

07/04/2021

The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

The Manager
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No-C/1, G Block,
Bandra Kurla Complex
Mumbai -400051

The Secretary
The Calcutta Stock Exchange Association Ltd.
7 Lyons Range
Kolkata-700001

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 INDUSTRIES LIMITED

G Ray Chowdhury

(G Ray Chowdhury)
Company Secretary

Encl. As above

**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. Bombay Stock Exchange Ltd. The Calcutta Stock Exchange Ltd. (Applied for delisting)
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. Preombada Nag Mr. Bikram Nag IFB Agro Industries Ltd. CPL Projects Ltd. CPL Industries Ltd. Mac Consultants Pvt. Ltd. Shubh Engineering Ltd. Asansol Bottling & Packaging Co. Pvt. Ltd. IFB Automotive Pvt. Ltd. Special Drinks Pvt. Ltd. Nurpur Gases Pvt. Ltd. Windsor Marketiers Pvt. Ltd. Lupin Agencies Pvt. Ltd. Zim Properties Pvt. Ltd. Elisha Investments Ltd. IFB & General Pvt. Ltd. Zenith Investments Ltd. 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) IFB Refrigeration Limited

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
MrBijon Nag	157869	0.3896	-
MrsPreombada 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.	-	-	-
Elisha Investments Ltd.	-	-	-
IFB & General Pvt. Ltd.	-	-	-
Zenith Investments 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)	-	-	-
IFB Refrigeration Limited	-	-	-
5. As on 31 st March, 2021 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 : 06 April, 2021


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	
MrBijon Nag	YES	
MrsPreombada 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	
Elisha Investments Ltd.	YES	
IFB & General Pvt. Ltd.	YES	
Zenith Investments Ltd.	YES	
IFB Appliances Ltd	YES	
Hithaishi Properties Private Limited	YES	
Trishan Metals Pvt. Ltd.	YES	
IFB Refrigeration Limited	YES	

Place : Kolkata

Date : 06 April, 2021



 Bikram Nag