										
Sub-Total (B) (1)		13	1809946			1809946	11.12	1809946		1809946	11.12
(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.	2077	1011389			1011389	6.22	1011389		1011389	6.22
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	7	416027			416027	2.56	416027		416027	2.56
(e)	Any Other (specify)	129	3563371			3563371	21.9	3563371		3563371	21.9
Sub-Total (B) (3)		2213	4990787			4990787	30.67	4990787		4990787	30.67
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)		2228	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)		2232	16270000			16270000	100	16270000		16270000 100
Total (A+B+C)		2233	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)				0.33					35700
(g)				6.91					1123716

Sub-Total (B) (1)				11.12					1792416
(2)				0.23					0
Sub-Total (B) (2)				0.23					0
(3)	Non-institutions								
(a(i))				6.22					718259
(a(ii))				2.56					416027
(e)				21.9					3534351
Sub-Total (B) (3)				30.67					4668637
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				42.03					6461053
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					15893120
Total (A+B+C)				100					22170670

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)	1123716	1123716
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1123716	1123716
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.91	6.91
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1123716	1123716
Class eg:y		
Total	1123716	1123716
Total as a % of Total Voting rights	6.91	6.91
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)	6.91	6.91
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1123716	1123716
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	41	5	50	1
No. of fully paid up equity shares held (IV)	2112711	520410	247000	3093682	449	48412	337914
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2112711	520410	247000	3093682	449	48412	337914
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.99	3.2	1.52	19.01	0	0.3	2.08
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	2112711	520410	247000	3093682	449	48412	337914

Class eg:y							
Total	2112711	520410	247000	3093682	449	48412	337914
Total as a % of Total Voting rights	12.99	3.2	1.52	19.01	0	0.3	2.08
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)	12.99	3.2	1.52	19.01	0	0.3	2.08
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	2112711	520410	247000	3087812	449	48412	337914
Reason for not providing PAN							

Reason for not providing PAN							
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Any Other (specify)

Searial No.	8	9	10	11	
Category	LLP	Non-Resident Indian (NRI)	Trusts	Enemy Property	
Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)					Click here to go back
PAN (II)					Total
No. of the Shareholders (I)	2	22	7	1	129
No. of fully paid up equity shares held (IV)	6001	19063	46750	11100	3563371
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6001	19063	46750	11100	3563371
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.04	0.12	0.29	0.07	21.91
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	6001	19063	46750	11100	3563371
Class eg:y					

Total	6001	19063	46750	11100	3563371
Total as a % of Total Voting rights	0.04	0.12	0.29	0.07	21.91
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)	0.04	0.12	0.29	0.07	21.91
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	6001	18563	35200	0	3534351
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