

| <b>General information about company</b>   |  |
|--|--|
| Scrip code   | 501298   |
| Name of the company  | Industrial & Prudential Investment Company 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)                | 31-03-2017   |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |  |
| Shareholding pattern filed under   | Regulation 31 (1) (b)                              |

| Sr. No. | <b>Particular</b>  | Yes/No |
|---------|--|--------|
| 1       | Whether the Listed Entity has issued any partly paid up shares?                        | No     |
| 2       | Whether the Listed Entity has issued any Convertible Securities ?                      | No     |
| 3       | Whether the Listed Entity has issued any Warrants ?                                    | No     |
| 4       | Whether the Listed Entity has any shares against which depository receipts are issued? | No     |
| 5       | Whether the Listed Entity has any shares in locked-in?                                 | No     |
| 6       | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     |
| 7       | Whether company has equity shares with differential voting rights?                     | No     |

| <b>Table I - Summary Statement holding of specified securities</b> |                                |                            |  |  |   |  |   |   |            |         |                         |
|--|--------------------------------|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------|
| 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      | 8                          | 1150065                                      |  |   | 1150065  | 65.89   | 1150065   |            | 1150065 | 66.89                   |
| (B)  | Public                         | 1818                       | 595275                                       |  |   | 595275   | 34.11   | 569166  |            | 569166  | 33.11                   |
| (C)  | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |         |                         |
| (C1)   | Shares underlying DRs          |                            |  |  |   |  |   |   |            |         |                         |
| (C2)   | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |         |                         |
|  | Total                          | 1826                       | 1745340                                      |  |   | 1745340  | 100   | 1719231   |            | 1719231 | 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      |   |  |  | 65.89   |                                  |                                 |   |                                 | 1150065   |
| (B)   | Public                         |   |  |  | 34.11   |                                  |                                 |   |                                 | 436841  |
| (C)   | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)  | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)  | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|   | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 1586906   |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |   |                            |  |  |   |  |   |   |            |         |                                     |
|---|---|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------------------|
| 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  | 5                          | 56814  |  |   | 56814  | 3.26  | 56814   |            | 56814   | 3.3                                 |
| (d)   | Any Other (specify)   | 3                          | 1093251                                      |  |   | 1093251                                      | 62.64   | 1093251   |            | 1093251 | 63.59                               |
| Sub-Total (A)(1)  |   | 8                          | 1150065                                      |  |   | 1150065                                      | 65.89   | 1150065   |            | 1150065 | 66.89                               |
| (2)   | Foreign   |                            |  |  |   |  |   |   |            |         |                                     |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                        |   | 8                          | 1150065                                      |  |   | 1150065                                      | 65.89   | 1150065   |            | 1150065 | 66.89                               |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                      |                            |  |  |   |  |   |   |            |         |                                     |
| (1)   | Institutions  |                            |  |  |   |  |   |   |            |         |                                     |
| (f)   | Financial Institutions/ Banks   | 1                          | 1200   |  |   | 1200   | 0.07  | 1200  |            | 1200    | 0.07                                |
| Sub-Total (B)(1)  |   | 1                          | 1200   |  |   | 1200   | 0.07  | 1200  |            | 1200    | 0.07                                |
| (2)   | Central Government/ State Government(s)/ President of India                                       | 1                          | 168  |  |   | 168  | 0.01  | 168   |            | 168     | 0.01                                |
| Sub-Total (B)(2)  |   | 1                          | 168  |  |   | 168  | 0.01  | 168   |            | 168     | 0.01                                |
| (3)   | Non-institutions  |                            |  |  |   |  |   |   |            |         |                                     |
| (a(i))  | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         | 1655                       | 481453                                       |  |   | 481453                                       | 27.59   | 455344  |            | 455344  | 26.49                               |
| (a(ii))   | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 1                          | 43560  |  |   | 43560  | 2.5   | 43560   |            | 43560   | 2.53                                |
| (e)   | Any Other (specify)   | 160                        | 68894  |  |   | 68894  | 3.95  | 68894   |            | 68894   | 4.01                                |
| Sub-Total (B)(3)  |   | 1816                       | 593907                                       |  |   | 593907                                       | 34.03   | 567798  |            | 567798  | 33.03                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |   | 1818                       | 595275                                       |  |   | 595275                                       | 34.11   | 569166  |            | 569166  | 33.11                               |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |                            |  |  |   |  |   |   |            |         |                                     |
| Total (   |   | 1826                       | 1745340                                      |  |   | 1745340                                      | 100   | 1719231   |            | 1719231 | 100                                 |

|                  |  |      |         |  |  |         |     |         |  |         |     |
|------------------|--|------|---------|--|--|---------|-----|---------|--|---------|-----|
| A+B+C2 )         |  |      |         |  |  |         |     |         |  |         |     |
| Total<br>(A+B+C) |  | 1826 | 1745340 |  |  | 1745340 | 100 | 1719231 |  | 1719231 | 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)  |   |  |  | 3.26   |                                  |                                 |   |                                 | 56814   |
| (d)  |   |  |  | 62.64  |                                  |                                 |   |                                 | 1093251   |
| Sub-Total (A) (1)  |   |  |  | 65.89  |                                  |                                 |   |                                 | 1150065   |
| (2)  | Foreign   |  |  |  |                                  |                                 |   |                                 |   |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                 |   |  |  | 65.89  |                                  |                                 |   |                                 | 1150065   |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |  |                                  |                                 |   |                                 |   |
| (1)  | Institutions  |  |  |  |                                  |                                 |   |                                 |   |
| (f)  |   |  |  | 0.07   |                                  |                                 |   |                                 | 0   |
| Sub-Total (B) (1)  |   |  |  | 0.07   |                                  |                                 |   |                                 | 0   |
| ( 2 )  |   |  |  | 0.01   |                                  |                                 |   |                                 | 0   |
| Sub-Total (B) (2)  |   |  |  | 0.01   |                                  |                                 |   |                                 | 0   |
| ( 3 )  | Non-institutions  |  |  |  |                                  |                                 |   |                                 |   |
| (a(i))   |   |  |  | 27.59  |                                  |                                 |   |                                 | 349981  |
| (a(ii))  |   |  |  | 2.5  |                                  |                                 |   |                                 | 21750   |
| (e)  |   |  |  | 3.95   |                                  |                                 |   |                                 | 65110   |
| Sub-Total (B) (3)  |   |  |  | 34.03  |                                  |                                 |   |                                 | 436841  |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)                                  |   |  |  | 34.11  |                                  |                                 |   |                                 | 436841  |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |                                  |                                 |   |                                 |   |
| Total ( A+B+C2 )   |   |  |  | 100  |                                  |                                 |   |                                 | 1586906   |
| Total (A+B+C )   |   |  |  | 100  |                                  |                                 |   |                                 | 1586906   |
| Disclosure of notes on shareholding pattern  |   |  |  |  |                                  |                                 |   |                                 | Textual Information(1)                                    |

| <b>Text Block</b>     |   |
|-----------------------|---|
| Textual Information() | Industrial & Prudential Unclaimed Securities Suspense Account has been opened in terms of Regulation 39 read with Schedule VI of the SEBI (Listing Regulations & Disclosure Requirements) Regulation, 2015. 26109 unclaimed shares have been deducted from column no. 3a(i)- voting rights of public. |



| <b>Individuals/Hindu undivided Family</b>  |               |                |                     |               |              |                                       |
|--|---------------|----------------|---------------------|---------------|--------------|---------------------------------------|
| Serial No.   | 1             | 2              | 3                   | 4             | 5            |                                       |
| Name of the Shareholders (I)   | VIKRAM SWARUP | ANAND SETALVAD | BINDU VIKRAM SWARUP | GAURAV SWARUP | PARUL SWARUP | <a href="#">Click here to go back</a> |
| PAN (II)   | AAITS0738F    | AAEPS1788B     | AJWPS8306C          | AKTPS6727K    | AMTPS1669N   | Total                                 |
| No. of fully paid up equity shares held (IV)   | 27348         | 13452          | 9000                | 3600          | 3414         | 56814                                 |
| No. Of Partly paid-up equity shares held (V)   |               |                |                     |               |              |                                       |
| No. Of shares underlying Depository Receipts (VI)  |               |                |                     |               |              |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 27348         | 13452          | 9000                | 3600          | 3414         | 56814                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.57          | 0.77           | 0.52                | 0.21          | 0.2          | 3.26                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |               |                |                     |               |              |                                       |
| Class eg:X   | 27348         | 13452          | 9000                | 3600          | 3414         | 56814                                 |
| Class eg:y   |               |                |                     |               |              |                                       |
| Total  | 27348         | 13452          | 9000                | 3600          | 3414         | 56814                                 |
| Total as a % of Total Voting rights  | 1.59          | 0.78           | 0.52                | 0.21          | 0.2          | 3.3                                   |
| 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) | 1.57          | 0.77           | 0.52                | 0.21          | 0.2          | 3.26                                  |
| <b>Number of Locked in shares (XII)</b>  |               |                |                     |               |              |                                       |
| No. (a)  |               |                |                     |               |              |                                       |
| As a % of total Shares held (b)  |               |                |                     |               |              |                                       |
| <b>Number of Shares pledged or otherwise encumbered (XIII)</b>   |               |                |                     |               |              |                                       |
| No. (a)  |               |                |                     |               |              |                                       |

|   |       |       |      |      |      |       |
|---|-------|-------|------|------|------|-------|
| As a % of total Shares held (b)                           |       |       |      |      |      |       |
| Number of equity shares held in dematerialized form (XIV) | 27348 | 13452 | 9000 | 3600 | 3414 | 56814 |
| Reason for not providing PAN                              |       |       |      |      |      |       |
| Reason for not providing PAN                              |       |       |      |      |      |       |

| Any Other (specify)  |                                 |                              |  |                                       |
|--|---------------------------------|------------------------------|--|---------------------------------------|
| Serial No.   | 1                               | 2                            | 3  |                                       |
| Category   | Bodies Corporate                | Bodies Corporate             | Bodies Corporate                                       | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)   | PAHARPUR COOLING TOWERS LIMITED | PAHARPUR CORPORATION LIMITED | MELVIN POWELL VANASPATI ENGINEERING INDUSTRIES LIMITED |                                       |
| PAN (II)   | AABCP8017C                      | AABCP8318E                   | AABCM9918M   | Total                                 |
| No. of the Shareholders (I)  | 1                               | 1                            | 1  | 3                                     |
| No. of fully paid up equity shares held (IV)   | 746901                          | 191550                       | 154800   | 1093251                               |
| No. Of Partly paid-up equity shares held (V)   |                                 |                              |  |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                                 |                              |  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 746901                          | 191550                       | 154800   | 1093251                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 42.79                           | 10.97                        | 8.87   | 62.64                                 |
| Number of Voting Rights held in each class of securities (IX)  |                                 |                              |  |                                       |
| Class eg: X  | 746901                          | 191550                       | 154800   | 1093251                               |
| Class eg:y   |                                 |                              |  |                                       |
| Total  | 746901                          | 191550                       | 154800   | 1093251                               |
| Total as a % of Total Voting rights  | 43.44                           | 11.14                        | 9  | 63.59                                 |
| 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) | 42.79                           | 10.97                        | 8.87   | 62.64                                 |
| 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) | 746901 | 191550 | 154800 | 1093251 |
| Reason for not providing PAN                              |        |        |        |         |

| <b>Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.</b>  |                    |                                       |
|--|--------------------|---------------------------------------|
| Serial No.   | 1                  |                                       |
| Name of the Shareholders (I)   | SITA ATUL SETALVAD | <a href="#">Click here to go back</a> |
| PAN (II)   | AJFPS8834G         | Total                                 |
| No. of fully paid up equity shares held (IV)   | 19146              | 19146                                 |
| No. Of Partly paid-up equity shares held (V)   |                    |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                    |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 19146              | 19146                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.1                | 1.1                                   |
| Number of Voting Rights held in each class of securities (IX)  |                    |                                       |
| Class eg: X  | 19146              | 19146                                 |
| Class eg:y   |                    |                                       |
| Total  | 19146              | 19146                                 |
| Total as a % of Total Voting rights  | 1.11               | 1.11                                  |
| 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) | 1.1                | 1.1                                   |
| Number of Locked in shares (XII)   |                    |                                       |
| No. (a)  |                    |                                       |
| As a % of total Shares held (b)  |                    |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 19146              | 19146                                 |

|                              |  |  |
|------------------------------|--|--|
| Reason for not providing PAN |  |  |
| Reason for not providing PAN |  |  |

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>   |                       |                                       |
|--|-----------------------|---------------------------------------|
| Serial No.   | 1                     |                                       |
| Name of the Shareholders (I)   | PAWAN KUMAR SANWARMAL | <a href="#">Click here to go back</a> |
| PAN (II)   | ABEPS2125B            | Total                                 |
| No. of fully paid up equity shares held (IV)   | 43560                 | 43560                                 |
| No. Of Partly paid-up equity shares held (V)   |                       |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                       |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 43560                 | 43560                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 2.5                   | 2.5                                   |
| Number of Voting Rights held in each class of securities (IX)  |                       |                                       |
| Class eg: X  | 43560                 | 43560                                 |
| Class eg:y   |                       |                                       |
| Total  | 43560                 | 43560                                 |
| Total as a % of Total Voting rights  | 2.53                  | 2.53                                  |
| 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) | 2.5                   | 2.5                                   |
| Number of Locked in shares (XII)   |                       |                                       |
| No. (a)  |                       |                                       |
| As a % of total Shares held (b)  |                       |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 21750                 | 21750                                 |

|                              |  |  |
|------------------------------|--|--|
| Reason for not providing PAN |  |  |
| Reason for not providing PAN |  |  |



