

SHISHIR KUMAR BAJORIA
3, NETAJI SUBHAS ROAD, KOLKATA 700 001

6th April, 2017

National Stock Exchange of India Ltd
Listing Department
'Exchange Plaza', C-1, Block - G
Bandra – Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sirs,

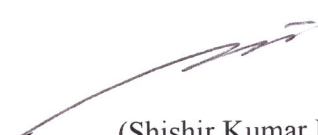
Re: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Code No. IFGLREFRAC (EQ)

Please find enclosed herewith a copy of Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for financial year ended 31st March, 2017 for your perusal, necessary action and record.

Thanking you,

Yours faithfully,



(Shishir Kumar Bajoria)

Encl : As above

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		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. National Stock Exchange of India Ltd 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. S K Bajoria [7,70,732 Equity Shares(2.23%)] 2. Smita Bajoria [44,343 Equity Shares(0.13%)] 3. Mihir Bajoria [2,18,475 Equity Shares(0.63%)] 4. S K Bajoria and others HUF [3,14,725 Equity Shares (0.91%)] 5. Bajoria Holdings Private Limited [1,83,20,973 Equity Shares (52.93%)] <u>Foreign Promoter</u> 1. Krosaki Harima Corporation, Japan [50,06,956 Equity Shares (14.47%)] <u>Persons acting in concert</u> Pradeep Bajoria and his specified relatives [1,59,645 Equity Shares (0.46%)]		
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 st of the year, holding of:			

A

a) Shares	24,835,849	71.76	71.76
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	24,835,849	71.76	71.76

Signature of the Authorized Signatory:



Place: London

Date: 6th April, 2017

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