

25th May, 2020

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 Jeejebhoy Towers
Dalal Street, Mumbai-400001

IFB Agro Industries Limited,
Plot -Ind-5, Sector -I, East Kolkata Township
Kolkata- 700107

Dear Sir,

Sub: Disclosure under Regulation 30(1) and Regulation 30(2) of the SEBI (Substantial Acquisition of shares & Takeovers) Regulations, 2011.

Please find enclosed herewith the disclosure under Regulation 30(1) and Regulation 30(2) of the SEBI (Substantial Acquisition of shares & Takeovers) Regulations, 2011.

This is for your information and records.

Thanking You,

Yours Faithfully,

Sd/-
Bikram Nag

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.	<p>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</p> <p>Or</p> <p>(b)Names of promoter(s), members of the promoter group and Persons Acting in concert (PAC) with him</p>	<p>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. Hithaishi Properties Private Limited Global Automotive & Appliances Pte. Ltd Thai Automotive & Appliances Ltd. Trishan Metals Pvt. Ltd. IFB Agro Marine (FZE)</p>

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	1000	0.01%	0.01%
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%
Hithaishi Properties Private Limited	-	-	-
Global Automotive & Appliances Pte. Ltd	-	-	-
Thai Automotive & Appliances Ltd.	-	-	-
Trishan Metals Pvt. Ltd.	-	-	-
IFB Agro Marine (FZE)	-	-	-
5. As on 31 st March, 2020 holding of Shares of persons mentioned at (4) above.	6088680	65.0%	65.0%

Sd/-

Place : Kolkata

Date : 25 May, 2020

Bikram Nag

Part B**Name of the Target Company: IFB AGRO INDUSTRIES LTD**

Name of the person and persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter Group	PAN NO of the person and PACs
Mr Bijon Nag	YES	
Mrs Priyambada Nag	YES	
Mr Bikram Nag	YES	
CPL Industries Ltd.	YES	
Elisha Investments Ltd.	YES	
CPL Projects Ltd.	YES	
Mac Consultants Pvt. Ltd.	YES	
Shubh Engineering Ltd.	YES	
IFB Global Ltd.	YES	
IFB Appliances Ltd.	YES	
Nurpur Gases Pvt. Ltd.	YES	
Asansol Bottling & Packaging Co.Pvt. Ltd	YES	
IFB Automotive Pvt. Ltd.	YES	
IFB Industries Ltd.	YES	
Special Drinks Pvt. Ltd.	YES	
Travel Systems Ltd.	YES	
Windsor Marketiers Pvt. Ltd.	YES	
Lupin Agencies Pvt. Ltd.	YES	
Zim Properties Pvt. Ltd.	YES	
Hithaishi Properties Private Limited	YES	
Trishan Metals Pvt. Ltd	YES	

Sd/-

Place : Kolkata

Date : 25 May, 2020

Bikram Nag