

**IVP LIMITED****Regd. Office :**

Shashikant N. Redij Marg,
Ghorupdeo, Mumbai - 400 033

Tel. : +91-22-23787300

Email : ivp@ivpindia.com

Website : www.ivpindia.com

CIN : L 74999MH1929PLC001503

IVPSEC/SE/10/05/2020-21

May 15, 2020

| | |
|---|--|
| BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Security Code: 507580 | National Stock Exchange of India Limited 'Exchange Plaza', C - 1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051 Stock Symbol: IVP |
|---|--|

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

Dear Sir,

Pursuant to Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed the disclosure of shareholding of Promoter along with Persons Acting in Concert with him as on 31st March, 2020 furnished by the promoter of the Company.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For IVP Limited

Nisha Kantirao
Company Secretary

Encl. as above

SHIRAZ A.R. ALLANA

Allana House
Allana Road,
Colaba,
Mumbai - 400 001.

Date: 14/05/2020

To,

The Company Secretary,
IVP Limited,
Shashikant N. Redij Marg,
Ghorupdeo,
Mumbai - 400 033

**Sub: Disclosure of our shareholding as on 31st March, 2020 pursuant to SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

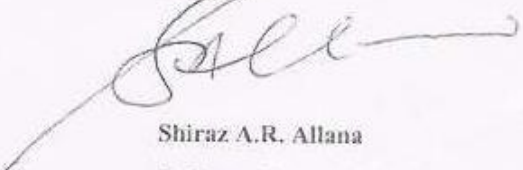
With reference to the above, I am enclosing herewith the statement of shareholding of IVP Limited as on 31st March, 2020 as required under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 giving details of my shareholding along with persons acting in concert with me as part of the promoter group.

The summary of the above statement is as under:

| | | |
|--|---|---------|
| No. of shares pledged by the members of the promoter group | - | NIL |
| No. of shares not pledged by the members of the promoter group | - | 7317237 |

Hope the above is in line with the requirement.

Regards



Shiraz A.R. Allana

Encl : as above

Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
AS ON 31ST MARCH, 2020.

Part-A Details of shareholding

| | | | | |
|----|--|--|--|---|
| 1 | Name of the Target Company (TC) | IVP Limited | | |
| 2 | Name(s) of the stock exchange(s) where the shares of the TC are listed. | BSE Limited | | |
| 3 | Particulars of the shareholder(s): | National Stock Exchange of India Limited | | |
| | a. Name of the person(s) together with Persons 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 share or voting rights of the TC. | Details as per Annexure I | | |
| | or | | | |
| | b. Name(s) of promoter(s), member of the promoter group and PAC with him. | | | |
| 4 | Particulars of the shareholding of person(s) mentioned at (3) above | Number of shares | % w.r.t total share/voting capital wherever applicable | % of total diluted share/voting capital of TC |
| | As of March 31, 2020, holding of | Details as per Annexure-I | | |
| a) | Shares | 73,17,237 | 70.86 | 70.86 |
| b) | Voting Rights (otherwise than by shares) | - | - | - |
| c) | Warrants | - | - | - |
| d) | Convertible Securities | - | - | - |
| e) | Any other instrument that would entitle the holder to receive shares in the TC | - | - | - |
| | Total | 73,17,237 | 70.86 | 70.86 |

| Annexure I to Part-A | | | | |
|----------------------|--|------------------|--|---|
| Sr. no | Name | Number of shares | % w.r.t total share/voting capital wherever applicable | % of total diluted share/voting capital of TC |
| 1 | Allana Shiraz Abdul Razak, Promoter | 1,91,834 | 1.86 | 1.86 |
| | PERSONS ACTING IN CONCERT | | | |
| | INDIVIDUALS | | | |
| 2 | Allana Feroz Abdul Razak | 1,91,834 | 1.86 | 1.86 |
| 3 | Faisal Feroz Allana | 1,82,000 | 1.76 | 1.76 |
| 4 | Isa Shiraz Allana | 1,40,000 | 1.36 | 1.36 |
| 5 | Millwala Farzin Allana Feroz | 95,917 | 0.93 | 0.93 |
| 6 | Sabira A R Allana | 84,629 | 0.82 | 0.82 |
| 7 | Aysha Shiraz Allana | 80,000 | 0.77 | 0.77 |
| 8 | Maryam Feroz Allana | 80,000 | 0.77 | 0.77 |
| 9 | Irfan A R Allana | 79,162 | 0.77 | 0.77 |
| 10 | Adil Irfan Allana | 55,282 | 0.54 | 0.54 |
| 11 | Alia Feroz Allana | 55,145 | 0.53 | 0.53 |
| 12 | Iman Irfan Allana | 36,750 | 0.36 | 0.36 |
| 13 | Lubna Irfan Allana | 14,040 | 0.14 | 0.14 |
| | COMPANIES | | | |
| 14 | Allana Exports Private Limited* | 35,42,940 | 34.31 | 34.31 |
| 15 | Allana Cold Storage Private Limited | 8,91,473 | 8.63 | 8.63 |
| 16 | Anjaneya Cold Storage Private Limited | 6,62,660 | 6.42 | 6.42 |
| 17 | Allana Pharmachem Private Limited | 4,08,232 | 3.95 | 3.95 |
| 18 | Allana Services Private Limited | 1,08,457 | 1.05 | 1.05 |
| 19 | Allana Frozen Foods Private Limited | 1,07,650 | 1.04 | 1.04 |
| 20 | Frigorifico Allana Private Limited | 64,699 | 0.63 | 0.63 |
| 21 | Alna Trading And Exports Limited | 63,782 | 0.62 | 0.62 |
| 22 | Frigerio Conserva Allana Private Limited | 54,750 | 0.53 | 0.53 |
| 23 | Kalwa Cold Storage Private Limited | 31,100 | 0.30 | 0.30 |
| 24 | Allana Bros Private Limited | 25,000 | 0.24 | 0.24 |
| 25 | Allana Imports and Exports Private Limited | 19,600 | 0.19 | 0.19 |
| 26 | Hornbell Chemicals And Plastic Private Limited | 16,932 | 0.16 | 0.16 |
| 27 | Phoenicia Travel And Transport Private Limited | 13,150 | 0.13 | 0.13 |
| 28 | Allana Impex Private Limited | 8,544 | 0.08 | 0.08 |
| 29 | Indagro Foods Private Limited | 6,000 | 0.06 | 0.06 |
| 30 | Delmon Foods Private Limited | 5,675 | 0.05 | 0.05 |
| | Total | 73,17,237 | 70.86 | 70.86 |

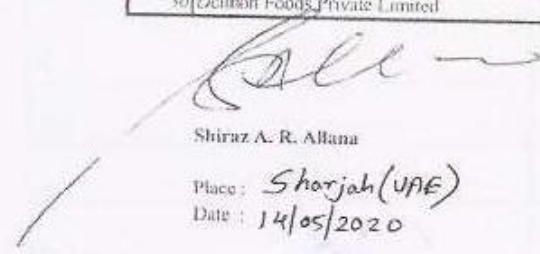
Note:

* Holding of M/s. Allana Exports Private Limited has increased from 26,59,994 (25.76%) to 35,42,940 (34.31%) in the target Company, pursuant to the Scheme of Merger by Absorption of M/s. Phoenicia Shipping Company Private Limited by M/s. Allana Exports Private Limited as approved by Hon'ble NCLT through Order dated 15th November, 2019.

Part-B**

Name of the Target Company: IVP Limited

| Sr. No. | Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/Promoter Group |
|----------------------------------|---|---|
| 1 | Allana Shiraz Abdul Razak, Promoter | Yes |
| PERSONS ACTING IN CONCERT | | |
| INDIVIDUALS | | |
| 2 | Allana Feroz Abdul Razak | Yes |
| 3 | Faisal Feroz Allana | Yes |
| 4 | Isa Shiraz Allana | Yes |
| 5 | Millwala Farzin Allana Feroz | Yes |
| 6 | Sabira A R Allana | Yes |
| 7 | Aysha Shiraz Allana | Yes |
| 8 | Maryam Feroz Allana | Yes |
| 9 | Irfan A R Allana | Yes |
| 10 | Adil Irfan Allana | Yes |
| 11 | Alia Feroz Allana | Yes |
| 12 | Iman Irfan Allana | Yes |
| 13 | Lubna Irfan Allana | Yes |
| COMPANIES | | |
| 14 | Allana Exports Private Limited | Yes |
| 15 | Allana Cold Storage Private Limited | Yes |
| 16 | Arjameva Cold Storage Private Limited | Yes |
| 17 | Allana Pharmchem Private Limited | Yes |
| 18 | Allana Services Private Limited | Yes |
| 19 | Allana Frozen Foods Private Limited | Yes |
| 20 | Frigorifico Allana Private Limited | Yes |
| 21 | Alna Trading And Exports Limited | Yes |
| 22 | Frigerio Conserva Allana Private Limited | Yes |
| 23 | Kalwa Cold Storage Private Limited | Yes |
| 24 | Allana Bros Private Limited | Yes |
| 25 | Allana Imports and Exports Private Limited | Yes |
| 26 | Hornbell Chemicals And Plastic Private Limited | Yes |
| 27 | Phoenicia Travel And Transport Private Limited | Yes |
| 28 | Allana Impex Private Limited | Yes |
| 29 | Indagro Foods Private Limited | Yes |
| 30 | Delson Foods Private Limited | Yes |



Shiraz A. R. Allana

Place: Sharjah (UAE)

Date: 14/05/2020

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity share of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.