

03/04/2019

The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

The Manager
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No-C/1, G Block,
Bandra Kurla Complex
Mumbai -400051

The Secretary
The Calcutta Stock Exchange Association Ltd.
7 Lyons Range
Kolkata-700001

Dear Sir,

Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011

Please find enclosed herewith the disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011.

This is for your information and record.

Thanking you.
Yours faithfully

For IFB INDUSTRIES LIMITED

G Ray Chowdhury

(G Ray Chowdhury)
Company Secretary

Encl. As above

**FORMAT FOR DISCLOSURE UNDER REGULATION 30(1) AND 30(2) OF SEBI
(SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATION 2011**

PART A – Details of Shareholding

1.	Name of Target Company	IFB INDUSTRIES LIMITED
2.	Names of the Stock Exchanges where the shares of TC are listed	National Stock Exchange of India Ltd. Bombay Stock Exchange Ltd. The Calcutta Stock Exchange Ltd. (Applied for delisting)
3.	Particulars of the Shareholder (a) Name of person 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 target company) is more than 25% of the shares or voting rights of the TC Or (b) Names of promoter(s), members of the promoter group and Persons Acting in concert (PAC) with him	Mr. Bijon Nag Mrs. Preombada Nag Mr. Bikram Nag IFB Agro Industries Ltd. CPL Projects Ltd. CPL Industries Ltd. Mac Consultants Pvt. Ltd. Shubh Engineering Ltd. Asansol Bottling & Packaging Co. Pvt. Ltd. IFB Automotive Pvt. Ltd. Special Drinks Pvt. Ltd. Nurpur Gases Pvt. Ltd. Windsor Marketiers Pvt. Ltd. Lupin Agencies Pvt. Ltd. Zim Properties Pvt. Ltd. Travel Systems Ltd. IFB Global Ltd. IFB Appliances Ltd. Hithaishi Properties Private Limited Global Automotive & Appliances Pte. Ltd Thai Automotive & Appliances Ltd. Trishan Metals Pvt. Ltd. IFB Agro Marine (FZE)

4. Particulars of the holding of persons mentioned at (3) above	No. of shares	% of shares/voting rights to total paid up capital of Target Company	% of total diluted share/voting capital of target company
Mr Bijon Nag	157869	0.3896	-
Mrs Preombada Nag	131902	0.3255	-
Mr Bikram Nag	3000	0.0074	-
IFB Agro Industries Ltd.	172733	0.4263	-
CPL Projects Ltd.	523535	1.2920	-
CPL Industries Ltd.	74813	0.1846	-
Mac Consultants Pvt. Ltd.	706197	1.7428	-
Shubh Engineering Ltd.	260723	0.6434	-
Asansol Bottling & Packaging Co.Pvt. Ltd	3366428	8.3083	-
IFB Automotive Pvt. Ltd.	18856833	46.5384	-
Special Drinks Pvt. Ltd.	17250	0.0425	-
Nurpur Gases Pvt. Ltd.	6010416	14.8336	-
Lupin Agencies Pvt. Ltd.	37600	0.0927	-
Windsor Marketiers Pvt. Ltd.	19600	0.0483	-
Zim Properties Pvt. Ltd.	34300	0.0846	-
Travel Systems Ltd.	-	-	-
IFB Global Ltd.	-	-	-
IFB Appliances Ltd.	-	-	-
Hithaishi Properties Private Limited	-	-	-
Global Automotive & Appliances Pte. Ltd	-	-	-
Thai Automotive & Appliances Ltd.	-	-	-
Trishan Metals Pvt. Ltd.	-	-	-
IFB Agro Marine (FZE)	-	-	-
5. As on 31 st March, 2019 holding of Shares 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	74.9607	

(*) 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 : 01 April, 2019


Bikram Nag

Name of the Target Company: IFB INDUSTRIES LTD

Name of the person and persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter Group	
Mr Bijon Nag	YES	
Mrs Preombada Nag	YES	
Mr Bikram Nag	YES	
IFB Agro Industries Ltd	YES	
CPL Projects Ltd	YES	
CPL Industries Ltd.	YES	
Mac Consultants Pvt. Ltd	YES	
Shubh Engineering Ltd	YES	
Asansol Bottling & Packaging Co.Pvt. Ltd	YES	
IFB Automotive Pvt. Ltd.	YES	
Special Drinks Pvt. Ltd	YES	
Nurpur Gases Pvt. Ltd.	YES	
Lupin Agencies Pvt. Ltd	YES	
Windsor Marketiers Pvt. Ltd.	YES	
Zim Properties Pvt. Ltd.	YES	
Travel Systems Ltd	YES	
IFB Global Ltd	YES	
IFB Appliances Ltd	YES	
Hithaishi Properties Private Limited	YES	
Trishan Metals Pvt. Ltd.	YES	

Place Kolkata

Date 01 April, 2019

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