

IRFAN A.R. ALLANA

ALLANA HOUSE,  
ALLANA ROAD  
COLABA,  
MUMBAI 400 001

Date: 2<sup>nd</sup> April, 2026

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001

To,  
National Stock Exchange of India Limited  
'Exchange Plaza', C - 1, Block G, 5<sup>th</sup> Floor  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400 051

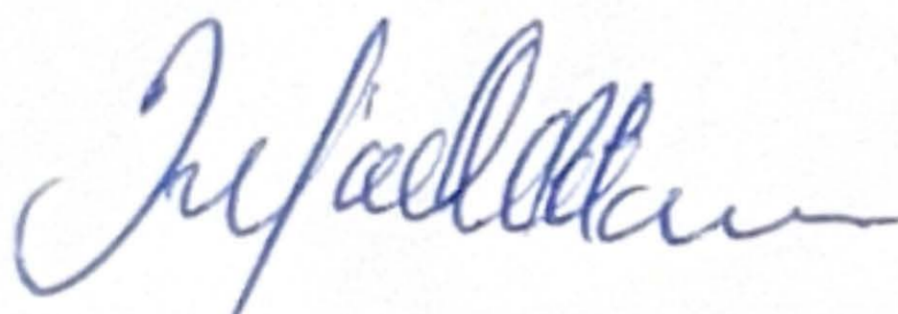
**Sub: Yearly Declaration of encumbered shares pursuant to regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisitions 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 the shares held in IVP limited, during the Financial Year 2025-2026.

Details of all the promoters and promoters' group is attached as **Annexure A**.

I hope that the above declaration is in line with the requirement.

Regards,



**Irfan A.R. Allana**

CC: Audit Committee  
IVP Limited

ANNEXURE A

Sr. No.	Category	Name of Promoter
1	Promoter	Irfan A. R. Allana
2	Promoter	Lubna Irfan Allana
3	Promoter	Adil Irfan Allana
4	Promoter	Iman Irfan Allana
5	Promoter	Feroz A. R. Allana
6	Promoter	Millwala Farzin Feroz Allana
7	Promoter	Faisal Feroz Allana
8	Promoter	Alia Feroz Allana
9	Promoter	Maryam Feroz Allana
10	Promoter	Shiraz A.R. Allana
11	Promoter	Isa Shiraz Allana
12	Promoter	Aysha Shiraz Allana
13	Promoter Group	Allana Exports Private Limited
14	Promoter Group	Allana Cold Storage Private Limited
15	Promoter Group	Anjaneya Cold Storage Private Limited
16	Promoter Group	Allana Pharmachem Private Limited
17	Promoter Group	Allana Services Private Limited
18	Promoter Group	Allana Frozen Foods Private Limited
19	Promoter Group	Frigorifico Allana Private Limited
20	Promoter Group	Alna Trading and Exports Ltd
21	Promoter Group	Frigerio Conserva Allana Private Ltd
22	Promoter Group	Kalwa Cold Storage Pvt Ltd
23	Promoter Group	Allana Bros Pvt Ltd
24	Promoter Group	Allana Imports and Exports Pvt Ltd
25	Promoter Group	Hornbell Chemicals and Plastic Pvt Ltd
26	Promoter Group	Phoenicia Travel and Transport Pvt Ltd
27	Promoter Group	Allana Impex Private Limited
28	Promoter Group	Indagro Foods Private Limited
29	Promoter Group	Delmon Foods Private Limited

*Irfan*