Format of holding of specific securities Annexure - I Name of the Listed Entity: IFB INDUSTRIES LIMITED Scrip Code: BSE: 505726 NSE: IFBIND CSE: 10019067 Name of the scrip: Class of Security: EQUITY Share Holding Pattern Filed under Reg.31(1)(b) for Quarter ending: 31.12.2023

Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information :-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares ?		No
2	Whether the Listed Entity has issued any Convertible Securities ?		No
3	Whether the Listed Entity has issued any Warrants ?		No
4	Whether the Listed Entity has any shares against which Depository receipts are issued?		No
5	Whether the Listed Entity has any shares in locked-in ?		No
6	Whether any shares held by Promoters are pledged or otherwise encumbered ?		No
7	Whether company has equity shares with differential voting rights?	_	No
8	Whether the listed entity has any significant beneficial owner?		No

Table I - Summary Statement holding of specified securities

Category		shareholders	No. of fully paid up equity shares held	No. of partly paid- up equity shares held			Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)			ights held in		No.of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of shares	f Locked in		of Shares or otherwise ered	Number of equity shares held in dematerialised form
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)			(ix)		(x)	(xi) = (vii)+(x) As a % of (A+B+C2)		(xii)		(xiii)	(xiv)
								No. o	of Voting		Total as a % of (A+B+C)				As a % of total Shares		As a % of total Shares	
									eg:Y					No. (a)	held (b)	No. (a)	held (b)	
Α	Promoter	15	30373199	0	0	30373199	74.9608	30373199		30373199			74.9608	0	0	0	0	30373199
В	Public	26716	10145597	0	0	10145597	25.0392	10145597	0	10145597	25.0392	0	25.0392	0	0	0	0	9505191
С	Non Promoter and Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C2	Shares held by Employees Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Х	Not Defined	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total :	26731	40518796	0	0	40518796	100.0000	40518796	0	40518796	100.0000	0	100.0000	0	0	0	0	39878390

Table II- Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the shareholders (i)	Entity type i.e. Promoter or Promoter Group entity (except Promoter)	PAN (ii)	No. of sharehol ders	No. of fully paid up equity shares held	Partly paid- up equity shares held	Nos. of shares underlyin g Deposito ry Receipts	Total nos. shares held (vii) = ((vi) + (v)+(v)+(v)+(v)+(v)+(v)+(v)+(v)+(v)+(v)+	Sharehol ding % calculate d as per SCRR, 1957)	Number of class of se	ecurities	Rights held	in each	No.of Shares Underlyin g Outstand ing convertib le securitie s (as a percenta ge of diluted share capital)	Sharehol ding as a % assumin g full conversi on of convertib le s (as a percenta ge of diluted share capital) (xi) = (vii)+(x) as a % of	in share		pledged otherwis encumb	se	Number of equity shares held in demateri alised form
								vi)	(A+B+02)		f Voting F	_	Total as a % of Total Voting rights		(A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
_										Class X	Class Y	Total								
1 (2)	Indian																			\vdash
	Individuals/ Hindu Undivided Family Central Government/ State Government(s)																			\vdash
(D)	Central Government/ State Government(s)																			
(c)	Financial Institutions/ Banks																			
(d)	Any Other (Specify)																			
	PROMOTERS & FRIENDS			3	292771			292771	0.7226	292771		292771	0.7226		0.7226					292771
	BIJON BHUSHAN NAG	Promoter	ABOPN2790H	1	157869			157869	0.389619	157869		157869	0.3896191		0.389619					157869
	MR BIKRAMJIT NAG	Promoter	ABVPN5965F	1	3000			3000	0.007404	3000		3000	0.0074039		0.007404					3000
	PREOMBADA NAG	Promoter	ABOPN2791G	1	131902				0.325533	131902			0.3255328		0.325533					131902
	PROMOTERS CORPORATE			12	30080428			30080428		30080428		30080428			74.2382					30080428
\vdash	ASANSOL BOTTLING & PACKAGING	Promoter	AAECA2535R	1	3366428			3366428	8.308312	3366428		3366428			8.308312					3366428
	COMPANY PRIVATE LIMITED	i romoter	AALGALGGOR	l'	0000420			0000420	0.000012	0000420		0000420	0.000012		0.000012					0000420
	CPL INDUSTRIES LIMITED	Promoter	AACCC3106G	1	74813			74813	0.184638	74813		74813	0.1846377		0.184638					74813
	IFB AUTOMOTIVE PRIVATE LIMITED	Promoter	AABCI2766H	1	18856833				46.53848	18856833			46.53848		46.53848					18856833
	ZIM PROPERTIES PRIVATE LIMITED	Promoter	AAACZ1328D	1	34300			34300	0.084652	34300			0.084652		0.084652					34300
	WINDSOR MARKETIERS PVT LTD	Promoter	AAACW3583F	1	19600			19600	0.048373	19600			0.0483726		0.048373					19600
	SPECIAL DRINKS PRIVATE LIMITED	Promoter	AAECS3365F	1	17250			17250	0.042573	17250			0.0425728		0.042573					17250
	SHUBH ENGINEERING LIMITED	Promoter	AAACS1321F	1	260723			260723	0.643462	260723			0.6434618		0.643462					260723
\vdash	NURPUR GASES PRIVATE LIMITED	Promoter	AAACN8508R	1	6010416			6010416	14.83364	6010416			14.83364		14.83364					6010416
\vdash		Promoter	AABCM9036G	1	706197			706197	1.742887	706197			1.742887		1.742887					706197
\vdash	LUPIN AGENCIES PVT LTD	Promoter	AAACL7900K	1	37600			37600	0.092796	37600			0.0927964		0.092796					37600
\vdash	IFB AGRO INDUSTIES LIMITED	Promoter	AAACI6487L	1	172733			172733	0.426303	172733			0.4263033		0.426303					172733
\vdash	CPL PROJECTS LIMITED	Promoter	AABCC1650N	1	523535			523535	1.292079	523535			1.292079		1.292079					523535
\vdash	Sub Total(A)(1)			15	30373199			30373199		30373199		30373199			74.9608					30373199
2	Foreign				300,0100			200,0100	. 4.0000	200,0100		300,0100	. 7.0000		. 4.0000					200,0100
(a)	Individuals (Non-Resident Individuals/																			\vdash
(4)	Foreign Individuals)																			
(b)	Government																			\vdash
-	Institutions																			\vdash
	Foreign Portfolio Investor																			\vdash
	Any Others(Specify)											 								\vdash
(6)	Sub Total(A)(2)											 								\vdash
\vdash	Total Shareholding of Promoter and	 		15	30373199			30373199	74 9608	30373199		30373199	74 9608		74.9608					30373199
	Promoter Group (A)= (A)(1)+(A)(2)			'"	30373138			20313133	. 4.3000	20212122		20212133	7.5000		. 4.5000					30373133
\vdash	Note :																			\vdash
		L	L					l				l			l				L	
	(1) PAN would not be displayed on website	of Stock Excha	nge(s)																	

Table III- Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	PAN (ii)	Nos. of sharehol der	No. of fully paid up equity shares held	Partly paid- up equity shares held	No. of shares underlyin g Deposito ry Receipts				curities	ghts held ii	n each	No.of Shares Underlyin g Outstand ing convertible le securitie s (includin g Warrants)	Total sharehol ding as a % assumin g full conversi on of convertib le s (as a percenta ge of diluted share capital) (xi) = (vii)+(x)			Number of pledged of otherwise encumber	or e	Number of equity shares held in demateri alised form	Sub-cate	gorization (xv)	of shares
							vi)	(viii)						As a % of (A+B+C2)								
									No. o	f Voting R	tights	Total as a % of Total Voting Rights			No. (a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held(b)		Shareho	lding (No. d under	of shares)
									Class X	Class Y	Total						'	NA		Sub- category (i)	Sub- category (ii)	Sub- category (iii)
1	Institutions (Domestic)				0	0				0			0		0	0	NA	NA		0	0	0
(a)	Mutual Funds		14	1424164	0	0	1424164	3.5148	1424164	0	1424164	3.51	0	3.5148	0	0	NA	NA	1409744	0	0	0
	NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA FOCUSED EQUITY FUND	AAATR0090B		601115	0	0	601115	1.483546	601115	0	601115	1.48	0	1.483546	0	0	NA	NA	601115	0	0	0
	UTI-THROUGH ITS VARIOUS FUND SCHEME	AAATU1088L		742265			742265	1.831902	742265	0	742265	1.83		1.831902	0	0	NA	NA	742265	0	0	0
	Venture Capital Funds				-	0				0			0		0	0	NA	NA		0	0	0
	Alternate Investment Funds				-	0				0			0		0	0	NA	NA		0	0	0
` '	Banks		18	2980			2980	0.0074	2980	0	2980	0.01			0	0	NA	NA	1333	0	0	0
` '	Insurance Companies					0				0			0		0	0	NA	NA		0	0	0
. ,	Provident/ Pension Funds					0				0			0		0	0	NA	NA		0	0	0
107	Asset Reconstruction Companies					0				0			0		0	0	NA NA	NA		0	0	0
	Sovereign Wealth Funds					0				0			0		0	0	NA NA	NA		0	0	0
	NBFCs registered with RBI		_	24242		0	24242	0.0527	24242	0	24242		0	0.0527	0	0	NA NA	NA	-	0	0	0
	Other Financial Institutions		5	21343	•	0	21343	0.0527	21343	0	21343	0.05	0	0.0527	0	0	NA NA	NA NA	-	0	0	0
	Any Other (Specify) Sub Total(B)(1)		37	1448487	-	-	1448487	3.5749	1448487	0	1448487	3.57	•	3.5749	0	0	NA NA	NA NA	1411077	0	0	0
	Institutions (Foreign)		31	1440407	-	0	1440407	3.5/49	1440407	0	1440407		0		0	0	NA NA		1411077	0	0	0
	Foreign Direct Investment					0				0			0		0	0	NA NA	NA NA	-	0	0	0
	Foreign Venture Capital Investors				-	0				0			0		0	0	NA NA	NA NA		0	0	0
	Sovereign Wealth Funds					0				0			0		0	0	NA NA	NA NA		0	0	0
	Foreign Portfolio Investors Category I		39	283514		-	283514	0.6997	283514	0	283514	0.70	-	0.6997	0	0	NA NA	NA NA	266002	0	0	0
(e)	Foreign Portfolio Investors Category II				0	0				0			0		0	0	NA	NA		0	0	0
	Overseas Depositories (holding DRs) (balancing figure)					0				0			0		0	0	NA	NA		0	0	0
(g)	Any Other (specify)				0	0				0			0		0	0	NA	NA		0	0	0
	Sub Total(B)(2)		39	283514	0	0	283514	0.6997	283514	0	283514	0.70	0	0.6997	0	0	NA	NA	266002	0	0	0

3	Central Government/ State				0	0				0			0		0	0	NA	NA	1 [0	0	0
	Government (Domestic)																					
1)	Central Government/ President of India				0	0				0			0		0	0	NA	NA		0	0	0
o)	State Government/ Governor				0	0				0			0		0	0	NA	NA		0	0	0
;)	Shareholding by Companies or Bodies				0	0				0			0		0	0	NA	NA		0	0	0
,	Corporate where Central/ State				1											1						
	Government is a promoter																					
	Sub Total(B)(3)				0	0				0			0		0	0	NA	NA		0	0	0
	Non-institutions (Domestic)				0	0				0			0		0	0	NA	NA		0	0	0
1)	Associate Companies/ Subsidiaries				0	0				0			0		0	0	NA	NA		0	0	0
o)	Directors and their relatives		3	43892	0	0	43892	0.1083	43892	0	43892	0.11	0	0.1083	0	0	NA	NA	43892	0	0	0
•	(excluding independent directors and nominee directors)																					
;)	Key Managerial Personnel				0	0				0			0		0	0	NA	NA		0	0	0
i)	Relatives of promoters (other than				0	0				0			0		0	0	NA	NA	+ +	0	0	0
,	'immediate relatives' of promoters												-			ľ		14/4		-		-
	disclosed under 'Promoter and																					
	Promoter Group' category																					
e)	Trusts where any person belonging to				0	0				0			0		0	0	NA	NA		0	0	0
	'Promoter and Promoter Group'																					
	category is 'trustee', 'beneficiary', or																					
	'author of the trust'																					
)	Investor Education and Protection				0	0				0			0		0	0	NA	NA		0	0	(
	Fund (IEPF)																					
1)	Individuals - i. Individual		25037	3188594	0	0	3188594	7.8694	3188594	0	3188594	7.87	0	7.8694	0	0	NA	NA	2701060	0	0	0
	shareholders holding nominal share																					
	capital up to Rs 2 lakhs													4	_				1			<u> </u>
1)	Individuals - ii. Individual		11	1246809	0	0	1246809	3.0771	1246809	0	1246809	3.08	0	3.0771	0	0	NA	NA	1246809	0	0	0
	shareholders holding nominal share																					
	capital in excess of Rs. 2 lakhs.		101	40.5400			105100		405400		105100	2.22	•			-			100700			_
)	Non Resident Indians (NRIs)		424	105468	0	0	105468	0.2603	105468	0	105468	0.26			0	0	NA	NA	103769	0	0	0
)	Foreign Nationals				0	0				0			0		0	0	NA	NA		0	0	0
()	Foreign Companies				0	0				0			0		0	0	NA	NA		0	0	0
)	Bodies Corporate		282	1465508	0	0	1465508	3.6169	1465508	0	1465508	3.62		0.0.00	0	0	NA	NA	1433078	0	0	0
	CHATTERJEE MANAGEMENT SERVICES PRIVATE LIMITED	AABCC4005D		680260	0	0	680260	1.678875	680260	0	680260	1.68		1.678875		0	NA	NA	680260	0	0	0
n)	Any Other (specify)				0	0				0			0		0	0	NA	NA		0	0	0
	TRUST		4	12247	0	0	12247	0.0302	12247	0	12247	0.03	0	0.0302	0	0	NA	NA	12247	0	0	(
	Body Corporate Llimited Liability		74	2057475	0	0	2057475	5.0778	2057475	0	2057475	5.08	0	5.0778	0	0	NA	NA	2057475	0	0	-
	PLUTUS WEALTH MANAGEMENT LLP	AATFP4879R		1779254	0	0	1779254	4.391181	1779254	0	1779254	4.39	0	4.391181	0	0	NA	NA	1779254	0	0	0
	EMPLOYEE		361	151648	0	0	151648	0.3743	151648	0	151648	0.37	-	0.3743	0	0	NA	NA	88183	0	0	0
	CLEARING MEMBER		1	50	0	0	50	0.0001	50	0	50	0.00	0	0.0001	0	0	NA	NA	50	0	0	0
	HUF		443	141905	0	0	141905	0.3502	141905	0	141905	0.35	0	0.3502	0	0	NA	NA	141549	0	0	0
	Sub Total(B)(4)		26640	8413596	0	0	8413596	20.7647	8413596	0	8413596	20.76	0	20.7647	0	0	NA	NA	7828112	0	0	0
	Total Public Shareholding (B)=		26716	10145597	0	0	10145597	25.0392	10145597	0	10145597	25.04	0	25.0392	0	0	NA	NA	9505191	0	0	-
	(B)(1)+(B)(2)+(B)(3)+ (B)(4)																					<u> </u>

Details of the shareholders acting as persons in Concert including their shareholding (No. and %) - Nil

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.- Nil

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s)
- (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 15 of shares of the listed entity. Column no. (xiii) is not applicable in the above format.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information availableand the balance to be disclosed as held by custodian.
- (4) Categorization and disclosure of each shareholdercategory should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format.
- (5) Sub-categorization of shares under column no. (xv) will be based on shareholding (no. of shares) under the following sub-categories.
- (i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.
- (ii) Shareholders who have entered into shareholder agreement with the listed entity.
- (iii) Shareholders acting as persons in concert with promoters.

Table IV- Statement showing shareholding pattern of the Non Promoter and Non Public shareholder

	Category & Name of the shareholders	PAN (ii)	No. of shareholder	No. of fully paid up equity shares held	Partly paid- up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (viii)	each c			ach class of securities		each class of securities		each class of securities			conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii)+(x) As a % (xii)		n Number of Shares pledged or otherwise encumbered		Number of equity shares held in demateria lised form
							(iv)+(v)+(vi)				g Rights	Total as a % of Total Voting rights		of (A+B+C2)	No.	As a % of total Shares held	No.	As a % of total Shares held					
									Class X	Class Y	Total												
1	Custodian/ DR Holder																N	IA					
	Name of DR Holder (if available)																N	IA					
(i)																	N	IA					
(ii)																	N	IA					
	Employee Benefit Trust/ Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021)																N	IA					
(a)	Name																	IA					
	Total Nan Dramatar Nan																N	IA					
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)				0	0	0	0.00				0.00	0	0.00	,	0.00		IA	0				
Note:				. 0		. 0		0.00				0.00		0.00		, 0.00			U				

(1) PAN would not be displayed on website of Stock Exchange(s)

⁽²⁾ The above format needs to disclosed along with the names of the shareholders holding 1% and more than 1% shares of the listed entity. Column no. (xiii) is not applicable in the above format.

⁽³⁾ W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

<u>Annexure</u>

Table V - Statement showing details of significant beneficial owners (SBOs)

Sr.No.		Details of the (I)	e SBO	Details	of the regis (II)	tered owner	Details of holding/ exercise of rig Company, whether di (III)	Date of creation/ acquisition	
	Name	PAN/	Nationality	Name	PAN/	Nationality	Whether by v	virtue of :	of
		Passport			Passport		Shares	%	significant beneficial
		No. in			No. in		Voting rights	%	interest #
		case of a			case of a		Rights on distributable dividend or		(IV)
	foreign				foreign		any other distribution	%	(10)
	national				national		Exercise of control		1
							Exercise of significant influence		

^{*} In case the nature of the holding/ exercise of the right of a SBO falls under multible categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

[#] This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

Annexure B

Table VI - Statement showing foreign ownership limits

	Board approved limits	Limits utilized
As on shareholding date 31.12.2023	100%	0.80%
As on the end of previous 1st quarter 30.09.2023	100%	0.75%
As on the end of previous 2nd quarter 30.06.2023	100%	1.90%
As on the end of previous 3rd quarter 31.03.2023	100%	0.69%
As on the end of previous 4th quarter 31.12.2022	100%	0.70%