

IFB INDUSTRIES LTD.

Format of Holding of Specified Securities

- 1 Name of the entity : **IFB INDUSTRIES LTD.**
- 2 Scrip Code /Name of Scrip/ Class of Security **BSE : 505726 CSE:10019067 NSE : IFBIND**
- 3 Share Holding Pattern filed under Reg 31(1)(b) for Quarter ended March 31, 2018
- 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.

Registrar

31.03.2018

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 convertible securities (including warrants)	(xi) Shareholding as a % assuming full conversion of convertible 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					No (a)	Total shares held (b)	No (a)	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	0	0	0	30373199	
B Public		17551	10145597	0	0	10145597	25.04	10145597	0	25.04	0	0	0	0	0	9257408	
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	
Total		17566	40518796	0	0	40518796	100.00	40518796	0	100.00	0	0	0	0	0	39630607	

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

Category and Name of the Shareholders	PAN	(i) No of shareholders	(ii) No of fully paid up equity shares held	(iii) No of partly paid-up equity shares held	(iv) Depository Receipts	(v) Total No of shares held	(vi) Shareholding % enclosed as per SCRR 1957 As a % of (A+B+C2)	(vii) Number of Voting Rights held in each class of securities			(viii) No of shares underlying outstanding convertible securities (including warrants)	(ix) Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital A+B+C2)	(x) Number of Locked in shares	(xi) Number of shares pledged or otherwise encumbered	(xii) Number of equity shares held in dematerialized form
								(vii) Total as a % of voting rights							
								Class X	Class Y	Total					
1 Indian															
(a) Individuals/ HUF		3	292771	0	0	292771	0.72	292771	0	0.72	0	0.00	0	292771	
(i) Bijon Nag	ABOPN2790H	1	157869	0	0	157869	0.39	157869	0	0.39	0	0.00	0	157869	
(ii) Priyambada Nag	ABOPN2791G	1	131902	0	0	131902	0.33	131902	0	0.33	0	0.00	0	131902	
(iii) Bikramjit Nag	ABVPN5965F	1	3000	0	0	3000	0.00	3000	0	0.00	0	0.00	0	3000	
(b) Central/State Governments		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	0.00	0	0	
(d) Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0.00	0	0	
Bodies Corporate		12	30080428	0	0	30080428	74.24	30080428	0	74.24	0	0.00	0	30080428	
(i) Nupur Gases Pvt. Ltd.	AAACN8508R	1	6010416	0	0	6010416	14.83	6010416	0	14.83	0	0.00	0	6010416	
(ii) Asansol Bottling & Packaging Company Pvt. Ltd.	AAECA2535R	1	3366428	0	0	3366428	8.31	3366428	0	8.31	0	0.00	0	3366428	
(iii) Zim Properties Pvt. Ltd.	AAACZ1328D	1	34300	0	0	34300	0.09	34300	0	0.09	0	0.00	0	34300	
(iv) Lupin Agencies Pvt. Ltd.	AAACL7900K	1	37600	0	0	37600	0.09	37600	0	0.09	0	0.00	0	37600	
(v) Windsor Marketers Pvt. Ltd.	AAACW3583F	1	19600	0	0	19600	0.05	19600	0	0.05	0	0.00	0	19600	
(vi) Ifb Automotive Pvt. Ltd.	AAABC12766H	1	18856833	0	0	18856833	46.54	18856833	0	46.54	0	0.00	0	18856833	
(vii) Mac Consultants Pvt. Ltd.	AAABC9036G	1	706197	0	0	706197	1.74	706197	0	1.74	0	0.00	0	706197	
(viii) IFB Agro Industries Ltd.	AAAC16487L	1	172733	0	0	172733	0.43	172733	0	0.43	0	0.00	0	172733	
(ix) Shubh Engineering Ltd.	AAACS1321F	1	260723	0	0	260723	0.64	260723	0	0.64	0	0.00	0	260723	
(x) CPL Industries Ltd.	AAACC3106G	1	74813	0	0	74813	0.19	74813	0	0.19	0	0.00	0	74813	
(xi) CPL Projects Ltd.	AABCC1650N	1	523535	0	0	523535	1.29	523535	0	1.29	0	0.00	0	523535	
(xii) Special Drinks Pvt. Ltd.	AAECS3655F	1	17250	0	0	17250	0.04	17250	0	0.04	0	0.00	0	17250	
Sub-Total (A)(1)		15	30373199	0	0	30373199	74.96	30373199	0	74.96	0	0.00	0	30373199	
2 Foreign															
(a) Individuals (NRI/Foreign)		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	0.00	0	0	
(c) Institutions		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	0.00	0	0	
(e) Any other		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	0.00	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	0	74.96	0	0.00	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

TABLE III - Statement showing Shareholding Pattern of Public Shareholder

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 underlying Depository Receipts	Total No of shares (VII) = (IV)+(V)+(VI)	Shareholding % (VII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities		Total as a % of total voting rights	(X) No of shares underlying convertible securities (including warrants)	(XI) Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	Number of Locked in shares		(XII) Total shares pledged or otherwise encumbered	(XIV) Number of equity shares held in dematerialised form
								(IX) Class	(IX) Total				(a) No	(b) Total		
I Institutions																
(a) Mutual Funds		27	1001952	0	0	1001952	2.47	1001952	0	2.47	0	0	0	0	0	966189
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0
(c) Alternate Investment Funds		1	2790	0	0	2790	0.01	2790	0	0.01	0	0	0	0	0	2790
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0
(e) Foreign Portfolio Investors		54	3374547	0	0	3374547	8.33	3374547	0	8.33	0	0	0	0	0	3357035
(f) Kotak Mahindra (International) Limited	AABCK7796	1	1770451	0	0	1770451	4.37	1770451	0	4.37	0	0	0	0	0	1770451
(g) Waelamukht Investment Holdings	AACCG437F	1	1168016	0	0	1168016	2.88	1168016	0	2.88	0	0	0	0	0	1168016
(h) Financial Institutions/Banks		21	9461	0	0	9461	0.02	9461	0	0.02	0	0	0	0	0	7814
(i) Insurance Companies		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0
(j) Provident /Pension Funds		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0
(k) Any Other (specify)		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0
Sub-Total (B)(1)		103	4388750	0	0	4388750	10.83	4388750	0	10.83	0	0	0	0	0	4333828
2 Central/State Government/ President of India		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0
Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0
3 Non-institutions																
(a) (i) Individual Shareholders holding nominal share capital upto Rs 2 lakhs		16834	2956067	0	0	2956067	7.30	2956067	0	7.30	0	0	0	0	0	2162887
(ii) Individual Shareholders holding nominal share capital in excess of Rs 2 lakhs		12	1176455	0	0	1176455	2.90	1176455	0	2.90	0	0	0	0	0	1176455
(b) NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0
(c) Employee Trusts		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0
(d) Overseas Depositories		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0
(e) Any other		602	1624325	0	0	1624325	4.01	1624325	0	4.01	0	0	0	0	0	1584238
Bodies Corporate-Chatterjee Management Service Pvt. Ltd.	AABCC4005D	1	680260	0	0	680260	1.68	680260	0	1.68	0	0	0	0	0	680260
Sub-Total (B)(3)		17448	5756847	0	0	5756847	14.21	5756847	0	14.21	0	0	0	0	0	4921590
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		17551	10245597	0	0	10245597	25.04	10245597	0	25.04	0	0	0	0	0	9257408
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.:																

31.03.2018

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

1 (a)	Category and Name of the Shareholders	PAN	No of shareholders	No of fully paid up equity shares held	No of partly paid-up shares held	No of shares underlying Depository Receipts	Total No of shares held (VII = (V)+(VI))	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	(X) Number of Voting Rights held in each class of securities			No of shares underlying outstanding convertible securities (including warrants)	XI assuming full conversion of convertible securities (as a % of diluted share capital)	(XII) Number of locked in shares		Number of shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
									Class X	Class Y	Total			No. (a)	As a % of Total shares held (b)		
	Custodian/DR Holder		0	0	0	0	0	0					0	0	0	0	0
	Name of DR Holder																
2	Employee Benefit Tr (under SEBI Share based employee Benefit) Regulations, 2014		0	0	0	0	0	0					0	0	0	0	0
(a)	Name																
	Total non Promoter-non-Public		0	0	0	0	0	0					0	0	0	0	0
	Shareholding (C) = (d																