

**STATEMENT OF SHAREHOLDING PATTERNS**

<b>Name of the Company :</b>	<b>THE INDUSTRIAL &amp; PRUDENTIAL INVESTMENT COMPANY LIMITED</b>
<b>Scrip Code: 501298 (BSE)</b>	<b>Quarter ended : DECEMBER 31, 2014.</b>
<b>Class of Security :</b>	<b>Equity Shares</b>

<b>Partly paid-up shares</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the Company</b>
Held by promoter/promoters group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
<b>Total</b>	Nil	Nil	Nil
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total No. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
<b>Total</b>	Nil	Nil	Nil
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
<b>Total</b>	Nil	Nil	Nil
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>	Nil	Nil	Nil

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CATEGORY CODE	CATEGORY OF SHARE HOLDERS	NO. OF SHARE HOLDERS	TOTAL NO. OF SHARES	NO. OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES		SHARES PLEDGED OF OTHERWISE ENCUMBERED	
					AS A % OF (A + B)	AS A % OF (A + B + C)	NO OF SHARES	AS A %
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) (VIII/IV)*100
(A)	<b>SHARE HOLDING OF PROMOTER &amp; PROMOTER GROUP</b>							
(1)	<b>Indian</b>							
	(a) Individuals/Hindu undivided family	5	19938	19938	3.26	3.26	NIL	NIL
	(b) Central Government /State Government(s)	-	-	-	-	-	NIL	NIL
	(c) Bodies Corporates	3	364417	364417	62.64	62.64	NIL	NIL
	(d) Financial Institution/Banks	-	-	-	-	-	NIL	NIL
	(e) Any Other (specify) - Director	-	-	-	-	-	NIL	NIL
	Sub-Total (A) (1)	8	383355	383355	65.89	65.89	NIL	NIL
(2)	<b>Foreign</b>							
	(a) Individuals (Non-Resident Individuals/Foreign individuals)	-	-	-	-	-	NIL	NIL
	(b) Bodies Corporates	-	-	-	-	-	NIL	NIL
	(c) Institutions	-	-	-	-	-	NIL	NIL
	(d) Qualified Foreign investors	-	-	-	-	-	NIL	NIL
	(e) Any Other (specify)	-	-	-	-	-	NIL	NIL
	Sub-Total (A) (2)	-	-	-	-	-	NIL	NIL
	<b>TOTAL SHAREHOLDING OF PROMOTER and PROMOTER GROUP (A)=(A)(1)+(A)(2)</b>	8	383355	383355	65.89	65.89	NIL	NIL
(B)	<b>PUBLIC SHAREHOLDING INSTITUTIONS</b>							
(1)	<b>Mutual Funds/uti</b>							
	(a) Mutual Funds/uti	-	-	-	-	-	NIL	NIL
	(b) Financial Institutions/Banks	1	400	0	0.07	0.07	NIL	NIL
	(c) Central Government/State Government(s)	1	56	0	0.01	0.01	NIL	NIL
	(d) Venture Capital Funds	-	-	-	-	-	NIL	NIL
	(e) Insurance Companies	-	-	-	-	-	NIL	NIL
	(f) Foreign Institutional Investors	-	-	-	-	-	NIL	NIL
	(g) Foreign Venture Capital Investors	-	-	-	-	-	NIL	NIL
	(h) Qualified Foreign Investors	-	-	-	-	-	NIL	NIL
	(i) Any others - Trust	-	-	-	-	-	NIL	NIL
	Sub-Total (B) (1)	2	456	-	0.08	0.08	NIL	NIL
(2)	<b>NON-INSTITUTIONS</b>							
	(a) Bodies Corporates	37	15050	14610	2.59	2.59	NIL	NIL
	(b) Individuals	1513	178126	119591	30.62	30.62	NIL	NIL
	i Individual shareholders holding nominal shares capital upto Rs. 1 lakh	-	-	-	-	-	NIL	NIL
	ii Individual shareholders holding nominal shares capital in excess of Rs. 1 lakh	-	-	-	-	-	NIL	NIL
	(c) Any other (specify)							
	1 Clearing members	14	628	628	0.11	0.11	NIL	NIL
	2 Non Resident Indian (Repatriable)	26	1775	351	0.31	0.31	NIL	NIL
	3 Non Resident Indian (Non Repatriable)	2	40	40	0.01	0.01	NIL	NIL
	4 Directors and their relatives	1	2150	2150	0.37	0.37	NIL	NIL
	5 TRUSTS	2	200	200	0.03	0.03	NIL	NIL
	Sub-Total (B) (2)	1597	197969	137570	34.03	34.03	NIL	NIL
	<b>TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)</b>	1,599	198425	137570	34.11	34.11	NIL	NIL
	<b>TOTAL (A) + (B)</b>	1607	581780	520925	100.00	100.00	NIL	NIL
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued.</b>							
		-	-	-	-	-	NIL	NIL
	<b>GRAND TOTAL (A) + (B) + (C)</b>	1607	581780	520,925	100.00	100.00	NIL	NIL

NOTE: 1A shareholders having two folios have been consolidated.

The Industrial &amp; Prudential Investment Co. Ltd.

Place: MUMBAI  
Date: March 16, 2015

DIRECTOR

The Industrial & Prudential Investment Co. Ltd.

31 DEC 2014

Statement showing details of Depository Receipts (DRs)				
(II)(a) Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	NIL	NIL	NIL	NIL
TOTAL				NIL



CIN :- L65900MH1972PLC000314

Website :- [www.industrial.com](http://www.industrial.com)

100 Industrial & Prudential Investment Co. Ltd.

31 DEC 2014

(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held			Encumbered shares			Details of warrants			Details of convertible		Total shares (including underlying shares assuming full conversion and of warrants and convertible)
		(III) Number of shares held	(IV) As a % of grand total (A)+(B)+(C)	(V) No.	(VI) As a percentage (VII)/(III)*100	(VII) As a % of grand total (A)+(B)+(C) of sub-clause (i)(a)	(VIII) Number of warrants held	(IX) As a % total number of warrants of the same class	(X) Number of convertible securities held	(XI) As a % total number of convertible securities of the same class	(XII) Total shares (including underlying shares assuming full conversion and of warrants and convertible)		
1	PAHARPUR COOLING TOWERS LTD- AABC8017C	248967	42.7940	0	0.00	0.00	0	0	0	0	0	42.7940	
2	PAHARPUR CORPORATION LIMITED AABC8318E	63850	10.9749	0	0.00	0.00	0	0	0	0	0	10.9749	
3	MELVIN POWEL VANASPATI & ENGG. INDUSTRIES LTD	51600	8.8693	0	0.00	0.00	0	0	0	0	0	8.8693	
4	VIKRAM SWARUP AAMTS0238F	9116	1.5669	0	0.00	0.00	0	0	0	0	0	1.5669	
5	JEROO ANANT SITALVAD ABCP8944E	4484	0.7707	0	0.00	0.00	0	0	0	0	0	0.7707	
6	BINDU VSWARUP AAMPS806C	3000	0.5157	0	0.00	0.00	0	0	0	0	0	0.5157	
7	GAURAV SWARUP AKTFS872K	1200	0.2063	0	0.00	0.00	0	0	0	0	0	0.2063	
8	PARULSWARUP AMTFS1699L	1138	0.1956	0	0.00	0.00	0	0	0	0	0	0.1956	
	<b>TOTAL</b>	<b>383355</b>	<b>65.8935</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>65.8935</b>	



CIN: L27100MH1992PLC000774

Website : <http://india100investor.com>

The Industrial &amp; Prudential Investment Co. Ltd.

31 DEC 2014

(D)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	PAVANKUMAR SANWARMAL ABEPS2125B	8760	1.5057	0.00	0.00	0.00	0.00	1.5057
2	KEEN INVESTMENT AND LEASING LIMITED	7370	1.2668	0.00	0.00	0.00	0.00	1.2668
3	SITA ATUL SETALVAD AJFPS8834G	6382	1.0970	0.00	0.00	0.00	0.00	1.0970
	<b>TOTAL</b>	<b>22512</b>	<b>3.8695</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>3.8695</b>

(D)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	NIL	0	0.0000	0.00	0.00	0.00	0.00	0
	<b>TOTAL</b>	<b>0</b>	<b>0.0000</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>

Website :- <http://www.industrial.com>

CIN :- L65992MH1912ELC000314

The Industrial &amp; Professional Investment Co. Ltd.

31 DEC 2014

(I)(d)	<u>Statement showing details of locked-in shares</u>			
Sr. No.	Name of the shareholder	Number of Locked in Shares	Locked-in shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]	Category of Shareholder (Promoters/Public)
1	NIL	NIL	NIL	NIL
<b>TOTAL</b>		NIL	NIL	NIL



CIN :- L29200MH1999PLC00174

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