

Date: 04.04.2024

BSE Limited  
New Trading Ring  
Rotunda Building  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
**Scrip Code: 501298**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on March 31, 2024**

Please find enclosed herewith, disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended March 31, 2024 received from Mr. Gaurav Swarup, Promoter of the Company on behalf of Swarup Group of Promoters.

Kindly take the same on record.

Thanking you,

Yours faithfully  
For **Industrial & Prudential Investment Company Limited**

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**Shilpishree Choudhary**  
**Company Secretary & Compliance Officer**

**Gaurav Swarup**  
**White House Garden, 17A, Alipore Road, Kolkata- 700 027.**

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Date: 01-04-2024

To,

Bombay Stock Exchange Limited New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	The Audit Committee Industrial & Prudential Investment Company Limited Paharpur House, 8/1/B Diamond Harbour Road, Kolkata-700027
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**Sub:- Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 of Swarup Group**

**Ref: BSE Scrip Code: 501298**

Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare and confirm the following Promoters of Swarup Group, together holding 11,42,346 equity shares in the Company, have not made any encumbrance over the shares held by us, directly or indirectly in Industrial & Prudential Investment Company Limited, during the financial year ended March 31, 2024.

List of Promoters:

1. Swarup Family Trust
2. Mrs. Bindu Vikram Swarup
3. Mr. Gaurav Swarup
4. Mrs. Parul Swarup
5. Paharpur Cooling Towers Limited
6. Paharpur Corporation Limited
7. Melvin Powell Vanaspati Engineering Industries Limited

Kindly take the same on your record.

Yours faithfully,

For and on behalf of Swarup group of promoters



**Gaurav Swarup**