



MISHTANN

limitless happiness...

Date: 07-10-2021

To General Manager-Listing Corporate Relationship Department BSE Limited P.J. Towers Dalal Street, Mumbai-400001 BSE Scrip Code: 539594	To Listing Division, Metropolitan Stock Exchange of India Limited 4 th Vibgyor Tower, Opp. Trident Hotel, Bandra-Kurla Complex, Mumbai-400098 MSE Symbol: MISHTANN
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Respected Sir(s),

Sub: Intimation of Disclosure received by the company under Regulation 10 (7) of SEBI (SAST) Regulations, 2011

Further, to our Intimation dated 14 September, 2021 on the captioned subject, we wish to further like to submit to you the necessary disclosure under Regulation 10(7) of SEBI (SAST) Regulations, 2011 in the prescribed format, as received from HITESHKUMAR GAURISHANKAR PATEL (Acquirer) Promoter (of Mishtann Foods Limited) for the acquisition made of 16,60,02,098 (Sixteen crores sixty lakhs two thousand and ninety-eight only) equity shares of the Company from PATEL MANJULABEN GAURISHANKAR, PATEL RAVIKUMAR GAURISHANKAR, NAVINCHANDRA D PATEL, PATEL JATINKUMAR RAMANBHAI (Disposer), Promoter (of Mishtann Foods Limited) as an Inter-se transfer of shares in terms of Regulation 10 (1) (a) (i) of the SEBI (SAST) Regulations, 2011. This was in nature of transfer of shares by way of gift through an off-Market transaction amongst Promoters.

Kindly, acknowledge and take the same on records.

Thanking you.

Yours faithfully,

For Mishtann Foods Limited




Ziral Soni

Compliance Officer

Encl: A/a



MISHTANN FOODS LIMITED

REGISTERED OFFICE:

C-808, Ganesh Maridian,
Opp. Gujarat High Court,
S.G. Highway, Ahmedabad-380060.

Ph.: +91 7940023116
Fax: +91 7940033116
info@mishtann.com

PLANT:

Survey No.10, At Kabadari,
Himatnagar - Dhansura Highway, Ta. Talod,
Dist. Sabarkantha-383305, Gujarat, India

CIN NO. : L15400GJ1981PLC004170

www.mishtann.com

Date: 07-10-2021

To General Manager-Listing Corporate Relationship Department BSE Limited P.J. Towers Dalal Street, Mumbai-400001 BSE Scrip Code: 539594	To Listing Division, Metropolitan Stock Exchange of India Limited 4 th Vibgyor Tower, Opp. Trident Hotel, Bandra-Kurla Complex, Mumbai-400098 MSE Symbol: MISHTANN	To Securities Exchange Board of India Plot No. C4-A, "G" Block, Bandra Kurla Complex, Sandra East, Mumbai-400051 (Maharashtra)
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Respected Sir(s),

Sub: Report under Regulation 10(7) of SEBI (Substantial Acquisition of Share and Takeover) Regulation, 2011

In compliance with the provisions of Regulations 10(7) of SEBI (Substantial Acquisition of Share and Takeover) Regulation, 2011 under exemption Regulation 10 (1) (a) (i) of the SEBI (SAST) Regulations, 2011. I, HITESHKUMAR GAURISHANKAR PATEL, Promoter of Mishtann Foods Limited (The Company), hereby submit the disclosure with regard to acquisition of have 16,60,02,098 (Sixteen crores sixty lakhs two thousand and ninety-eight only) equity shares of the Company by me, as a Gift, under an inter-se transfer of shares, through an off-market transaction, duly signed by me for your information and record.

Application Fees of Rs. 1,50,000/- (One Lakh Fifty Thousand only) is enclosed vide Demand Draft No. 501897 (ICICI Bank) Dated 30-09-2021 in favour of Securities and Exchange Board of India along with proof of dispatch.

Kindly, acknowledge the Receipts of the same.

Thanking You,

Yours Truly,



HITESHKUMAR GAURISHANKAR PATEL

Address: At : Narsinhapura, Post : Kukadiya, Ta : Idar,
Dist : Sabarkantha., Narsinhapura, 383410, Gujarat, India
Contact No.: 99251 68399

Encl:

1. Demand Draft No. 501897 (ICICI Bank) Dated 30-09-2021 in favour of Securities and Exchange Board of India and its POD- Annexure – 1
2. Shareholding Pattern (31.03.2019, 31.03.2020, 31.03.2021) - Annexure – 2
3. Disclosure under Regulation 30(2) of SEBI (SAST) Regulations, 2011 (31.03.2019, 31.03.2020, 31.03.2021) Annexure- 3

CC to: Mishtann Foods Limited

ICICI Bank (04) NARIMAN POINT, MUMBAI

Drawee Branch

DD No. 501897

VALID FOR THREE MONTHS ONLY

DATE 09/20/21
D D M M Y Y Y Y

*****SECURITIES AND EXCHANGE BOARD OF
INDIA*****

OR ORDER

ONE LAKH FIFTY THOUSAND Only
RUPEES

₹ *****1,50,000.00

UTILITY FORMS PVT. LTD. / CTS - 2010

Purchaser Name: HITESHKUMAR GAURISHANKAR PATEL
TL/1/6 Not Above 1,50,000.00

FOR VALUE RECEIVED

4040DDCENPAY
ICICI BANK LIMITED
Issuing Branch

[Signature]
468439
Authorised Signatory

[Signature] 11/3/21
Authorised Signatory
Please sign above

⑈501897⑈ 000229000⑈ 004040⑈ 16

[Signature]

SEBI DD of Rs. 1.5L
Proof of Dispatch

भारतीय डाक



India Post

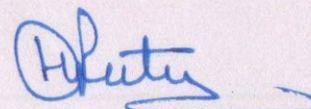
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PIN:400051, Bandra (East) S.O
From:H G PATEL, C-808 GANESH NER
Wt:20gms
Amt:25.00(Cash)
<Track on www.indiapost.gov.in>

Under Regulation 10(7) – Report to SEBI in respect of any acquisition made in reliance upon exemption provided for in regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	General Details	
	a. Name, address, telephone no., e-mail of acquirer(s) {In case there are multiple acquirers, provide full contact details of any one acquirer (the correspondent acquirer) with whom SEBI shall correspond.}	Hiteshkumar Gaurishankar Patel Address: Narsinhapura, Post: Kukadiya, Ta: Idar, Dist : Sabarkantha, Narsinhapura, 383410, Gujarat, India Contact No.: 9925168399 E-mail: info@mishtann.com
	b. Whether sender is the acquirer (Y/N)	Y
	c. If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclose copy of such authorization)	NA
	d. Name, address, Tel no. and e-mail of sender, if sender is not the acquirer	NA
2	Compliance of Regulation 10(7)	
	a. Date of report	07-10-2021
	b. Whether report has been submitted to SEBI within 21 working days from the date of the acquisition	YES
	c. Whether the report is accompanied with fees as required under Regulation 10(7)	YES DD has been sent to SEBI via Regd. Speed Post. Scanned copy attached with POD as annexure-1
3	Compliance of Regulation 10(5)	

Deputy

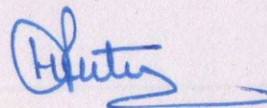
	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed atleast 4 working days before the date of the proposed acquisition.	YES
	b.	Date of Report	02-09-2021
4	Compliance of Regulation 10(6)		
	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 working days of the acquisition.	YES
	b.	Date of Report	14-09-2021
5	Details of the Target Company		
	a.	Name & address of TC	MISHTANN FOODS LIMITED C-808, Ganesh Meridian, Opp Gujarat High Court, S.G Highway, Ahmedabad- 380060, Gujarat, India
	b.	Name of the Stock Exchange(s) where the shares of the TC are listed	BSE LIMITED METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED
6	Details of the acquisition		
	a.	Date of acquisition	14-09-2021
	b.	Acquisition price per share (in Rs.)	NIL (Being Inter-Se Transfer of Shares Among Promoters by way of gift)
	c.	Regulation which would have been triggered off, had the report not been filed under Regulation 10(7). (whether Regulation 3(1), 3(2), 4 or 5)	Regulation 3(1) and 3(2)



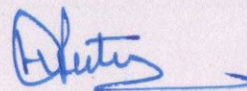
	d.	Shareholding of acquirer(s) and PAC individually in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)(*)	Before the acquisition		After the acquisition	
			No. of Shares	% w.r.t total share capital of TC (*)	No. of Shares	% w.r.t total share capital of TC
		Name(s) of the acquirer(s) (**)				
		HITESHKUMAR GAURISHANKAR PATEL	804000000	16.08%	246402098	49.28%
	e.	Shareholding of seller/s in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)	Before the acquisition		After the acquisition	
			No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC
		Name(s) of the seller(s) (**)				
		(1) PATEL RAVIKUMAR GAURISHANKAR	79000000	15.8%	0	0.00%
		(2) PATEL MANJULABEN GAURISHANKAR	21782098	4.36%	0	0.00%
		(3) PATEL JATINKUMAR RAMANBHAI	32600000	6.52%	0	0.00%
		(4) NAVINCHANDRA D PATEL	32620000	6.52%	0	0.00%

Hitesh

7 Information specific to the exemption category to which the instant acquisition belongs - Regulation 10(1)(a)(ii)				
a.	Provide the names of the seller(s)	(1) PATEL RAVIKUMAR GAURISHANKAR (2) PATEL MANJULABEN GAURISHANKAR (3) PATEL JATINKUMAR RAMANBHAI (4) NAVINCHANDRA D PATEL		
b.	Specify the relationship between the acquirer(s) and the seller(s).	Acquirer and sellers are named as promoters and members of promoter group		
c.	Shareholding of the acquirer and the seller/s in the TC during the three years prior to the proposed acquisition	Year - 1 (31-03-2019)	Year -2 (31-03-2020)	Year-3 (31-03-2021)
	Acquirer(s) (*)			
	HITESHKUMAR GAURISHANKAR PATEL	80400000	80400000	80400000
	Sellers(s)(*)			
	(1) PATEL RAVIKUMAR GAURISHANKAR (2) PATEL MANJULABEN GAURISHANKAR (3) PATEL JATINKUMAR RAMANBHAI (4) NAVINCHANDRA D PATEL	79000000 21823000 32600000 32620000	79000000 21782098 32600000 32620000	79000000 21782098 32600000 32620000
d.	Confirm that the acquirer(s) and the seller/s have been named promoters in the shareholding pattern filed by the target company in terms of the listing agreement or the Takeover Regulations. Provide copies of such filings under the listing agreement or the Takeover Regulations.	We Confirm that the acquirer(s) and the seller/s have been named promoters in the shareholding pattern filed by the target company in terms of the listing agreement or the Takeover Regulations. Attached as Annexure 2		



e	If shares of the TC are frequently traded, volume-weighted average market price (VWAP) of such shares for a period of sixty trading days preceding the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	NA
f	If shares of the TC are infrequently traded, the price of such shares as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	NA
g	Confirm whether the acquisition price per share is not higher by more than twenty-five percent of the price as calculated in (e) or (f) above as applicable	NA (Being Inter-Se Transfer of Shares Among Promoters by way of gift)
h	Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed	02-09-2021
i	Whether the acquirers as well as sellers have complied with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations 1997) (Y/N). If yes, specify applicable regulation/s as well as date on which the requisite disclosures were made along with the copies of the same.	YES the acquirers as well as sellers have complied with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations 1997). Attached as Annexure 3



j.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a)(ii) with respect to exemptions has been duly complied with.	We confirm that all the conditions specified under regulation 10(1)(a)(ii) with respect to exemptions has been duly complied with.
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I/We hereby declare that the information provided in the instant report is true and nothing has been concealed there from.

Signature:



Hiteshkumar Gaurishankar Patel

Address: Narsinhapura, Post: Kukadiya,
Ta: Idar, Dist : Sabarkantha, Narsinhapura, 383410,
Gujarat, India

Date: 07-10-2021

Place: Ahmedabad

NOTE:

- (*) In case, percentage of shareholding to the total capital is different from percentage of voting rights, indicate percentage of shareholding and voting rights separately.
- (**) Shareholding of each entity shall be shown separately as well as collectively.