

**IFB Agro Industries Limited**

Plot No. - IND-5, Sector-1,  
East Kolkata Township, Kolkata - 700 107  
Phone : 033-39849675, Fax : 033-2442-1003  
Website : [www.ifbagro.in](http://www.ifbagro.in)  
CIN : L01409WB1982PLC034590

10<sup>th</sup> April, 2017

The Manager  
National Stock Exchange of India Ltd.  
Listing Department  
Exchange Plaza, 5th floor  
Plot No. C/1, G. Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

The Secretary,  
Bombay Stock Exchange of India Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001

Dear Sir,

Sub : Shareholding Pattern under Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31.03.2017

Pursuant to Regulation 31(1)(b) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the Shareholding Pattern of the Company, as on 31.03.2017.

This is for your information and record.

Thanking you,

Yours faithfully  
for IFB AGRO INDUSTRIES LIMITED



(RITESH AGARWAL)  
COMPANY SECRETARY

Encl. As Above

**IFB AGRO INDUSTRIES LTD.**

Format of Holding of Specified Securities

- 1 Name of the entity : **IFB AGRO INDUSTRIES LTD.**
- 2 Scrip Code /Name of Scrip/ Class of Security **BSE : 507438 NSE : IFB Agro EQ**
- 3 Share Holding Pattern filed under Reg 31(1)(b) for Quarter ended March 31, 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 ?                        | <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>YES</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>  |

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**For IFB AGRO INDUSTRIES LTD.**

*Kitesh Agarwal*  
**Kitesh Agarwal**  
**Company Secretary**

**CB MANAGEMENT SERVICES (P) LTD.**  
*[Signature]*  
**Registrars**

TABLE I : Summary Statement of holding of Specified Securities

31.03.2017

(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)	Number of Voting Rights held in each class of securities			(ix) Total as a % of A+B+C	(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)	Number of Locked in shares		(xii) Number of shares pledged or otherwise encumbered	(xiii) Number of equity shares held in dematerialised form
								No of voting rights						As a % of Total shares held (b)	As a % of Total shares held (a)		
								Class X	Class Y	Total							
A Promoter & Promoter Group		8	6087680	0	0	6087680	64.99	6087680	0	6087680	64.99	362000	5.95	0	0	6087680	
B Public		7263	3279431	0	0	3279431	35.01	3279431	0	3279431	35.01	0	0	0	0	2788493	
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>7271</b>	<b>9367111</b>	<b>0</b>	<b>0</b>	<b>9367111</b>	<b>100.00</b>	<b>9367111</b>	<b>0</b>	<b>9367111</b>	<b>100.00</b>	<b>362000</b>	<b>3.86</b>	<b>0</b>	<b>0</b>	<b>8876173</b>	

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

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For IFB AGRO INDUSTRIES LTD.

*Ritesh Agarwal*  
Ritesh Agarwal  
Company Secretary

BOOTH # 142/143/144/145/146/147/148/149/150/151/152/153/154/155/156/157/158/159/160/161/162/163/164/165/166/167/168/169/170/171/172/173/174/175/176/177/178/179/180/181/182/183/184/185/186/187/188/189/190/191/192/193/194/195/196/197/198/199/200/201/202/203/204/205/206/207/208/209/210/211/212/213/214/215/216/217/218/219/220/221/222/223/224/225/226/227/228/229/230/231/232/233/234/235/236/237/238/239/240/241/242/243/244/245/246/247/248/249/250/251/252/253/254/255/256/257/258/259/260/261/262/263/264/265/266/267/268/269/270/271/272/273/274/275/276/277/278/279/280/281/282/283/284/285/286/287/288/289/290/291/292/293/294/295/296/297/298/299/300/301/302/303/304/305/306/307/308/309/310/311/312/313/314/315/316/317/318/319/320/321/322/323/324/325/326/327/328/329/330/331/332/333/334/335/336/337/338/339/340/341/342/343/344/345/346/347/348/349/350/351/352/353/354/355/356/357/358/359/360/361/362/363/364/365/366/367/368/369/370/371/372/373/374/375/376/377/378/379/380/381/382/383/384/385/386/387/388/389/390/391/392/393/394/395/396/397/398/399/400/401/402/403/404/405/406/407/408/409/410/411/412/413/414/415/416/417/418/419/420/421/422/423/424/425/426/427/428/429/430/431/432/433/434/435/436/437/438/439/440/441/442/443/444/445/446/447/448/449/450/451/452/453/454/455/456/457/458/459/460/461/462/463/464/465/466/467/468/469/470/471/472/473/474/475/476/477/478/479/480/481/482/483/484/485/486/487/488/489/490/491/492/493/494/495/496/497/498/499/500/501/502/503/504/505/506/507/508/509/510/511/512/513/514/515/516/517/518/519/520/521/522/523/524/525/526/527/528/529/530/531/532/533/534/535/536/537/538/539/540/541/542/543/544/545/546/547/548/549/550/551/552/553/554/555/556/557/558/559/560/561/562/563/564/565/566/567/568/569/570/571/572/573/574/575/576/577/578/579/580/581/582/583/584/585/586/587/588/589/590/591/592/593/594/595/596/597/598/599/600/601/602/603/604/605/606/607/608/609/610/611/612/613/614/615/616/617/618/619/620/621/622/623/624/625/626/627/628/629/630/631/632/633/634/635/636/637/638/639/640/641/642/643/644/645/646/647/648/649/650/651/652/653/654/655/656/657/658/659/660/661/662/663/664/665/666/667/668/669/670/671/672/673/674/675/676/677/678/679/680/681/682/683/684/685/686/687/688/689/690/691/692/693/694/695/696/697/698/699/700/701/702/703/704/705/706/707/708/709/710/711/712/713/714/715/716/717/718/719/720/721/722/723/724/725/726/727/728/729/730/731/732/733/734/735/736/737/738/739/740/741/742/743/744/745/746/747/748/749/750/751/752/753/754/755/756/757/758/759/760/761/762/763/764/765/766/767/768/769/770/771/772/773/774/775/776/777/778/779/780/781/782/783/784/785/786/787/788/789/790/791/792/793/794/795/796/797/798/799/800/801/802/803/804/805/806/807/808/809/810/811/812/813/814/815/816/817/818/819/820/821/822/823/824/825/826/827/828/829/830/831/832/833/834/835/836/837/838/839/840/841/842/843/844/845/846/847/848/849/850/851/852/853/854/855/856/857/858/859/860/861/862/863/864/865/866/867/868/869/870/871/872/873/874/875/876/877/878/879/880/881/882/883/884/885/886/887/888/889/890/891/892/893/894/895/896/897/898/899/900/901/902/903/904/905/906/907/908/909/910/911/912/913/914/915/916/917/918/919/920/921/922/923/924/925/926/927/928/929/930/931/932/933/934/935/936/937/938/939/940/941/942/943/944/945/946/947/948/949/950/951/952/953/954/955/956/957/958/959/960/961/962/963/964/965/966/967/968/969/970/971/972/973/974/975/976/977/978/979/980/981/982/983/984/985/986/987/988/989/990/991/992/993/994/995/996/997/998/999/1000

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 share	No of partly paid-up equity shares held	No of shares underlying Depository Receipts	Full No of shares held (A)-(B)-(C)	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	Number of Voting Rights in each class of securities	Total % of Voting rights	No of securities underlying securities (including warrant)	Shareholding as a % assuming full conversion of convertible securities (A+(C1)+(C2))	Number of Locked In Shares		Number of Shares pledged in favour of secured creditors		Number of equity shares held in (b) (i) (ii) (iii) (iv) (v) (vi) (vii)	
												As a % of Total Shares	No. of Shares	As a % of Total Shares	No. of Shares		
(d)	(b)	(c)	(e)	(f)	(g)	(h)	(i)	No. of voting rights		(j)	(k)	(l)	(m)	(n)	(o)	(p)	
								Class X	Class Y/Total								
<b>1 Indian</b>																	
(a) Individuals/ HUF																	
(i) Brijn Nag	ABOPN2790H	2	238824	0	0	238824	2.55	238824	2.55	0	2.55	0	0	0	0	0	238824
(ii) Priyambada Nag	ABOPN2791G	1	237509	0	0	237509	2.54	237509	2.54	0	2.54	0	0	0	0	0	237509
(b) Central/State Governments																	
(c) Financial Institutions/Banks																	
(d) Any Other (specify)																	
Bodies Corporate																	
(i) Nupur Gases Pvt. Ltd.	AAACN8508R	6	5848856	0	0	5848856	62.44	5848856	62.44		62.44		362000	6.19			5848856
(ii) Asansol Bottling & Packaging Company Pvt. Ltd.	AAECA2535R	1	785543	0	0	785543	8.39	785543	8.39		8.39		362000	46.08			785543
(iii) Zim Properties Pvt. Ltd.	AAACZ1328D	1	307197	0	0	307197	3.28	307197	3.28		3.28		0	0.00			307197
(iv) Lupin Agencies Pvt. Ltd.	AAACL7900K	1	385300	0	0	385300	4.11	385300	4.11		4.11		0	0.00			385300
(v) Windsor Marketers Pvt. Ltd.	AAACW3583F	1	382916	0	0	382916	4.09	382916	4.09		4.09		0	0.00			382916
(vi) Ifb Automotive Pvt. Ltd.	AABCI2766H	1	3602900	0	0	3602900	38.46	3602900	38.46		38.46		0	0.00			3602900
Sub-Total (A)(1)		8	6087680	0	0	6087680	64.99	6087680	64.99	0	64.99	0	362000	5.95	0	0	6087680
<b>2 Foreign</b>																	
(a) Individuals (NR/Foreign)																	
(b) Government																	
(c) Institutions																	
(d) Foreign Portfolio Investor																	
(e) Any other																	
Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0	0
<b>Total Shareholding of Promoter and Promoter Group</b>																	
(A) = (A)(1) + (A)(2)		8	6087680	0	0	6087680	64.99	6087680	64.99	0	64.99	0	362000	5.95	0	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(G) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

CB MANAGEMENT SERVICES (P) LTD.  
Registrars

**Certified True Copy**  
For **IFB AGRO INDUSTRIES LTD.**  
*Ritesh Agarwal*  
Ritesh Agarwal  
Company Secretary

TABLE III - Statement showing Shareholding Pattern of Public shareholder

(i) 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 equity shares held	(vi) No of shares underlying Depository Receipts	(vii) Total No of shares held (vii) = (v)+(vi)+(vii)	(viii) Shareholding % calculated as per SCRR 1957 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) Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	(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			As a % of Total shares	No. of shares held (b)		
<b>1. Institutions</b>																
(a) Mutual Funds		3	9000	0	0	9000	0.10	9000	0	0	0	0	0	0	0	
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	
(c) Alternate Investment funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	
(e) Foreign Portfolio Investors		1	25000	0	0	25000	0.27	25000	0	0	0	0	0	0	25000	
(f) Financial Institutions/Banks		10	97029	0	0	97029	1.03	97029	0	0	0	0	0	0	1179	
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	
(h) Provident/Pension Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	
(i) Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	
Sub-Total (B)(1)		14	131029	0	0	131029	1.40	131029	0	0	0	0	0	0	26179	
<b>2. Central/State Government/ President of India</b>		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	
Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	
<b>3. Non-Institutions</b>																
(a) (i) Individual shareholders holding nominal share capital upto Rs 2 lakhs		6858	1294858	0	0	1294858	13.82	1294858	0	0	0	0	0	0	944386	
(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs		8	993069	0	0	993069	10.60	993069	0	0	0	0	0	0	993069	
(a) F L Dadaabhoi	AAAPD4332J	1	224400	0	0	224400	2.40	224400	0	0	0	0	0	0	224400	
(b) P F Dadaabhoi	AKTPP4488L	1	174000	0	0	174000	1.86	174000	0	0	0	0	0	0	174000	
(c) N F Dadaabhoi	AAAPD4349P	1	150900	0	0	150900	1.61	150900	0	0	0	0	0	0	150900	
(d) R F Dadaabhoi	AGPPR0498C	1	129000	0	0	129000	1.38	129000	0	0	0	0	0	0	129000	
(e) Dolly Khanna	ADOPD7812J	1	146041	0	0	146041	1.56	146041	0	0	0	0	0	0	146041	
(f) Shirin Watwani	AAAPD4355K	1	102000	0	0	102000	1.09	102000	0	0	0	0	0	0	102000	
(b) NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	
(c) Employee Trusts		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	
(d) Overseas Depositories		383	860475	0	0	860475	9.19	860475	0	0	0	0	0	0	824859	
(e) Any other		1	683100	0	0	683100	7.29	683100	0	0	0	0	0	0	683100	
Bodies Corporate-SICGIL India Ltd.	AAACS3767M	1	683100	0	0	683100	7.29	683100	0	0	0	0	0	0	683100	
Sub-Total (B)(3)		7249	3148402	0	0	3148402	33.61	3148402	0	0	0	0	0	0	2762314	
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>		7263	3279431	0	0	3279431	35.01	3279431	0	0	0	0	0	0	2788493	
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.:																

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For IFB AGRO INDUSTRIES LTD.

Kitech Agarwal  
Company Secretary

CB MANAGEMENT SERVICES PVT. LTD.



