

Date: July 14, 2017

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
Bandra
Mumbai -400051

The Secretary
The Calcutta Stock Exchange Association Ltd.
7 Lyons Range
Kolkata-700001

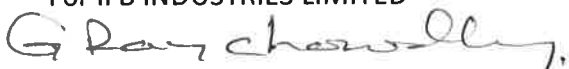
Re: COMPLIANCE OF CLAUSE 31

Dear Sir/Madam,

In accordance with the provision of Clause 31 of the SEBI(LODR) Regulations, 2015, enclosed find the Shareholding Pattern of the Company for the Quarter ended June 30, 2017.

Thanking you,

Yours faithfully,
For IFB INDUSTRIES LIMITED



G Ray Chowdhury
Company Secretary
Encl: A/a

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 June 30, 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.

Registrars

30.06.2017

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 outstanding convertible 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
								No of 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							
A	Promoter & Promoter Group	15	30373199	0	0	30373199	74.96	0	30373199	74.96	0	0	0	0	0.00	0	30373199
B	Public	16254	10145597	0	0	10145597	25.04	0	10145597	25.04	0	0	0	0.00	0	0.00	9213261
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	16269	40518796	0	0	40518796	100.00	0	40518796	100.00	0	0	0	0.00	0	0	39586460

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.

Registrars

TABLE II : Statement showing Shareholding Pattern of Promoter and Promoter Group

(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)	(n)	(o)	(p)	(q)	(r)		(s)	(t)	(u)	(v)	(w)	(x)	(y)	(z)	(aa)	(ab)	(ac)	(ad)	(ae)	
												Class X	Class Y/Total														
1	Indian																										
(a)	Individuals/ HUF																										
(i)	Bijon Nag																										
(ii)	Priyambada Nag																										
(iii)	Bikramjit Nag																										
(b)	Central/State Governments																										
(c)	Financial Institutions/Banks																										
(d)	Any Other (specify)																										
	Bodies Corporate																										
(i)	Nurpur Gasses Pvt. Ltd.																										
(ii)	Assnosol Bottling & Packaging Company Pvt. Ltd.																										
(iii)	Zim Properties Pvt. Ltd.																										
(iv)	Lupin Agencies Pvt. Ltd.																										
(v)	Windsor Marketiers Pvt. Ltd.																										
(vi)	Ib Automotive Pvt. Ltd.																										
(vii)	Mac Consultants Pvt. Ltd.																										
(viii)	IFB Agro Industries Ltd.																										
(ix)	Shubb Engineering Ltd.																										
(x)	CPL Projects Ltd.																										
(xi)	Special Drinks Pvt. Ltd.																										
(xii)	Special Drinks Pvt. Ltd.																										
	Sub-Total (A)(1)																										
2	Foreign																										
(a)	Individuals (NRI/Foreign)																										
(b)	Government																										
(c)	Institutions																										
(d)	Foreign Portfolio Investor																										
(e)	Any other																										
	Sub-Total (A)(2)																										
Total Shareholding of Promoter and Promoter Group																											
(A) = (A)(1) + (A)(2)																											
Total																											

Note :

- PAN Would not be displayed on website of stock exchanges
- The term "encumbrance" has the same meaning as assigned under Regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

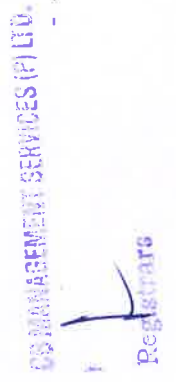


TABLE III : Statement showing Shareholding Pattern of Public shareholder

Category and Name of the Shareholders	PAN	No of shareholders	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)		(xiii)	(xiv)	(xv)
														No of fully paid up equity shares held	No of partly paid-up equity shares held			
1 Institutions																		
(a) Mutual Funds																		
(i) Tata Balanced Fund	AAAT057DA	29	3764213	0	0	0	3764213	9.30	3764213	0	3764213	0	0	9.30	0	0	0	3728450
(ii) DSP Blackrock Micro Cap Fund	AAAUD0430B	1	800000	0	0	800000	1.97	800000	1.97	0	800000	0	0	1.97	0	0	0	800000
(b) Venture Capital Funds																		
(i) Alternate investment funds																		
(ii) Foreign Venture Capital Investors																		
(c) Foreign Portfolio Investors																		
(i) Kotak Mahindra (International) Limited	AARCK779G	28	977714	0	0	977714	2.41	977714	2.41	0	977714	0	0	2.41	0	0	0	962022
(ii) Financial Institutions/Banks																		
(i) Insurance Companies																		
(ii) Provident /Pension Funds																		
(i) Any Other (specify)																		
Sub-Total (B)(1)		80	4756236	0	0	4756236	11.74	4756236	11.74	0	4756236	0	0	11.74	0	0	0	4701314
2 Central/State Government/ President of India																		
(i) Central Government		0	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0
(ii) State Government		0	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0
Sub-Total (B)(2)		0	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0
3 Non-Institutions																		
(a) (i) Individual shareholders holding nominal share capital upto Rs 2 lakhs		15580	2950655	0	0	2950655	7.78	2950655	7.78	0	2950655	0	0	7.78	0	0	0	2113553
(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs		12	825277	0	0	825277	2.04	825277	2.04	0	825277	0	0	2.04	0	0	0	825277
(i) Dolly Khanna	ADDPD78121	1	423955	0	0	423955	1.05	423955	1.05	0	423955	0	0	1.05	0	0	0	423955
(ii) NBFCs registered with RBI		0	0	0	0	0	0.00	0	0.00	0	0	0	0	0.00	0	0	0	0
(iii) Employee Trusts		0	0	0	0	0	0.00	0	0.00	0	0	0	0	0.00	0	0	0	0
(iv) Overseas Depositories		0	0	0	0	0	0.00	0	0.00	0	0	0	0	0.00	0	0	0	0
(v) Any other		582	1613429	0	0	1613429	3.98	1613429	3.98	0	1613429	0	0	3.98	0	0	0	1573137
(b) Bodies Corporate-Charterfee Management	AABCC405D	1	680260	0	0	680260	1.68	680260	1.68	0	680260	0	0	1.68	0	0	0	680260
(i) Bodies Corporate		16174	5389361	0	0	5389361	13.30	5389361	13.30	0	5389361	0	0	13.30	0	0	0	4511947
Sub-Total (B)(3)		16254	10145597	0	0	10145597	25.04	10145597	25.04	0	10145597	0	0	25.04	0	0	0	9213261
Total Public Shareholding																		
(B) = (B)(1)+(B)(2)+(B)(3)																		
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.:																		

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

1	(a)	Category and Name of the Shareholders	(i)	PAN	(ii)	No of shareholders	(iii)	No of fully paid up equity shares held	(iv)	No of partly paid-up shares held	(v)	No of shares underlying Depository Receipts	(vi)	Total No of shares held (v+vii+viii)	(viii)	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	(ix)			Total as a % of total voting rights	(x)	No of shares underlying outstanding convertible securities (including warrants)	(xi)	(xii)		(xiii)	(xiv)	(xv)															
																	Class X	Class Y	Total					No (a)	As a % of Total shares held (b)																		
1	(a)	Custodian/DR Holder Name of DR Holder			0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0														
2	(a)	Employee Benefit Tr. (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	0	0													
Total non Promoter-non-Public																0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Shareholding (C)= 0																0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

CB MANAGEMENT SERVICES (P) LTD.
 Registrars