

14th January, 2019

The Manager
Department of Corporate Services
BSE Ltd, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

The Manager
The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No-C/1, G Block,
Bandra Kurla Complex
Mumbai -400051

The Secretary
The Calcutta Stock Exchange Association Ltd.
7 Lyons Range
Kolkata-700001


Dear Sir,

Sub: Disclosure under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31.12.2018

In accordance with the provision of Regulation 31 of the SEBI (LODR) Regulations 2015, enclosed find the Shareholding Pattern of the Company for the Quarter ended December 31, 2018.

Yours Faithfully,

For IFB INDUSTRIES LIMITED



G Ray Chowdhury
(Company Secretary)

Encl : As above

IFB INDUSTRIES LTD.

Format of Holding of Specified Securities

- 1 Name of the entity : **IFB INDUSTRIES LTD.**
- 2 Scrip Code /Name of Scri/ Class of Security **BSE : 505726 CSE:10019067 NSE : IFBIND**
- 3 Share Holding Pattern filed under Reg 31(1)(b) for Quarter ended December 31, 2018 .
- 4 **DECLARATION** : The Listed Entity is required to submit the following declaration to the extent of Submission of information :

Particulars

- | | | |
|---|---|-----------|
| 1 | Whether the Listed Entity has issued any partly paid up shares ? | NO |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants ? | NO |
| 3 | Whether the Listed Entity has any shares against which Depository receipts are issued ? | NO |
| 4 | Whether the Listed Entity has any shares in locked-in ? | NO |
| 5 | Whether any shares held by Promoters are pledged or otherwise encumbered ? | NO |
| 6 | Whether the Listed entity has issued any differential voting rights? | NO |

CB MANAGEMENT SERVICES (P) LTD.



31.12.2018

TABLE I : Summary Statement of holding of Specified Securities

Category	(i)	Category of Shareholder	(ii)	No of shareholders	(iii)	No of fully paid up equity shares held	(iv)	No of partly paid-up equity shares held	(v)	No of shares underlying depository Receipts	(vi)	(vii) = (iv)+(v)+(vi)	Shareholding as a % of total no of shares (as a % of A+B+C2)	No of voting rights			(ix)	Number of Voling Rights held in each class of securities	(x)	No of shares underlying outstanding convertible securities (including warrants)	(xi) = (viii)+(x)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital A+B+C2)	Number of Locked in shares		(xiii)	Number of shares pledged or otherwise encumbered	(xiv)	Number of equity shares held in dematerialised form		
														Class X	Class Y	Total							No (a)	As a % of Total shares held (b)					No (c)	As a % of Total shares held (d)
A	Promoter & Promoter Group	15	30373199	0	0	30373199	74.96	0	30373199	74.96	0	30373199	74.96	0	30373199	0	0.00	0	74.96	0	0.00	0	0.00	0	0.00	30373199				
B	Public	19301	10145597	0	0	10145597	25.04	0	10145597	25.04	0	10145597	25.04	0	10145597	0	0.00	0	25.04	0	0.00	0	0.00	0	9338221					
C	Non Promoter -Non Public	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA					
C1	Shares underlying DRs	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA					
C2	Shares held by Employee Trusts	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA					
Total		19316	40518796	0	0	40518796	100.00	0	40518796	100.00	0	40518796	100.00	0	40518796	0	0.00	0	100.00	0	0.00	0	0.00	0	39711420					

Note : Promoter and Promoter Group shall have the same meaning as defined under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009

CB MANAGEMENT SERVICES (P) LTD.

Registrars

TABLE II : Statement showing Shareholding Pattern of Promoter and Promoter Group

Category and Name of the Shareholders	PAN	No of shareholders	No of fully paid up equity shares	No of partly paid-up equity shares held	No of shares underlying Depository Receipts	Total No of shares held (VII) = (V)+(VI)	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	No of voting rights		Total as a % of total voting rights	No of shares underlying securities (including convertible securities) (X) = (XI)+(X2)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital) (A+B+C2)	Number of Locked in shares		Number of shares pledged or otherwise encumbered		Number of equity shares held in demerit/related form	
								Class Y Total					As a % of Total shares held (B)	As a % of Total shares held (C)	As a % of Total shares held (D)	As a % of Total shares held (E)		
								Class X	Class Y Total									
1 Indian																		
(a) Individuals/ HUF			292771	0	0	292771	0.72	0	0.72	0	0	0.72	0	0.00	0	0.00	0	292771
(i) Bijon Nag	ABOPN2790H	1	157869	0	0	157869	0.39	0	0.39	0	0	0.39	0	0.00	0	0.00	0	157869
(ii) Preambada Nag	ABOPN2791G	1	131902	0	0	131902	0.33	0	0.33	0	0	0.33	0	0.00	0	0.00	0	131902
(iii) Bikramjit Nag	ABVPS5965F	1	3000	0	0	3000	0.00	0	0.00	0	0	0.00	0	0.00	0	0.00	0	3000
(b) Central/State Governments		0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0
(c) Financial Institutions/Banks		0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0
(d) Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0
Bodies Corporate		12	30080428	0	0	30080428	74.24	30080428	74.24	30080428	74.24	74.24	0	0.00	0	0.00	0	30080428
(i) Nurpur Gases Pvt. Ltd.	AAACN8508R	1	6010416	0	0	6010416	14.83	6010416	14.83	6010416	14.83	14.83	0	0.00	0	0.00	0	6010416
(ii) Assansol Bottling & Packaging Company Pvt. Ltd.	AAEC2535R	1	3366428	0	0	3366428	8.31	3366428	8.31	3366428	8.31	8.31	0	0.00	0	0.00	0	3366428
(iii) Zim Properties Pvt. Ltd.	AAAC21328D	1	34300	0	0	34300	0.09	34300	0.09	34300	0.09	0.09	0	0.00	0	0.00	0	34300
(iv) Lupin Agencies Pvt. Ltd.	AAACI7900K	1	37600	0	0	37600	0.09	37600	0.09	37600	0.09	0.09	0	0.00	0	0.00	0	37600
(v) Windsor Marketers Pvt. Ltd.	AAACW3583F	1	19600	0	0	19600	0.05	19600	0.05	19600	0.05	0.05	0	0.00	0	0.00	0	19600
(vi) Hb Automotive Pvt. Ltd.	AAACI2766H	1	18856833	0	0	18856833	46.54	18856833	46.54	18856833	46.54	46.54	0	0.00	0	0.00	0	18856833
(vii) Mac Consultants Pvt. Ltd.	AAABCW9036G	1	706197	0	0	706197	1.74	706197	1.74	706197	1.74	1.74	0	0.00	0	0.00	0	706197
(viii) JPB Agro Industries Ltd.	AAACI6487L	1	172733	0	0	172733	0.43	172733	0.43	172733	0.43	0.43	0	0.00	0	0.00	0	172733
(ix) Shubh Engineering Ltd.	AAACS1321F	1	260723	0	0	260723	0.64	260723	0.64	260723	0.64	0.64	0	0.00	0	0.00	0	260723
(x) CPL Industries Ltd.	AAACC3106G	1	74813	0	0	74813	0.19	74813	0.19	74813	0.19	0.19	0	0.00	0	0.00	0	74813
(xi) CPL Projects Ltd.	AAACC1650N	1	523535	0	0	523535	1.29	523535	1.29	523535	1.29	1.29	0	0.00	0	0.00	0	523535
(xii) Special Drinks Pvt. Ltd.	AAEC33565F	1	17250	0	0	17250	0.04	17250	0.04	17250	0.04	0.04	0	0.00	0	0.00	0	17250
Sub-Total (AM1)		15	30373199	0	0	30373199	74.96	30373199	74.96	30373199	74.96	74.96	0	0.00	0	0.00	0	30373199
2 Foreign																		
(a) Individuals (NRU/Foreign)		0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0
(b) Government		0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0
(c) Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0
(e) Any other		0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0
Sub-Total (AM2)		0	0	0	0	0	0.00	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0	0
Total Shareholding of Promoter and Promoter Group																		
		15	30373199	0	0	30373199	74.96	30373199	74.96	30373199	74.96	74.96	0	0.00	0	0.00	0	30373199

Note :

- PAN Would not be displayed on website of stock exchanges
- The term "encumbrance" has the same meaning as assigned under Regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

TABLE III : Statement showing Shareholding Pattern of Public shareholder

Category and Name of the Shareholders	PAN	No of shareholders	No of fully paid up equity shares held	No of partly paid-up equity shares held	No of shares underlying Depository Receipts	Total No of shares held VII = (IV+V+VI)	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities		Total as a % of total voting rights	No of shares underlying outstanding convertible securities (including warrants)	Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	Number of Locked in shares		Number of shares pledged or otherwise encumbered	Number of equity dematerialised form		
								No of voting rights					As a % of Total shares held (b)				As a % of Total shares held (b)	
								Class X	Class Y				(a)	(b)			(a)	(b)
1. Institutions																		
(a) Mutual Funds		21	867748	0	0	867748	2.14	867748	0	2.14	0	2.14	0	0	0	831985		
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0		
(c) Alternate investment funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0		
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0		
(e) Foreign Portfolio Investors		44	3201107	0	0	3201107	7.90	3201107	0	7.90	0	7.90	0	0	0	3183595		
(f) Kotak Mahindra (International) Limited	AACK7796	1	1770451	0	0	1770451	4.37	1770451	0	4.37	0	4.37	0	0	0	1770451		
(g) IIFM Investment Holdings	AACCI6437F	1	1168016	0	0	1168016	2.88	1168016	0	2.88	0	2.88	0	0	0	1168016		
(h) Financial Institutions/Banks		21	9512	0	0	9512	0.03	9512	0	0.03	0	0.03	0	0	0	7865		
(i) Insurance Companies		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0		
(j) Provident / Pension Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0		
(k) Any Other (specify)																		
Sub-Total (B)(1)		86	4078367	0	0	4078367	10.07	4078367	0	10.07	0	10.07	0	0	0	4023445		
2 Central/State Government/ President of India		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0		
Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0		
3 Non-institutions																		
(a) (i) Individual shareholders holding nominal share capital upto Rs 2 lakhs		18495	2927075	0	0	2927075	7.22	2927075	0	7.22	0	7.22	0	0	0	2214475		
(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs		13	1530932	0	0	1530932	3.78	1530932	0	3.78	0	3.78	0	0	0	1530932		
Ashish Kacholla	AADPK0757F	1	425810	0	0	425810	1.05	425810	0	1.05	0	1.05	0	0	0	425810		
(b) NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0		
(c) Employee Trusts		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0		
(d) Overseas Depositories		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0		
(e) Any other		707	1609223	0	0	1609223	3.97	1609223	0	3.97	0	3.97	0	0	0	1569369		
(e-i) NRI		369	164660	0	0	164660	0.40	164660	0	0.40	0	0.40	0	0	0	162661		
(e-ii) Clearing Member		35	4074	0	0	4074	0.01	4074	0	0.01	0	0.01	0	0	0	4074		
(e-iii) Bodies Corporate		303	1440489	0	0	1440489	3.56	1440489	0	3.56	0	3.56	0	0	0	1402634		
Bodies Corporate-Chatterjee Management Services Pvt. Ltd.	AABCC4005D	1	680260	0	0	680260	1.68	680260	0	1.68	0	1.68	0	0	0	680260		
Sub-Total (B)(3)		19215	6067230	0	0	6067230	14.97	6067230	0	14.97	0	14.97	0	0	0	5314776		
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		19301	10145597	0	0	10145597	25.04	10145597	0	25.04	0	25.04	0	0	0	9338221		
Details of the shareholders acting as persons in Concert including their Shareholding (No and %):																		
Details of shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.:																		

TABLE IV : Statement showing Shareholding Pattern of Non Promoter - Non Public Shareholder

1	Category and Name of the Shareholders	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)			(xi)	(xii)		(xiii)	(xiv)
											No of shares held	No of shares underlying Depository Receipts	Total No of shares held (viii+viii)		Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	No of Voting Rights held in each class of securities		
1	Customian/DR Holder																	
(a)	Name of DR Holder				0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Employee Benefit Tru (under SEBI Share based employee Benefit) Regulations, 2014																	
(a)	Name																	
Total non Promoter-non-Public Shareholding (C)= (d) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0																		

CB MANAGEMENT SERVICES (P) LTD.
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