

11th January, 2018

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 Jeejebhoy 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 31st December, 2017

Pursuant to Regulation 31(1)(b) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing the Shareholding Pattern of the Company for the Quarter ended 31st December, 2017.

This is for your information and record.

Thanking you,

Yours faithfully
for IFB AGRO INDUSTRIES LIMITED



(RITESH AGARWAL)
COMPANY SECRETARY & COMPLIANCE OFFICER

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 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, 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 PVT. LTD.


Registrars

For IFB AGRO INDUSTRIES LTD.


Ritesh Agarwal
Company Secretary

TABLE I : Summary Statement of holding of Specified Securities

31.12.2017

(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)	(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					Total as a % of A+B+C	As a % of Total shares held (a)	As a % of Total shares held (b)	As a % of Total shares held (a)		As a % of Total shares held (b)
								Class X	Class Y	Total								
A	Promoter & Promoter Group	9	6088680	0	0	6088680	65.00	6088680	0	6088680	65.00	0	0	0	0	6088680		
B	Public	7721	3278431	0	0	3278431	35.00	3278431	0	3278431	35.00	0	0	0	0	2799576		
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	7730	9367111	0	0	9367111	100.00	9367111	0	9367111	100.00	0	0.00	0	0	8888256		

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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

For IFB AGRO INDUSTRIES LTD.
Ritesh Agarwal
Company Secretary

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

(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 (A+B+C+D+E+F)	(viii) Shareholding % calculated as per SCRR 1957 As a % of (A+B+C)	(ix) Number of Voting Rights held in each class of shares		(x) Total as a % of voting rights	(xi) No of shares underlying outstanding convertible securities (including warrants)	(xii) Shareholding as a % assuming full conversion of convertible share capital (A+B+C2)	(xiii) Number of Locked in shares	(xiv) Number of shares pledged or otherwise encumbered	(xv) Number of equity shares held by dematerialised form
								Class X	Class Y						
1 Indian															
(a) Individuals/ HUF															
(i) Bijon Nag	ABOPN2790H	3	239824	0	0	239824	2.56	239824	0	239824	2.56	0	0.00	0	239824
(ii) Priyambada Nag	ABOPN2791G	1	237509	0	0	237509	2.54	237509	0	237509	2.54	0	0.00	0	237509
(iii) Bikramjit Nag	ABVPN5965F	1	1315	0	0	1315	0.01	1315	0	1315	0.01	0	0.00	0	1315
(iv) Central/State Governments		1	1000	0	0	1000	0.01	1000	0	1000	0.01	0	0.00	0	1000
(b) Financial Institutions/Banks		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0
(c) Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0
(d) Bodies Corporate		6	5848856	0	0	5848856	62.44	5848856	0	5848856	62.44	0	0.00	0	5848856
(i) Nurmur Gases Pvt. Ltd.	AAACN8508R	1	785543	0	0	785543	8.39	785543	0	785543	8.39	0	0.00	0	785543
(ii) Asansol Bottling & Packaging Company Pvt. Ltd.	AAECA2535K	1	307197	0	0	307197	3.28	307197	0	307197	3.28	0	0.00	0	307197
(iii) Zim Properties Pvt. Ltd.	AAACZ1328D	1	385000	0	0	385000	4.11	385000	0	385000	4.11	0	0.00	0	385000
(iv) Lupin Agencies Pvt. Ltd.	AAACL7900K	1	385300	0	0	385300	4.11	385300	0	385300	4.11	0	0.00	0	385300
(v) Windsor Marketers Pvt. Ltd.	AAACW3583F	1	382916	0	0	382916	4.09	382916	0	382916	4.09	0	0.00	0	382916
(vi) Iib Automotive Pvt. Ltd.	AAACI2766H	1	3602900	0	0	3602900	38.46	3602900	0	3602900	38.46	0	0.00	0	3602900
Sub-Total (A)(1)		9	6088680	0	0	6088680	65.00	6088680	0	6088680	65.00	0	0.00	0	6088680
2 Foreign															
(a) Individuals (NRI/Foreign)		0	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	0.00	0	0
(c) Institutions		0	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	0.00	0	0
(e) Any other		0	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	0
Total Shareholding of Promoter and Promoter Group															
(A) = (A)(1) + (A)(2)		9	6088680	0	0	6088680	65.00	6088680	0	6088680	65.00	0	0.00	0	6088680

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

CB MANAGEMENT SERVICES P.LTD.
Registrars

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 (IV+V+VI)	(viii) Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	(ix) Number of Voting Rights held in each class of securities		Total as a % of Total Voting Rights	(x) No of shares underlying outstanding convertible securities (including warrants)	Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	(xi) Number of Locked in shares		(xii) As a % of Total shares pledged or otherwise encumbered	(xiii) Number of equity shares held in dematerialised form		
								(ix) Rights held in each class of securities					No (a)	As a % of Total shares held (b)			No (a)	As a % of Total shares held (b)
								Class X	Total									
1. Institutions																		
(a) Mutual Funds		3	9000	0	0	9000	0.10	9000	0	0.10	0	0	0	0	0	0		
(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		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0		
(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		1	25000	0	0	25000	0.27	25000	0	0.27	0	0	0	0	25000	0		
(f) Financial Institutions/Banks		8	96100	0	0	96100	1.02	96100	0	1.02	0	0	0	0	96100	0		
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0		
(h) Provident / Pension Funds		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0		
(i) Any Other (specify)		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0		
Sub-Total (a)-(i)		12	130100	0	0	130100	1.39	130100	0	1.39	0	0	0	0	130100	0		
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 (a)-(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		7253	1285925	0	0	1285925	13.73	1285925	0	13.73	0	0	0	0	1285925	0		
(ii) Individual Shareholders holding nominal share capital in excess of Rs 2 lakhs		9	998582	0	0	998582	10.66	998582	0	10.66	0	0	0	0	998582	0		
(a) F.L Dadabhai	AAAPD433ZJ	1	246000	0	0	246000	2.63	246000	0	2.63	0	0	0	0	246000	0		
(b) P F Dadabhai	AKTPP4488L	1	174000	0	0	174000	1.86	174000	0	1.86	0	0	0	0	174000	0		
(c) N F Dadabhai	GAAPD4349P	1	150900	0	0	150900	1.61	150900	0	1.61	0	0	0	0	150900	0		
(d) R F Dadabhai	AGPPR0458C	1	129000	0	0	129000	1.38	129000	0	1.38	0	0	0	0	129000	0		
(e) Dally Khanna	ADQP0781ZJ	1	119382	0	0	119382	1.27	119382	0	1.27	0	0	0	0	119382	0		
(f) Shrim Watwani	AAAPD4355K	1	102300	0	0	102300	1.09	102300	0	1.09	0	0	0	0	102300	0		
(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 Bodies Corporate-SICIL India Ltd.	AAAC33767M	447	863824	0	0	863824	9.23	863824	0	9.23	0	0	0	0	863824	0		
Sub-Total (B)(3)		7709	3148331	0	0	3148331	33.61	3148331	0	33.61	0	0	0	0	3148331	0		
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		7721	3278431	0	0	3278431	35.00	3278431	0	35.00	0	0	0	0	3278431	0		
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.:																		

FOR IFB AGRO INDUSTRIES LTD.

 Ritesh Agarwal
 Company Secretary

GB MANAGEMENT SERVICES (P) LTD.

 Ritesh Agarwal
 Registrars

