

SHISHIR KUMAR BAJORIA

3, NETAJI SUBHAS ROAD

KOLKATA 700 001

PHONE: (033) 2248 2411

7th April, 2021

National Stock Exchange of India Ltd
'Exchange Plaza', C-1, Block – G
Bandra – Kurla Complex
Bandra (E), Mumbai 400 051
CODE: IFGLEXPOR

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
CODE: 540774

Dear Sirs,

Re: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Please find enclosed herewith a copy of Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for financial year ended 31st March, 2021 for your perusal, necessary action and record.

Thanking you,

Yours faithfully,

(Shishir Kumar Bajoria)

Encl : As above

Cc: The Company Secretary
M/s IFGL Refractories Ltd
3, Netaji Subhas Road,
Kolkata- 700 001

ANNEXURE - 1

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A – Details of Shareholding

1. Name of the Target Company (TC)	IFGL Refractories Limited [CIN : L51909OR2007PLC027954
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. National Stock Exchange of India Limited 2. BSE Limited
3. Particulars of the shareholder(s) : a. Name of person(s) together with Person Acting in Concert (PAC) 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 TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the Promoter group and PAC with him.	<p><u>Indian Promoter</u></p> <ol style="list-style-type: none"> 1. Shishir Kumar Bajoria [14,81,642 Equity Shares (4.11%)] 2. Smita Bajoria [44,613 Equity Shares (0.12%)] 3. Mihir Bajoria [218,745 Equity Shares 0.61%] 4. S K Bajoria HUF [314,995 Equity Shares (0.87%)] 5. Bajoria Financial Services Private Limited (CIN : U67120WB2006PTC111974) [1,84,54,353 Equity Shares (51.21%)] 6. Bajoria Enterprises Limited (CIN : U51909WB1993PLC058677) [270 Equity Shares (0.00%)] <p><u>Foreign Promoter</u></p> <ol style="list-style-type: none"> 1. Krosaki Harima Corporation, Japan [55,90,156 Equity Shares (15.51%)]

	Persons acting in concert		
	Pradeep Bajoria and his specified relatives [1,59,315 Equity Shares (0.44%)]		
4. Particulars of the shareholding of Person(s) mentioned at (3) above	Number of Shares	% w.r.t total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of:			
a) Shares	2,62,64,089	72.88	72.88
b) Voting Rights (otherwise than by shares)			
c) Warrants			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC			
Total	2,62,64,089	72.88	72.88

Part-B**

Name of the Target Company: IFGL Refractories Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	
Mr Shishir Kumar Bajoria	Yes	
Mrs Smita Bajoria	Yes	
Mr Mihir Bajoria	Yes	
S K Bajoria HUF	Yes	
Bajoria Financial Services Private Limited	Yes	
Bajoria Enterprises Limited	Yes	
Krosaki Harima Corporation, Japan	Yes	
Pradeep Bajoria and his specified relatives		
• Mr Pradeep Bajoria	No	
• Mrs Sonam Bajoria	No	
• Mr Akshay Bajoria	No	
• Mr Ayush Bajoria	No	
• Mr Jay Prakash Bajoria	No	
• Mrs Pushpa Bindal	No	
• Mrs Renu Mittal	No	

Signature of the Authorized Signatory:

Place: Kolkata

Date: 7th April, 2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.