

**Format of holding of specific securities**

**Annexure - I**

**Name of the Listed Entity : IFB AGRO INDUSTRIES LIMITED**

**Scrip Code : 507438**

**Name of the scrip : IFBAGRO**

**Class of Security : EQUITY**

**Share Holding Pattern Filed under Reg.31(1)(b) for Quarter ending : 31.03.2020**

**Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information :-**

	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
<b>1</b>	<b>Whether the Listed Entity has issued any partly paid up shares ?</b>		<b>No</b>
<b>2</b>	<b>Whether the Listed Entity has issued any Convertible Securities or Warrants ?</b>		<b>No</b>
<b>3</b>	<b>Whether the Listed Entity has any shares against which depository receipts are issued ?</b>		<b>No</b>
<b>4</b>	<b>Whether the Listed Entity has any shares in locked-in ?</b>		<b>No</b>
<b>5</b>	<b>Whether any shares held by promoters are pledged or otherwise encumbered ?</b>		<b>No</b>

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. 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 (calculated as per SCRR, 1957)	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 percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No. of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)		(xiii)	(xiv)		
								Class eg : X	Class eg : Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
(A)	Promoter and Promoter Group	9	6088680	0	0	6088680	65.0006	6088680	0	6088680	65.0006	0	65.0006	0	0	0	0	6088680
(B)	Public	9184	3278431	0	0	3278431	34.9994	3278431	0	3278431	34.9994	0	34.9994	0	0	0	0	2855392
(C)	Non Promoter - Non Public		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C1)	Shares underlying DRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Total</b>	<b>9193</b>	<b>9367111</b>	<b>0</b>	<b>0</b>	<b>9367111</b>	<b>100</b>	<b>9367111</b>	<b>0</b>	<b>9367111</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>8944072</b>

Table II- Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	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 percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form		
									(ix)					(x)	(xi) = (vii)+(x) as a % of (A+B+C2)	(xii)			(xiii)	
									No. of Voting Rights							Total as a % of Total Voting rights	No. (a)		As a % of total Shares held (b)	No. (a)
			Class X	Class Y	Total															
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi) = (vii)+(x) as a % of (A+B+C2)	(xii)		(xiii)		(xiv)		
<b>1</b>	<b>Indian</b>				0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(a)	Individuals/Hindu Undivided Family		3	239824	0	0	239824	2.5603	239824	0	239824	2.5603	0	2.5603	0	0	0	0	239824	
	BJON NAG	ABOPN2790H		237509	0	0	237509	2.5356	237509	0	237509	2.5356	0	2.5356	0	0	0	0	237509	
	PREOMBADA NAG	ABOPN2791G		1315	0	0	1315	0.014	1315	0	1315	0.014	0	0.014	0	0	0	0	1315	
	MR BIKRAMJIT NAG	ABVPN5965F		1000	0	0	1000	0.0107	1000	0	1000	0.0107	0	0.0107	0	0	0	0	1000	
(b)	Central Government/State Government(s)			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	
(d)	Any Other (specify)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e)	Body Corporate		6	5848856	0	0	5848856	62.4403	5848856	0	5848856	62.4403	0	62.4403	0	0	0	0	5848856	
	ASANSOL BOTTLING & PACKAGING COMPANY PRIVATE LIMITED	AAECA2535R		307197	0	0	307197	3.2795	307197	0	307197	3.2795	0	3.2795	0	0	0	0	307197	
	IFB AUTOMOTIVE PRIVATE LIMITED	AAACI2766H		3602900	0	0	3602900	38.4633	3602900	0	3602900	38.4633	0	38.4633	0	0	0	0	3602900	
	LUPIN AGENCIES PVT LTD	AAACL7900K		385300	0	0	385300	4.1133	385300	0	385300	4.1133	0	4.1133	0	0	0	0	385300	
	NURPUR GASES PRIVATE LIMITED	AAACN8508R		785543	0	0	785543	8.3862	785543	0	785543	8.3862	0	8.3862	0	0	0	0	785543	
	WINDSOR MARKETIERS PVT LTD	AAACW3583F		382916	0	0	382916	4.0879	382916	0	382916	4.0879	0	4.0879	0	0	0	0	382916	
	ZIM PROPERTIES PRIVATE LIMITED	AAACZ1328D		385000	0	0	385000	4.1101	385000	0	385000	4.1101	0	4.1101	0	0	0	0	385000	
	Sub Total (A) (1)		9	6088680	0	0	6088680	65.0006	6088680	0	6088680	65.0006	0	65.0006	0	0	0	0	6088680	
<b>2</b>	<b>Foreign</b>			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		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	
(c)	Institutions			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	
(e)	Any Other (specify)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(f)	Body Corporate		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	0	0	0	0	0	0	0	0	0	0	0	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		9	6088680	0	0	6088680	65.0006	6088680	0	6088680	65.0006	0	65.0006	0	0	0	0	6088680	

Table III- Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Outstanding convertible securities (including Warrants)	Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form		
									(ix)					(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)			(xiii)	
									No. of Voting Rights	Total as a % of Total Voting Rights						No. (a)	As a % of total Shares held (b)		No.(Not applicable) (a)	As a % of total Shares held (Not applicable)(b)
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	Class X	Class Y	Total									
<b>1</b>	<b>Institutions</b>				0	0	0.00		0	0	0.00	0	0.00	0	0	0	0	0	0	
(a)	Mutual Funds/uti		3	9000	0	0	9000	0.10	9000	0	9000	0.10	0	0.10	0	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	0	0	
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0.00	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	0.00	0	0	0	0	0	0	
(e)	Foreign Portfolio Investors		1	15000	0	0	15000	0.16	15000	0	15000	0.16	0	0.16	0	0	0	0	15000	
(f)	Financial Institutions / Banks		8	98438	0	0	98438	1.05	98438	0	98438	1.05	0	1.05	0	0	0	0	2588	
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0	0	
(h)	Provident Funds / Pension Funds		0	0	0	0	0	0.00	0	0	0.00	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	0.00	0	0	0	0	0	0	
	<b>Sub Total (B) (1)</b>		<b>12</b>	<b>122438</b>	<b>0</b>	<b>0</b>	<b>122438</b>	<b>1.31</b>	<b>122438</b>	<b>0</b>	<b>122438</b>	<b>1.31</b>	<b>0</b>	<b>1.31</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>17588</b>	
<b>2</b>	<b>Central Government/State Government(s)/ President of India</b>		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0	0	
	<b>Sub Total (B) (2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
<b>3</b>	<b>Non-institutions</b>				0	0	0.00		0	0	0.00	0	0.00	0	0	0	0	0	0	
(a)	(i) Individuals - shareholders holding nominal share capital up to Rs 2 Lakh		8585	1373122	0	0	1373122	14.66	1373122	0	1373122	14.66	0	14.66	0	0	0	0	1104235	
	(ii) Individual shareholders holding nominal share capital in excess of Rs. 2 Lakh		7	874656	0	0	874656	9.34	874656	0	874656	9.34	0	9.34	0	0	0	0	874656	
	F L DADABHOY	AAAPD4332J		246000	0	0	246000	2.63	246000	0	246000	2.63	0	2.63	0	0	0	0	246000	
	R F DADABHOY	AGPPR0498C		129000	0	0	129000	1.38	129000	0	129000	1.38	0	1.38	0	0	0	0	129000	
	P F DADABHOY	AKTPP4488L		174000	0	0	174000	1.86	174000	0	174000	1.86	0	1.86	0	0	0	0	174000	
	SHRIN WATWANI	AAAPD4355K		102300	0	0	102300	1.09	102300	0	102300	1.09	0	1.09	0	0	0	0	102300	
	N F DADABHOY	AAAPD4349P		150900	0	0	150900	1.61	150900	0	150900	1.61	0	1.61	0	0	0	0	150900	
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0	0	
(c)	Custodian/DR Holder		1	500	0	0	500	0.01	500	0	500	0.01	0	0.01	0	0	0	0	0	
(d)	Employee Trusts		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0	0	
(e)	Overseas Depositories (holding DRs)(balancing figure)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0	0	
(f)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0	0	
(f-i)	Trust		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0	0	
(f-ii)	Society		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0	0	
(f-iii)	Custodian/ DR Holder		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0	0	
(f-iv)	Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0	0	
(f-v)	Unclaimed Shares/ Escrow Account 5A		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0	0	
(f-vi)	Clearing Member		42	8615	0	0	8615	0.09	8615	0	8615	0.09	0	0.09	0	0	0	0	8615	
(f-vii)	NRI		207	67469	0	0	67469	0.72	67469	0	67469	0.72	0	0.72	0	0	0	0	42502	
(f-viii)	Bodies Corporate		124	788515	0	0	788515	8.42	788515	0	788515	8.42	0	8.42	0	0	0	0	783473	
	SICGIL INDIA LIMITED	AAACS3767M		674400	0	0	674400	7.20	674400	0	674400	7.20	0	7.20	0	0	0	0	674400	
(f-ix)	OCB		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0	0	
(f-x)	Foreign National		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0	0	
(f-xi)	IEPF		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0	0	
(f-xii)	Employee		101	18793	0	0	18793	0.20	18793	0	18793	0.20	0	0.20	0	0	0	0	0	
(f-xiii)	DIRECTOR & DIRECTOR RELATIVES		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0	0	
(f-xiv)	LLP		6	3002	0	0	3002	0.03	3002	0	3002	0.03	0	0.03	0	0	0	0	3002	
(f-xv)	HUF		99	21321	0	0	21321	0.23	21321	0	21321	0.23	0	0.23	0	0	0	0	21321	
	<b>Sub Total (B) (3)</b>		<b>9172</b>	<b>3155993</b>	<b>0</b>	<b>0</b>	<b>3155993</b>	<b>33.69</b>	<b>3155993</b>	<b>0</b>	<b>3155993</b>	<b>33.69</b>	<b>0</b>	<b>33.69</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2837804</b>	
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>		<b>9184</b>	<b>3278431</b>	<b>0</b>	<b>0</b>	<b>3278431</b>	<b>35.00</b>	<b>3278431</b>	<b>0</b>	<b>3278431</b>	<b>35.00</b>	<b>0</b>	<b>35.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2855392</b>	



**Details of shares which remain unclaimed with details such as number of shareholders, outstanding shares held in demat/ unclaimed suspense account, voting rights which are frozen etc.**

No. of shareholders	No. of shares
NIL	



**Annexure**

**Table V - Statement showing details of significant beneficial owners (SBOs)**

Sr.No.	Details of the SBO (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting Company, whether direct or indirect * : (III)		Date of creation/ acquisition of significant beneficial interest # (IV)
	Name	PAN/ Passport No. in case of a foreign national	Nationality	Name	PAN/ Passport No. in case of a foreign national	Nationality	Whether by virtue of :		
							Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		

\* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

# This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.