

# Anand Rajkumar Chordia

Plot No. 14/15, Swagat Bungalow,  
Motibaug Society Pune- Satara  
Road, Market Yard, Pune - 410036  
Mobile - 9822872679 [Email:  
anand.chordia@aveerfoods.com](mailto:anand.chordia@aveerfoods.com)

BSE Ltd [Bombay Stock Exchange Ltd.]  
Phiroze Jeejeebhoy Towers  
Dalai Street  
Mumbai 400001

10<sup>th</sup> May, 2023  
By E-mail and Hand Delivery

**Kind Atten: - Dept. of Corporate Services**

**Subject:- Disclosure under Regulation 29(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SAST Regulations)**

**NAME OF TC: - AVEER FOODS LIMITED**

CIN: U15549PN2019PLC183457  
ISIN: INE09BN01011  
Scrip Code: 543737

Dear Sir/Madam,

I have acquired on 8<sup>th</sup> May, 2023 in dematerialized form 1,97,498 (One Lakh Ninety Seven Thousand Four Hundred and Ninety-Eight) Equity Shares of Ameer Foods Limited, by way of Gift from following persons forming part of the Promoter Group through Inter-Se Transfer of Shares.

The Details of the same are as under:-

Sr. No.	Date of Acquisition	Name of the Transferor/ Donor (Belongs to Promoter group)	Name of the Transferee/ Donee (Belongs to Promoter group)	Number of shares transferred by way of Gift	Percentage to total share Capital (%)
1.	08/05/2023	Mr. Pradeep Hukmichand Chordia	Mr. Anand Raj kumar Chordia	77,470	4.90%
2.	08/05/2023	Mrs. Meena Pradeep Chordia	Mr. Anand Rajkumar Chordia	1,20,028	
<b>Total:</b>				<b>1,97,498</b>	<b>4.90%</b>

Pursuant to the provisions of Regulation 29(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 I hereby report to the Exchange about the said acquisition.

The relevant information as per the format prescribed by SEBI, is enclosed herewith duly completed and signed.

Please take note of the same and do the needful.

Thanking you,

Anand Rajkumar Chordia

Encl.:- As Above

CC: -  
Company Secretary & Compliance Officer  
Ameer Foods Limited  
Plot No. 55/5 6 A Hadapsar Industrial Estate,  
Near Tata Honeywell, Hadapsar,  
Pune-411013

**Disclosures under Regulation 29(1) of  
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A - Details of the Acquisition**

Name of the Target Company (TC)	<b>Aveer Foods Limited</b>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer- Mr. Anand Rajkumar Chordia PAC- List detailed in Part B.		
Whether the acquirer belongs to Promoter / Promoter group	Yes. Mr. Anand Rajkumar Chordia belongs to the Promoter/Promoter Group.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd.		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of Acquirer along with PACs (Other than Sellers) of TC:</b>			
a) Shares carrying voting rights	23,18,976	57.58%	57.58%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal 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)	-	-	-
<b>e) Total (a+b+c+d)</b>	<b>23,18,976</b>	<b>57.58%</b>	<b>57.58%</b>
<b>Details of acquisition</b>			
a) Shares carrying voting rights	1,97,498	4.90%	4.90%
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>1,97,498</b>	<b>4.90%</b>	<b>4.90%</b>
<b>After the acquisition, holding of Acquirer along with PACs of TC:</b>			
a) Shares carrying voting rights	29,13,885	72.34%	72.34%
b) VRs otherwise than by equityshares			
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/ non- disposal undertaking/ others)			
<b>e) Total (a+b+c+d)</b>	<b>29,13,885</b>	<b>72.34%</b>	<b>72.34%</b>
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)	Off Market by way of Gift		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares of Rs. 10/- each. There are no other Securities which are to be converted into Equity Shares		
Date of acquisition of / date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	Date of Acquisition — 8 <sup>th</sup> May, 2023		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 4,02,82,520/- (Rupees Four Crore Two Lakh Eighty Two Thousand Five Hundred Twenty only) divided into 40,28,252 Equity Shares of Rs. 10/- each.		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 4,02,82,520/- (Rupees Four Crore Two Lakh Eighty Two Thousand Five Hundred Twenty only) divided into 40,28,252 Equity Shares of Rs. 10/- each.  [Same as above as there was only the Inter-Se transfer amongst the Promoters without any <u>fresh allotment etc.</u> ] Rs. 4,02,82,520/- (Rupees Four Crore Two Lakh Eighty Two Thousand Five Hundred Twenty only) divided into 40,28,252 Equity Shares of Rs. 10/- each		
Total diluted share/voting capital of theTC after the said acquisition	After the acquisition, there is no change in the <u>existing Share Capital of the Company.</u>		

Part-B

Name of the Target Company: Aveer Foods Limited

The following is the entire list of Promoters/Promoters Group and Persons Acting in Concert and includes Acquirer, Sellers and PACs other than Acquirer, Seller separately: -

S R No	Name of the Shareholders	Before the Transaction		No. of Shares acquired! (transferred)	After the Transaction		PAN
		No. of shares/voting rights	% w.r.t total share capital of TC		No. of shares/voting rights	% w.r.t total share capital of TC	
<b>A)</b>	<b>Acquirer</b>						
1)	<b>Acquirer No. 1</b> Mr. Anand Rajkumar Chordia	1,87,520	4.66%	1,97,498	3,85,018	9.56%	
2)	<b>Acquirer No. 2</b> Mr. Vishal Rajkumar Chordia (Note: Separate Disclosure is being made by Mr. Vishal Chordia.)	1,78,730	4.44%	1,97,498	3,76,228	9.34%	
<b>B)</b>	<b>PACs (Other than Sellers)</b>						
3)	Mr. Rajkumar Hukmichand Chordia	15,44,968	38.35%	-	15,44,968	38.35%	
4)	Mrs. Madhubala Rajkumar Chordia	1,97,775	4.91%	-	1,97,775	4.91%	
5)	Mrs. Shweta Vishal Chordia	1,87,574	4.66%	-	1,87,574	4.66%	
6)	Mrs. Namita Kushal Pittie	19	0.04%	-	19	0.04%	
7)	Ms. Anuradha Pradeep Chordia	486		-	486		
8)	Mrs. Neelam Sameer Goyal	27		-	27		
9)	Chordia Technologies (India) LLP	969		-	969		
0)	Dr. Pray in Hukmichand Chordia	20,908	0.52%	-	20,908	0.52%	
	<b>TOTAL (A+B) :-</b>	<b>23,18,976</b>	<b>57.58%</b>	<b>3,94,996</b>	<b>27,13,972</b>	<b>67.38%</b>	
<b>C)</b>	<b>Sellers</b>						
10)	Mr. Pradeep Hukmichand Chordia	3,74,968	9.30%	(2,74,968)	1,00,000	2.48%	
11)	Mrs. Meena Pradeep Chordia	2,19,941	5.46%	(1,20,028)	99,913	2.48%	
	<b>TOTAL (C) :-</b>	<b>5,94,909</b>	<b>14.76%</b>	<b>(3,94,996)</b>	<b>1,99,913</b>	<b>4.96%</b>	
	<b>Grand Total (A+B+C) :-</b>	<b>29,13,885</b>	<b>72.34%</b>	<b>-</b>	<b>29,13,885</b>	<b>72.34%</b>	

Place: Pune

Date: 10<sup>th</sup> May, 2023

Signature: \_\_\_\_\_

Name of the Accp::\_rer: Mr. Anand Rajkumar Chordia

Note:

(\*) 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 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.

(\*\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.