

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
CIN : L01409WB1982PLC034590

06/04/2016

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 of India Ltd
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Dear Sir,

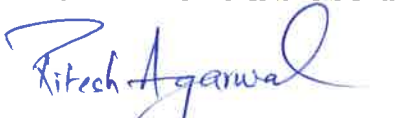
Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011

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 AGRO INDUSTRIES LTD

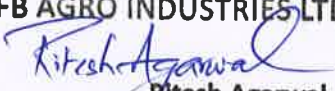

(RITESH AGARWAL)
COMPANY SECRETARY

Encl: As above

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

1.	Name of Target Company	IFB AGRO INDUSTRIES LIMITED
2.	Names of the Stock Exchanges where the shares of TC are listed	1) National Stock Exchange of India Ltd. 2) Bombay Stock Exchange Ltd.
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 Priyambada Nag Mr Bikram Nag CPL Industries Ltd. Elisha Investments Ltd. CPL Projects Ltd. Mac Consultants Pvt. Ltd. Shubh Engineering Ltd. Nurpur Gases Pvt. Ltd. Asansol Bottling & Packaging Co. Pvt.Ltd. IFB Automotive Pvt. Ltd. IFB Industries Ltd. Special Drinks Pvt. Ltd. Travel Systems Ltd. Windsor Marketiers Pvt. Ltd. Lupin Agencies Pvt. Ltd. Zim Properties Pvt. Ltd. IFB Global Ltd. IFB Appliances Ltd.

For IFB AGRO INDUSTRIES LTD.


Ritesh Agarwal
Company Secretary

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	237509	2.54%	2.54%
Mrs Priyambada Nag	1315	0.01%	0.01%
Mr Bikram Nag	-	-	-
CPL Industries Ltd.	-	-	-
Elisha Investments Ltd.	-	-	-
CPL Projects Ltd.	-	-	-
Mac Consultants Pvt. Ltd.	-	-	-
Shubh Engineering Ltd.	-	-	-
IFB Global Ltd.	-	-	-
IFB Appliances Ltd.	-	-	-
Nurpur Gases Pvt. Ltd.	785543	8.39%	8.39%
Asansol Bottling & Packaging Co.Pvt. Ltd.	307197	3.28%	3.28%
IFB Automotive Pvt. Ltd.	3602900	38.46%	38.46%
IFB Industries Ltd.	-	-	-
Special Drinks Pvt. Ltd.	-	-	-
Travel Systems Ltd.	-	-	-
Windsor Marketiers Pvt. Ltd.	382916	4.09%	4.09%
Lupin Agencies Pvt. Ltd.	385300	4.11%	4.11%
Zim Properties Pvt. Ltd.	385000	4.11%	4.11%
5. As on 31 st March, 2016 holding of Shares of persons mentioned at (4) above.	6087680	64.99%	64.99%

For IFB AGRO INDUSTRIES LTD.

Ritesh Agarwal
Ritesh Agarwal
Company Secretary