

# BIPIN AGARWAL (FCS)

B-128, Surajmal Vihar, Delhi-110092

Cell: 9810033396

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Date: April 01, 2021

The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

✓  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
BKC, Bandra (E), Mumbai 400 051

Industrial Investment Trust Ltd.  
Office No.101A, The Capital  
G-Block, Plot no.C-70  
Bandra Kurla Complex  
Bandra (East),  
Mumbai 400051

Dear Sir,

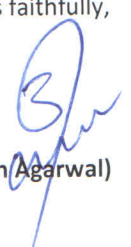
**Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Please find enclosed herewith the disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and record.

Thanking you,

Yours faithfully,

  
(Bipin Agarwal)

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## Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

### Part-A- Details of Shareholding

|                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                         |                                                           |                                                     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|-----------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                              | Industrial Investment Trust Limited                                                                                                     |                                                           |                                                     |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                       | (1) BSE Limited<br>(2) National Stock Exchange of India Limited                                                                         |                                                           |                                                     |
| 3. Particulars of the shareholder(s):<br>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | N.A.<br><br>(i) Mr. Bipin Agarwal<br>(ii) N.N. Financial Services Private Limited<br>(iii) Nimbus India Limited<br>(iv) Mr. Swarn Singh |                                                           |                                                     |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                          | Number of shares                                                                                                                        | % w.r.t. total share / voting capital wherever applicable | % of total diluted share / voting capital of TC (*) |
| As of March 31 <sup>st</sup> of the year 2021, holding of:                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                         |                                                           |                                                     |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                         |                                                           |                                                     |
| (i) Mr. Bipin Agarwal                                                                                                                                                                                                                                                                                                                                                                                                           | 25,000                                                                                                                                  | #0.15%                                                    | 0.11%                                               |
| (ii) N.N. Financial Services Pvt. Ltd.                                                                                                                                                                                                                                                                                                                                                                                          | 70,87,960                                                                                                                               | #43.57%                                                   | 31.44%                                              |
| (iii) Nimbus India Limited                                                                                                                                                                                                                                                                                                                                                                                                      | 22,94,107                                                                                                                               | #14.10%                                                   | 10.17%                                              |
| (iv) Mr. Swarn Singh                                                                                                                                                                                                                                                                                                                                                                                                            | 25,000                                                                                                                                  | #0.15%                                                    | 0.11%                                               |
| b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                     | N.A.                                                                                                                                    | N.A.                                                      | N.A.                                                |
| c) Warrants,                                                                                                                                                                                                                                                                                                                                                                                                                    | N.A.                                                                                                                                    | N.A.                                                      | N.A.                                                |
| d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                       | N.A.                                                                                                                                    | N.A.                                                      | N.A.                                                |
| e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                                                                                                                                              | N.A.                                                                                                                                    | N.A.                                                      | N.A.                                                |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                    | <b>94,32,067</b>                                                                                                                        | <b>#57.97%</b>                                            | <b>41.83%</b>                                       |

# The dilution in stake of the promoters on 31.03.2021 against their shareholding as on 31.03.2020 is on account of conversion of additional 7,50,000 Global Depository Receipts (GDRs) into 15,00,000 Equity Shares resulting in increase in the voting capital of the Company during the financial year 2020-2021.

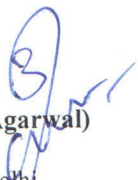
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**Part-B\*\* Name of the Target Company:** Industrial Investment Trust Limited

| Name(s) of the person and<br>Persons Acting in<br>Concert (PAC) with the<br>person | Whether the person<br>belongs to Promoter/<br>Promoter group |  |
|------------------------------------------------------------------------------------|--------------------------------------------------------------|--|
| Mr. Bipin Agarwal                                                                  | Yes                                                          |  |
| N.N. Financial Services<br>Pvt. Ltd.                                               | Yes                                                          |  |
| Nimbus India Limited                                                               | Yes                                                          |  |
| Mr. Swarn Singh                                                                    | Yes                                                          |  |

  
(Bipin Agarwal)

Place: Delhi

Date: April 01, 2021

## Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.