## Format for disclosures under Regulation 29(1) and Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| Name of the Target Company (TC)   | IFB AGRO INDUSTRIES LIMITED  |                      |                           |  |
|---|--|----------------------|---------------------------|--|
| Name(s) of the acquirer and Persons   |  |                      |                           |  |
| Acting in Concert (PAC) with the acquirer   | Mr. Bijon Nag  |                      |                           |  |
| Acting in Concert (FAC) with the acquirer   | Mrs. Priyambada Nag  |                      |                           |  |
|   | Mr. Bikram Na<br>IFB industries  |                      |                           |  |
|   | CPL Projects Ltd.  |                      |                           |  |
|   | CPL Industries Ltd MAC Consultants Pvt Ltd   |                      |                           |  |
|   | Subh Engg Lt   |                      |                           |  |
|   | Elisha Investr   | nents Ltd            |                           |  |
|   | Special Drinks Pvt. Ltd Nurpur Gases Pvt. Ltd Asansol Bottling & Packaging Co Pvt Ltd Zim Properties Pvt Ltd Lupin Agencies Pvt Ltd Windsor Marketiers Pvt Ltd Travel Systems Ltd. |                      |                           |  |
|   |  |                      |                           |  |
|   |  |                      |                           |  |
|   |  |                      |                           |  |
|   |  |                      |                           |  |
|   | IFB Global Ltd IFB Appliances Ltd  |                      |                           |  |
| Whether the acquirer belongs to   | Promoter Group   |                      |                           |  |
| Promoter/Promoter group   |  |                      |                           |  |
| Name(s) of the Stock Exchange(s) where  | National Stock   | Exchange Ltd & B     | SE Ltd.                   |  |
| the shares of TC are Listed   |  |                      |                           |  |
| Details of the acquisition / disposal/  | Number   | % w.r.t. total       | % w.r.t.<br>total diluted |  |
| holding of a shares/ voting rights/holding of   |  | share/voting capital | share/voting              |  |
| the Acquirer and PAC.   |  | wherever applicable  | capital of<br>the TC (*)  |  |
| Before the acquisition/disposal under   |  |                      |                           |  |
| consideration, holding of :   |  |                      | ,                         |  |
| <ul> <li>a) Shares carrying voting rights</li> </ul>  | 54,02,910  | 60%                  | 60%                       |  |
| b) Voting rights (VR) otherwise than by   |  |                      |                           |  |
| equity shares   |  |                      |                           |  |
|   | ·  |                      |                           |  |
| c) Warrants/convertible securities/any  |  |                      | 1                         |  |
| <ul> <li>c) Warrants/convertible securities/any<br/>other instrument that entitles the</li> </ul> |  |                      |                           |  |
| C) VYGITCH TELL   |  |                      |                           |  |
| other instrument that entitles the  | 3  |                      |                           |  |

| d) Total (a+b+c)                            | 54,02,910       | 60%                                    | 60%    |  |  |
|---|-----------------|--|--------|--|--|
| Details of acquisition/sale                 |                 |  |        |  |  |
| a) Shares carrying voting righ              | nts 2,13,560    | 2.37%                                  | 2.37%  |  |  |
| acquired/Sold                               |                 |  |        |  |  |
| b) VRs acquired otherwise than              | by              |  |        |  |  |
| equity shares                               |                 |  |        |  |  |
| c) Warrants/convertible securities/a        | ny              |  |        |  |  |
| other instrument that entitles th           | he              |  |        |  |  |
| acquirer to receive shares carrying         | ng              |  |        |  |  |
| voting rights in the TC (specify holding    | ng              | !                                      |        |  |  |
| in each category) acquired/sold             |                 |  |        |  |  |
| d) Total (a+b+c)                            | 2,13,560        | 2.37%                                  | 2.37%  |  |  |
| After the acquisition/sale, holding of:     |                 |  |        |  |  |
| a) Shares carrying voting rights            | 56,16,470       | 62.37%                                 | 62.37% |  |  |
| b) VRs otherwise than by equity shares      | s               |  |        |  |  |
| c) Warrants/convertible securities/a        | iny             |  |        |  |  |
| other instrument that entitles t            | he              |  |        |  |  |
| acquirer to receive shares carryi           | ng              |  |        |  |  |
| voting rights in the TC (specify holdi      | ng              |  |        |  |  |
| in each category) after acquisition         |                 |  |        |  |  |
| d) Total (a+b+c)                            | 56,16,470       | 62.37%                                 | 62.37% |  |  |
| Mode of acquisition/sale (e.g. open mark    | ket             |  |        |  |  |
| / off-market / public issue / rights iss    | sue Open Market |  |        |  |  |
| /preferential allotment / inter-se trans    | sfer            |  |        |  |  |
| etc.)                                       |                 |  |        |  |  |
| Date of acquisition / sale of shares / VR   | 1               | Acquired between                       |        |  |  |
| date of receipt of intimation of allotment  | t of 21/06/     | 21/06/13 to 12/08/13                   |        |  |  |
| shares, whichever is applicable             |                 |  |        |  |  |
| Equity share capital / total voting capital | L .             | 9005111 equity shares                  |        |  |  |
| the TC before the said acquisition/sale     |                 | (Equity Share Capital INR 9,00,51,110) |        |  |  |
| Equity share capital/ total voting capita   | ·               | 9005111 equity shares                  |        |  |  |
| the TC after the said acquisition/sale      |                 | (Equity Share Capital INR 9,00,51,110) |        |  |  |
| Total diluted share/voting capital of the   | TC 9005111 equ  | 9005111 equity shares                  |        |  |  |

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## Signature of the acquirer / Seller/ Authorised Signatory

Place: Kolkata

JEB AUTOMOTIVE PRIVATE LIMITEL

Date: Aug 14, 2013

Authorised Signators