

## IFE Industries Limited

Corporate Office

Plot No.-IND-5, Sector-1
East Calcutta Township, Kolkata-700 107
Telephone: (91) (33) 39849475/9524
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Date: July 08, 2015

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, 5<sup>th</sup> Floor,
Plot No.- C/1, G Block,
Bandra Kurla Complex, Bandra.
Mumbai – 400 051.

The Manager,
Department of Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001.

## RE: COMPLIANCE OF CLAUSE 35 OF THE LISTING AGREEMENT

Dear Sir,

In accordance with provisions of Clause 35 of the Listing Agreements with the Stock Exchanges, enclosed please find the Shareholding Pattern of the Company for the Quarter ended June 30, 2015 along with the list of shareholders holding more than 1% & 5 shares of the Company as on June 30, 2015.

Thanking you,

Yours faithfully,
For IFB INDUSTRIES LIMITED

G. Ray Chowdhury Company Secretary

Encl: A/a

Registered Office: 14, Taratolla Road, Kolkata - 700 088, India, Tel: (91) (33) 3048 9299/9218, Fax: (91) (33) 24014579/30489230 E-mail: reply@ifbglobal.com, CIN: L51109WB1974PLC029637

## Introductory sub-table (I)(a)

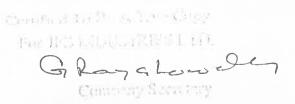
Name of the Company: IFB INDUS	STRIES LIMITED		
Scrip Code: BSE: 505726 CSE: 1	0019067		
Name of the scrip : NSE: IFBIND			
Class of security : EQUITY			
Quarter Ended : 30.06.2015			1.
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0.00	0.00
Held by public	o o	0.00	0.00
Total - D	<u> </u>	0.00	0.00
Outstanding convertible securities:	No. of outstanding securities	As a % of total no. of outstanding convertible securities	the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total - E	0	0.00	0.00
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
	18.7		0.00
Total - F	0	0.00	0.00
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	Rs.405187960/-(40518796 shares of Rs.10/- each)		

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for MALES MALES (11).

Grant Low Committy Secretary

		Statement		areholding Pa	ttern			
			Tab	le (I)(a)				
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	percenta	holding as a ge of total of shares	Shares Pledged or otherwise encumbered	
					As a percentage of(A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	X)= (VIII)/(IV)*
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>						N.A	N.A
1	Indian							
(a)	Individuals/ Hindu Undivided Family	3	292771	292771	0.72	0.72	NIL	NIL
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	12	30080428	30080428	74.24	74.24	NIL	NIL
(d)	Financial Institutions/ Banks		1	50000120	7 (12 )	71.21	1112	THE
(e)	Any Others(Specify)							
(e-i)								
(e-ii)								
	Sub Total(A)(1)	15	30373199	30373199	74.96	74.96	NIL	NIL
2	Foreign							
a	Foreign Individuals (Non-Residents Individuals/							
ь	Foreign Individuals)							
	Bodies Corporate							
c d	Institutions Outlined Family I							
(e)	Qualified Foreign Investor							
(e-i)	Any Others(Specify)							
(e-ii)								
(/								
	Sub Total(A)(2)	0	0	0	0.00	0.00		
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	15	30373199	30373199	74.96	74.96	NIL	NIL
				000.0222	7 7 7 7	7 115 0		1112
(B)	Public shareholding						N.A	N.A
1	Institutions							
(a)	Mutual Funds/ UTI	33	2448527	2412764	6.04	6.04		
(b)	Financial Institutions Banks Central Government/ State Government(s)	19	11211	9564	0.03	0.03		
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors	24	768414	750702	1.90	1.90		
(g)	Foreign Venture Capital Investors		7,00117	130102	1.50	1.50		-
(h)	Foreign Financial Institution							
(i)	Qualified Foreign Investor							
(i-i)	Any Other (specify)							
(i-i)								
(i-ii)								
	Cub T-4-1 (D)(4)							
	Sub-Total (B)(1)	76	3228152	3173030	7.97	7.97	0	0.00



B 2	Non-institutions						N.A	N.A
(a)	Bodies Corporate	406	2598166	2559046	6.41	6.41		
(b)	Individuals				0111	0.11		
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	16425	2987854	2095761	7.38	7.38		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1	43	1208520	1198010	2.98	2.98		
(c)	Qualified Foreign Investor							
(d)	Any Other (specify)							
(d-i)	NRI	185	97540	95541	0.24	0.24		
(d-ii)	Foreign Body Corporate	0	0	0	0.00	0.00		
(d-iii)	Clearing Member	90	25365	25365	0.06	0.06		
(d-iv)	Trust	0	0	0	0.00	0.00		
	Sub-Total (B)(2)	17149	6917445	5973723	17.07	17.07	NA	NA
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	17225	10145597	9146753	25.04	25.04	NA	NA
	TOTAL (A)+(B)	17240	40518796	39519952	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group							
2	Public							
	Sub-Total (C)	0	0	0	0.00	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	17240	40518796	39519952	100.00	100.00	Ô	0.00

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(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

šr. No.	Name of the shareholder	Details of S	bares beld		Encumbered sha	ires (*)	Details of	warranis		convertible rifies	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A) +(B) +(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a )	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
0	(a)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	מנוז	(X)	(20)	(XII)
1	Bijon Nag	157869	0.39	0	0.00	0.00	0	0.00	.0	0.00	0.39
2	Priyambada Nag	131902	0,33	0	0.00	0.00	0	0.00	0	0.00	0.33
3	Bikramjit Nag	3000	0.00	٥	0.00	0.00	0	0.00	.0	0.00	0,00
4	Mac Consultants Pvt Ltd	706197	1.74	0	0.00	0.00	0	0.00	0	0.00	1,74
5	CPL Industries .Ltd.	74813	0.19	0	0.00	0.00	0	0.00	0	0.00	0.19
6	CPL Projects Ltd.	523535	1.29	0	0.00	0.00	0	0.00	0	0.00	1.29
.7	IFB Agro Industries Ltd	172733	0.43	0	0.00	0.00	0	0.00	0	0.00	0.43
8	Shubh Engineering Ltd.	260723	0.64	0	0.00	0.00	0	0.00	0	0.00	0.64
9	Asansol Bottling & Packaging Company F	3366428	8.31	0	0.00	0.00	0	0.00	0	0.00	8.31
10	IFB Automotive Pvt Ltd	18856833	46.54	0	0.00	0.00	0	0.00	0	0.00	46.54
11	Special Drinks Pvt Ltd	17250	0.04	0	0.00	0.00	0	0.00	0	0.00	0.04
12	ZIM Properties Pvt Ltd	34300	0.09	0	0.00	0.00	0	0.00	0	0.00	0.09
13	Windsor Marketiers Pvt.Ltd.	19600	0.05	0	0.00	0.00	0	0.00	0	0.00	0.05
14	Lupin Agencies Pvt Ltd	37600	0.09	0	0.00	0.00	0	0.00	0	0,00	0.09
15	Nurpur Gases Pvt.Ltd.	6010416	14,83	0	0.00	0.00	0	0,00	0	0.00	14.83
	TOTAL	30373199	74.96	0	0.00	0.00	0	0.00	0	0.00	74,96
	Note: (*) - More than one folio clubbed										

<sup>(\*)</sup> The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

Company Security

(I)(c)(i) Statement showing holding of securities fincluding shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C)		of warrants	Details of convertible securities		Total shares (including underlying shares assuming full conversion of
			indicated in Statement at para (I)(a) above)	warrants i held r	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	warrants and convertible securities) as a % of diluted share capital
	Chatterjee Management Services Pvt.Ltd. PAN - AABCC4005D	680260	1.68	0	0.00	0	0.00	1.68
	Bengal Vipanapan Pvt.Ltd. PAN - AACCB7310D	498653	1.23	0	0.00	0	0.00	1,23
	Tata Balanced Fund PAN - AAATT0570A	750000	1.85	0	0.00	0	0.00	1.85
	Kotak Select Focus Fund PAN -AAATK4475F	454397	1.12	0	0.00	0	0.00	1.12
ТОТА	L	2383310	5.88	0	0.00	0	0.00	5.88
	Note : (*) - More than one folio clubbed							

Convery Secretary

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C)		Details of warrants		Details of secu	Total shares (including underlying shares assuming full conversion of	
			(A) (II) (I) (II) (II) (III) (	Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	warrants and convertible securities) as a % of diluted share capital
	NA		0.00	0	0,00	0	0,00	0.00
	Note: (*) - More than one folio clubbed							

Converse Secretary

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]
	N.A	N.A		0.00
TOTAL			0	0,00

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