

**IFB Agro Industries Limited**

Plot No. - IND-5, Sector-1,  
East Kolkata Township, Kolkata - 700 107  
Phone : 033-39849675, Fax : 033-2442-1003  
Website : [www.ifbagro.in](http://www.ifbagro.in)

CIN : L01409WB1982PLC034590

17<sup>th</sup> April, 2014

The Manager  
National Stock Exchange of India Ltd.  
Listing Department  
Exchange Plaza, 5th floor  
Plot No. C/1, G. Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

The Secretary  
Bombay Stock Exchange Ltd.  
P. J. Towers  
Dalal Street  
Mumbai- 400001

Dear Sir,

Re : Shareholding Pattern as on 31<sup>st</sup> March 2014

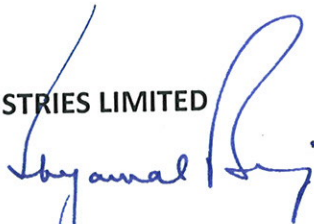
In accordance with the provisions of Clause 35 of the Listing Agreement with the Stock Exchanges, enclosed please find the Shareholding Pattern of the Company for the Quarter ended 31<sup>st</sup> March, 2014 along with the list of Shareholders holding more than 1% shares of the Company.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully

for IFB AGRO INDUSTRIES LIMITED



( SHYAMAL BANDOPADHYAY )  
SR. VP-FINANCE & COMPANY SECRETARY

encl : as above

## Introductory sub-table (I)(a)

<b>Name of the Company :IFB AGRO INDUSTRIES LIMITED</b>			
<b>Scrip Code : 507438</b>			
<b>Name of the scrip : NSE: IFB AGRO EQ</b>			
<b>Class of security : EQUITY</b>			
<b>Quarter Ended :31.03.2014</b>			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total - D</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total - E</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total - F</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>Rs.93671110 ( 9367111 shares of Rs.10/- each)</b>		

CG MANAGEMENT SERVICES (P) LTD.

Registrars

For IFB AGRO INDUSTRIES LTD.

Shyamal Bandopadhyay  
Sr. VP - Finance & Company Secretary

**Statement Showing Shareholding Pattern**

I	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>						N.A	N.A
1	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	2	238824	238824	2.55 <sup>3</sup>	2.55		
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	6	5848856	5848856	62.44	62.44		
(d)	Financial Institutions/ Banks							
(e)	Any Others(Specify)							
(e-i)								
(e-ii)								
	<b>Sub Total(A)(1)</b>	<b>8</b>	<b>6087680</b>	<b>6087680</b>	<b>64.99</b>	<b>64.99</b>	<b>0</b>	<b>0.00</b>
2	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)							
b	Bodies Corporate							
c	Institutions							
d	Qualified Foreign Investor							
e	Any Others(Specify)							
(e-i)								
(e-ii)								
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>8</b>	<b>6087680</b>	<b>6087680</b>	<b>64.99</b>	<b>64.99</b>	<b>0</b>	<b>0.00</b>
(B)	<b>Public shareholding</b>						N.A	N.A
1	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	6	136500	127500	1.46	1.46		
(b)	Financial Institutions/ Banks	7	95850	0	1.02	1.02		
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors							
(g)	Foreign Venture Capital Investors							
(h)	Qualified Foreign Investor							
(i)	Any Other (specify)							
(i-i)								
(i-ii)								
	<b>Sub-Total (B)(1)</b>	<b>13</b>	<b>232350</b>	<b>127500</b>	<b>2.48</b>	<b>2.48</b>	<b>0</b>	<b>0.00</b>

For IFB AGRO INDUSTRIES LTD.

*Shyamal Bandopadhyay*  
Shyamal Bandopadhyay  
Sr. VP - Finance & Company Secretary

CB MANAGEMENT SERVICES P. LTD.

*Chandrasekar*  
Directors

B 2	Non-institutions						N.A	N.A
(a)	Bodies Corporate	150	777125	769929	8.30	8.30		
(b)	Individuals							
I	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	5817	1049757	641737	11.21	11.21		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1	22	1094363	1094363	11.68	11.68		
(c)	Qualified Foreign Investor							
(d)	Any Other (specify)							
(d-i)	NRI	146	56447	25305	0.60	0.60		
(d-ii)	Office of the custodian special Court	1	500	-	0.00	0.00		
(d-iii)	Clearing Member	57	68889	68889	0.74	0.74		
	<b>Sub-Total (B)(2)</b>	<b>6193</b>	<b>3047081</b>	<b>2600223</b>	<b>32.53</b>	<b>32.53</b>	<b>0</b>	<b>0.00</b>
(B)	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>6206</b>	<b>3279431</b>	<b>2727723</b>	<b>35.01</b>	<b>35.01</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>6214</b>	<b>9367111</b>	<b>8815403</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group							
2	Public							
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>6214</b>	<b>9367111</b>	<b>8815403</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

For IFB AGRO INDUSTRIES LTD.

Shyamal Bandopadhyay  
Sr. VP - Finance & Company Secretary

CB MANAGEMENT SERVICES (P) LTD.

Registrars

SL. No.	Notes
1	362000 EQUITY SHARES OF RS. 10/- EACH ISSUED AT A PREMIUM OF RS.178/- WAS ALLOTTED TO THE PROMOTER OF THE COMPANY ON PREFERENTIAL BASIS ON 13.03.2014. THE APPLICATION FOR LISTING OF THE SAID SHARES WITH THE STOCK EXCHANGES IS UNDER PROCESS, SUBSEQUENT TO WHICH THE SAME SHALL BE CREDITED TO THE RESPECTIVE BENEFICIARY IN DEMAT MODE. THE SAID SHARES SHALL BE LOCKED-IN FOR A PERIOD OF THREE YEARS FROM THE DATE OF TRADING APPROVAL OF BSE AND NSE IN TERMS TO SEBI ICDR GUIDELINES,AS AMENDED.

For IFB AGRO INDUSTRIES LTD.

*Shyamal Bandopadhyay*  
 Shyamal Bandopadhyay  
 Sr. VP - Finance & Company Secretary

CB MANAGEMENT SERVICES (P) LTD.

*Smit*  
 Registrars

(f)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (f)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
		297509	2.54	0	0.00	0.00	0	0.00	0	0.00	2.54
1	Bijon Nag	1315	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
2	Priyambada Nag	785543	8.39	0	0.00	0.00	0	0.00	0	0.00	8.39
3	Nurpur Gases Pvt. Ltd.	307197	3.28	0	0.00	0.00	0	0.00	0	0.00	3.28
4	Asansol Bottling & Packaging Co. Pvt. Ltd.	385000	4.11	0	0.00	0.00	0	0.00	0	0.00	4.11
5	Zim Properties Pvt. Ltd.	385300	4.11	0	0.00	0.00	0	0.00	0	0.00	4.11
6	Lupin Agencies Pvt. Ltd.	382916	4.09	0	0.00	0.00	0	0.00	0	0.00	4.09
7	Windsor Marketiers Pvt. Ltd.	3602900	38.46	0	0.00	0.00	0	0.00	0	0.00	38.46
8	IFB Automotive Pvt. Ltd.										
	<b>TOTAL</b>	<b>6087680</b>	<b>64.99</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>64.99</b>
	Note: (*) - More than one folio clubbed										

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

For IFB AGRO INDUSTRIES LTD.

Shyamal Bandopadhyay  
Sr. VP - Finance & Company Secretary

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(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	SICGIL India Ltd PAN - AAACS3767M	645458	6.89	0	0.00	0	0.00	6.89
2	F.L.Dadabhoy PAN - AAAPD4332J	195600	2.09	0	0.00	0	0.00	2.09
3	N.F.Dadabhoy PAN AAAPD4349P	148200	1.58	0	0.00	0	0.00	1.58
4	P.F.Dadabhoy PAN AKTPP4488L	59000	1.70	0	0.00	0	0.00	1.70
5	R.F.Dadabhoy PAN - AGPPR0498C	126300	1.35	0	0.00	0	0.00	1.35
<b>TOTAL</b>		<b>1274558</b>	<b>13.61</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>13.61</b>
Note: (*) - More than one folio clubbed								

For IFB AGRO INDUSTRIES LTD.

Shyamal Bandopadhyay  
Sr. VP - Finance & Company Secretary

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Registrars

(1)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
	SIGIL India Ltd. PAN -AAACS3767M	645458	6.89	0	0.00	0	0.00	6.89
	<b>TOTAL</b>	<b>645458</b>	<b>6.89</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>6.89</b>
	Note : (*) - More than one folio clubbed							

For IFB AGRO INDUSTRIES LTD.

Shyamal Bandyopadhyay  
Sr. VP - Finance & Company Secretary

REGISTRATION SERVICES (P) LTD.  
Registrar



(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Promoter/Promoter Group/Public
1	IFB Automotive Pvt.Ltd.	763000	8.15	Promoter
2	Asansol Bottling & Packaging Company Pvt. Ltd.	235000	2.51	Promoter
3	Nurpur Gases Pvt. Ltd.	785543	8.38	Promoter
<b>TOTAL</b>		<b>1783543</b>	<b>19.04</b>	

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For IFB AGRO INDUSTRIES LTD.

Shyamal Bandopadhyay  
Sr. VP - Finance & Company Secretary

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
	N.A	N.A		#REF!
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>#REF!</b>

For IFB AGRO INDUSTRIES LTD.  
  
 Shyamal Bandopadhyay  
 Sr. VP - Finance & Company Secretary

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 Registrars

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
	N.A	N.A		#REF!
<b>TOTAL</b>			<b>0</b>	<b>#REF!</b>

CB MANAGEMENT SERVICES (P) LTD.

*Sub*

Registrars

For IFB AGRO INDUSTRIES LTD.

*Shyamal Bandopadhyay*  
Shyamal Bandopadhyay  
Sr. VP - Finance & Company Secretary