

| INGERSOLL-RAND (INDIA) LIMITED | | | | | | | | |
|---|---|------------------------------|--------------------------------------|--|---|----------------------------------|--|--|
| CI-35 report: (1) (a) Statement showing Shareholding Pattern | | | | | | | | |
| Company Series : IS | | | | | | | | |
| ISIN : INE177A01018 | | | Capital : 31568000 | | Class of Security : Equity | | | |
| Scrip Code : 500210 | | | Scrip Symbol : INGERSOL | | | | | |
| Quarter ended: 30th September, 2014 | | | | | | | | |
| Partly paid-up shares:- | | | No. of partly paid-up shares | As a % of total no. of partly paid-up shares | As a % of total no. of shares of the company | | | |
| Held by Promoter / Promoter Group | | | 0 | 0.00 | 0.00 | | | |
| Held by public | | | 0 | 0.00 | 0.00 | | | |
| Total | | | | | | | | |
| Outstanding convertible securities:- | | | No. of outstanding securities | As a % of total No. of outstanding convertible securities | As a % of total no. of shares of the company, assuming full conversion of the convertible securities | | | |
| Held by Promoter / Promoter Group | | | 0 | 0.00 | 0.00 | | | |
| Held by public | | | 0 | 0.00 | 0.00 | | | |
| Total | | | | | | | | |
| Warrants:- | | | No. of warrants | As a % of total no. of warrants | As a % of total no. of shares of the company, assuming full conversion of warrants | | | |
| Held by Promoter / Promoter Group | | | 0 | 0.00 | 0.00 | | | |
| Held by public | | | 0 | 0.00 | 0.00 | | | |
| Total | | | 0 | 0.00 | 0.00 | | | |
| Total paid-up capital of the company assuming full conversion of warrants and convertible securities | | | 0 | | | | | |
| Category code (I) | Category of Shareholder (III) | Number of shareholders (III) | Total number of shares (IV) | Number of shares held in dematerialised form (V) | Total Shareholding as a percentage of total number of shares | | Shares pledged or otherwise encumbered | |
| | | | | | As a percentage of (A+B) (VI) | As a percentage of (A+B+C) (VII) | Number of shares (VIII) | As a Percentage (IX)=(VIII) / (IV)*100 |
| (A) | Shareholding of Promoter and Promoter Group | | | | | | | |
| (1) | Indian | | | | | | | |
| (a) | Individuals / Hindu Undivided Family | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (b) | Central Government / State Governments(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c) | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Financial Institutions / Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Any other (specify) | | | | | | | |
| (i) | Trust | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (ii) | Persons Acting in Concert | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (iii) | Companies Acting in Concert | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub-Total (A) (1) | | | | | | | |
| (2) | Foreign | | | | | | | |
| (a) | Individuals (Non-Resident Individuals/Foreign Individuals) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (b) | Bodies Corporate | 1 | 23,360,000 | 23,360,000 | 74.00 | 74.00 | 0 | 0.00 |
| (c) | Institutions | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub-Total (A) (2) | 1 | 23,360,000 | 23,360,000 | 74.00 | 74.00 | 0 | 0.00 |
| | Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2) | 1 | 23,360,000 | 23,360,000 | 74.00 | 74.00 | 0 | 0.00 |
| (B) | Public Shareholding | | | | | | | NA |
| (1) | Institutions | | | | | | | NA |
| (a) | Mutual Funds / UTI | 19 | 1,144,334 | 1,143,884 | 3.63 | 3.63 | | |
| (b) | Financial Institutions / Banks | 12 | 12,286 | 11,086 | 0.04 | 0.04 | | |
| (c) | Central Government / State Governments(s) | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (e) | Insurance Companies | 6 | 1,387,170 | 1,387,120 | 4.39 | 4.39 | | |
| (f) | Foreign Institutional Investors | 18 | 162,921 | 162,821 | 0.52 | 0.52 | | |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (h) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (i) | Any Other (Specify) | | | | | | | |
| | Sub-Total (B) (1) | 55 | 2,706,711 | 2,704,911 | 8.58 | 8.58 | | |
| (2) | Non-Institutions | | | | | | NA | NA |
| (a) | Bodies Corporate | 656 | 836,423 | 830,623 | 2.65 | 2.65 | | |
| (b) | Individuals | | | | | | | |
| (i) | Individual Shareholders holding nominal Share Capital upto Rs.1 Lakh | 18,904 | 4,253,136 | 3,852,465 | 13.47 | 13.47 | | |
| (ii) | Individual Shareholders holding nominal Share Capital in excess of Rs.1 Lakh | 18 | 407,970 | 407,970 | 1.29 | 1.29 | | |
| (c) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (d) | Any Other (Specify) | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (i) | Trust | 4 | 3,760 | 3,760 | 0.01 | 0.01 | | |
| | Sub-total (B) (2) | 19,582 | 5,501,289 | 5,094,818 | 17.42 | 17.42 | | |
| | Total Public Shareholding (B) = (B)(1)+(B)(2) | 19,637 | 8,208,000 | 7,799,729 | 26.00 | 26.00 | NA | NA |
| | TOTAL (A)+(B) | 19,638 | 31,568,000 | 31,159,729 | 100.00 | 100.00 | | |
| (C) | Shares held by Custodians against which Depository Receipts have been issued | | | | | | NA | NA |
| (1) | Promoter and Promoter Group | 0 | 0 | 0 | | 0.00 | | |
| (2) | Public | 0 | 0 | 0 | | 0.00 | | |
| | GRAND TOTAL (A)+(B)+(C) | 19,638 | 31,568,000 | 31,159,729 | | 100.00 | | |

CLAUSE 35 OF EQUITY LISTING AGREEMENT
Name of the Company : INGERSOLL -RAND (INDIA) LIMITED
Quarter ended: 30th September,2014
Scrip Code : 500210

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

| Sr. No. (I) | Name of the shareholder (II) | Details of Shares held | | Encumbered Shares | | | 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 (XII) | PAN |
|----------------|---------------------------------|-------------------------|--|----------------------|-------------------------------------|--|----------------------------|---|---------------------------------------|---|---|------------|
| | | No.of Shares held (III) | As a % of Grand Total (A)+(B)+(C) (IV) | Number of Shares (V) | As a Percentage (VI)=(V)/(III) *100 | As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) (VII) | No.of warrants held (VIII) | As a % of total number of warrants of the same class (IX) | No.of convertible securities held (X) | As a % of total number of convertible securities of same class (XI) | | |
| 1 | INGERSOLL-RAND COMPANY | 23360000 | 74.00 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 74.00 | AAACI3490F |
| | TOTAL | 23360000 | 74.00 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 74.00 | |

(I)(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. (I) | Name of the shareholder (II) | 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 | PAN |
|----------------|---|-----------------------|--|---------------------|--|-----------------------------------|---|---|------------|
| | | | | No.of warrants held | As a % of total number of warrants of the same class | No.of convertible securities held | % w.r.t. total number of convertible securities of same class | | |
| 1 | GENERAL INSURANCE CORPORATION OF INDIA | 560,568 | 1.78 | 0 | 0.00 | 0 | 0.00 | 1.78 | AAACG0615N |
| 2 | IDFC PREMIER EQUITY FUND | 530,084 | 1.68 | 0 | 0.00 | 0 | 0.00 | 1.68 | AAETS9556K |
| 3 | BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD. | 523,608 | 1.66 | 0 | 0.00 | 0 | 0.00 | 1.66 | AADCA1701E |
| | TOTAL | 1614260 | 5.12 | 0 | 0.00 | 0 | 0.00 | 5.12 | |

(I) (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. (I) | Name of the shareholder (II) | 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 |
|----------------|---------------------------------|-----------------------|--|---------------------|--|-----------------------------------|---|---|
| | | | | No.of warrants held | As a % of total number of warrants of the same class | No.of convertible securities held | % w.r.t. total number of convertible securities of same class | |
| 1 | | | | | | | | |
| 2 | | | | | | | | |
| | TOTAL | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |

CLAUSE 35 OF EQUITY LISTING AGREEMENT
 Name of the Company : INGERSOLL -RAND (INDIA) LIMITED
 Quarter ended: 30th September,2014
 Scrip Code : 500210

(I) (d) Statement showing details of locked-in-shares

| 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} | Promoter/Promoter Group/Public |
|----------------|-------------------------|----------------------------|--|--------------------------------|
| 1 | | | | |
| 2 | | | | |
| -----N.A.----- | | | | |
| TOTAL | | | | |

(II) (a) Statement showing details of Depository Receipts (DRs)

| 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 | | | | |
| 2 | | | | |
| -----N.A.----- | | | | |
| TOTAL | | | | |

(II) (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

| 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 | | | | |
| 2 | | | | |
| -----N.A.----- | | | | |
| TOTAL | | | | |