

Date: April 3, 2015

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.- C/1, G Block,
Bandra Kurla Complex, Bandra.
Mumbai – 400 051.

The Manager,
Department of Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001.

Dear Sir,

RE: DISCLOSURE

Enclosed please find disclosure under regulation 30(1) and 30(2) of SEBI (SAST) Regulation 2011 by Promoters.

Yours faithfully

For IFB Industries Ltd.

G Ray Chowdhury

G Ray Chowdhury

Company Secretary

Encl: as above

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

1. Name of the Target Company (TC)		IFB INDUSTRIES LTD	
2. Name(s) of the stock exchange(s) where the shares of the TC are listed		National Stock Exchange Ltd. Bombay Stock Exchange Ltd. The Calcutta Stock Exchange Ltd. (Applied for delisting)	
3. Particulars of the shareholder(s) : a. Name of 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 voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.		Mr.Bijon Nag Mrs. Priyambada Nag Mr. Bikram Nag IFB Agro Industries Ltd CPL Projects Ltd CPL Industries Ltd. MAC Consultants Pvt Ltd Shubh Engg Ltd Asansol Bottling & Packaging Co.Pvt. Ltd. IFB Automotive Pvt. Ltd. Special Drinks Pvt. Ltd Nurpur Gases Pvt. Ltd Lupin Agencies Pvt. Ltd Windsor Marketiers Pvt. Ltd ZIM Properties Pvt. Ltd Travel Systems Ltd IFB Global Ltd IFB Appliances Ltd	
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 (*)
Mr.Bijon Nag	157869	0.39	
Mrs. Priyambada Nag	131902	0.33	
Mr. Bikram Nag	3000	0.00	
IFB Agro Industries Ltd	172733	0.43	
CPL Projects Ltd	523535	1.29	
CPL Industries Ltd.	74813	0.19	

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For IFB INDUSTRIES LTD.

G Ramesh Choudhary
Company Secretary

MAC Consultants Pvt. Ltd	706197	1.74	
Shubh Engg Ltd	260723	0.64	
Asansol Bottling & packaging Co. Pvt. Ltd.	3366428	8.31	
IFB Automotive Pvt. Ltd.	18856833	46.54	
Special Drinks Pvt. Ltd	17250	0.04	
Nurpur Gases Pvt. Ltd	6010416	14.83	
Lupin Agencies Pvt. Ltd	37600	0.09	
Windsor Marketiers Pvt. Ltd	19600	0.05	
ZIM Properties Pvt. Ltd	34300	0.09	
Travel Systems Ltd	-		
IFB Global Ltd	-		
IFB Appliances Ltd	-		
As of March 31 st 2015			
Holding of persons mentioned at (4) above.			
a) Shares	30373199	74.96	
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	30373199	74.96	

(*) 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.

Note

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

Place: Kolkata

Date: April 3, 2015

Bijon Nag



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For IFB INDUSTRIES LTD.

G. Parichowdhary

Company Secretary