

# DOON VALLEY FOODS PRIVATE LIMITED

Regd. Office : Village Shubhkhera Paonta sahib -173025  
CIN :U15209HP1990PTC010707, Email Id :doonvalleyfood@gmail.com

To,

14.10.2024

## BSE LIMITED

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Scrip Code: - 526899

## HIMALAYA FOOD INTERNATIONAL LIMITED

118, 1st Floor, 12 Gagandee Building Rajendra  
Place, Central Delhi, New Delhi, Delhi, India,  
110008.

Dear Sir/Madam,

**Re: Disposal of Equity Shares of Rs 10 each fully paid-up shares of M/s Himalaya Food International Limited by M/s Doon Valley Foods Private Limited.**

**Sub:- Filling of Report Under Regulation 29(2) read with 29(3) of the Securities Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulation, 2011 ("SEBI Takeover Regulations")**

We, hereby submit relevant disclosure 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) regulation, 2011. There is Disposal of 99205 (Ninety-Nine Thousand two Hundred and five Shares) shares of INR 10/- fully paid up of shares of Himalaya Food International Limited by way of open market sale and the said disposal has resulted in 0.17% change in shareholding. Accordingly, the requisite report in the prescribed format is enclosed herewith.

Kindly take on your record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

**For and on Behalf  
Doon Valley Foods Private Limited**

*Doon Valley Foods (P) Ltd.*

*Budhram*

*Auth. Signatory*

**(Budhram)**

**Place:** Himachal Pradesh

**Date:** 14.10.2024

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A - Details of the Disposal**

|   |                                     |   |   |
|---|-------------------------------------|---|---|
| <b>Name of the target company</b>   | Himalaya Food International Limited |   |   |
| <b>Name(s) of the acquirer/Disposal and Persons Acting in Concert (PAC) with the Acquirer</b>   | Doon Valley Foods Private Limited   |   |   |
| <b>Whether the acquirer belongs to Promoter / Promoter group</b>  | Yes                                 |   |   |
| <b>Name(s) of the Stock Exchange(s) where the shares of TC are Listed</b>   | BSE Limited                         |   |   |
| <b>Details of the Disposal as follows</b>   | <b>Number</b>                       | <b>%w.r.t total share/voting Capital wherever applicable(*)</b> | <b>%w.r.t total diluted share/voting Capital of the TC(*)</b> |
| <b>Before the Disposal under consideration, holding of acquirer along with PACs of:</b>   |                                     |   |   |
| a) Shares carrying voting rights  | 3074946                             | 5.31%   | 5.31%   |
| b) Shares in the nature of encumbrance (pledge/ lien/ nondisposal undertaking/ others)  | -                                   | -   | -   |
| c) Voting rights (VR) otherwise than by shares  | -                                   | -   | -   |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)          | 2192992                             | 3.79%   | 3.79%   |
| <b>e) Total (a+b+c+d)</b>   | <b>5267938</b>                      | <b>9.10%</b>  | <b>9.10%</b>  |
| <b>Details of Disposal</b>  |                                     |   |   |
| a) Shares carrying voting rights acquired   | 99205                               | 0.17%   | 0.17%   |
| b) VRs acquired otherwise than by equity shares   | -                                   | -   | -   |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired | -                                   | -   | -   |
| d) Shares in the nature of encumbrance (pledge/ lien/ non disposal undertaking/ others)   | -                                   | -   | -   |
| <b>e) Total (a+b+c+/-d)</b>   | <b>99205</b>                        | <b>0.17%</b>  | <b>0.17%</b>  |
| <b>After the acquisition/Disposal, holding of acquirer along with PACs of:</b>  | -                                   | -   | -   |

|   |   |                     |                         |
|---|---|---------------------|-------------------------|
| a) Shares carrying voting rights.   | 2975741   | 5.14%               | 5.14%                   |
| b) VRs otherwise than by equity shares  | -   | -                   | -                       |
| c) Warrants/convertible securities /any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | -   | -                   | -                       |
| d) Shares in the nature of encumbrance (pledge/ lien/ nondisposal undertaking/ others)  | 2192992   | 3.79%               | 3.79%                   |
| e) Total (a+b+c+d)  | 5168733   | 8.93%               | 8.93%                   |
| Mode of acquisition/Disposal (e.g. open market and off- market/ public-issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)                               | Open Market   |                     |                         |
| Date of acquisition/Sale of Shares / date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument whichever is applicable.               | <b>Date of Disposal</b>   | <b>No of Shares</b> | <b>Mode of Disposal</b> |
|   | 27.09.2024  | 79205               | Open Market             |
|   | 10.10.2024  | 20000               | Open Market             |
| Equity share capital / total voting capital of the TC before the said acquisition   | Rs. 57,87,28,840/- divided in to 5,78,72,884 Equity Shares of Rs. 10 Each |                     |                         |
| Equity share capital/ total voting capital of the TC after the said acquisition/Disposal  | Rs. 57,87,28,840/- divided in to 5,78,72,884 Equity Shares of Rs. 10 Each |                     |                         |
| Total diluted share/voting capital of the TC after the said acquisition   | Rs. 57,87,28,840/- divided in to 5,78,72,884 Equity Shares of Rs. 10 Each |                     |                         |

**Notes:**

\* total share capital/voting Capital to be taken as per the latest filing done by the company to the stock exchange under clause 31 of the SEBI(Listing obligation and Disclosure Requirement) Regulation, 2015.

\*\* Diluted Share/voting Capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants in to equity shares of the TC.

**Signature of Seller**

**For and on Behalf  
Doon Valley Foods Private Limited**

*Doon Valley Foods (P) Ltd.*

*Budhram*

*Auth. Signatory*

**Budhram**

**Date: 14.10.2024**

**Place: Himachal Pradesh**