

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)	31-12-2021
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	2182	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	2187	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					6458853
(C)	Non Promoter-Non Public									6277550
(C1)	Shares underlying DRs									6277550
(C2)	Shares held by Employee Trusts									
	Total				100					22168470

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	1142205			1142205	7.02	1142205		1142205	7.02

	Companies										
Sub-Total (B) (1)		13	1828435			1828435	11.24	1828435		1828435	11.24
(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.	2022	964758			964758	5.93	964758		964758	5.93
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	8	435172			435172	2.67	435172		435172	2.67
(e)	Any Other (specify)	137	3572368			3572368	21.96	3572368		3572368	21.96
Sub-Total (B) (3)		2167	4972298			4972298	30.56	4972298		4972298	30.56
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)		2182	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)		2186	16270000			16270000	100	16270000		16270000 100
Total (A+B+C)		2187	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)				7.02					1142205

Sub-Total (B) (1)				11.24					1810905
(2)				0.23					0
Sub-Total (B) (2)				0.23					0
(3)	Non-institutions								
(a(i))				5.93					669428
(a(ii))				2.67					435172
(e)				21.96					3543348
Sub-Total (B) (3)				30.56					4647948
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				42.03					6458853
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					15890920
Total (A+B+C)				100					22168470

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	10	49	1
No. of fully paid up equity shares held (IV)	2107711	520385	247000	3069352	2584	91122	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)	2107711	520385	247000	3069352	2584	91122	337914
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	18.87	0.02	0.56	2.08
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	2107711	520385	247000	3069352	2584	91122	337914

Class eg:y							
Total	2107711	520385	247000	3069352	2584	91122	337914
Total as a % of Total Voting rights	12.95	3.2	1.52	18.87	0.02	0.56	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)	12.95	3.2	1.52	18.87	0.02	0.56	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)	2107711	520385	247000	3063482	2584	91122	337914
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	30	7	137
No. of fully paid up equity shares held (IV)	1	24645	46750	3572368
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	24645	46750	3572368
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	21.97
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	1	24645	46750	3572368
Class eg:y				

Total	1	24645	46750	3572368
Total as a % of Total Voting rights	0	0.15	0.29	21.97
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	21.97
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	13045	35200	3543348
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