

11th January, 2018

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
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 31.12.2017

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, 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 December 31, 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 |

CB MANAGEMENT SERVICES (P) LTD.



31.12.2017

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	(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 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	0	0.00	30373199
B	Public	16820	10145597	0	0	10145597	25.04	10145597	0	25.04	0	0.00	0	0.00	0	0.00	9244716
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
Total		16835	40518796	0	0	40518796	100.00	40518796	0	100.00	0	0.00	0	0.00	0	0.00	39617915

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.

Booth # 1013

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) Depository Receipts	(vii) Total No of shares held (A+B+C2)	(viii) Shareholding % included in 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 securities (including warrants)	(xi) Shareholding as a % assuming full conversion of convertible shares capital (A+B-C2)	(xii) Number of Locked in shares	(xiii) As a % of Total shares held (b)	(xiv) Number of shares pledged or otherwise encumbered	(xv) Number of equity shares held in dematerialized form
								(x) No of voting rights								
								Class X	Class Y	Total						
1 Indian																
(a) Individuals/ HUF																
(i) Bijon Nag	ABOPN2790H	3	292771	0	0	292771	0.72	292771	0	0	0	0	0	0	292771	
(ii) Priyambada Nag	ABOPN2791G	1	157869	0	0	157869	0.39	157869	0	0	0	0	0	0	157869	
(iii) Bikramjit Nag	ABVPNS965F	1	131902	0	0	131902	0.33	131902	0	0	0	0	0	0	131902	
(b) Central/State Governments		0	0	0	0	3000	0.00	3000	0	0	0	0	0	0	3000	
(c) Financial Institutions/Banks		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	
Bodies Corporate																
(i) Nurpur Gases Pvt. Ltd.	AAACNR508R	12	30080428	0	0	30080428	74.24	30080428	74.24	0	0	0	0	0	30080428	
(ii) Asansol Bottling & Packaging Company Pvt. Ltd.	AAECA2535R	1	6010416	0	0	6010416	14.83	6010416	14.83	0	0	0	0	0	6010416	
(iii) Zim Properties Pvt. Ltd.	AAACZ1328D	1	3366428	0	0	3366428	8.31	3366428	8.31	0	0	0	0	0	3366428	
(iv) Lupin Agencies Pvt. Ltd.	AAACL7900K	1	34300	0	0	34300	0.09	34300	0.09	0	0	0	0	0	34300	
(v) Windsor Marketers Pvt. Ltd.	AAACW3583F	1	37600	0	0	37600	0.09	37600	0.09	0	0	0	0	0	37600	
(vi) Ifb Automotive Pvt. Ltd.	AAABC12766H	1	19600	0	0	19600	0.05	19600	0.05	0	0	0	0	0	19600	
(vii) Mac Consultants Pvt. Ltd.	AAABC16487L	1	18856833	0	0	18856833	46.54	18856833	46.54	0	0	0	0	0	18856833	
(viii) JFB Agro Industries Ltd.	AAACM9036G	1	706197	0	0	706197	1.74	706197	1.74	0	0	0	0	0	706197	
(ix) Shubb Engineering Ltd.	AAACI6487L	1	172733	0	0	172733	0.43	172733	0.43	0	0	0	0	0	172733	
(x) CPL Industries Ltd.	AAACSI321F	1	260723	0	0	260723	0.64	260723	0.64	0	0	0	0	0	260723	
(xi) CPL Projects Ltd.	AAACC3106G	1	74813	0	0	74813	0.19	74813	0.19	0	0	0	0	0	74813	
(xii) Special Drinks Pvt. Ltd.	AAABCC1650N	1	523535	0	0	523535	1.29	523535	1.29	0	0	0	0	0	523535	
Sub-Total (A)(1)		15	30373199	0	0	30373199	74.96	30373199	74.96	0	0	0	0	0	30373199	
2 Foreign																
(a) Individuals (NRJ/Foreign)																
(b) Government		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	
(d) Foreign Portfolio Investor		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	
Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0.00	0	0	0	0	0	0	
Total Shareholding of Promoter and Promoter Group																
(A) = (A)(1) + (A)(2)		15	30373199	0	0	30373199	74.96	30373199	74.96	0	0	0	0	0	30373199	

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(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

31.12.2017

TABLE III - Statement showing Shareholding Pattern of Public shareholder

(i) Category and Name of the Shareholders	(ii) PAI	(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 % calculated as per SCRA 1957 as a % of (A+B+C2)	(ix) Number of Voting Rights held in each class of securities		(x) Total Shareholding as convertible securities (including warrants) outstanding	(xi) convertible securities (as a % of diluted share capital)	(xii) No. of shares	(xiii) As a % of Total shares	(xiv) Number of shares pledged or otherwise encumbered	(xv) Number of equity shares held in dematerialized form
								Class	Total						
1 Institutions															
(a) Mutual Funds		22	1178549	0	0	1178549	2.92	1178549	0	0	2.92	0	0	0	1142786
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(c) Alternate Investment Funds		1	3162	0	0	3162	0.01	3162	0	0	0.00	0	0	0	3162
(d) Foreign Venture Capital Investors		55	3373073	0	0	3373073	8.32	3373073	0	0	0.00	0	0	0	3155561
(e) Foreign Portfolio Investors		1	1770451	0	0	1770451	4.37	1770451	0	0	0.00	0	0	0	1770451
(f) Kotak Mahindra International Limited		1	1168016	0	0	1168016	2.88	1168016	0	0	0.00	0	0	0	1168016
(g) Jai Prakash Investments Holdings		1	8122	0	0	8122	0.02	8122	0	0	0.00	0	0	0	8122
(h) Financial Institutions/Banks		21	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(i) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(j) Provident / Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(k) Any Other (specify)		99	4563106	0	0	4563106	11.26	4563106	0	0	11.26	0	0	0	4563106
Sub-Total (a)-(k)															
2 Central/State Government/President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
Sub-Total (a)-(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
3 Non-institutions															
(a) (i) Individual shareholders holding nominal share capital upto Rs. 2 lakhs		10113	2651599	0	0	2651599	7.04	2651599	0	0	7.04	0	0	0	2045277
(ii) Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs		14	1139307	0	0	1139307	2.81	1139307	0	0	2.81	0	0	0	1139307
(b) Duly Khanna		1	418966	0	0	418966	1.03	418966	0	0	1.03	0	0	0	418966
(c) NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(d) Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(e) Overseas Depositories		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(f) Any other		596	1591585	0	0	1591585	3.91	1591585	0	0	3.91	0	0	0	1551498
Bodies Corporate-Charterjee Management Services Pvt. Ltd.		1	680260	0	0	680260	1.68	680260	0	0	1.68	0	0	0	680260
Sub-Total (a)-(f)		16721	5582191	0	0	5582191	13.78	5582191	0	0	13.78	0	0	0	4734332
Total Public Shareholding															
(b) = (i)+(ii)+(b)-(f)+(g)		16026	10145597	0	0	10145597	25.04	10145597	0	0	25.04	0	0	0	9244716
Details of the shareholders acting as persons in Concert including their Shareholding (No and %):															
Details of shares which remain unobtainable 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.:															

MANAGEMENT SERVICES (P) LTD.

