

6<sup>th</sup> April, 2021

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

IFB Agro Industries Limited,  
Plot - Ind-5, Sector -I, East Kolkata Township  
Kolkata- 700107

Dear Sir,

Sub: Disclosure under Regulation 30(1) and Regulation 30(2) of the SEBI (Substantial Acquisition of shares & Takeovers) Regulations, 2011.

Please find enclosed herewith the disclosure under Regulation 30(1) and Regulation 30(2) of the SEBI (Substantial Acquisition of shares & Takeovers) Regulations, 2011.

This is for your information and records.

Thanking You,

Yours Faithfully,

  
Bikram Nag

Encl: As above

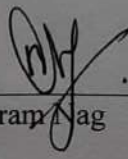
**FORMAT FOR DISCLOSURE UNDER REGULATION 30(1) AND 30(2) OF SEBI  
(SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATION 2011**

|    |                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Name of Target Company                                                                                                                                                                                                                                                                                                                                                                                                           | IFB AGRO INDUSTRIES LIMITED                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 2. | Names of the Stock Exchanges where the shares of TC are listed                                                                                                                                                                                                                                                                                                                                                                   | 1) National Stock Exchange of India Ltd.<br>2) Bombay Stock Exchange Ltd.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 3. | Particulars of the Shareholder<br>(a) Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC<br><br>Or<br><br>(b) Names of promoter(s), members of the promoter group and Persons Acting in concert (PAC) with him | Mr. Bijon Nag<br>Mrs. Preombada Nag<br>Mr. Bikram Nag<br>CPL Industries Ltd.<br>Elisha Investments Ltd.<br>CPL Projects Ltd.<br>Mac Consultants Pvt. Ltd.<br>Shubh Engineering Ltd.<br>Nurpur Gases Pvt. Ltd.<br>Asansol Bottling & Packaging Co. Pvt.Ltd.<br>IFB Automotive Pvt. Ltd.<br>IFB Industries Ltd.<br>Special Drinks Pvt. Ltd.<br>Travel Systems Ltd.<br>Windsor Marketiers Pvt. Ltd.<br>Lupin Agencies Pvt. Ltd.<br>Zim Properties Pvt. Ltd.<br>IFB Global Ltd.<br>IFB & General Pvt. Ltd.<br>Zenith Investments Ltd.<br>IFB Appliances Ltd.<br>Hithaishi Properties Private Limited<br>Global Automotive & Appliances Pte. Ltd<br>Thai Automotive & Appliances Ltd.<br>Trishan Metals Pvt. Ltd.<br>IFB Agro Marine ( FZE)<br>IFB Refrigeration Limited |

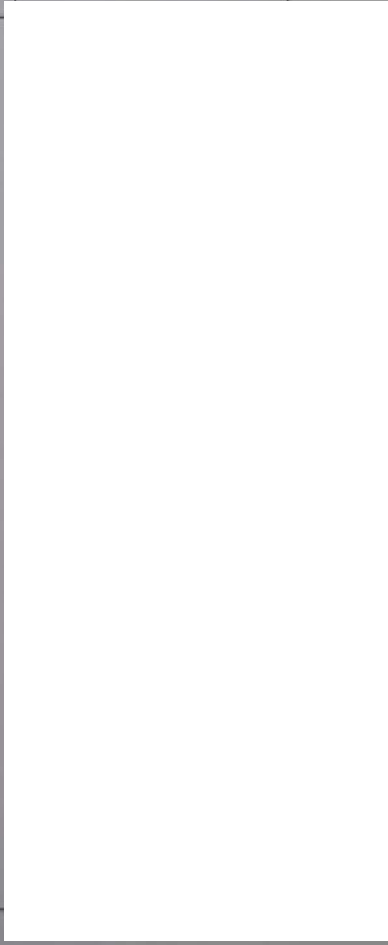
| 4. Particulars of the holding of persons mentioned at (3) above                            | No. of shares | % of shares/voting rights to total paid up capital of Target Company | % of total diluted share/voting capital of target company |
|--------------------------------------------------------------------------------------------|---------------|----------------------------------------------------------------------|-----------------------------------------------------------|
| Mr. Bijon Nag                                                                              | 237509        | 2.54%                                                                | 2.54%                                                     |
| Mrs. Preombada Nag                                                                         | 1315          | 0.01%                                                                | 0.01%                                                     |
| Mr. Bikram Nag                                                                             | 1000          | 0.01%                                                                | 0.01%                                                     |
| CPL Industries Ltd.                                                                        | -             | -                                                                    | -                                                         |
| Elisha Investments Ltd.                                                                    | -             | -                                                                    | -                                                         |
| CPL Projects Ltd.                                                                          | -             | -                                                                    | -                                                         |
| Mac Consultants Pvt. Ltd.                                                                  | -             | -                                                                    | -                                                         |
| Shubh Engineering Ltd.                                                                     | -             | -                                                                    | -                                                         |
| IFB Global Ltd.                                                                            | -             | -                                                                    | -                                                         |
| IFB Appliances Ltd.                                                                        | -             | -                                                                    | -                                                         |
| Nurpur Gases Pvt. Ltd.                                                                     | 785543        | 8.39%                                                                | 8.39%                                                     |
| Asansol Bottling & Packaging Co. Pvt. Ltd                                                  | 307197        | 3.28%                                                                | 3.28%                                                     |
| IFB Automotive Pvt. Ltd.                                                                   | 3602900       | 38.46%                                                               | 38.46%                                                    |
| IFB Industries Ltd.                                                                        | -             | -                                                                    | -                                                         |
| Special Drinks Pvt. Ltd.                                                                   | -             | -                                                                    | -                                                         |
| Travel Systems Ltd.                                                                        | -             | -                                                                    | -                                                         |
| Windsor Marketiers Pvt. Ltd.                                                               | 382916        | 4.09%                                                                | 4.09%                                                     |
| Lupin Agencies Pvt. Ltd.                                                                   | 385300        | 4.11%                                                                | 4.11%                                                     |
| Zim Properties Pvt. Ltd.                                                                   | 385000        | 4.11%                                                                | 4.11%                                                     |
| Hithaishi Properties Private Limited                                                       | -             | -                                                                    | -                                                         |
| Global Automotive & Appliances Pte. Ltd                                                    | -             | -                                                                    | -                                                         |
| Thai Automotive & Appliances Ltd.                                                          | -             | -                                                                    | -                                                         |
| Trishan Metals Pvt. Ltd.                                                                   | -             | -                                                                    | -                                                         |
| IFB & General Pvt. Ltd.                                                                    | -             | -                                                                    | -                                                         |
| Zenith Investments Ltd.                                                                    | -             | -                                                                    | -                                                         |
| IFB Agro Marine ( FZE)                                                                     | -             | -                                                                    | -                                                         |
| IFB Refrigeration Limited                                                                  | -             | -                                                                    | -                                                         |
| 5. As on 31 <sup>st</sup> March, 2021 holding of Shares of persons mentioned at (4) above. | 6088680       | 65.0%                                                                | 65.0%                                                     |

Place: Kolkata

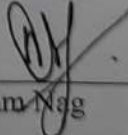
Date: 2<sup>nd</sup> April, 2021

  
Bikram Nag

**Part B****Name of the Target Company: IFB AGRO INDUSTRIES LTD**

| Name of the person and persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/<br>Promoter Group | PAN NO of the person and PACs                                                       |
|------------------------------------------------------------------------|-----------------------------------------------------------|-------------------------------------------------------------------------------------|
| Mr. Bijon Nag                                                          | YES                                                       |  |
| Mrs. Preombada Nag                                                     | YES                                                       |                                                                                     |
| Mr. Bikram Nag                                                         | YES                                                       |                                                                                     |
| CPL Industries Ltd.                                                    | YES                                                       |                                                                                     |
| Elisha Investments Ltd.                                                | YES                                                       |                                                                                     |
| CPL Projects Ltd.                                                      | YES                                                       |                                                                                     |
| Mac Consultants Pvt. Ltd.                                              | YES                                                       |                                                                                     |
| Shubh Engineering Ltd.                                                 | YES                                                       |                                                                                     |
| IFB Global Ltd.                                                        | YES                                                       |                                                                                     |
| IFB Appliances Ltd.                                                    | YES                                                       |                                                                                     |
| Nurpur Gases Pvt. Ltd.                                                 | YES                                                       |                                                                                     |
| Asansol Bottling & Packaging Co.Pvt. Ltd                               | YES                                                       |                                                                                     |
| IFB Automotive Pvt. Ltd.                                               | YES                                                       |                                                                                     |
| IFB Industries Ltd.                                                    | YES                                                       |                                                                                     |
| Special Drinks Pvt. Ltd.                                               | YES                                                       |                                                                                     |
| Travel Systems Ltd.                                                    | YES                                                       |                                                                                     |
| Windsor Marketiers Pvt. Ltd.                                           | YES                                                       |                                                                                     |
| Lupin Agencies Pvt. Ltd.                                               | YES                                                       |                                                                                     |
| Zim Properties Pvt. Ltd.                                               | YES                                                       |                                                                                     |
| Hithaishi Properties Private Limited                                   | YES                                                       |                                                                                     |
| Trishan Metals Pvt. Ltd                                                | YES                                                       |                                                                                     |
| IFB & General Pvt. Ltd.                                                | YES                                                       |                                                                                     |
| Zenith Investments Ltd.                                                | YES                                                       |                                                                                     |
| IFB Refrigeration Limited                                              | YES                                                       |                                                                                     |

Place: Kolkata

Date: 6<sup>th</sup> April, 2021  
Bikram Nag