

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 September 30, 2016
- 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 ? | 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 |

For IFB AGRO INDUSTRIES LTD.


Ritesh Agarwal
Company Secretary

CS MANAGEMENT SERVICES P LTD.


Registrar

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) = (iv)+(v)+(vi) 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)-(x)-(xii)-(xiii) 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 Locked in shares otherwise encumbered or 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)		As a % of Total shares held (b)
								Class X	Class Y	Total						
A	Promoter & Promoter Group	8	6087680	0	0	6087680	64.99	0	0	0	64.99	362000	5.95	0	6087680	
B	Public	6868	3279431	0	0	3279431	35.01	0	0	0	35.01	0	0	0	2777471	
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		6876	9367111	0	0	9367111	100.00	0	0	0	100.00	362000	3.86	0	8865151	

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

For IFB AGRO INDUSTRIES LTD.

Kishesh Agarwal
Rishesh Agarwal
Company Secretary

CB MANAGEMENT SERVICES PVT.LTD.

[Signature]
Registrar

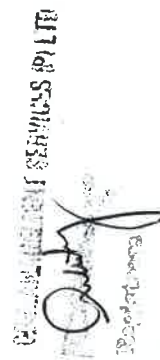
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TABLE II : Statement showing Shareholding Pattern of Promoter and Promoter Group

Category and Name of the Shareholders	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	(viii) Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	(ix) No 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 dematerialized form
								Total as a % of Total Voting rights						
								Class X	Class Y/Total					
1. Indian														
(a) Individuals/ HUF		2	238824	0	0	238824	2.55	238824	0	2.55	0	0	0	238824
(i) Bion Nag	ABOPN2790H	1	237509	0	0	237509	2.54	237509	0	2.54	0	0	0	237509
(ii) Prayambada Nag	ABOPN2791G	1	1315	0	0	1315	0.01	1315	0	0.01	0	0	0	1315
(b) Central/State Governments		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
(d) Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0
Bodies Corporate		6	5848856	0	0	5848856	62.44	5848856	0	62.44	362000	6.19	5848856	
(i) Nrupur Gases Pvt. Ltd.	AAACN8508R	1	785543	0	0	785543	8.39	785543	0	8.39	362000	46.08	785543	
(ii) Asansol Bottling & Packaging Company Pvt. Ltd.	AAECA2535R	1	307197	0	0	307197	3.28	307197	0	3.28	0	0.00	307197	
(iii) Zim Properties Pvt. Ltd.	AAAACZ1328D	1	385000	0	0	385000	4.11	385000	0	4.11	0	0.00	385000	
(iv) Lamin Agencies Pvt. Ltd.	AAAAC17900K	1	385300	0	0	385300	4.11	385300	0	4.11	0	0.00	385300	
(v) Windsor Marketers Pvt. Ltd.	AAACW3583F	1	382916	0	0	382916	4.09	382916	0	4.09	0	0.00	382916	
(vi) Ifb Automotive Pvt. Ltd.	AAABC12766H	1	3602900	0	0	3602900	38.46	3602900	0	38.46	0	0.00	3602900	
Sub-Total (A)(1)		8	6087680	0	0	6087680	64.99	6087680	0	64.99	362000	5.95	6087680	
2. Foreign														
(a) Individuals (NR/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	0.00	0	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	6087680	0	64.99	362000	5.95	6087680	

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

For IFB AGRO INDUSTRIES LTD.

 Kitesh Agarwal
 Company Secretary

For IFB AGRO INDUSTRIES LTD.

 Kitesh 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			(x) Total as a % of voting rights	(xi) No of shares underlying convertible securities (including warrants)	(xii) Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	(xiii) Number of Locked in shares		(xiv) Number of shares pledged or otherwise encumbered	(xv) Number of equity shares held in dematerialised form
								No of voting Rights						As a % of Total shares	As a % of Total shares		
								Class X	Class Y	Total							
1. Institutions																	
(a) Mutual Funds		3	9000	0	0	9000	0.16	9000	0	0	0	0.10	0	0	0	0	
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	
(c) Alternate Investment funds		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	
(e) Foreign Portfolio Investors		1	25000	0	0	25000	0.27	25000	0	0	0	0.27	0	0	0	25000	
(f) Financial Institutions/Banks		10	106094	0	0	106094	1.13	106094	0	0	0	1.13	0	0	0	10244	
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	
(h) Provident / Pension Funds		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	
(i) Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	
Sub-Total (B)(1)		14	140094	0	0	140094	1.50	140094	0	0	0	1.50	0	0	0	35344	
2. Central/State Government/ President of India																	
(a) Central/State Government/ President of India		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	
Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	
3. Non-institutions																	
(a) (i) Individual shareholders holding nominal share capital upto Rs 2 lakhs		6445	1256646	0	0	1256646	13.42	1256646	0	0	0	13.42	0	0	0	895452	
(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs		8	991886	0	0	991886	10.59	991886	0	0	0	10.59	0	0	0	991886	
(a) F. L. Dadabhai	AAAPD4332J	1	222000	0	0	222000	2.37	222000	0	0	0	2.37	0	0	0	222000	
(b) P. F. Dadabhai	AKTPP4488L	1	174000	0	0	174000	1.86	174000	0	0	0	1.86	0	0	0	174000	
(c) N. F. Dadabhai	AAAPD4349P	1	150900	0	0	150900	1.61	150900	0	0	0	1.61	0	0	0	150900	
(d) R. F. Dadabhai	AGPPR0486C	1	129000	0	0	129000	1.38	129000	0	0	0	1.38	0	0	0	129000	
(e) Dolly Khanna	ADDPD7812J	1	137212	0	0	137212	1.46	137212	0	0	0	1.46	0	0	0	137212	
(f) Shrin Watwani	AAAPD4355K	1	101400	0	0	101400	1.08	101400	0	0	0	1.08	0	0	0	101400	
(b) NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	
(c) Employee Trusts		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	
(d) Overseas Depositories		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	
(e) Any other		400	890805	0	0	890805	9.50	890805	0	0	0	9.50	0	0	0	854889	
Bodies Corporate-SICGL India Ltd.	AAACS3767M	1	679200	0	0	679200	7.25	679200	0	0	0	7.25	0	0	0	679200	
Sub-Total (B)(3)		6854	3139337	0	0	3139337	33.51	3139337	0	0	0	33.51	0	0	0	2748227	
Total Public Shareholding																	
(B) = (B)(1)+(B)(2)+(B)(3)		6868	3279431	0	0	3279431	35.01	3279431	0	0	0	35.01	0	0	0	2777471	
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 **IPB AGRO INDUSTRIES LTD.**
Ritesh Agarwal
 Ritesh Agarwal
 Company Secretary

MANAGEMENT SERVICES P.L.L.
Company
 Registrars

TABLE IV : Statement showing Shareholding Pattern of Non Promoter - Non Public Shareholder

1	(a)	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)			(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)
									No of fully paid up equity shares held	No of partly paid up shares held	No of shares underlying Depository Receipts						
		Custodian/DR Holder															
		Name of DR Holder															
		(a)															
		Employee Benefit Tru															
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