

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 June 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 |

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For IFB AGRO INDUSTRIES LTD

Ritesh Agarwal
Ritesh Agarwal
Company Secretary

SS MANAGEMENT SERVICES P LTD.

[Signature]
Registrars

31.03.2016

TABLE I : Summary Statement of holding of Specified Securities

Category	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (v) + (vi)	(viii)	(ix)			(x)	(xi) = (x) - (viii)	(xii)		(xiii)	(xiv)				
									Number of Voting Rights held in each class of securities					Total as a % of A+B+C	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)	As a % of Locked in shares	As a % of Total shares held (b)	As a % of Total shares held (b)
									Class X	Class Y	Total										
A Promoter & Promoter Group	8	6087680	0	0	0	6087680	64.99	6087680	0	64.99	362000	5.95	0	0	6087680						
B Public	6746	3279431	0	0	0	3279431	35.01	3279431	0	35.01	0	0	0	2776359							
C Non Promoter - Non Public	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA							
C1 Shares underlying DFs	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	6754	9367111	0	0	0	9367111	100.00	9367111	0	100.00	362000	3.86	0	8864039							

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

GS MANAGEMENT SERVICES PVT. LTD.

[Signature]
Registrar

TABLE II : Statement showing Shareholding Pattern of Promoter and Promoter Group 31.03.2016

(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)			(xiv)	(xv)	(xvi)	(xvii)	(xviii)	(xix)	(xx)	(xxi)	(xxii)	
												Number of Voting Rights held in each class of securities												
												Class X	Class Y	Total										
1 Indian																								
(a)	Individuals/ HUF		2	238824	0	0	238824	2.55	238824	2.55	0	238824	2.55	0	238824	0	0	238824	2.55	0	238824	0	0	238824
	(i) Bijon Nag	ABOPN2790H	1	237509	0	0	237509	2.54	237509	2.54	0	237509	2.54	0	237509	0	0	237509	2.54	0	237509	0	0	237509
	(ii) Priyambada Nag	ABOPN2791G	1	1315	0	0	1315	0.01	1315	0.01	0	1315	0.01	0	1315	0	0	1315	0.01	0	1315	0	0	1315
(b)	Central/State Governments		0	0	0	0	0	0	0	0	0	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	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	0	0	0	0	0	0	0	0	0
	Bodies Corporate		6	5848856	0	0	5848856	62.44	5848856	62.44	0	5848856	62.44	0	5848856	0	0	5848856	62.44	0	5848856	0	0	5848856
	(i) Nirpur Gases Pvt. Ltd.	AAACN8508R	1	785543	0	0	785543	8.39	785543	8.39	0	785543	8.39	0	785543	0	0	785543	8.39	0	785543	0	0	785543
	(ii) Asansol Bottling & Packaging Company Pvt. Ltd.	AAECA2535R	1	307197	0	0	307197	3.28	307197	3.28	0	307197	3.28	0	307197	0	0	307197	3.28	0	307197	0	0	307197
	(iii) Zim Properties Pvt. Ltd.	AAACZ1328D	1	385000	0	0	385000	4.11	385000	4.11	0	385000	4.11	0	385000	0	0	385000	4.11	0	385000	0	0	385000
	(iv) Lupin Agencies Pvt. Ltd.	AAACL7900K	1	385500	0	0	385500	4.11	385500	4.11	0	385500	4.11	0	385500	0	0	385500	4.11	0	385500	0	0	385500
	(v) Windsor Marketers Pvt. Ltd.	AAACW3583F	1	382916	0	0	382916	4.09	382916	4.09	0	382916	4.09	0	382916	0	0	382916	4.09	0	382916	0	0	382916
	(vi) Ifb Automotive Pvt. Ltd.	AABCI2766H	1	3602900	0	0	3602900	38.46	3602900	38.46	0	3602900	38.46	0	3602900	0	0	3602900	38.46	0	3602900	0	0	3602900
	Sub-Total (A)(1)		8	6087680	0	0	6087680	64.99	6087680	64.99	0	6087680	64.99	0	6087680	0	0	6087680	64.99	0	6087680	0	0	6087680
2 Foreign																								
(a)	Individuals (NRU/Foreign)		0	0	0	0	0	0	0	0	0	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	0	0	0	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0	0	0	0	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	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	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group			8	6087680	0	0	6087680	64.99	6087680	64.99	0	6087680	64.99	0	6087680	0	0	6087680	64.99	0	6087680	0	0	6087680
(A) = (A)(1) + (A)(2)			8	6087680	0	0	6087680	64.99	6087680	64.99	0	6087680	64.99	0	6087680	0	0	6087680	64.99	0	6087680	0	0	6087680

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(G) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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For IFB AGRO INDUSTRIES LTD.

Kitesh Agarwal
Kitesh Agarwal
 Ritesh Agarwal
 Company Secretary

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Registrars

TABLE III - Statement showing Shareholding Pattern of Public shareholder

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 (VII = (VI)+(V))	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	No of voting rights		Total as a % of voting rights	No of shares underlying 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				(a)	(b)		
1 Institutions																
(a) Mutual Funds		3	9000	0	0	9000	0.10	9000	0	0.10	0	0.16	0	0	0	0
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0
(c) Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0
(e) Foreign Portfolio Investors		1	25000	0	0	25000	0.27	25000	0	0.27	0	0.27	0	0	0	25000
(f) Financial Institutions/Banks		10	103349	0	0	103349	1.10	103349	0	1.10	0	1.10	0	0	0	7499
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0
(h) Provident / Pension Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0
(i) Any Other (specify)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0
Sub-Total (B)(1)		14	137349	0	0	137349	1.47	137349	0	1.47	0	1.47	0	0	0	3209
2. Central/State Government/ President of India		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0
Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0
3 Non-Institutions																
(a) (i) Individual shareholders holding nominal share capital upto Rs 2 lakhs		6351	1232809	0	0	1232809	13.16	1232809	0	13.16	0	13.16	0	0	0	870503
(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs		8	988826	0	0	988826	10.56	988826	0	10.56	0	10.56	0	0	0	988826
(b) F I Daadabhooy	AAAPD4332J	1	217500	0	0	217500	2.32	217500	0	2.32	0	2.32	0	0	0	217500
(c) P F Daadabhooy	AKTPF4488L	1	172800	0	0	172800	1.84	172800	0	1.84	0	1.84	0	0	0	172800
(d) M F Daadabhooy	AAAPD4349P	1	150900	0	0	150900	1.61	150900	0	1.61	0	1.61	0	0	0	150900
(e) R F Daadabhooy	AGPPR0498C	1	128700	0	0	128700	1.37	128700	0	1.37	0	1.37	0	0	0	128700
(f) Dolly Khanna	ADOPD2812J	1	140347	0	0	140347	1.50	140347	0	1.50	0	1.50	0	0	0	140347
(g) Shrin Watwani	BAAPD4955K	1	100800	0	0	100800	1.08	100800	0	1.08	0	1.08	0	0	0	100800
(h) NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0
(i) Employee Trusts		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0
(j) Overseas Depositories		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0
(k) Any other		373	920447	0	0	920447	9.82	920447	0	9.82	0	9.82	0	0	0	884531
Bodies Corporate-SICGIL India Ltd.	AAAC53767M	1	678750	0	0	678750	7.25	678750	7.25	678750	0	7.25	0	0	0	678750
Sub-Total (B)(3)		6732	3142082	0	0	3142082	33.54	3142082	0	33.54	0	33.54	0	0	0	2743860
Total Public Shareholding																
(B) = (B)(1)+(B)(2)+(B)(3)		6746	3279431	0	0	3279431	35.01	3279431	0	35.01	0	35.01	0	0	0	2776359
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.
Kitesh Agarwal
Kitesh Agarwal
Company Secretary



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 Locked in shares	As a % of Total shares held (b)	Number of shares pledged or otherwise encumbered	As a % of Total shares held (b)	
2	(a)	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)			(x)	(xi)	(xii)	(xiii)	(xiv)
										Class X	Class Y	Total					
Total non Promoter-non-Public Shareholding (C) = (d)																	
1	Custodian/DR Holder																
	(a) Name of DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Employee Benefit Trn	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)																	

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For IFB AGRO INDUSTRIES LTD

Kitesh Agarwal
Kitesh Agarwal
Company Secretary

GB MANAGEMENT SERVICES (P) LTD

[Signature]
Registered