

SHIRAZ A.R. ALLANA

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

Date: 14/05/2020

To,

BSE Ltd,  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P. J. Towers  
Dalal Street, Fort,  
Mumbai - 400 001.

To,

The Director Listing and Market Operations,  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051.

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

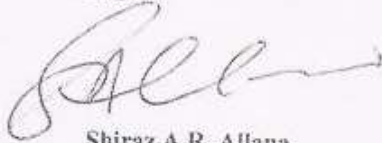
With reference to the above, I am enclosing herewith the statement of shareholding of IVP Limited as on 31<sup>st</sup> March, 2020 as required under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 giving details of my shareholding along with persons acting 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 31<sup>ST</sup> 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	<b>Particulars of the shareholder(s):</b>	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	-	-	-
	<b>Total</b>	<b>73,17,237</b>	<b>70.86</b>	<b>70.86</b>

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
	<b>PERSONS ACTING IN CONCERT</b>			
	<b>INDIVIDUALS</b>			
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
	<b>COMPANIES</b>			
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
	<b>Total</b>	<b>73,17,237</b>	<b>70.86</b>	<b>70.86</b>

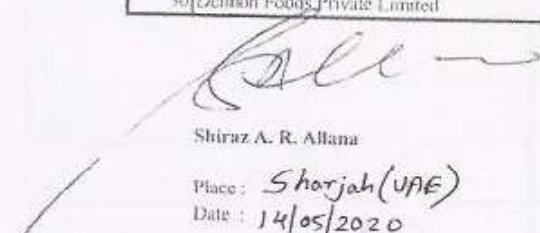
Note:

\* 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 15<sup>th</sup> 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	PAN of the person and PACs
1	Allana Shiraz Abdul Razak, Promoter	Yes	
<b>PERSONS ACTING IN CONCERT</b>			
<b>INDIVIDUALS</b>			
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	Alta Feroz Allana	Yes	
12	Iman Irfan Allana	Yes	
13	Lubna Irfan Allana	Yes	
<b>COMPANIES</b>			
14	Allana Exports Private Limited	Yes	
15	Allana Cold Storage Private Limited	Yes	
16	Arjaneva Cold Storage Private Limited	Yes	
17	Allana Pharmachem Private Limited	Yes	
18	Allana Services Private Limited	Yes	
19	Allana Frozen Foods Private Limited	Yes	
20	Frigorifico Allana Private Limited	Yes	
21	Alta 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	Phoemcia Travel And Transport Private Limited	Yes	
28	Allana Impex Private Limited	Yes	
29	Indagro Foods Private Limited	Yes	
30	Dellmon 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.

SHIRAZ A.R. ALLANA

Allana House  
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Colaba,  
Mumbai - 400 001.

Date: 14/05/2020

To,  
BSE Ltd,  
1<sup>st</sup> Floor, New Trading Ring,  
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Mumbai- 400 051.

To,  
The National Stock Exchange of India Ltd,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra Kurla Complex, Bandra (E)  
Mumbai- 400 001.

**Sub: Yearly declaration of encumbered shares pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that I along with persons acting in concert with me have not made any encumbrance directly or indirectly, on shares held in IVP Limited, during the Financial Year 2019-2020.

Hope the above is in line with the requirement.

Regards,



Shiraz A.R. Allana

CC: Audit Committee  
IVP Limited