

ANNEXURE - 1

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A – Details of Shareholding

1. Name of the Target Company (TC)	IFGL Refractories Limited [CIN : L51909OR2007PLC027954 (Formerly known as IFGL Exports Limited)]
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. National Stock Exchange of India Limited 2. BSE Limited
3. Particulars of the shareholder(s) : a. Name of person(s) together with Person Acting in Concert (PAC) 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 TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the Promoter group and PAC with him.	<u>Indian Promoter</u> 1. Shishir Kumar Bajoria [14,81,642 Equity Shares (4.11%)] 2. Smita Bajoria [44,613 Equity Shares (0.12%)] 3. Mihir Bajoria [2,18,745 Equity Shares (0.61%)] 4. S K Bajoria and others HUF [3,14,995 Equity Shares (0.87%)] 5. Bajoria Holdings Private Limited (CIN : U67120WB1983PTC036590) [1,84,54,353 Equity Shares (51.21%)]*** 6. Bajoria Enterprises Limited (CIN : U51909WB1993PLC058677) [270 Equity Shares (0.00%)] <u>Foreign Promoter</u> 1. Krosaki Harima Corporation, Japan [55,90,156 Equity Shares (15.51%)] <u>Persons acting in concert</u> Pradeep Bajoria and his specified relatives [1,59,915 Equity Shares (0.44%)]
*** In the process of being transferred and registered in the name of Bajoria Financial	