

**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, 2016
- 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 ?                        | <b>NO</b> |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants ?           | <b>NO</b> |
| 3 | Whether the Listed Entity has any shares against which Depository receipts are issued ? | <b>NO</b> |
| 4 | Whether the Listed Entity has any shares in locked-in ?                                 | <b>NO</b> |
| 5 | Whether any shares held by Promoters are pledged or otherwise encumbered ?              | <b>NO</b> |
| 6 | Whether the Listed entity has issued any differential voting rights?                    | <b>NO</b> |

CG MANAGEMENT SERVICES (P) LTD.



**TABLE I : Summary Statement of holding of Specified Securities**

(i) Category	(ii) Category of Shareholder	(iii) No of shareholders	(iv) No of fully paid up equity shares held	(v) No of partly paid-up equity shares held	(vi) No of shares underlying depository Receipts	(vii) Total No of shares held	(viii) Shareholding as a % of total no of shares (as a % of A+B+C2)	(ix) Number of Voting Rights held in each class of securities			(x) No of shares underlying outstanding convertible securities (including warrants)	(xi) Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital A+B+C2)	(xii) Number of Locked in shares		(xiii) Number of shares pledged or otherwise encumbered		(xiv) Number of equity shares held in dematerialised form	
								No of voting rights					Total as a % of A+B+C	No (a)	As a % of Total shares held (b)	No (a)		As a % of Total shares held (b)
								Class X	Class Y	Total								
A Promoter & Promoter Group		15	30373199	0	0	30373199	74.96	30373199	0	74.96	0	0.00	0	0.00	0	0.00	30373199	
B Public		16716	10145597	0	0	10145597	25.04	10145597	0	25.04	0	0.00	0	0.00	0	0.00	9196215	
C Non Promoter-Non Public		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	
C2 Shares held by Employee Trusts		NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
<b>Total</b>		<b>16731</b>	<b>40518796</b>	<b>0</b>	<b>0</b>	<b>40518796</b>	<b>100.00</b>	<b>40518796</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>39569414</b>	

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



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

(i) Category and Name of the Shareholders	(ii) PAN	(iii) No of shareholders	(iv) No of fully paid up equity shares held	(v) No of partly paid-up equity shares held	(vi) No of shares underlying Depository Receipts	(vii) Total No of shares held (v)+(vi)	(viii) Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	(ix) Number of Voting Rights held in each class of securities		(x) Total as a % of total voting rights	(xi) No of shares underlying outstanding convertible securities (including warrants)	(xii) Full conversion as a % assuming share capital (A+B+C2)	(xiii) Number of Locked in shares		(xiv) Number of shares pledged or otherwise encumbered	(xv) Number of equity shares held in dematerialized form
								No of voting rights					As a % of Total shares held (v)			
								Class X	Class Y Total				(a)	(b)		
<b>1 Indian</b>																
(a) Individuals/ HUF		3	292771	0	0	292771	0.72	292771	0	0.72	0	0.72	0	0.00	0	292771
(i) Bijon Nag	ABOPN2790H	1	157869	0	0	157869	0.39	157869	0	0.39	0	0.39	0	0.00	0	157869
(ii) Priyambada Nag	ABOPN2791G	1	131902	0	0	131902	0.33	131902	0	0.33	0	0.33	0	0.00	0	131902
(iii) Bikramjit Nag	ABV/PNS595F	1	3000	0	0	3000	0.00	3000	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	0	0
(c) Financial Institutions/Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Bodies Corporate		12	30080428	0	0	30080428	74.24	30080428	74.24	74.24	0	74.24	0	0.00	0	30080428
(i) Nurpur Gases Pvt. Ltd.	AAACN8508R	1	6010416	0	0	6010416	14.83	6010416	14.83	14.83	0	14.83	0	0.00	0	6010416
(ii) Assnosol Bottling & Packaging Company Pvt. Ltd.	AAECA2555R	1	3366428	0	0	3366428	8.31	3366428	8.31	8.31	0	8.31	0	0.00	0	3366428
(iii) Zim Properties Pvt. Ltd.	AAACZ1328D	1	34300	0	0	34300	0.09	34300	0.09	0.09	0	0.09	0	0.00	0	34300
(iv) Lupin Agencies Pvt. Ltd.	AAACL1900K	1	37600	0	0	37600	0.09	37600	0.09	0.09	0	0.09	0	0.00	0	37600
(v) Windsor Marketiers Pvt. Ltd.	AAACW3583F	1	19600	0	0	19600	0.05	19600	0.05	0.05	0	0.05	0	0.00	0	19600
(vi) Ifb Automotive Pvt. Ltd.	AABCI2766H	1	18856833	0	0	18856833	46.54	18856833	46.54	46.54	0	46.54	0	0.00	0	18856833
(vii) Mac Consultants Pvt. Ltd.	AAACM9056G	1	706197	0	0	706197	1.74	706197	1.74	1.74	0	1.74	0	0.00	0	706197
(viii) IFB Agro Industries Ltd.	AAACI6487L	1	172733	0	0	172733	0.43	172733	0.43	0.43	0	0.43	0	0.00	0	172733
(ix) Shabh Engineering Ltd.	AAACS1321F	1	260723	0	0	260723	0.64	260723	0.64	0.64	0	0.64	0	0.00	0	260723
(x) CPL Industries Ltd.	AAACC3106G	1	74813	0	0	74813	0.19	74813	0.19	0.19	0	0.19	0	0.00	0	74813
(xi) CPL Projects Ltd.	AAACC1650N	1	523535	0	0	523535	1.29	523535	1.29	1.29	0	1.29	0	0.00	0	523535
(xii) Special Drinks Pvt. Ltd.	AAECS3565F	1	17250	0	0	17250	0.04	17250	0.04	0.04	0	0.04	0	0.00	0	17250
<b>Sub-Total (A)(1)</b>		<b>15</b>	<b>30373199</b>	<b>0</b>	<b>0</b>	<b>30373199</b>	<b>74.96</b>	<b>30373199</b>	<b>74.96</b>	<b>74.96</b>	<b>0</b>	<b>74.96</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>30373199</b>
<b>2 Foreign</b>																
(a) Individuals (NRI/Foreign)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Any other		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Sub-Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
<b>Total Shareholding of Promoter and Promoter Group</b>																
(A) = (A)(1) + (A)(2)		<b>15</b>	<b>30373199</b>	<b>0</b>	<b>0</b>	<b>30373199</b>	<b>74.96</b>	<b>30373199</b>	<b>74.96</b>	<b>74.96</b>	<b>0</b>	<b>74.96</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>30373199</b>

Note :

1. PAN Would not be displayed on website of stock exchanges

2. The term "encumbrance" has the same meaning as assigned under Regulation 28(C) 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	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C)	(ix)			Total as a % of voting rights	(x)	(xi)	(xii)		(xiii)	(xiv)
										No of shares	Class	Total				No	(a)		
<b>1. Institutions</b>																			
<b>(a) Mutual Funds</b>																			
(i) Tata balanced Fund		37	3734958	0	0	3734958	9.22	3734958	0	3734958	0	9.22	0	0	0	0	0	0	3699195
(ii) DSP Blackrock Micro Cap Fund		1	1000000	0	0	1000000	2.47	1000000	0	1000000	0	2.47	0	0	0	0	0	0	2000000
(iii) LTI-MID Cap Fund		1	1144821	0	0	1144821	2.83	1144821	0	1144821	0	2.83	0	0	0	0	0	0	1144821
(b) Venture Capital Funds		1	410506	0	0	410506	1.01	410506	0	410506	0	1.01	0	0	0	0	0	0	410506
(c) Alternate investment funds		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0	0
(e) Foreign Portfolio Investors		30	564669	0	0	564669	1.39	564669	0	564669	0	1.39	0	0	0	0	0	0	0
(f) Financial Institutions/Banks		21	8478	0	0	8478	0.02	8478	0	8478	0	0.02	0	0	0	0	0	0	547157
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0	6831
(h) Provident/Pension Funds		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0	0
(i) Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0	0
Sub-Total (B)(1)		88	4189105	0	0	4308105	16.63	4308105	0	4308105	0	16.63	0	0	0	0	0	0	4253183
<b>2. Central/State Government/President of India</b>																			
(a) President of India		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0	0
Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0	0
<b>3. Non-institutions</b>																			
(a) (i) Individual shareholders holding nominal share capital upto Rs.2 lakhs		16058	2966912	0	0	2966912	7.32	2966912	0	2966912	0	7.32	0	0	0	0	0	0	2113416
(ii) Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs		12	731869	0	0	731869	1.81	731869	0	731869	0	1.81	0	0	0	0	0	0	731869
(b) NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0	0
(c) Employee Trusts		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0	0
(d) Overseas Depositories		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0	0
(e) Any other		558	2138711	0	0	2138711	5.28	2138711	0	2138711	0	5.28	0	0	0	0	0	0	0
Bodies Corporate-Chatterjee Management Services Pvt. Ltd.		1	680260	0	0	680260	1.68	680260	0	680260	0	1.68	0	0	0	0	0	0	2097747
Bodies Corporate-Bengal Vipanapan Pvt. Ltd.		1	497527	0	0	497527	1.23	497527	0	497527	0	1.23	0	0	0	0	0	0	680260
Sub-Total (B)(3)		16028	5837492	0	0	5837492	14.41	5837492	0	5837492	0	14.41	0	0	0	0	0	0	497527
Total Public Shareholding																			6949032
(B) = (B)(1)+(B)(2)+(B)(3)		16716	10145597	0	0	10145597	25.04	10145597	0	10145597	0	25.04	0	0	0	0	0	0	9196215
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	(a)	Category and Name of the Shareholders	PAN	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)			(k)	(l)	(m)	(n)	(o)	(p)	(q)	(r)	(s)	(t)	(u)		
												Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	No of voting rights													Total as a % of total voting rights	
													Class X	Class Y													Total
1	(a)	Custodian/DR Holder																									
		Name of DR Holder		0	0	0	0	0	0	0	0	0	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		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	(a)	Name																									
		<b>Total non Promoter-non-Public</b>																									
		Shareholding (C) = (		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	

31.12.2016

CG MANAGEMENT SERVICES PVT. LTD.

