

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

Name of the Target Company (TC)	ADF Foods Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Authum Investment & Infrastructure Limited		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
Details of the acquisition / disposal 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/Sale under consideration, holding of :</b>			
a) Shares carrying voting rights	40,00,000	19.98	-
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 T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	<b>40,00,000</b>	<b>19.98</b>	-
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights <del>acquired</del> /sold	4,70,489	2.35	-
b) VRs <del>acquired</del> / <del>sold</del> 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) <del>acquired</del> /sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	<b>4,70,489</b>	<b>2.35</b>	-

<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	<b>35,29,511</b>	17.63	-
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) after acquisition	-	-	-
<b>e) Total (a+b+c+d)</b>	<b>35,29,511</b>	<b>17.63</b>	-
Mode of acquisition / sale (e.g. open market / acquisition off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	<b>Open Market</b>		
Date of / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	07 <sup>th</sup> January,2022		
Equity share capital / total voting capital of the TC before the said acquisition / sale	2,00,22,719 Shares		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	2,00,22,719 Shares		
Total diluted share/voting capital of the TC after the said acquisition	-		

(\*) 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.



**Amit Dangi**

**Director**

**DIN: 06527044**

**Signature of the acquirer / seller / Authorised Signatory**

Place: Mumbai

Date: 07<sup>th</sup> January, 2022.