

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

19 April, 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 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 31 March, 2019**

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 March, 2019.

This is for your information and record.

Thanking you,

Yours faithfully
for IFB AGRO INDUSTRIES LIMITED


(Ritesh Agarwal)
COMPANY SECRETARY

Encl. As Above





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 : rta@cbmsl.com
website : www.cbmsl.com
CIN : U74140WB1994PTC062959

BY COURIER

CBMSL/Cl.31(1)(b)
April 9, 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 31.03.2019

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 31.03.2019.
2. Status of Investor complaints as on 31.03.2019

We further give below the shareholding of physical & D'mat shareholders as on 31.03.2019:-

	No. of shareholders	No. of shares	Percentage to the issued shares
Physical	2393	440294	4.70
NSDL	4093	8616975	92.00
CDSL	2402	309842	3.30
TOTAL	8888	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 Scrip/ Class of Security **BSE : 507438 NSE : IFBAGRO**
- 3 Share Holding Pattern filed under Reg 31(1)(b) for Quarter ended March 31, 2019
- 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

31.03.2019

(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii)	(ix)	(x)	(xi)	(xii) = (vii)+(xi)	(xiii)	(xiv)	(xv)
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	
A	Promoter & Promoter Group	9	6088680	0	0	6088680	65.00	6088680	0	65.00	0	0	6088680	
B	Public	8741	3278431	0	0	3278431	35.00	3278431	0	35.00	0	0	2838137	
C	Non Promoter -Non Public	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	
C2	Shares held by Employee Trusts	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
Total		8750	9367111	0	0	9367111	100.00	9367111	0	100.00	0	0	8926817	

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

31.03.2019

Category and Name of the Shareholders	PAN	No of shareholders	No of fully paid up equity share 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+C2)	Number of Voting Rights held in each class of securities			No of shares underlying 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 dematerialised form
								Class 'X'	Class 'Y'	Total					
1 Indian															
(a) Individuals/HUF															
(i) Bijon Nag			239824	0	0	239824	2.56	239824	0	239824	2.56	0	0	0	239824
(ii) Preonbada Nag			237509	0	0	237509	2.54	237509	0	237509	2.54	0	0	0	237509
(iii) Bikramjit Nag			1315	0	0	1315	0.01	1315	0	1315	0.01	0	0	0	1315
(b) Central/State Governments			1000	0	0	1000	0.01	1000	0	1000	0.01	0	0	0	1000
(c) Financial Institutions/Banks			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
Bodies Corporate			5848856	0	0	5848856	62.44	5848856	0	5848856	62.44	0	0	0	5848856
(i) Nurpur Gases Pvt. Ltd			785543	0	0	785543	8.39	785543	0	785543	8.39	0	0	0	785543
(ii) Asansol Bottling & Packaging Company Pvt. L			307197	0	0	307197	3.28	307197	0	307197	3.28	0	0	0	307197
(iii) Zim Properties Pvt. Ltd			385000	0	0	385000	4.11	385000	0	385000	4.11	0	0	0	385000
(iv) Luon Agencies Pvt. Ltd			385300	0	0	385300	4.11	385300	0	385300	4.11	0	0	0	385300
(v) Windsor Marketers Pvt. Ltd			382916	0	0	382916	4.09	382916	0	382916	4.09	0	0	0	382916
(vi) Jhb Automotive Pvt. Ltd			3602900	0	0	3602900	38.46	3602900	0	3602900	38.46	0	0	0	3602900
Sub-Total (A)(1)			6088680	0	0	6088680	65.00	6088680	0	6088680	65.00	0	0	0	6088680
2 Foreign															
(a) Individuals (NRI/Foreign)			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
(c) Institutions			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
(e) Any other			0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (A)(2)			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
Total Shareholding of Promoter and Promoter Group			6088680	0	0	6088680	65.00	6088680	0	6088680	65.00	0	0	0	6088680
(A) = (A)(1) + (A)(2)			9	0	0	6088680	65.00	6088680	0	6088680	65.00	0	0	0	6088680

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

31.03.2019

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	VII = (IV+V+VI)	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C)	No of voting rights		Number of Voting Rights held in each class of securities	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)	Number of Locked In shares	Number of shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
								Class X	Class Y Total						
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	
1 Institutions															
(a) Mutual funds			3	9000	0	0	9000	0.10	9000	0	9000	0.10	0	0	0
(b) Venture Capital Funds			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(c) Alternative Investment Funds			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(d) Foreign Venture Capital Investors			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(e) Foreign Portfolio Investors			1	15000	0	0	0.00	0	0	0	0.00	0	0	0	0
(f) Financial Institutions/Banks			9	96972	0	0	1.03	15000	0	15000	0.16	0	0	0	15000
(g) Insurance Companies			0	0	0	0	0.00	96972	0	96972	1.03	0	0	0	1122
(h) Provident/F Pension Funds			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(i) Any Other (Specifc)			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
Sub-Total (B)(1)			13	120972	0	0	1.29	120972	0	120972	1.29	0	0	0	16122
2 Central/State Government/ President of India			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
Sub-Total (B)(2)			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
3 Non-Institutions															
(a) Individual shareholders holding nominal share capital upto Rs 2 Lakhs			8322	1318620	0	0	1318620	14.08	1318620	0	1318620	14.08	0	0	2015469
(b) Investor shareholding holding more than share capital in excess of Rs			0	996558	0	0	996558	10.64	996558	0	996558	10.64	0	0	996558
(b) F. Dadaaboy	AAAF04H32U		1	246000	0	0	246000	2.65	246000	0	246000	2.65	0	0	246000
(b) P. Dadaaboy	AAAF04H32U		1	174000	0	0	174000	1.86	174000	0	174000	1.86	0	0	174000
(b) F. Dadaaboy	AAAF04H32U		1	150900	0	0	150900	1.61	150900	0	150900	1.61	0	0	150900
(b) F. Dadaaboy	AAAF04H32U		1	129000	0	0	129000	1.38	129000	0	129000	1.38	0	0	129000
(b) D. Dadaaboy	AAAF04H32U		1	121900	0	0	121900	1.30	121900	0	121900	1.30	0	0	121900
(b) D. Dadaaboy	AAAF04H32U		1	102300	0	0	102300	1.09	102300	0	102300	1.09	0	0	102300
(b) NBFCs registered with RBI			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(c) Employee Trusts			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(d) Overseas Depositories			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(e) Any other			388	842281	0	0	842281	8.99	842281	0	842281	8.99	0	0	842281
(e) Trust			200	68504	0	0	68504	0.73	68504	0	68504	0.73	0	0	68504
(e-ii) Office of the Custodian Special Court (TORCS) ACT- 1992			1	500	0	0	500	0.01	500	0	500	0.01	0	0	500
(e-iii) Client Member			25	2669	0	0	2669	0.03	2669	0	2669	0.03	0	0	2669
(e-iv) Bodies Corporate			151	770454	0	0	770454	8.22	770454	0	770454	8.22	0	0	770454
Sub-Total (B)(3)			8728	3157459	0	0	3157459	33.71	3157459	0	3157459	33.71	0	0	2872015
Total Public Shareholding			8741	3277831	0	0	3277831	35.00	3277831	0	3277831	35.00	0	0	2838137
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)	Custodian/DR Holder Name of DR Holder	(b)	(c)	(d)	(e)	(f)	(g)	(h)	VII = (d)+(e)+(f)+(g)	(i) Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	(j) No of Voting Rights hold in each class of securities			(k) No of shares underlying outstanding convertible securities (including warrants)	(l) Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	(m) Number of Locked in shares		(n) Number of shares pledged of otherwise encumbered	(o) Number of equity shares held in dematerialised form
												Class X	Class Y	Total			Total as a % of total voting rights	(p) No (a)		
2		Employee Benefit Trl (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
		(a) Name																		
		Total non Promoter-non-Public Shareholding (C) = (f)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

31.03.2019