



BSE Ltd. (Bombay Stock Exchange)  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

AFL/SEC/BSE/ 018/2022-2023

By Online Submission & Speed Post

25<sup>th</sup> April, 2023

Scrip Code: 543737

**Subject: Intimation regarding Change in promoter holding due to the Transmission of Shares**

Reference:

1. SEBI [Substantial Acquisition and Shares Takeover] Regulations, 2011.
2. SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that the names of Mrs. Kamalbai Hukmichand Chordia and Mr. Hukmichand Sukhlal Chordia holding 933 Equity Shares each (i.e. total 1,866 Equity Shares) were included in the Promoters holding disclosed by the Promoters as well as by the Company from time to time. Both the deceased Promoter Shareholders were holding Equity Shares in Demat form with Nirmal Bang Securities Pvt Ltd., the Depository Participant.

Mrs. Kamalbai Hukmichand Chordia passed away on 11<sup>th</sup> February, 2020 and Mr. Hukmichand Sukhlal Chordia passed away on 3<sup>rd</sup> June, 2022. As per the procedure prescribed by Nirmal Bang Securities Pvt Ltd., 1,866 Equity shares held by the deceased Promoter Shareholders were transmitted in favour of Mr. Pradeep Hukmichand Chordia having PAN: AAMPC1457D, their Son who also is named as the Promoter of the Company. The said transmission has been effected and accordingly, 1,866 Equity Shares of Rs. 10/- each have been credited to the Demat Account standing in the Sole name of of Mr. Pradeep Hukmichand Chordia bearing Account No.: IN30021419639069 maintained with Kotak Securities Limited, the Depository Participant.

Please note that Mr. Pradeep Hukmichand Chordia is also holding 3,73,102 Equity Shares (9.26%) in Demat Account No.: IN30021419773757 maintained with Kotak Securities Limited, the Depository Participant along with the Joint Holder Mrs. Meena Pradeep Chordia.

In addition to that, the name of Mr. Pradeep Hukmichand Chordia is appearing as the Joint Holder with Mrs. Meena Pradeep Chordia, his wife having PAN: AAMPC1458N and Demat Account No.: IN30112716054433 who is holding 2,19,941 Equity Shares (5.46%).

Both the said holdings do not have any change.

We are reporting the said fact under the following Regulations: -

- 1) Regulation 30 read with Clause 1 of Part A of Schedule III of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015.
- 2) Regulation 10(1) (g) of SEBI [Substantial Acquisition and Shares Takeover] Regulations, 2011.

**AVEER FOODS LIMITED**

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**Regd. & Corporate Office:** Plot 55/A/5 6, Hadapsar Industrial Estate, Near Tata Honeywell, Pune - 411013

**Website:** www.aveerfoods.com **Email id:** contactus@aveerfoods.com **Tel:** 020-26872095 / 67092095

**CIN:** U15549PN2019PLC183457

**Factory:** Plot No. 399 & 400, Village Sanghvi, Taluka Khandala, District Satara - 412801 **Tel No.:** 9922990065

Plot No. 545/546 Belur Industrial Area, Village Mumigatti, Dharwad - 580011 **Tel No.:** 083-62001133



3) Any other applicable Regulation under SEBI Regulations

The above transaction of transmission of Shares falls under the general exemptions category from the obligations to make an open offer and the provisions of Regulation 10(7) of the SEBI [Substantial Acquisition and Shares Takeover] Regulations, 2011 relating to filing of report to the board, about the acquisition or increase in voting rights and payment of processing fees are not applicable to this transaction.

Also, the provisions under Regulation 31 A of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 regarding 'Reclassification of Promoters' are not applicable to the above transaction.

Kindly take the note of the same in your records

For Aveer Foods Limited



Mrs. Tejashree Waghlikar  
Company Secretary & Compliance Officer