

# Infinity Consumer Holdings

C/o Apex Fund & Corporate Services (Mauritius)  
Ltd, Lot 15 A3 1st Floor, Cybercity, Ebene 72201, Mauritius  
Tel: +230 404 3900 Fax: +230 454 6824

Date: June 28<sup>th</sup> 2024

To

<b>BSE Limited</b> <b>Phiroz Jeejeebhoy Towers,</b> <b>Dalal Street,</b> <b>Mumbai – 400001</b>	<b>National Stock Exchange of India Ltd.,</b> <b>Exchange Plaza, C-1, Block G</b> <b>Bandra Kurla Complex</b> <b>Bandra East</b> <b>Mumbai 400051</b>
--	---

CC: HINDUSTAN FOODS LIMITED

Registered Office: Office No. 3, Level 2, Centrium, Phoenix Market City,  
15, Lal Bahadur Shastri Road, Kurla (West), Mumbai, Maharashtra, India, 400 070.

Dear Sir/ Madam,

**Re: Reporting of sale of shares of Hindustan Foods Limited (“Target Company”) under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

We wish to inform that Infinity Consumer Holdings has sold 3,100,000 equity shares of the Target Company on June 26<sup>th</sup> 2024, in the open market. With regard to this, we hereby submit disclosure to Stock Exchanges under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking you,

Yours faithfully,

**For Infinity Consumer Holdings**



Authorized signatory

Place: Mauritius

## ANNEXURE – 1

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011****Part-A- Details of the Sale**

<b>Name of the Target Company (TC)</b>		Hindustan Foods Limited		
<b>Name(s) of the seller and Persons Acting in Concert (PAC) with the seller</b>		<b>Seller:</b> Infinity Consumer Holdings		
		<b>PAC:</b> Convergent Finance LLP, Harsha Raghavan		
<b>Whether the seller belongs to Promoter/Promoter group</b>		No		
<b>Name(s) of the Stock Exchange(s) where the shares of TC are Listed</b>		National Stock Exchange of India Limited and 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>Sr No.</b>	<b>Before the disposal under consideration, holding of seller along with PAC of:</b>			
a)	Shares carrying voting rights: <b>Seller:</b>			
i.	<b>Infinity Consumer Holdings</b>	4,554,577	3.98%	3.80%
i.	<b>Convergent Finance LLP</b>	477,613	0.42%	0.40%
ii.	<b>Harsha Raghavan</b>	1,719,283	1.50%	1.43%
b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N/A	N/A	N/A
c)	Voting rights (VR) otherwise than by shares	N/A	N/A	N/A
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	N/A	N/A	N/A
e)	<b>Total (a+b+c+d)</b>	<b>6,751,473</b>	<b>5.90%</b>	<b>5.63%</b>
<b>Sr No.</b>	<b>Details of sale</b>			
a)	Shares carrying voting rights sold <b>Seller:</b>			
i.	<b>Infinity Consumer Holdings</b>	3,100,000	2.71%	2.58%
b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N/A	N/A	N/A
c)	Voting rights (VR) otherwise than by shares	N/A	N/A	N/A
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	N/A	N/A	N/A
e)	<b>Total (a+b+c+/-d)</b>	<b>3,100,000</b>	<b>2.71%</b>	<b>2.58%</b>
<b>Sr No.</b>	<b>After the sale, holding of seller along with PAC of:</b>			
a)	Shares carrying voting rights			

	<b>Seller:</b>			
i.	<b>Infinity Consumer Holdings</b>	1,454,577	1.27%	1.22%
	<b>PAC:</b>			
i.	<b>Convergent Finance LLP</b>	477,613	0.42%	0.40%
ii.	<b>Harsha Raghavan</b>	1,719,283	1.50%	1.43%
b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N/A	N/A	N/A
c)	Voting rights (VR) otherwise than by shares	N/A	N/A	N/A
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	N/A	N/A	N/A
e)	<b>Total (a+b+c+d)</b>	<b>3,651,437</b>	<b>3.19%</b>	<b>3.05%</b>
Mode of sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)		Open market		
Date of acquisition/ sale of shares /VR or date of receipt of intimation of allotment of shares, whichever is applicable		June 26 <sup>th</sup> 2024		
Equity share capital / total voting capital of the TC before the said sale		114,573,353 equity shares of face value of Re. 2/- each aggregating to Rs. 229,146,706		
Equity share capital/ total voting capital of the TC after the said sale		114,573,353 equity shares of face value of Re. 2/- each aggregating to Rs. 229,146,706		
Total diluted share/voting capital of the TC after the said sale		120,013,771 equity shares of face value of Re. 2/- each aggregating to Rs. 240,027,542		

**Note:**

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement

(\*\*) 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.

**Signature of Authorised Signatory**

Infinity Consumer Holdings

A handwritten signature in blue ink, appearing to read 'D. Jones', is written over a faint, illegible stamp.

Authorized signatory

Place: Mauritius

Date: June 28<sup>th</sup> 2024

\*\*\*\*\*