

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
CIN : L01409WB1982PLC034590

18 January, 2019

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 December, 2018

Pursuant to Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing the Shareholding Pattern of the Company for the Quarter ended 31 December, 2018.

This is for your information and record.

Thanking you,

Yours faithfully
for IFB AGRO INDUSTRIES LIMITED


(Ritesh Agarwal)
COMPANY SECRETARY

Encl. As Above



TM

C B Management Services (P) Limited

P-22, Bondel Road, Kolkata-700 019

Telephones 4011 6700/2280 6692/2282 3643/2287 0263

Fax 4011 6739

E-mail : cta@cbmsl.com

website : www.cbmsl.com

CIN : U74140WB1994PTC062959

BY COURIERCBMSL/CI.31(1)(b)
January 10, 2019**The Secretary
IFB Agro Industries Ltd.
Plot No. IND 5
Sector -1 , East Calcutta Township
Kasba Industrial Estate
Kolkata - 700 107**

Dear Sir,

Re: Shareholding Pattern Clause-31(1)(b) for the quarter ended 31.12.2018

We enclose herewith following reports for your perusal and necessary action:-

1. Shareholding pattern under cl.31(1)(b) of the Listing Agreement as on 31.12.2018.
2. Status of Investor complaints as on 31.12.2018

We further give below the shareholding of physical & D'mat shareholders as on 31.12.2018:-

	No. of shareholders	No. of shares	Percentage to the issued shares
Physical	2465	451625	4.82
NSDL	4008	8625004	92.08
CDSL	2259	290482	3.10
TOTAL	8732	9367111	100.00

Thanking you,

Yours faithfully,
C B MANAGEMENT SERVICES (P) LTD.
REGISTRARS

Encl: a/a

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 : IFBAGRO**
- 3 Share Holding Pattern filed under Reg 31(1)(b) for Quarter ended December 31, 2018
- 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**

TABLE I : Summary Statement of holding of Specified Securities

31.12.2018

(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv) + (v) + (vi)	(viii)	(ix)	(x)	(xi) = (iii) + (x)	(xii)		(xiii)	(xiv)	
											No (a)	As a % of Total shares held (b)			
Category	Category of Shareholder	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	Shareholding as a % of total no of shares (as a % of A+B+C2)	Number of Voting Rights held in each class of securities	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 dematerialised form	
												No (a)	As a % of Total shares held (b)	No (a)	As a % of Total shares held (b)
A	Promoter & Promoter Group	9	6088680	0	0	6088680	65.00	6088680	0	65.00	0	0	0	0	6088680
B	Public	8595	3278431	0	0	3278431	35.00		0	35.00	0	0	0	0	2826806
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		8604	9367111	0	0	9367111	100.00	9367111	0	9367111	100.00	0	0.00	0	8915496

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

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 held	No of partly paid-up equity shares held	No of shares underlying Depository Receipts	Total No of shares held	Shareholding % calculated as per SCRR 1957, as a % of (A+B+C)	No of voting rights			Total as a % of total voting rights	No of shares underlying outstanding convertible securities (inc. holding warrants)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital (A+B+C))	Number of Locked in shares	Number of shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
								Class 'A'	Class 'B'	Total						
(a) Individuals/ HUF		3	239824	0	0	239824	2.56	239824	0	239824	2.56	0	0.00	0	0	239824
(i) Biron Nae		1	237509	0	0	237509	2.54	237509	0	237509	2.54	0	0.00	0	0	237509
(ii) Poonbada Nae		1	1315	0	0	1315	0.01	1315	0	1315	0.01	0	0.00	0	0	1315
(iii) Bikramjit Nae		1	1000	0	0	1000	0.01	1000	0	1000	0.01	0	0.00	0	0	1000
(b) Central/State Governments		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0
(c) Financial Institutions/Banks		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0
(d) Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0
Bodies Corporate		6	5848856	0	0	5848856	62.44	5848856	0	5848856	62.44	0	0.00	0	0	5848856
(i) Nurpur Gaes Pvt. Ltd		1	785543	0	0	785543	8.39	785543	0	785543	8.39	0	0.00	0	0	785543
(ii) Aasanol Bortling & Packaging Company Pvt L		1	307197	0	0	307197	3.28	307197	0	307197	3.28	0	0.00	0	0	307197
(iii) AAECA2535R		1	385000	0	0	385000	4.11	385000	0	385000	4.11	0	0.00	0	0	385000
(iv) Zim Properties Pvt. Ltd		1	385300	0	0	385300	4.11	385300	0	385300	4.11	0	0.00	0	0	385300
(v) Lujit Agencies Pvt. Ltd		1	385300	0	0	385300	4.11	385300	0	385300	4.11	0	0.00	0	0	385300
(vi) Windsor Marketiers Pvt. Ltd		1	382916	0	0	382916	4.09	382916	0	382916	4.09	0	0.00	0	0	382916
(vii) Iib Automotive Pvt. Ltd		1	3602900	0	0	3602900	38.46	3602900	0	3602900	38.46	0	0.00	0	0	3602900
Sub-Total (A)(1)		9	6088680	0	0	6088680	65.00	6088680	0	6088680	65.00	0	0.00	0	0	6088680
2. Foreign																
(a) Individuals (NRI/Foreign)		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0
(b) Government		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0
(c) Institutions		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0
(e) Any other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0
Sub-Total (A)(2)		0	0	0	0	0	0.00	0	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	0	6088680

31.12.2018

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

31.12.2024

1. Institutions	2. Category (a) (b) (c) (d) (e) (f) (g) (h) (i) (j) (k) (l) (m) (n) (o) (p) (q) (r) (s) (t) (u) (v) (w) (x) (y) (z)	3. No of shareholders	4. No of fully paid up equity shares held	5. No of partly-paid-up equity shares held	6. No of shares underlying Depository Receipts	VII = (IV+V+VI)	8. Shareholding % calculated as per SCRR 1957 As a % of (A+B+C)	9. Number of Voting Rights held in each class of securities		10. Total as a % of total voting rights	11. No of shares underlying outstanding convertible securities (including Total Shareholding as a % assuming full conversion of convertible securities)	12. Number of Locked in shares	13. Number of shares pledged or otherwise encumbered	14. Number of equity shares held in dematerialised form
								(IX)	(X)					
		Class I	Class Y	Total	Class I	Class Y	Total	Total	Total	Total	No	No	Total	Total
1. Institutions														
(a) Mutual Funds		3	9000	0	0	9000	0.10	9000	0	9000	0.10	0	0	9000
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0
(c) Alternative Investment Funds		0	0	0	0	0	0.00	0	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	0	0
(e) Foreign Portfolio Investors		1	15000	0	0	15000	0.16	15000	0	15000	0.16	0	0	15000
(f) Financial Institutions/Banks		8	95900	0	0	95900	1.02	95900	0	95900	1.02	0	0	95900
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0
(h) Overseas Depositories		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0
(i) Any Other (Specify)		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0
Sub-Total (B)(1)		12	119900	0	0	119900	1.28	119900	0	119900	1.28	0	0	119900
2. Central/State Government/President of India		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0
Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0
3. Non-Institutions														
(i) Individual shareholders holding nominal share capital upto Rs. 2 lakhs		8188	1301083	0	0	1301083	13.80	1301083	0	1301083	13.80	0	0	1301083
(ii) Individual shareholders holding nominal share capital in excess of Rs														
(a) F. Oadshavy	AAAPR432J	8	1018558	0	0	1018558	10.47	1018558	0	1018558	10.47	0	0	1018558
(b) P. T. Oadshavy	AKTPR44BL	1	174000	0	0	174000	1.80	174000	0	174000	1.80	0	0	174000
(c) P. T. Oadshavy	AAAPR432J	1	150000	0	0	150000	1.54	150000	0	150000	1.54	0	0	150000
(d) R. T. Oadshavy	AGPRR486C	1	129000	0	0	129000	1.38	129000	0	129000	1.38	0	0	129000
(e) Dooly Khanna	AOPR0781Z	1	149802	0	0	149802	1.54	149802	0	149802	1.54	0	0	149802
(f) Shiva Wani	AAAPR432J	1	102300	0	0	102300	1.09	102300	0	102300	1.09	0	0	102300
(g) NBFC registered with RBI		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0
(h) Employee Trusts		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0
(i) Overseas Depositories		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0
(j) Any other		307	888890	0	0	888890	9.25	888890	0	888890	9.25	0	0	888890
(k) NRI		207	69148	0	0	69148	0.74	69148	0	69148	0.74	0	0	69148
(l) Trust		1	154	0	0	154	0.00	154	0	154	0.00	0	0	154
(m) Office of the Custodian Special Court (TORIS) ACT-1992		1	500	0	0	500	0.01	500	0	500	0.01	0	0	500
(n) Clearing Member		36	2752	0	0	2752	0.02	2752	0	2752	0.02	0	0	2752
(o) Bodies Corporate		147	766835	0	0	766835	8.18	766835	0	766835	8.18	0	0	766835
Banks/Corporate-SICILL India Ltd	AAAACS78TM	1	674400	0	0	674400	7.20	674400	0	674400	7.20	0	0	674400
SUB-TOTAL (B)(3)		8595	3278431	0	0	3278431	33.72	3278431	0	3278431	33.72	0	0	3278431
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

31.12.2018

	(i)	(ii)	(iii)	(iv)	(v)	(vi)	VII = (IV)+(V)+(VI)	(viii) Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	(ix)			Total as a % of total voting rights	(x)	(xi)	(xii)		(xiii)		(xiv)
									Class X	Class Y	Total				Number of Locked in shares	As a % of Total shares held (b)	Number of shares pledged or otherwise encumbered	As a % of Total shares held (b)	
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a)	Name of DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Employee Benefit Tru (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
(a)	Name																		
	Total non Promoter-non-Public Shareholding (C) = (d		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0



 CSI MANAGEMENT SERVICES (P) LTD.

 Registrars