Bipin Agarwal (F.C.S.)
B - 128, Suraj Mal Vihar,
Delhi - 110092
Ph.: 22144588
Cell : 9810033396

Date: April 01, 2016

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, 5th Floor
Plot No. C/1, G Block
BKC, Bandra (E), Mumbai 400 051

Industrial Investment Trust Ltd.
Rajabahadur Mansion, 2nd Flr
28, Bombay Samachar Marg
Fort, Mumbai 400 001

Dear Sir,

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

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

This is for your information and record.

Thanking you,

Yours faithfully,

(Bipin Agarwal)

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Format for 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 (2) National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : 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. or	N.A.		
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	(i) Mr. Bipin Agarwal (ii) N.N. Financial Services Private Limited (iii) Nimbus (India) Limited (iv) Mr. Swaran 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 31st of the year 2016, holding of: a) Shares			
(i) Mr. Bipin Agarwal	25,000	0.195%	0.11%
(ii) N.N. Financial Services Pvt. Ltd.	70,87,960	55.50%	31.44%
(iii) Nimbus (India) Limited	21,83,427	17.10%	9.68%
(iv) Mr. Swaran Singh	25,000	0.195%	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.
Total	**93,21,387**	**72.99%**	**41.34%**

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(Bipin Agarwal)

Place: Delhi
Date: April 01, 2016

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.