

18<sup>th</sup> April, 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, 5<sup>th</sup> 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 31.03.2019

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 March 31, 2019.

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 March 31, 2019
- 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> |

**CB MANAGEMENT SERVICES (P) LTD.**

Registrars

**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 % 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  | 0                                | 0                               | 0   | 30373199                        |   |
| B            | Public                         | 19086                    | 10145597                                    | 0   | 0  | 10145597                      | 25.04   | 10145597  | 0        | 25.04         | 0   | 0  | 0                                | 0                               | 0   | 9360059                         |   |
| C            | Non Promoter -Non Public       | 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                              |   |
| C2           | Shares held by Employee Trusts | NA                       | NA  | NA  | NA   | NA                            | NA  | NA  | NA       | NA            | NA  | NA   | NA                               | NA                              | NA  | NA                              |   |
|              | <b>Total</b>                   | <b>19101</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</b>   | <b>0</b>                         | <b>0</b>                        | <b>0</b>  | <b>39733258</b>                 |   |

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

**CD 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 held | No of partly paid-up equity shares held | No of shares held underlying Depository Receipts | Total No of shares held (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 |         |       | No of shares underlying outstanding convertible securities assuming full conversion of convertible securities | Number of Locked in shares | Number of shares pledged or otherwise encumbered | Number of equity shares held in dematerialised form |
|--|------------|--------------------|--|---|--|-----------------------------------|---|--|---------|-------|---|----------------------------|--|---|
|  |            |                    |  |   |  |                                   |   | Class X  | Class Y | Total |   |                            |  |   |
| (I)  | (II)       | (III)              | (IV)                                   | (V)                                     | (VI)   | (VII)                             | (VIII)  | (IX)   | (X)     | (XI)  | (XII)   | (XIII)                     | (XIV)  |   |
|  |            |                    |  |   |  |                                   |   |  |         |       |   |                            |  |   |
| <b>1 Indian</b>  |            |                    |  |   |  |                                   |   |  |         |       |   |                            |  |   |
| (a) Individuals/ HUF   |            |                    |  |   |  |                                   |   |  |         |       |   |                            |  |   |
| (i) Bijon Nag  | ABOPN2790H | 3                  | 292771                                 | 0                                       | 0  | 292771                            | 0.72  | 292771   | 0       | 0     | 0   | 0                          | 292771   |   |
| (ii) Preamboda Nag   | ABOPN2791G | 1                  | 157869                                 | 0                                       | 0  | 157869                            | 0.39  | 157869   | 0       | 0     | 0   | 0                          | 157869   |   |
| (iii) Bikramjit Nag  | ABVPS5965F | 1                  | 131902                                 | 0                                       | 0  | 131902                            | 0.33  | 131902   | 0       | 0     | 0   | 0                          | 131902   |   |
| (b) Central/State Governments  |            |                    |  |   |  |                                   |   |  |         |       |   |                            |  |   |
| (c) Financial Institutions/Banks   |            |                    |  |   |  |                                   |   |  |         |       |   |                            |  |   |
| (d) Any Other (specify)  |            |                    |  |   |  |                                   |   |  |         |       |   |                            |  |   |
| Bodies Corporate   |            |                    |  |   |  |                                   |   |  |         |       |   |                            |  |   |
| (i) Nurpur Gases Pvt. Ltd  | AAACN8508R | 12                 | 30080428                               | 0                                       | 0  | 30080428                          | 74.24   | 30080428   | 0       | 0     | 0   | 0                          | 30080428   |   |
| (ii) Asansol Bottling & Packaging Company Pvt. Ltd                             | AAECA2535R | 1                  | 6010416                                | 0                                       | 0  | 6010416                           | 14.83   | 6010416  | 0       | 0     | 0   | 0                          | 6010416  |   |
| (iii) Zim Properties Pvt. Ltd.   | AAACZ1328D | 1                  | 3366428                                | 0                                       | 0  | 3366428                           | 8.31  | 3366428  | 0       | 0     | 0   | 0                          | 3366428  |   |
| (iv) Lupin Agencies Pvt. Ltd.  | AAACL7900K | 1                  | 34300                                  | 0                                       | 0  | 34300                             | 0.09  | 34300  | 0       | 0     | 0   | 0                          | 34300  |   |
| (v) Windsor Marketers Pvt. Ltd.  | AAACW3583F | 1                  | 37600                                  | 0                                       | 0  | 37600                             | 0.09  | 37600  | 0       | 0     | 0   | 0                          | 37600  |   |
| (vi) Iff Automotive Pvt. Ltd   | AABCI2766H | 1                  | 19600                                  | 0                                       | 0  | 19600                             | 0.05  | 19600  | 0       | 0     | 0   | 0                          | 19600  |   |
| (vii) Mac Consultants Pvt. Ltd.  | AABCM9036G | 1                  | 18856833                               | 0                                       | 0  | 18856833                          | 46.54   | 18856833   | 0       | 0     | 0   | 0                          | 18856833   |   |
| (viii) IFB Agro Industries Ltd.  | AAACI6487L | 1                  | 706197                                 | 0                                       | 0  | 706197                            | 1.74  | 706197   | 0       | 0     | 0   | 0                          | 706197   |   |
| (ix) Shubh Engineering Ltd.  | AAACS1321F | 1                  | 172733                                 | 0                                       | 0  | 172733                            | 0.43  | 172733   | 0       | 0     | 0   | 0                          | 172733   |   |
| (x) CPL Industries Ltd.  | AAACC3106G | 1                  | 260723                                 | 0                                       | 0  | 260723                            | 0.64  | 260723   | 0       | 0     | 0   | 0                          | 260723   |   |
| (xi) Special Projects Ltd.   | AAACC1650N | 1                  | 74813                                  | 0                                       | 0  | 74813                             | 0.19  | 74813  | 0       | 0     | 0   | 0                          | 74813  |   |
| (xii) Special Drinks Pvt. Ltd.   | AAECS3365F | 1                  | 523535                                 | 0                                       | 0  | 523535                            | 1.29  | 523535   | 0       | 0     | 0   | 0                          | 523535   |   |
| Sub-Total (A)(1)   |            | 15                 | 30373199                               | 0                                       | 0  | 30373199                          | 74.96   | 30373199   | 0       | 0     | 0   | 0                          | 30373199   |   |
| <b>2 Foreign</b>   |            |                    |  |   |  |                                   |   |  |         |       |   |                            |  |   |
| (a) Individuals (NRU/Foreign)  |            |                    |  |   |  |                                   |   |  |         |       |   |                            |  |   |
| (b) Government   |            |                    |  |   |  |                                   |   |  |         |       |   |                            |  |   |
| (c) Institutions   |            |                    |  |   |  |                                   |   |  |         |       |   |                            |  |   |
| (d) Foreign Portfolio Investor   |            |                    |  |   |  |                                   |   |  |         |       |   |                            |  |   |
| (e) Any other  |            |                    |  |   |  |                                   |   |  |         |       |   |                            |  |   |
| Sub-Total (A)(2)   |            | 0                  | 0                                      | 0                                       | 0  | 0                                 | 0.00  | 0  | 0       | 0     | 0   | 0                          | 0  |   |
| <b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)</b> |            | 15                 | 30373199                               | 0                                       | 0  | 30373199                          | 74.96   | 30373199   | 0       | 0     | 0   | 0                          | 30373199   |   |

Note :

TABLE III : Statement showing Shareholding Pattern of Public shareholder  
31.03.2019

| Category and Name of the Shareholders  | (i) | (ii) | (iii) | (iv) | (v) | (vi) | (vii) = (iv)+(v)+(vi) | Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2) | (ix)   |               | No of shares underlying convertible securities (including warrants) (total shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)) | (xii)                               |     | Number of equity shares held in dematerialised form |  |     |
|--|-----|------|-------|------|-----|------|-----------------------|---|--|---------------|--|-------------------------------------|-----|---|--|-----|
|  |     |      |       |      |     |      |                       |   | Number of Voting Rights held in each class of securities |               |  | Number of Locked in shares          |     |   | Number of shares pledged or otherwise encumbered |     |
|  |     |      |       |      |     |      |                       |   | Class X  | Class Y Total |  | Total as a % of total voting rights | (a) |   | (b)  | (a) |
| <b>1 Institutions</b>  |     |      |       |      |     |      |                       |   |  |               |  |                                     |     |   |  |     |
| (a) Mutual Funds   |     |      |       |      |     |      |                       |   |  |               |  |                                     |     |   |  |     |
| (b) Venture Capital Funds  |     |      |       |      |     |      |                       |   |  |               |  |                                     |     |   |  |     |
| (c) Alternate Investment funds   |     |      |       |      |     |      |                       |   |  |               |  |                                     |     |   |  |     |
| (d) Foreign Venture Capital Investors  |     |      |       |      |     |      |                       |   |  |               |  |                                     |     |   |  |     |
| (e) Foreign Portfolio Investors  |     |      |       |      |     |      |                       |   |  |               |  |                                     |     |   |  |     |
| (f) Kotak Mahindra (International) Limited   |     |      |       |      |     |      |                       |   |  |               |  |                                     |     |   |  |     |
| (g) Jwalamukhi Investment Holdings   |     |      |       |      |     |      |                       |   |  |               |  |                                     |     |   |  |     |
| (h) Financial Institutions/Banks   |     |      |       |      |     |      |                       |   |  |               |  |                                     |     |   |  |     |
| (i) Insurance Companies  |     |      |       |      |     |      |                       |   |  |               |  |                                     |     |   |  |     |
| (j) Provident/Pension Funds  |     |      |       |      |     |      |                       |   |  |               |  |                                     |     |   |  |     |
| (k) Any Other (specify)  |     |      |       |      |     |      |                       |   |  |               |  |                                     |     |   |  |     |
| <b>Sub-Total (B)(1)</b>  |     |      |       |      |     |      |                       |   |  |               |  |                                     |     |   |  |     |
| <b>2 Central/State Government/President of India</b>   |     |      |       |      |     |      |                       |   |  |               |  |                                     |     |   |  |     |
| <b>Sub-Total (B)(2)</b>  |     |      |       |      |     |      |                       |   |  |               |  |                                     |     |   |  |     |
| <b>3 Non-Institutions</b>  |     |      |       |      |     |      |                       |   |  |               |  |                                     |     |   |  |     |
| (a) (i) Individual shareholders holding nominal share capital upto Rs 2 lakhs  |     |      |       |      |     |      |                       |   |  |               |  |                                     |     |   |  |     |
| (ii) Individual Shareholders holding nominal share capital in excess of Rs 2 lakhs   |     |      |       |      |     |      |                       |   |  |               |  |                                     |     |   |  |     |
| <b>Aashish Kacholia</b>  |     |      |       |      |     |      |                       |   |  |               |  |                                     |     |   |  |     |
| <b>AADPK0757F</b>  |     |      |       |      |     |      |                       |   |  |               |  |                                     |     |   |  |     |
| (b) NBFCs registered with RBI  |     |      |       |      |     |      |                       |   |  |               |  |                                     |     |   |  |     |
| (c) Employee Trusts  |     |      |       |      |     |      |                       |   |  |               |  |                                     |     |   |  |     |
| (d) Overseas Depositories  |     |      |       |      |     |      |                       |   |  |               |  |                                     |     |   |  |     |
| (e) Any other  |     |      |       |      |     |      |                       |   |  |               |  |                                     |     |   |  |     |
| (e-i) NRI  |     |      |       |      |     |      |                       |   |  |               |  |                                     |     |   |  |     |
| (e-ii) Clearing Member   |     |      |       |      |     |      |                       |   |  |               |  |                                     |     |   |  |     |
| (e-iii) Trust  |     |      |       |      |     |      |                       |   |  |               |  |                                     |     |   |  |     |
| (e-iv) Bodies Corporate  |     |      |       |      |     |      |                       |   |  |               |  |                                     |     |   |  |     |
| Bodies Corporate-Chatterjee Management Services Pvt. Ltd.  |     |      |       |      |     |      |                       |   |  |               |  |                                     |     |   |  |     |
| <b>Sub-Total (B)(3)</b>  |     |      |       |      |     |      |                       |   |  |               |  |                                     |     |   |  |     |
| <b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>  |     |      |       |      |     |      |                       |   |  |               |  |                                     |     |   |  |     |
| <b>Details of the shareholders acting as persons in Concert including their Shareholding (No and %):</b>   |     |      |       |      |     |      |                       |   |  |               |  |                                     |     |   |  |     |
| <b>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 :</b> |     |      |       |      |     |      |                       |   |  |               |  |                                     |     |   |  |     |

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

| 1                                    | (a) | 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 shares held | (vi) | No of shares underlying Depository Receipts | (vii) | Total No of shares held | (viii) | Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2) | (ix)                |         |       | No of shares underlying securities (including warrants) | XI | (xii)                               |        | (xiii)                          |        | (xiv) |                                 |   |   |   |   |   |
|--------------------------------------|-----|--|------|-----|-------|--------------------|------|--|-----|----------------------------------|------|---|-------|-------------------------|--------|---|---------------------|---------|-------|---|----|-------------------------------------|--------|---------------------------------|--------|-------|---------------------------------|---|---|---|---|---|
|                                      |     |  |      |     |       |                    |      |  |     |                                  |      |   |       |                         |        |   | No of voting rights |         |       |   |    | 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) |   |   |   |   |   |
|                                      |     |  |      |     |       |                    |      |  |     |                                  |      |   |       |                         |        |   | Class X             | Class Y | Total |   |    |                                     |        |                                 |        |       |                                 |   |   |   |   |   |
| 2                                    | (a) | 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 |   |   |   |   |
| <b>Total non Promoter-non-Public</b> |     |  |      |     |       |                    |      |  |     |                                  |      |   |       |                         |        |   | 0                   | 0       | 0     | 0   | 0  | 0                                   | 0      | 0                               | 0      | 0     | 0                               | 0 | 0 | 0 | 0 | 0 |

31.03.2019

CB MANAGEMENT SERVICES (P) LTD.

Registrar