

Date: Oct 12, 2017

The Manger
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
Bandra
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

Dear Sir/ madam,

In accordance with the provision of clause 31 of the SEBI (LODR) Regulations 2015, enclosed find the Shareholding pattern of the Company for the Quarter ended September 30, 2017.

Yours faithfully,

For IFB Industries Limited



G Ray Chowdhury

(Company Secretary)

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 September 30, 2017
- 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 |

REGISTRATION SERVICES (P) LTD.


Registrars

30.09.2017

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 (vii) = (v) + (vi) + (viii)	(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
								Class X	Class Y	Total			No (a)	As a % of Total shares held (b)	No (a)	As a % of Total shares held (b)	
A	Promoter & Promoter Group	15	30373199	0	0	30373199	74.96	30373199	0	74.96	0	0.00	0	0.00	30373199		
B	Public	16036	10145597	0	0	10145597	25.04	10145597	0	25.04	0	0.00	0	0.00	9222682		
C	Non Promoter -Non Public	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		
C2	Shares held by Employee Trusts	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA		
	Total	16051	40518796	0	0	40518796	100.00	40518796	0	100.00	0	0.00	0	0.00	39595881		

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

CO MANAGEMENT SERVICES (P) LTD.

Registrars

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

Category and Name of the Shareholders	PAN	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	No of Voting rights		(ix)	(x)	XI = (VII+X) as a % of (A+B+C2)	(xi)		(xiii)	(xiv)		
								No of Voting rights					No (b)	No (a)			No (b)	No (a)
								Class X	Class Y/Total									
1 Indian																		
(a) Individuals/ HUF		3	292771	0	0	292771	0.72	292771	0	292771	0	0.72	0	0.00	0	292771		
(i) Bifon Nag	ABOPN2790H	1	157869	0	0	157869	0.39	157869	0	157869	0	0.39	0	0.00	0	157869		
(ii) Priyambada Nag	ABOPN2791G	1	131902	0	0	131902	0.33	131902	0	131902	0	0.33	0	0.00	0	131902		
(iii) Bikramjit Nag	ABVFN5965F	1	3000	0	0	3000	0.00	3000	0	3000	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		
(c) Financial Institutions/Banks		0	0	0	0	0	0	0	0	0	0	0	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		
Bodies Corporate		12	30080428	0	0	30080428	74.24	30080428	30080428	30080428	74.24	74.24	0	0.00	0	30080428		
(i) Nurpur Gases Pvt. Ltd.	AAACN8508K	1	6010416	0	0	6010416	14.83	6010416	6010416	6010416	14.83	14.83	0	0.00	0	6010416		
(ii) Assanel Bottling & Packaging Company Pvt. Ltd.	AAECA2553K	1	3366428	0	0	3366428	8.31	3366428	3366428	3366428	8.31	8.31	0	0.00	0	3366428		
(iii) Zim Properties Pvt. Ltd.	AAACZ1328D	1	34300	0	0	34300	0.09	34300	34300	34300	0.09	0.09	0	0.00	0	34300		
(iv) Lappin Agencies Pvt. Ltd.	AAACL7900K	1	37600	0	0	37600	0.09	37600	37600	37600	0.09	0.09	0	0.00	0	37600		
(v) Windoor Marketers Pvt. Ltd.	AAACW3583F	1	19600	0	0	19600	0.05	19600	19600	19600	0.05	0.05	0	0.00	0	19600		
(vi) Ifb Automotive Pvt. Ltd.	AABC12766H	1	18856833	0	0	18856833	46.54	18856833	18856833	18856833	46.54	46.54	0	0.00	0	18856833		
(vii) Mae Consultants Pvt. Ltd.	AABCN9036G	1	706197	0	0	706197	1.74	706197	706197	706197	1.74	1.74	0	0.00	0	706197		
(viii) IFB Agro Industries Ltd.	AAAC16487L	1	172733	0	0	172733	0.43	172733	172733	172733	0.43	0.43	0	0.00	0	172733		
(ix) Shubh Engineering Ltd.	AAACS1321F	1	260723	0	0	260723	0.64	260723	260723	260723	0.64	0.64	0	0.00	0	260723		
(x) CPL Industries Ltd.	AABCC3106G	1	74813	0	0	74813	0.19	74813	74813	74813	0.19	0.19	0	0.00	0	74813		
(xi) CPL Projects Ltd.	AABCC1650N	1	523535	0	0	523535	1.29	523535	523535	523535	1.29	1.29	0	0.00	0	523535		
(xii) Special Drinks Pvt. Ltd.	AAECS3365F	1	17250	0	0	17250	0.04	17250	17250	17250	0.04	0.04	0	0.00	0	17250		
Sub-Total (A)(1)		15	30373199	0	0	30373199	74.96	30373199	30373199	30373199	74.96	74.96	0	0.00	0	30373199		
2 Foreign																		
(a) Individuals (NRI/Foreign)		0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0		
(b) Government		0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0		
(c) Institutions		0	0	0	0	0	0	0	0	0	0	0	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		
(e) Any other		0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0		
Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0		
Total Shareholding of Promoter and Promoter Group																		
(A) = (A)(1) + (A)(2)		15	30373199	0	0	30373199	74.96	30373199	30373199	30373199	74.96	74.96	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

CONSEQUENT SERVICES PVT. LTD.

Registrars

TABLE III - Statement showing Shareholding Pattern of Public shareholder

Category and Name of the Shareholders	PAN	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (i)+(ii)+(iii)+(iv)+(v)+(vi)	(viii) calculated as per SCRR 1957 As a % of (A+B+C2)	(ix) Number of Voting Rights held in each class of securities		(x) No of shares underlying convertible securities outstanding (including warrants)	(xi) Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	(xii) Number of Locked in shares		(xiii) Total As a % of pledged or otherwise held shares	(xiv) Number of equity dematerialised form
										Class	Total			(a)	(b)		
1. Institutions																	
(a) Mutual Funds																	
(i) DSP Blackrock Micro Cap Fund	AAAI00430B	29	2730549	0	0	2730549	0	2730549	6.75	0	0	0	6.75	0	0	0	2694786
(ii) Venture Capital Funds		1	907287	0	0	907287	0	907287	2.24	0	0	0	2.24	0	0	0	907287
(iii) Alternate Investment funds		1	3052	0	0	3052	0	3052	0.00	0	0	0	0.00	0	0	0	3052
(iv) Foreign Venture Capital Investors		30	2221215	0	0	2221215	0	2221215	5.48	0	0	0	5.48	0	0	0	2203703
(v) Foreign Portfolio Investors		1	1770451	0	0	1770451	0	1770451	4.37	0	0	0	4.37	0	0	0	1770451
(vi) Kotak Mahindra (International) Limited	AABCK7795G	22	8208	0	0	8208	0	8208	0.02	0	0	0	0.02	0	0	0	6561
(vii) Financial Institutions/Banks		0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(viii) Insurance Companies		0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(ix) Provident/Pension Funds		0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(x) Any Other (Specify)		82	4963024	0	0	4963024	0	4963024	12.25	0	0	0	12.25	0	0	0	4963024
Sub-Total (B)(1)																	
2. Central/State Government/President of India																	
(i) Central/State Government/President of India		0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
Sub-Total (B)(2)		0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
3. Non-institutions																	
(a) Individual shareholders holding nominal share capital upto Rs 2 lakhs		15410	2837877	0	0	2837877	0	2837877	7.00	0	0	0	7.00	0	0	0	2009971
(b) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs		32	780316	0	0	780316	0	780316	1.93	0	0	0	1.93	0	0	0	780316
(i) Dolly Khanna	AADPD7832J	1	423955	0	0	423955	0	423955	1.05	0	0	0	1.05	0	0	0	423955
(ii) NREGs registered with RBI		0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(iii) Employee Trusts		0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(iv) Overseas Depositories		0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(v) Any other		522	3564380	0	0	3564380	0	3564380	3.86	0	0	0	3.86	0	0	0	1524293
Bodies Corporate-Chatterjee Management Services Pvt. Ltd.	AABCC4005D	1	680260	0	0	680260	0	680260	1.68	0	0	0	1.68	0	0	0	680260
Sub-total (B)(3)		15944	5182573	0	0	5182573	0	5182573	12.79	0	0	0	12.79	0	0	0	4314580
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		16096	10145597	0	0	10145597	0	10145597	25.04	0	0	0	25.04	0	0	0	9222682
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.:																	


 Date: _____
 Place: _____

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

1	(a)	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)			Total as a % of total rights	(x)	XI	(xii)		(xiii)		(xiv)	
										Class X	Class Y	Total				No of shares underlying convertible securities (including warrants)	Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	No (a)	As a % of Total shares held (b)		No (a)
1	Custodian/DR Holder																				
	(a)	Name of DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Employee Benefit Trst (under SEBI Share based employee Benefit) Regulations, 2014																				
	(a)	Name																			
Total non Promoter-non-Public Shareholding (C) = (0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

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CS MANAGEMENT SERVICES (P) LTD.

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