

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

**PART A – Details of Shareholding**

|    |                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Name of Target Company                                                                                                                                                                                                                                                                                                                                                                                                         | IFB INDUSTRIES LIMITED                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 2. | Names of the Stock Exchanges where the shares of TC are listed                                                                                                                                                                                                                                                                                                                                                                 | National Stock Exchange of India Ltd.<br>Bombay Stock Exchange Ltd.<br>The Calcutta Stock Exchange Ltd. (Applied for delisting)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 3. | Particulars of the Shareholder<br>(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<br><br>Or<br><br>(b)Names of promoter(s), members of the promoter group and Persons Acting in concert (PAC) with him | Mr. Bijon Nag<br>Mrs. Preombada Nag<br>Mr. Bikram Nag<br>IFB Agro Industries Ltd.<br>CPL Projects Ltd.<br>CPL Industries Ltd.<br>Mac Consultants Pvt. Ltd.<br>Shubh Engineering Ltd.<br>Asansol Bottling & Packaging Co. Pvt. Ltd.<br>IFB Automotive Pvt. Ltd.<br>Special Drinks Pvt. Ltd.<br>Nurpur Gases Pvt. Ltd.<br>Windsor Marketiers Pvt. Ltd.<br>Lupin Agencies Pvt. Ltd.<br>Zim Properties Pvt. Ltd.<br>Travel Systems Ltd.<br>IFB Global Ltd.<br>IFB Appliances Ltd.<br>Hithaishi Properties Private Limited<br>Global Automotive & Appliances Pte. Ltd<br>Thai Automotive & Appliances Ltd.<br>Trishan Metals Pvt. Ltd.<br>IFB Agro Marine ( FZE) |

| 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                                                                               | 157869        | 0.3896                                                               | -                                                         |
| Mrs Preombada Nag                                                                          | 131902        | 0.3255                                                               | -                                                         |
| Mr Bikram Nag                                                                              | 3000          | 0.0074                                                               | -                                                         |
| IFB Agro Industries Ltd.                                                                   | 172733        | 0.4263                                                               | -                                                         |
| CPL Projects Ltd.                                                                          | 523535        | 1.2920                                                               | -                                                         |
| CPL Industries Ltd.                                                                        | 74813         | 0.1846                                                               | -                                                         |
| Mac Consultants Pvt. Ltd.                                                                  | 706197        | 1.7428                                                               | -                                                         |
| Shubh Engineering Ltd.                                                                     | 260723        | 0.6434                                                               | -                                                         |
| Asansol Bottling & Packaging Co.Pvt. Ltd                                                   | 3366428       | 8.3083                                                               | -                                                         |
| IFB Automotive Pvt. Ltd.                                                                   | 18856833      | 46.5384                                                              | -                                                         |
| Special Drinks Pvt. Ltd.                                                                   | 17250         | 0.0425                                                               | -                                                         |
| Nurpur Gases Pvt. Ltd.                                                                     | 6010416       | 14.8336                                                              | -                                                         |
| Lupin Agencies Pvt. Ltd.                                                                   | 37600         | 0.0927                                                               | -                                                         |
| Windsor Marketiers Pvt. Ltd.                                                               | 19600         | 0.0483                                                               | -                                                         |
| Zim Properties Pvt. Ltd.                                                                   | 34300         | 0.0846                                                               | -                                                         |
| Travel Systems 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)                                                                     | -             | -                                                                    | -                                                         |
| 5. As on 31 <sup>st</sup> March, 2020 holding of Shares of persons mentioned at (4) above. |               |                                                                      |                                                           |
| a) Shares                                                                                  | 30373199      | 74.96                                                                |                                                           |
| 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                                                                                      | 30373199      | 74.9607                                                              |                                                           |

(\*) 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.

Note

1. In case of promoter(s) making disclosure under Regulation 30(2), no additional disclosure under regulation 30(1) is required.

Place : Kolkata  
Date : 20 May, 2020

Sd/-  
Bikram Nag

**Part B- Name of the Target Company: IFB 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 Preombada Nag                                                      | YES                                                    |                               |
| Mr Bikram Nag                                                          | YES                                                    |                               |
| IFB Agro Industries Ltd.                                               | YES                                                    |                               |
| CPL Projects Ltd.                                                      | YES                                                    |                               |
| CPL Industries Ltd.                                                    | YES                                                    |                               |
| Mac Consultants Pvt. Ltd.                                              | YES                                                    |                               |
| Shubh Engineering Ltd.                                                 | YES                                                    |                               |
| Asansol Bottling & Packaging Co.Pvt. Ltd                               | YES                                                    |                               |
| IFB Automotive Pvt. Ltd.                                               | YES                                                    |                               |
| Special Drinks Pvt. Ltd.                                               | YES                                                    |                               |
| Nurpur Gases Pvt. Ltd.                                                 | YES                                                    |                               |
| Lupin Agencies Pvt. Ltd.                                               | YES                                                    |                               |
| Windsor Marketiers Pvt. Ltd.                                           | YES                                                    |                               |
| Zim Properties Pvt. Ltd.                                               | YES                                                    |                               |
| Travel Systems Ltd                                                     | YES                                                    |                               |
| IFB Global Ltd.                                                        | YES                                                    |                               |
| IFB Appliances Ltd                                                     | YES                                                    |                               |
| Hithaishi Properties Private Limited                                   | YES                                                    |                               |
| Trishan Metals Pvt. Ltd.                                               | YES                                                    |                               |

Place : Kolkata  
Date : 20 May, 2020

Sd/-  
Bikram Nag