

June 15, 2023

To, BSE Limited The General Manager, Department of Corporate Services, P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 507552	To, National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: FOODSIN
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Sub.: : Information under regulation 29(2) of the SEBI Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Please find enclosed herewith declaration in compliance of Regulation 29(2) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 received from the promoter shareholder with respect to the sale of 57,35,814 Equity Shares under various transactions and disclosures. This data is auto captured and published on both NSE and BSE through System Driven Disclosures.

We further wish to inform you that our previous Company Secretary was under impression that we do not need to file the disclosures based on the circular dated 07th March, 2022 (Circular No. SEBI/HO/CFD/DCR-3/P/CIR/2022/27) and the new Company Secretary appointed on 13th June, 2023 out of abundant caution has suggested to submit the disclosures under Regulation 29(2) of SEBI (SAST) Regulation, 2011.

Kindly condone the irregularities, if any which was unintentional.

This letter is intended for the information and records of the Target Company and the Stock Exchanges.

Thanking you,

Your Faithfully,

For **FOODS AND INNS LIMITED**

MILAN DALAL
MANAGING DIRECTOR
DIN: 00062453

Encl.

- i. Declarations under SEBI SAST Regulation 29(2) dated 13/06/2023, 14/06/2023 and 15/06/2023
- ii. List of shares transactions

CC:

Foods and Inns Limited

Regd. Office: Udyog Bhavan, 2nd Floor,
29, Walchand Hirachand Marg,
Ballard Estate, Mumbai – 400038

Foods & Inns Ltd.

Corporate Address: J. N. Heredia Marg, Hamilton House, 3rd floor, Ballard Estate, Mumbai - 400038
+91-22-22613102 | writetous@foodsandinns.com | www.foodsandinns.com | CIN No: L55200MH1967PLC013837
Registered Address: Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai 400038

Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company	Foods and Inns Limited		
Name(s) of the acquirer/ seller and Persons Acting in concert (PAC) with the acquirer	Mrs. Pallavi Dhupelia		
Whether the acquirer belongs to Promoter/ Promoter Group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	Bombay Stock Exchange Limited and National Stock Exchange		
Details of the acquisition/disposal as follows	Number	% w.r.t total shares/ voting capital wherever applicable(*)	% w.r.t total diluted shares/ voting capital wherever applicable(*)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	43,35,341	8.09	8.09
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			
	43,35,341	8.09	8.09
Total (a+b+c+d)			
Details of acquisition/ sale:			
a) Shares carrying voting rights acquired/ sold	100,455	0.19	0.19
b) VRs acquired / sold otherwise than by 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)			
d) Shares encumbered/ invoked/ released by the acquirer			
	100,455		
Total (a+b+c+/-d)		0.19	0.19
After the acquisition / sale , holding of :			
a) Shares carrying voting rights	42,34,886	7.90	7.90
b) Shares encumbered with the acquirer			
c) VRs 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)			
	42,34,886	7.90	7.90
Total (a+b+c+d)			
Mode of acquisition / sale (e.g open market/ off market/ public issue/ right issue/ preferential allotment/ inter se transfer etc)	Sale		
Date of acquisition / sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	14-06-2023		
Equity Share capital / total voting capital of the TC before the said acquisition / sale	5,35,97,013		
Equity Share capital / total voting capital of the TC after the said acquisition / sale	5,35,97,013		
Total diluted shares/ voting capital of the TC after the said acquisition	5,35,97,013		

(*) Total shares 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 (LODR) Regulations

(**) 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

Pallavi Dhupelia

Pallavi Dhupelia
Place: Mumbai
Date: 14-06-2023

Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company	Foods and Inns Limited		
Name(s) of the acquirer/ seller and Persons Acting in concert (PAC) with the acquirer	Mrs. Pallavi Dhupelia		
Whether the acquirer belongs to Promoter/ Promoter Group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	Bombay Stock Exchange Limited and National Stock Exchange		
Details of the acquisition/disposal as follows	Number	% w.r.t total shares/ voting capital wherever applicable(*)	% w.r.t total diluted shares/ voting capital wherever applicable(*)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	45,43,485	8.48	8.48
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			
	45,43,485	8.48	8.48
Total (a+b+c+d)			
Details of acquisition/ sale:			
a) Shares carrying voting rights acquired/ sold	208,144	0.39	0.39
b) VRs acquired / sold otherwise than by 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)			
d) Shares encumbered/ invoked/ released by the acquirer			
	208,144		
Total (a+b+c+/-d)		0.39	0.39
After the acquisition / sale , holding of :			
a) Shares carrying voting rights	43,35,341	8.09	8.09
b) Shares encumbered with the acquirer			
c) VRs 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)			
	43,35,341	8.09	8.09
Total (a+b+c+d)			
Mode of acquisition / sale (e.g open market/ off market/ public issue/ right issue/ preferential allotment/ inter se transfer etc)	Sale		
Date of acquisition / sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	13-06-2023		
Equity Share capital / total voting capital of the TC before the said acquisition / sale	5,35,97,013		
Equity Share capital / total voting capital of the TC after the said acquisition / sale	5,35,97,013		
Total diluted shares/ voting capital of the TC after the said acquisition	5,35,97,013		

(*) Total shares 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 (LODR) Regulations

(**) 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

Pallavi Dhupelia

Pallavi Dhupelia
Place: Mumbai
Date: 13-06-2023

Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company	Foods and Inns Limited		
Name(s) of the acquirer/ seller and Persons Acting in concert (PAC) with the acquirer	Mrs. Pallavi Dhupelia		
Whether the acquirer belongs to Promoter/ Promoter Group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	Bombay Stock Exchange Limited and National Stock Exchange		
Details of the acquisition/disposal as follows	Number	% w.r.t total shares/ voting capital wherever applicable(*)	% w.r.t total diluted shares/ voting capital wherever applicable(*)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	46,31,734	8.64	8.64
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			
	46,31,734	8.64	8.64
Total (a+b+c+d)			
Details of acquisition/ sale:			
a) Shares carrying voting rights acquired/ sold	88,249	0.16	0.16
b) VRs acquired / sold otherwise than by 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)			
d) Shares encumbered/ invoked/ released by the acquirer			
	88,249		
Total (a+b+c+/-d)		0.16	0.16
After the acquisition / sale , holding of :			
a) Shares carrying voting rights	45,43,485	8.48	8.48
b) Shares encumbered with the acquirer			
c) VRs 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)			
	45,43,485	8.48	8.48
Total (a+b+c+d)			
Mode of acquisition / sale (e.g open market/ off market/ public issue/ right issue/ preferential allotment/ inter se transfer etc)	Sale		
Date of acquisition / sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	12-06-2023		
Equity Share capital / total voting capital of the TC before the said acquisition / sale	5,35,97,013		
Equity Share capital / total voting capital of the TC after the said acquisition / sale	5,35,97,013		
Total diluted shares/ voting capital of the TC after the said acquisition	5,35,97,013		

(*) Total shares 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 (LODR) Regulations

(**) 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

Pallavi Dhupelia

Pallavi Dhupelia
Place: Mumbai
Date: 12-06-2023

Sr. No.	Name of Shareholder	Transaction	Date	holding pre-sale	% holding pre-sale	Shares Sold	% shares sold	holding post-sale	% holding post-sale
1	Mrs. Pallavi Dhupelia	Sale	30-Sep-22	99,70,700	19.57	13,250	0.03%	99,57,450	19.55
2	Mrs. Pallavi Dhupelia	Sale	23-Nov-22	99,57,450	19.55	18,620	0.04%	99,38,830	19.51
3	Mrs. Pallavi Dhupelia	Sale	28-Nov-22	99,38,830	19.51	7,500	0.01%	99,31,330	19.50
4	Mrs. Pallavi Dhupelia	Sale	29-Nov-22	99,31,330	19.50	12,500	0.02%	99,18,830	19.47
5	Mrs. Pallavi Dhupelia	Sale	30-Nov-22	99,18,830	19.47	45,000	0.09%	98,73,830	19.38
6	Mrs. Pallavi Dhupelia	Sale	01-Dec-22	98,73,830	19.38	8,133	0.02%	98,65,697	19.37
7	Mrs. Pallavi Dhupelia	Sale	02-Dec-22	98,65,697	19.37	26,867	0.05%	98,38,830	19.32
8	Mrs. Pallavi Dhupelia	Sale	05-Dec-22	98,38,830	19.32	28,874	0.06%	98,09,956	19.26
9	Mrs. Pallavi Dhupelia	Sale	07-Dec-22	98,09,956	19.26	70,000	0.14%	97,39,956	19.12
10	Mrs. Pallavi Dhupelia	Sale	08-Dec-22	97,39,956	19.12	10,730	0.02%	97,29,226	19.10
11	Mrs. Pallavi Dhupelia	Sale	09-Dec-22	97,29,226	19.10	29,145	0.06%	97,00,081	19.04
12	Mrs. Pallavi Dhupelia	Sale	14-Dec-22	97,00,081	19.04	50,000	0.10%	96,50,081	18.94
13	Mrs. Pallavi Dhupelia	Sale	15-Dec-22	96,50,081	18.94	1,19,401	0.23%	95,30,680	18.71
14	Mrs. Pallavi Dhupelia	Sale	16-Dec-22	95,30,680	18.71	1,30,883	0.26%	93,99,797	18.45
15	Mrs. Pallavi Dhupelia	Sale	19-Dec-22	93,99,797	18.45	1,75,000	0.34%	92,24,797	18.11
16	Mrs. Pallavi Dhupelia	Sale	20-Dec-22	92,24,797	18.11	1,30,220	0.26%	90,94,577	17.85
17	Mrs. Pallavi Dhupelia	Sale	21-Dec-22	90,94,577	17.85	55,788	0.11%	90,38,789	17.74
18	Mrs. Pallavi Dhupelia	Sale	22-Dec-22	90,38,789	17.74	1,560	0.00%	90,37,229	17.74
19	Mrs. Pallavi Dhupelia	Sale	23-Dec-22	90,37,229	17.74	47,405	0.09%	89,89,824	17.65
20	Mrs. Pallavi Dhupelia	Sale	26-Dec-22	89,89,824	17.65	3,585	0.01%	89,86,239	17.64
21	Mrs. Pallavi Dhupelia	Sale	27-Dec-22	89,86,239	17.64	34,897	0.07%	89,51,342	17.57
22	Mrs. Pallavi Dhupelia	Sale	29-Dec-22	89,51,342	17.57	54,614	0.11%	88,96,728	17.47
23	Mrs. Pallavi Dhupelia	Sale	30-Dec-22	88,96,728	17.47	69,990	0.14%	88,26,738	17.33
24	Mrs. Pallavi Dhupelia	Sale	07-Feb-23	88,26,738	17.33	1,20,755	0.24%	87,05,983	17.09
25	Mrs. Pallavi Dhupelia	Sale	08-Feb-23	87,05,983	17.09	30,000	0.06%	86,75,983	17.03
26	Mrs. Pallavi Dhupelia	Sale	09-Feb-23	86,75,983	17.03	45,590	0.09%	86,30,393	16.94
27	Mrs. Pallavi Dhupelia	Sale	14-Feb-23	86,30,393	16.94	12,675	0.02%	86,17,718	16.92
28	Mrs. Pallavi Dhupelia	Sale	15-Feb-23	86,17,718	16.92	16,475	0.03%	86,01,243	16.89
29	Mrs. Pallavi Dhupelia	Sale	16-Feb-23	86,01,243	16.89	2,000	0.00%	85,99,243	16.88
30	Mrs. Pallavi Dhupelia	Sale	17-Feb-23	85,99,243	16.88	10,471	0.02%	85,88,772	16.86
31	Mrs. Pallavi Dhupelia	Sale	22-Feb-23	85,88,772	16.86	12,100	0.02%	85,76,672	16.84
32	Mrs. Pallavi Dhupelia	Sale	23-Feb-23	85,76,672	16.84	14,310	0.03%	85,62,362	16.81
33	Mrs. Pallavi Dhupelia	Sale	28-Feb-23	85,62,362	16.81	8,090	0.02%	85,54,272	16.79
34	Mrs. Pallavi Dhupelia	Sale	01-Mar-23	85,54,272	16.79	29,580	0.06%	85,24,692	16.74
35	Mrs. Pallavi Dhupelia	Sale	09-Mar-23	85,24,692	16.74	9,570	0.02%	85,15,122	16.72
36	Mrs. Pallavi Dhupelia	Sale	20-Mar-23	85,15,122	16.72	1,01,195	0.20%	84,13,927	16.52
37	Mrs. Pallavi Dhupelia	Sale	21-Mar-23	84,13,927	16.52	61,000	0.12%	83,52,927	16.40
38	Mrs. Pallavi Dhupelia	Sale	22-Mar-23	83,52,927	16.40	18,806	0.04%	83,34,121	16.36
39	Mrs. Pallavi Dhupelia	Sale	23-Mar-23	83,34,121	16.36	17,812	0.03%	83,16,309	16.33
40	Mrs. Pallavi Dhupelia	Sale	31-Mar-23	83,16,309	16.33	12,984	0.03%	83,03,325	16.30
41	Mrs. Pallavi Dhupelia	Sale	16-05-2023	83,03,325	16.30	10,92,421	2.14%	72,10,904	14.16
42	Mrs. Pallavi Dhupelia	Sale	17-05-2023	72,10,904	14.16	2,50,000	0.49%	69,60,904	13.67
43	Mrs. Pallavi Dhupelia	Sale	18-05-2023	69,60,904	13.67	3,99,197	0.78%	65,61,707	12.88

44	Mrs. Pallavi Dhupelia	Sale	19-05-2023	65,61,707	12.88	5,29,699	1.04%	60,32,008	11.84
45	Mrs. Pallavi Dhupelia	Sale	20-05-2023	60,32,008	11.84	54,827	0.11%	59,77,181	11.73
46	Mrs. Pallavi Dhupelia	Sale	23-05-2023	59,77,181	11.73	1,94,493	0.38%	57,82,688	11.35
47	Mrs. Pallavi Dhupelia	Sale	24-05-2023	57,82,688	11.35	1,51,025	0.30%	56,31,663	11.06
48	Mrs. Pallavi Dhupelia	Sale	25-05-2023	56,31,663	11.06	2,02,324	0.40%	54,29,339	10.66
49	Mrs. Pallavi Dhupelia	Sale	26-05-2023	54,29,339	10.66	28,113	0.06%	54,01,226	10.60
50	Mrs. Pallavi Dhupelia	Sale	27-05-2023	54,01,226	10.60	1,52,978	0.30%	52,48,248	10.30
51	Mrs. Pallavi Dhupelia	Sale	30-05-2023	52,48,248	10.30	50,000	0.10%	51,98,248	10.20
52	Mrs. Pallavi Dhupelia	Sale	31-05-2023	51,98,248	10.20	1,47,257	0.29%	50,50,991	9.92
53	Mrs. Pallavi Dhupelia	Sale	01-06-2023	50,50,991	9.92	30,000	0.06%	50,20,991	9.86
54	Mrs. Pallavi Dhupelia	Sale	03-06-2023	50,20,991	9.86	1,00,000	0.20%	49,20,991	9.66
55	Mrs. Pallavi Dhupelia	Sale	06-06-2023	49,20,991	9.66	55,319	0.11%	48,65,672	9.55
56	Mrs. Pallavi Dhupelia	Sale	07-06-2023	48,65,672	9.55	1,18,874	0.23%	47,46,798	9.32
57	Mrs. Pallavi Dhupelia	Sale	08-06-2023	47,46,798	9.32	46,402	0.09%	47,00,396	9.23
58	Mrs. Pallavi Dhupelia	Sale	10-06-2023	47,00,396	9.23	68,662	0.13%	46,31,734	9.09
59	Mrs. Pallavi Dhupelia	Sale	13-06-2023	46,31,734	9.09	88,249	0.17%	45,43,485	8.92
60	Mrs. Pallavi Dhupelia	Sale	14-06-2023	45,43,485	8.92	2,08,144	0.41%	43,35,341	8.51
61	Mrs. Pallavi Dhupelia	Sale	15-06-2023	43,35,341	8.51	1,00,455	0.20%	42,34,886	8.31