

Introductory sub-table (I)(a)

Name of the Company : IFB AGRO INDUSTRIES LIMITED

Scrip Code : 507438

Name of the scrip : NSE: IFB AGRO EQ

Class of security : EQUITY

Quarter Ended : 31.12.2014

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total - D	0	0.00	0.00

Outstanding convertible securities: No. of outstanding securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total - E	0	0.00	0.00

Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total - F	0	0.00	0.00

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities
Rs.93671110 /- (9367111 shares of Rs.10/- each)

For IFB AGRO INDUSTRIES LTD.

Ritesh Agarwal
Ritesh Agarwal
Company Secretary

BB MANAGEMENT SERVICES (P) LTD.
BB
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Statement Showing Shareholding Pattern

1	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) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage (DX) = (VIB)/(IV)*100
			(IV)	(V)				
(A)	Shareholding of Promoter and Promoter Group ¹						N.A	N.A
1	Indian							
(a)	Individuals/ Hindu Undivided Family	2	238824	238824	2.55	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)								
	Sub Total(A)(1)	8	6087680	6087680	64.99	64.99	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)							
b	Bodies Corporate							
c	Institutions							
d	Qualified Foreign Investor							
e	Any Others(Specify)							
(e-i)								
(e-ii)								
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	8	6087680	6087680	64.99	64.99	0	0.00
(B)	Public shareholding						N.A	N.A
1	Institutions							
(a)	Mutual Funds/ UTI	3	9000	-	0.10	0.10		
(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)								
	Sub-Total (B)(1)	10	104850	0	1.12	1.12	0	0.00

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B 2	Non-institutions						N.A	N.A
(a)	Bodies Corporate	204	904527	898331	9.65	9.65		
(b)	Individuals							
I	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	6647	1156037	764451	12.34	12.34		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	13	1015193	1015193	10.84	10.84		
(c)	Qualified Foreign Investor							
(d)	Any Other (specify)							
(d-i)	NRI	149	63519	32877	0.68	0.68		
(d-ii)	Office of the custodian special Court	1	500	-	0.01	0.01		
(d-iii)	Clearing Member	118	34805	34805	0.37	0.37		
(d-iv)	Trust							
	Sub-Total (B)(2)	7132	3174581	2745657	33.89	33.89	0	0.00
(B)	Total Public Shareholding (B) ^{na} (B)(1)+(B)(2)	7142	3279431	2745657	35.01	35.01	0	0.00
	TOTAL (A)+(B)	7150	9367111	8833337	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group							
2	Public							
	Sub-Total (C)	0	0	0	0.00	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	7150	9367111	8833337	100.00	100.00	0	0.00

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(1)(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 (1)(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)
1	Bijon Nag	237509	2.54	0	0.00	0.00	0	0.00	0	0.00	2.54
2	Priyambada Nag	1315	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
3	Nurpur Gases Pvt. Ltd.	785543	8.39	0	0.00	0.00	0	0.00	0	0.00	8.39
4	Asansol Bottling & Packaging Co.Pvt.Ltd	307197	3.28	0	0.00	0.00	0	0.00	0	0.00	3.28
5	Zim Properties Pvt.Ltd	385000	4.11	0	0.00	0.00	0	0.00	0	0.00	4.11
6	Lupin Agencies Pvt.Ltd.	385300	4.11	0	0.00	0.00	0	0.00	0	0.00	4.09
7	Windsor Marketers Pvt.Ltd.	382916	4.09	0	0.00	0.00	0	0.00	0	0.00	38.46
8	IFB Automotive Pvt.Ltd	3602900	38.46	0	0.00	0.00	0	0.00	0	0.00	64.99
	TOTAL	6087680	64.99	0	0.00	0.00	0	0.00	0	0.00	64.99
	Note : (*) - More than one folio clubbed										

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

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Company Secretary

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(D)(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	SICGH India Ltd PAN - AAACS3767M	676350	7.22	0	0.00	0	0.00	7.22
2	F.L.Dadabhoy PAN - AAAPD4332J	217500	2.32	0	0.00	0	0.00	2.32
3	N.F.Dadabhoy PAN AAAPD4349P	150900	1.61	0	0.00	0	0.00	1.61
4	P.F.Dadabhoy PAN AKTPP4488L	172800	1.84	0	0.00	0	0.00	1.84
5	R.F.Dadabhoy PAN - AGPPR0498C	128699	1.37	0	0.00	0	0.00	1.37
6	Dolly Khanna PAN : ADOPD7812J	128912	1.38	0	0.00	0	0.00	1.38
7	Shirin Watwani PAN : AAAPD4355K	100800	1.08	0	0.00	0	0.00	1.08
TOTAL		1575961	16.82	0	0.00	0	0.00	16.82
Note : (*) - More than one folio clubbed								

For IFB AGRO INDUSTRIES LTD.

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Company Secretary

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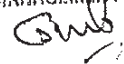
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(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

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!
TOTAL			0	#REF!

For IFB AGRO INDUSTRIES LTD.

 Ritesh Agarwal
 Company Secretary

CB MANAGEMENT SERVICES PVT. LTD.

 Registrar