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BERZIN ANN Form 4	NC								
March 02, 200	05								
FORM	4								PPROVAL
	UNITED	STATES		RITIES A ashington,			COMMISSIO	N OMB Number:	3235-0287
Check this if no longe	r							Expires:	January 31, 2005
subject to Section 16 Form 4 or	SIAIEN	AENT OI	F CHAI	NGES IN SECUR		CIAL O	WNERSHIP OF	Estimated burden hou response	average urs per
Form 5 obligations may contir <i>See</i> Instruct 1(b).	s Section 17(a) of the l	Public U		ding Con	npany Act	nge Act of 1934, of 1935 or Secti 940	·	
(Print or Type Re	esponses)								
1. Name and Ad BERZIN AN	ldress of Reporting N C	Person *	Symbol	er Name and		-	5. Relationship o Issuer		
(Last)	(First) (I	Middle)		of Earliest Tr			(Che	eck all applicabl	e)
C/O INGERS	SOLL-RAND 155 CHESTNU			Day/Year)			X Director Officer (giv below)		% Owner her (specify
MONTVALE	(Street) E. NJ 07645			endment, Da onth/Day/Year	-	l			erson
(City)	(State)	(Zip)				a •	Person		
1.Title of 2	. Transaction Date Month/Day/Year)	2A. Deem	ed		4. Securiti	es	5. Amount of Securities	of, or Beneficia 6. Ownership Form: Direct	Illy Owned 7. Nature of Indirect
(Instr. 3)		any (Month/Da	ay/Year)	Code (Instr. 8)	Disposed (Instr. 3, 4		Beneficially Owned Following Reported Transaction(s)	(D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)
				Code V	Amount	(D) Price	(Instr. 3 and 4)		
Reminder: Report	rt on a separate line	e for each cl	ass of sec	urities benef	icially own	ed directly	or indirectly.		
					inform require	ation cont ed to resp ys a curre	spond to the colle tained in this form ond unless the fo ntly valid OMB co	n are not rm	SEC 1474 (9-02)
	Tab			curities Acq ls, warrants			Beneficially Owned securities)	1	

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5. Number of	6. Date Exercisable and	7. Title and Amount of
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transacti	orDerivative	Expiration Date	Underlying Securities

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Security (Instr. 3)	or Exercise Price of Derivative Security		any (Month/Day/Year)	Code (Instr. 8)	Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	(Month/Day/	Year)	(Instr. 3 and 4	4)
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Share
Phantom Stock Units (DirDefComp)	(1)	03/01/2005		А	444.52	<u>(1)</u>	<u>(1)</u>	Class A Common Shares	444.52

Reporting Owners

Reporting Owner Name / Address		Relationsh	ips	
	Director	10% Owner	Officer	Other
BERZIN ANN C C/O INGERSOLL-RAND COMPANY 155 CHESTNUT RIDGE ROAD MONTVALE, NJ 07645	Х			
Signatures				
By:/s/Barbara A. Santoro - Attorney-in-Fact		03/02/2005		
<u>**</u> Signature of Reporting Person		Date		
E				

Explanation of Responses:

- * If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

These Phantom Stock Units were acquired under the Ingersoll-Rand Company Limited Directors Deferred Compensation and Stock
(1) Award Plan (the "Directors Deferred Plan"), and are to be converted on a one-for-one basis and settled in cash upon the reporting person's termination of employment with the issuer or earlier upon certain elections.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.