

**THE INDUSTRIAL & PRUDENTIAL INVESTMENT Co. LTD.**

**Regd. Office :**

125, Maker Chambers III, Nariman Point,  
Mumbai - 400 021 • Telephone : 2285 4243  
Email : [indpru@vsnl.net](mailto:indpru@vsnl.net)

Date: October 21, 2015

TO  
MS. BHUVANA SRIRAM  
Relationship Manager  
Corporation Relationship Department  
BSE Ltd.,  
Rotunda Building  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
**Mumbai 400 023**

Dear Sir,

ATTEN: Intern Parin Gori  
CRD- LISTING COMPLIANCE

**Re: Company Code: 501298**

**Sub: Clause 35 of the Listing Agreement  
Distribution of shareholding pattern as on  
September 30, 2015 (REVISED)**

Dear Sir,

In reference to your e-mail dated 20.10.2015 we are sending herewith Revised Distribution of Shareholding Pattern as on September 30, 2015.

**Yours faithfully,  
THE INDUSTRIAL & PRUDENTIAL INVESTMENT Co. LTD.**

  
**A.V. SETALVAD  
DIRECTOR**

**Encl: as above**

**CC. TO,  
MS. SHRUTHI SHETTY  
LINK INTIME INDIA PVT. LTD.**

**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 : SEPTEMBER 30, 2015.</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>	<b>5,81,780</b>	<b>100%</b>	<b>100%</b>

CIN: L65990MH1913PLC000374

Website: <http://industrialprudential.com>

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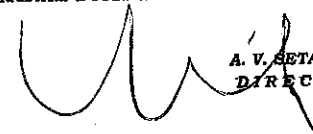


CATEGORY CODE	CATEGORY OF SHARE HOLDERS	NO. OF SHARE HOLDERS	TOTAL NO. OF SHARES	NO. OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES		SHARES PLEDGED OF OTHERWISE ENCUMBERED	
					AS A % OF (A + B)	AS A % OF (A + B + C)	NO OF SHARES	AS A % (VII/IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	<b>SHARE HOLDING OF PROMOTER &amp; PROMOTER GROUP</b>							
(1)	<b>Indian</b>							
(a)	Individuals/Hindu undivided family	5	18938	18938	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
	<b>Sub-Total (A) (1)</b>	<b>8</b>	<b>383355</b>	<b>383355</b>	<b>65.89</b>	<b>65.89</b>	<b>NIL</b>	<b>NIL</b>
(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
	<b>Sub-Total (A) (2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>NIL</b>	<b>NIL</b>
	<b>TOTAL SHAREHOLDING OF PROMOTER and PROMOTER GROUP (A)-(1)+(A)(2)</b>	<b>8</b>	<b>383355</b>	<b>383355</b>	<b>65.89</b>	<b>65.89</b>	<b>NIL</b>	<b>NIL</b>
(B)	<b>PUBLIC SHAREHOLDING</b>							
(1)	<b>INSTITUTIONS</b>							
(a)	Mutual Funds/utl	-	-	-	-	-	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
	<b>Sub-Total (B) (1)</b>	<b>2</b>	<b>456</b>	<b>-</b>	<b>0.08</b>	<b>0.08</b>	<b>NIL</b>	<b>NIL</b>
(2)	<b>NON-INSTITUTIONS</b>							
(a)	Bodies Corporates	32	10745	10305	1.85	1.85	NIL	NIL
(b)	Individuals							
i	Individual shareholders holding nominal shares capital upto Rs. 1 lakh	1,530	175642	118088	30.19	30.19	NIL	NIL
ii	Individual shareholders holding nominal shares capital in excess of Rs. 1 lakh	-	-	-	-	-	NIL	NIL
(c)	Any other (specify)							
1	Clearing members	9	155	155	0.03	0.03	NIL	NIL
2	Non Resident Indian (Repatriable)	25	1848	424	0.32	0.32	NIL	NIL
3	Non Resident Indian (Non Repatria)	4	374	374	0.06	0.06	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
6	Hindu Undivided Family	31	6,855	6,855	1.18	1.18	0.03	0.03
	<b>Sub-Total (B) (2)</b>	<b>1634</b>	<b>197969</b>	<b>138551</b>	<b>34.03</b>	<b>34.03</b>	<b>NIL</b>	<b>NIL</b>
	<b>TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)</b>	<b>1,636</b>	<b>198425</b>	<b>138551</b>	<b>34.11</b>	<b>34.11</b>	<b>NIL</b>	<b>NIL</b>
	<b>TOTAL (A) + (B)</b>	<b>1644</b>	<b>581780</b>	<b>521906</b>	<b>100.00</b>	<b>100.00</b>	<b>NIL</b>	<b>NIL</b>
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued.</b>							
							NIL	NIL
	<b>GRAND TOTAL (A) + (B) + (C)</b>	<b>1644</b>	<b>581780</b>	<b>521,906</b>	<b>100.00</b>	<b>100.00</b>	<b>NIL</b>	<b>NIL</b>

NOTE: A SHAREHOLDERS HAVING TWO FOLIOS HAVE BEEN CONSOLIDATED.

The Industrial & Prudential Investment Co. Ltd.

Place: MUMBAI  
Date: October 12, 2015

  
A. V. SETALVAD  
DIRECTOR

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

Sr. No.	Name of the shareholder	Details of shares		No.	As a percentage (VI)=(V)/(II) * 100	Details of warrants		As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of convertible securities held	As a % of grand total (A)+(B)+(C)	Details of convertible securities		Total shares (including underlying full conversion of warrants and convertible securities) as a (XII)
		(III)	(IV)			(V)	(VI)				(VII)	(VIII)	
(I)	(II)												
1	PAHARPUR COOLING TOWERS LTD AABCP8017C	248967	42.7940	0	0.00	0	0	0.00	0	0	0	0	42.7940
2	PAHARPUR CORPORATION LIMITED AABCP8318E	63850	10.9749	0	0.00	0	0	0.00	0	0	0	0	10.9749
3	MELVIN POWEL VANASPATI & ENGG. INDUSTRIES LTD	51600	8.8693	0	0.00	0	0	0.00	0	0	0	0	8.8693
4	VIKRAM SWARUP AATIS0178E	9116	1.5669	0	0.00	0	0	0.00	0	0	0	0	1.5669
5	ANANT VENKATRAO SETHI AAEPS1788B	4484	0.7707	0	0.00	0	0	0.00	0	0	0	0	0.7707
6	BINDU V SWARUP AATPS8306C	3000	0.5157	0	0.00	0	0	0.00	0	0	0	0	0.5157
7	GAURAV SWARUP AATPS6727K	1338	0.2063	0	0.00	0	0	0.00	0	0	0	0	0.2063
8	PARUL SWARUP AATPS1669L	1338	0.1956	0	0.00	0	0	0.00	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</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>



(1)(c) 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 (1)(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 of capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total convertible securities of the same class	
1	PAVANKUMAR SANWARMAL ABEPS2125B	12520	2.1520	0.00	0.00	0.00	0.00	2.1520
2	SITA ATUL SETALVAD AJFFS8834G	6382	1.0970	0.00	0.00	0.00	0.00	1.0970
	<b>TOTAL</b>	<b>18902</b>	<b>3.2490</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>3.2490</b>

(1)(c) 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

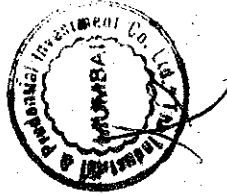
Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}	Details of warrants		Details of convertible securities		Total shares (including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



<b>Statement showing details of locked-in shares</b>				
<b>(I)(d)</b>	<b>Name of the shareholder</b>	<b>Number of Locked in Shares</b>	<b>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}</b>	<b>Category of Shareholder (Promoters/Public)</b>
1	NIL	NIL	NIL	NIL
<b>TOTAL</b>		<b>NIL</b>	<b>NIL</b>	<b>NIL</b>



<b>(II)(a) Statement showing details of Depository Receipts (DRs)</b>				
<b>Sr. No.</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of outstanding DRs</b>	<b>Number of shares underlying outstanding DRs</b>	<b>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}</b>
1	NIL	NIL	NIL	NIL
<b>TOTAL</b>				<b>NIL</b>



**Statement showing holding of Depository Receipts (DRs), where underlying shares held by "Promoter/ Promoter Group" are in excess of 1% of the total number of shares**

**(II) (b)**

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	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
<b>TOTAL</b>				<b>NIL</b>

