

IFB AGRO INDUSTRIES LTD.

Format of Holding of Specified Securities

- 1 Name of the entity : **IFB AGRO INDUSTRIES LTD.**
- 2 Scrip Code /Name of Scri/ Class of Security **BSE : 507438 NSE : IFB Agro EQ**
- 3 Share Holding Pattern filed under Reg 31(1)(b) for Quarter ended December 31, 2015
- 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 issi | NO |
| 4 | Whether the Listed Entity has any shares in locked-in ? | YES |
| 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

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 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					Total as a % of A+B+C	No (a)	As a % of Total shares held (b)	No (c)		As a % of Total shares held (d)
								Class X	Class Y	Total								
A	Promoter & Promoter Group	8	6087680	0	0	6087680	64.99	6087680	0	64.99	1360000	14.52	0	0	6087680			
B	Public	6775	3279431	0	0	3279431	35.01	3279431	0	35.01	0	0	0	0	2770698			
C	Non Promoter -Non Public	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			
C2	Shares held by Employee Trusts	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA			
	Total	6783	9367111	0	0	9367111	100.00	9367111	0	100.00	1360000	14.52	0	0	8858378			

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

CRAMANAGEMENT SERVICES #1 LTD.
Registars

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	No of partly paid-up equity shares held	No of shares underlying Depository Receipts	Total No of shares held (VI+VII+VIII)	Shareholding % calculated as per SCRR 1957 A as a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of voting rights	No of shares underlying outstanding convertible securities (including warrants)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital A+B+C2)	Number of Locked in shares		Number of shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form	
								No of Voting Rights						No (a)	As a % of Total shares held (b)			As a % of Total shares held (c)
								Class X	Class Y	Total								
1 Indian																		
(a) Individuals/ HUF																		
(i) Bijon Nag	ABOPN2790H	1	237509	0	0	237509	2.54	0	237509	2.54	0	2.54	0	0	0	237509		
(ii) Priyambada Nag	ABOPN2791G	1	1315	0	0	1315	0.01	0	1315	0.01	0	0.01	0	0	0	1315		
(b) Central/State Governments		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(c) Financial Institutions/Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(d) Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
Bodies Corporate																		
(i) Nirpur Gases Pvt. Ltd.	AAACN8508R	1	785543	0	0	785543	8.39	0	785543	8.39	0	8.39	362000	3.86	0	785543		
(ii) Asansol Bottling & Packaging Company Pvt. Ltd.	AAECA2535R	1	307197	0	0	307197	3.28	0	307197	3.28	0	3.28	235000	2.51	0	307197		
(iii) Zim Properties Pvt. Ltd.	AAACZ1328D	1	385000	0	0	385000	4.11	0	385000	4.11	0	4.11	0	0.00	0	385000		
(iv) Lupin Agencies Pvt. Ltd.	AAACL7900K	1	385300	0	0	385300	4.11	0	385300	4.11	0	4.11	0	0.00	0	385300		
(v) Windsor Marketers Pvt. Ltd.	AAACW3883F	1	382916	0	0	382916	4.09	0	382916	4.09	0	4.09	0	0.00	0	382916		
(vi) Hb Automotive Pvt. Ltd.	AAACI2766H	1	3602900	0	0	3602900	38.46	0	3602900	38.46	0	38.46	763000	8.15	0	3602900		
Sub-Total (A)(1)		8	6087680	0	0	6087680	64.99	0	6087680	64.99	0	64.99	1360000	14.52	0	6087680		
2 Foreign																		
(a) Individuals (NRJ/Foreign)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(b) Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(c) Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(d) Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(e) Any other		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0		
Total Shareholding of Promoter and Promoter Group																		
(A) = (A)(1) + (A)(2)		8	6087680	0	0	6087680	64.99	0	6087680	64.99	0	64.99	1360000	14.52	0	6087680		

Note :

- PAN Would not be displayed on website of stock exchanges
- The term "encumbrance" has the same meaning as assigned under Regulation 28(c) 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 held (VII) = (IV)+(V)+(VI)	Shareholding % (VII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities		Total as % of total voting rights	(X) Underlying outstanding convertible warrants (including warrants)	XI Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	Number of Locked in shares		Number of shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
								Class	Total				(a)	(b)		
1. Institutions																
(a) Mutual Funds		3	9000	0	0	9000	0.10	9000	0	0.10	0	0.10	0	0	0	0
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0
(c) Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0
(f) Financial Institutions/Banks		9	100533	0	0	100533	1.07	100533	0	1.07	0	1.07	0	0	0	4683
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0
(h) Provident / Pension Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0
(i) Any Other (Specify)		1	75000	0	0	75000	0.80	75000	0	0.80	0	0.80	0	0	0	75000
Foreign Institutional Investor		13	184533	0	0	184533	1.97	184533	0	1.97	0	1.97	0	0	0	79683
Sub-Total (B)(1)																
2. Central/State Government/ President of India		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0
Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0
3. Non-Institutions																
(a) (i) Individual shareholders holding nominal share capital upto Rs 2 lakhs		6320	1221718	0	0	1221718	13.04	1221718	0	13.04	0	13.04	0	0	0	854051
(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs		2	50359	0	0	50359	0.54	50359	0	0.54	0	0.54	0	0	0	50359
(a) F. I. Dadaibhoy	AAAPD432J	1	217500	0	0	217500	2.33	217500	0	2.33	0	2.33	0	0	0	217500
(b) P. F. Dadaibhoy	ACTP4468L	1	172800	0	0	172800	1.84	172800	0	1.84	0	1.84	0	0	0	172800
(c) N. F. Dadaibhoy	AAAPD4549P	1	150900	0	0	150900	1.61	150900	0	1.61	0	1.61	0	0	0	150900
(d) R. F. Dadaibhoy	AGPPR0498C	1	128700	0	0	128700	1.37	128700	0	1.37	0	1.37	0	0	0	128700
(e) Dolly Khanna	ADOPD7812J	1	125375	0	0	125375	1.34	125375	0	1.34	0	1.34	0	0	0	125375
(f) Shirin Watwani	AAAPD4355K	1	100800	0	0	100800	1.08	100800	0	1.08	0	1.08	0	0	0	100800
(b) NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0
(c) Employee Trusts		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0
(d) Overseas Depositories		431	249053	0	0	249053	2.66	249053	0	2.66	0	2.66	0	0	0	212837
(e) Any other		1	677693	0	0	677693	7.23	677693	0	7.23	0	7.23	0	0	0	677693
Bodies Corporate-SECIIL India Ltd.	AAAC3767M															
Sub-Total (B)(3)		6762	3094898	0	0	3094898	33.04	3094898	0	33.04	0	33.04	0	0	0	2691015
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		6775	3279431	0	0	3279431	35.01	3279431	0	35.01	0	35.01	0	0	0	2770698
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.:																