



# MISHTANN

limitless happiness...☺

Date: 02-09-2021

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

**Sub: Submission of Minutes of Meeting of Stakeholder Relationship Committee held on Thursday 02 September, 2021**

With respect to the requests received by the members of the promoter/promoter Group of the Company wide their letter dated 23-08-2021 regarding pre-clearance of off-market trade inter-se among promoters by way of GIFT, a meeting of the Stakeholder Relationship Committee was held today i.e. Thursday 02 September, 2021 at 10:00 AM at the Registered Office of the Company.

In the said meeting the committee has given its approval for the prospective off-market trades inter-se among promoters by way of GIFT to be completed/executed by 14-09-2021:

Transferor	Transferee	No. of Shares
PATEL MANJULABEN GAURISHANKAR (Member of Promoter/Promoter Group)	HITESHKUMAR GAURISHANKAR PATEL (Member of Promoter/Promoter Group and Managing Director)	2,17,82,098
PATEL RAVIKUMAR GAURISHANKAR (Member of Promoter/Promoter Group)	HITESHKUMAR GAURISHANKAR PATEL (Member of Promoter/Promoter Group and Managing Director)	7,90,00,000
NAVINCHANDRA D PATEL (Member of Promoter/Promoter Group and Whole-time Director)	HITESHKUMAR GAURISHANKAR PATEL (Member of Promoter/Promoter Group and Managing Director)	3,26,20,000
PATEL JATINKUMAR RAMANBHAI (Member of Promoter/Promoter Group)	HITESHKUMAR GAURISHANKAR PATEL (Member of Promoter/Promoter Group and Managing Director)	3,26,00,000



**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 Kabodari,  
Himatnagar - Dhansura Highway, Ta. Talod,  
Dist. Sabarkantha-383305, Gujarat, India

CIN NO. : L15400GJ1981PLC004170

www.mishtann.com



# MISHTANN

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The minutes of the meeting of Stakeholder Relationship Committee is attached herewith for your reference.

This is for your information and Knowledge. Kindly take note of the same.

Yours Faithfully,

**For Mishtann Foods Limited**


**Ziral Soni**

**Compliance Officer**

**Encl: A/a**

 **MISHTANN FOODS LIMITED**

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**MISHTANN FOODS LIMITED**  
**CIN: L15400GJ1981PLC004170**

Registered Office  
C-808, Ganesh Meridian, Opp. High Court of Gujarat,  
S. G. Highway, Ahmedabad – 380060

**MINUTES OF THE MEETING STAKEHOLDERS RELATIONSHIP COMMITTEE OF MISHTANN FOODS LIMITED HELD ON THURSDAY, SEPTEMBER 02, 2021 AT 10:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT C-808, GANESH MERIDIAN OPP. HIGH COURT OF GUJARAT, S. G. HIGHWAY AHMEDABAD - 380060.**

The following members of the committee were present at the meeting:

- |                                      |          |
|--------------------------------------|----------|
| 1. MS. BHUMI JAYANTKUMAR GOR         | Chairman |
| 2. Mr. ASHISH AGARWAL                | Member   |
| 3. MR. RAJNISH PATHAK                | Member   |
| 4. Ms. ZIRAL SONI, Company Secretary | Member   |

**PROCEEDINGS OF THE MEETING:**

**1. CHAIRMAN OF THE MEETING:**

Ms. BHUMI JAYANTKUMAR GOR, Chairman welcomed all the members and commenced the Meeting.

**2. LEAVE OF ABSENCE:**

All the members of the committee being present, there was no requirement to grant any leave of absence.

**3. RECORD OF QUORUM :**

The necessary quorum being present, the Chairman called the meeting to order and proceed with the business.

**4. TO CONSIDER THE REQUEST RECEIVED BY THE MEMBERS OF THE PROMOTER GROUP FOR PRE-CLEARANCE OF THE OFF MARKET TRADE**

The chairman of the committee took up this agenda before the members of the committee stating that with respect to the Letters dated 23-08-2021 received by the members of promoter group regarding pre-clearance of off-market trade inter-se among promoters by way of GIF. The applicant has also given declaration that they do not possess any unpublished price sensitive information of the company.

The members of the committee contemplated over the agenda and then, passed the below resolution unanimously;

**“RESOLVED THAT,** the committee do hereby considered and approves the following transactions for which letter of intention dated 23-08-2021 received by the company from the members of promoter group regarding pre-clearance of off-market trade inter-se among promoters by way of GIFT within a period of seven working days from the date of this meeting viz 14-09-2021:



Transferor	Transferee	No. of Shares	Mode of transfer
PATEL MANJULABEN GAURISHANKAR (member of Promoter/Promoter Group)	HITESHKUMAR GAURISHANKAR PATEL (member of Promoter/Promoter Group and Managing Director)	2,17,82,098	Off-market Inter-se Transfer between Members of promoter/promoter Group by way of GIFT
PATEL RAVIKUMAR GAURISHANKAR (member of Promoter/Promoter Group)		7,90,00,000	
NAVINCHANDRA D PATEL (member of Promoter/Promoter Group and Whole-time Director)		3,26,20,000	
PATEL JATINKUMAR RAMANBHAI (member of Promoter/Promoter Group)		3,26,00,000	

"RESOLVED FURTHER THAT the committee takes note of the declaration received by the applicants to the effect that they are not in possession of any unpublished price sensitive information.

"RESOLVED FURTHER THAT the certified copy of this resolution and minutes/extract of minutes of this meeting can be provided to any of the respective authorities in order to give effect to this resolution."

#### 5. VOTE OF THANKS:

There being no other business, the meeting concluded at 12.40 P.M. with a vote of thanks to the chair.

Date: 02-09-2021  
Place: Ahmedabad

For Mishtann Foods Limited



CHAIRMAN





# MISHTANN

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Date: 02-09-2021

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

**Sub: Disclosure of Inter-se transfer of shares between Promoters/Promoter Group in accordance with Regulation 10(5) of SEBI (SAST) Regulations, 2011**

With reference to the captioned subject, we would like to inform that the Company has received an intimation prior to acquisition regarding inter-se transfer of shares between the promoter/promoter group as follows:

Date of Transaction on or after	Transferor	Transferee	No. of Shares	% of Share holding
10-09-2021	PATEL MANJULABEN GAURISHANKAR (Member of Promoter/ Promoter Group)	HITESHKUMAR GAURISHANKAR PATEL (Member of Promoter/ Promoter Group and Managing Director)	2,17,82,098	4.36
	PATEL RAVIKUMAR GAURISHANKAR (Member of Promoter/ Promoter Group)		7,90,00,000	15.8
	NAVINCHANDRA D PATEL (Member of Promoter/ Promoter Group and Whole-time Director)		3,26,20,000	6.52
	PATEL JATINKUMAR RAMANBHAI (Member of Promoter/ Promoter Group)		3,26,00,000	6.52

This transaction, being an inter-se transfer of shares amongst the Promoter Group, falls within the exemptions provided under Regulation 10(1)(a)(ii) of the SEBI (SAST) Regulations, 2011. Consequent to the above acquisition, the Equity Shareholding of the said Acquirer in the Company will be 24,64,02,098 (Twenty four crores sixty four lakhs two thousand and ninety eight only) equity shares and the Transferors Shareholding will be NIL.



**MISHTANN FOODS LIMITED**

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CIN NO. : L15400GJ1981PLC004170

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# MISHTANN

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The Aggregate holding of Promoter and Promoter Group before and after the above inter-se transaction remains the same.

In this connection necessary disclosure under Regulation 10(5) for the above said acquisition in the prescribed format is enclosed herewith for your kind information and records.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

**For Mishtann Foods Limited**


**Ziral Soni**

**Compliance Officer**

Encl: A/a



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Date: 02-09-2021

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

**Sub: Submission of Disclosure required under Regulation 10(5) of the SEBI (SAST) Regulations, 2011**

I hereby submit the disclosure as required under Regulation 10(5) of the SEBI (SAST) Regulations, 2011, for acquisition of 16,60,02,098 (Sixteen crores sixty lakhs two thousand and ninety eight only) (33.2%) equity shares held by PATEL MANJULABEN GAURISHANKAR, PATEL RAVIKUMAR GAURISHANKAR, NAVINCHANDRA D PATEL and PATEL JATINKUMAR RAMANBHAI, details of which are stated as below:

Date of Transaction on or after	Transferor	Transferee	No. of Shares	% of Share holding
10-09-2021	PATEL MANJULABEN GAURISHANKAR (Member of Promoter/Promoter Group)	HITESHKUMAR GAURISHANKAR PATEL (Member of Promoter/Promoter Group and Managing Director)	2,17,82,098	4.36
	PATEL RAVIKUMAR GAURISHANKAR (Member of Promoter/Promoter Group)		7,90,00,000	15.8
	NAVINCHANDRA D PATEL (Member of Promoter/Promoter Group and Whole-time Director)		3,26,20,000	6.52
	PATEL JATINKUMAR RAMANBHAI (Member of Promoter/Promoter Group)		3,26,00,000	6.52


This transaction, being an inter-se transfer of shares amongst the promoter group, falls within the exemptions provided under Regulation 10(l)(a)(ii) of the SEBI (SAST) Regulations, 2011.



The Aggregate holding of Promoter and Promoter Group before and after the above inter-se transaction remains the same. In this connection necessary disclosure under Regulation 10(5) for the above said acquisition in the prescribed format is enclosed herewith for your kind information and records.

Kindly take the same on your record and acknowledge the receipt of the same.

Yours Truly



**HITESHKUMAR GAURISHANKAR PATEL**

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

**Encl: A/a**

CC to: Mishtann Foods Limited

**Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1.	Name of the Target Company (TC)	MISHTANN FOODS LIMITED
2.	Name of the acquirer(s)	HITESHKUMAR GAURISHANKAR PATEL
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	YES PROMOTER
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	(1) PATEL RAVIKUMAR GAURISHANKAR (2) PATEL MANJULABEN GAURISHANKAR (3) PATEL JATINKUMAR RAMANBHAI (4) NAVINCHANDRA D PATEL
	b. Proposed date of acquisition	On or after 10-09-2021
	c. Number of shares to be acquired from each person mentioned in 4(a) above	(1) PATEL RAVIKUMAR GAURISHANKAR- 79000000 (2) PATEL MANJULABEN GAURISHANKAR- 21782098 (3) PATEL JATINKUMAR RAMANBHAI- 32600000 (4) NAVINCHANDRA D PATEL- 32620000
	d. Total shares to be acquired as % of share capital of TC	33.20%
	e. Price at which shares are proposed to be acquired	16,60,02,098 Equity Shares
	f. Rationale, if any, for the proposed transfer	NOT APPLICABLE AS THE ACQUISITION IS BEING MADE BY WAY OF GIFT INTER-SE TRANSFER AMONG "QUALIFYING PERSONS"
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(ii)



6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	NOT APPLICABLE
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Rs. 5.5/- Per equity share
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	NOT APPLICABLE AS THE ACQUISITION IS BEING MADE BY WAY OF GIFT
9.	(i) Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	We confirm that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)
10.	(ii) the aforesaid disclosure made during previous three years to the date of proposed acquisition to be furnished Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to Exemptions has been duly complied with.	(ii) Attached as annexure 1 We confirm that all the conditions specified under regulation 10(1) (a) with respect to exemptions has been duly complied with.



11. Shareholding details	Before the proposed transaction		After the proposed transaction	
	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
a Acquirer(s) and PACs (other than sellers)(*)				
HITESHKUMAR GAURISHANKAR PATEL	80400000	16.08%	246402098	49.28%
b Seller (s)				
(1) PATEL RAVIKUMAR GAURISHANKAR	790000000	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%

**Note:**

- (\*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

**Date:** 02-09-2021

**Place:** Ahmedabad



**Hiteshkumar Gaurishankar Patel**

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



Mishtann CS &lt;cs@mishtann.com&gt;

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**Disclosure required under Regulation 10(5) of the SEBI (SAST) Regulations, 2011\_Mishtann Foods Limited\_539594**

2 messages

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**Hitesh Patel** <hiteshpatel@mishtann.com>

Thu, Sep 2, 2021 at 6:24 PM

To: listingcompliance@msei.in, corp.relations@bseindia.com

Cc: Mishtann CS &lt;cs@mishtann.com&gt;

Respected Sir(s),

Please find attached herewith the Disclosure required under Regulation 10(5) of the SEBI (SAST) Regulations, 2011 for acquisition of 16,60,02,098 (Sixteen crores sixty lakhs two thousand and ninety eight only) (33.2%) equity shares of Mishtann Foods Limited.

Kindly take the same on your record and acknowledge the receipt of the same

SD/-

HITESHKUMAR GAURISHANKAR PATEL

Address: At : Narsinhapura, Post : Kukadiya, Ta : Idar,

Dist : Sabarkantha., Narsinhapura, 383410, Gujarat, India

Contact No.: 99251 68399

**Disclosure\_10(5)\_02-09-2021.pdf**

1485K

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**Mishtann CS** <cs@mishtann.com>

Thu, Sep 2, 2021 at 6:27 PM

To: Hitesh Patel &lt;hiteshpatel@mishtann.com&gt;

Cc: Listing Compliance &lt;listingcompliance@msei.in&gt;, corp.relations@bseindia.com

Acknowledged.

Warm Regards,  
Company secretary

[Quoted text hidden]



# MISHTANN

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Date: 02-09-2021

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

**Sub: Intimation of request received by the Company for pre-clearance of inter-se transfer between Promoter/Promoter Group through off-market Trade**

The Company has received request from the members of the Promoter/Promoter Group of the Company for pre-clearance of the inter-se transfer of equity shares of the company Minimum Standards for Code of Conduct to Regulate, Monitor and Report Trading by Insiders, between Promoter/Promoter Group through off-market Trade by way of GIFT.

The following are the transactions proposed for clearance:

Transferor	Transferee	No. of Shares
PATEL MANJULABEN GAURISHANKAR (Member of Promoter/Promoter Group)	HITESHKUMAR GAURISHANKAR PATEL (Member of Promoter/Promoter Group and Managing Director)	2,17,82,098
PATEL RAVIKUMAR GAURISHANKAR (Member of Promoter/Promoter Group)	HITESHKUMAR GAURISHANKAR PATEL (Member of Promoter/Promoter Group and Managing Director)	7,90,00,000
NAVINCHANDRA D PATEL (Member of Promoter/Promoter Group and Whole-time Director)	HITESHKUMAR GAURISHANKAR PATEL (Member of Promoter/Promoter Group and Managing Director)	3,26,20,000
PATEL JATINKUMAR RAMANBHAI (Member of Promoter/Promoter Group)	HITESHKUMAR GAURISHANKAR PATEL (Member of Promoter/Promoter Group and Managing Director)	3,26,00,000

Further the Company has received the declarations by the Solicitants to the effect that they are not in possession of any unpublished price sensitive information.

Further the Stakeholders Relationship Committee in its meeting held on Thursday September 02, 2021 has also considered, contemplated and approved the said transactions to be completed by 14-09-2021.



**MISHTANN FOODS LIMITED**

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Further, the Shareholding of the promoter/promoter Group and Public category after clearance of such transactions is in compliance with minimum public shareholding requirements specified in the Securities Contracts (Regulation) Rules, 1957 and remains unchanged.

Therefore, the same requests has been cleared by the Company.

This is for your information and Knowledge. Kindly take note of the same.

Yours truly,

For Mishtann Foods Limited



Ziral Soni  
Compliance Officer

Encl:

1. Letter of intention received by the Company along with declaration
2. Minutes of Stakeholder Relationship Committee



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CIN NO. : L15400GJ1981PLC004170

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Date: 23-08-2021

To

**The Compliance Officer**

**Mishtann Foods Limited**

C-808, Ganesh Meridian,

Opp. Gujarat High Court,

SG Highway, Ahmedabad-380060

Gujarat.


Respected Sir(s),

**SUB: WITH RESPECT TO PRE-CLEARANCE OF OFF MARKET TRADE BETWEEN THE MEMBERS OF PROMOTER/PROMOTER GROUP**

I, Ravikumar Gaurishankar Patel, Member of Promoter Group request for pre-clearance of off-market trade between the members of the Promoter Group of the Company by way of Gift for the following transaction:

Transferor	Transferee	No. of Shares
PATEL RAVIKUMAR GAURISHANKAR	HITESHKUMAR GAURISHANKAR PATEL	7,90,00,000

Further, I hereby declare that I am not in possession of any unpublished price sensitive information in relation to the Mishtann Foods Limited.



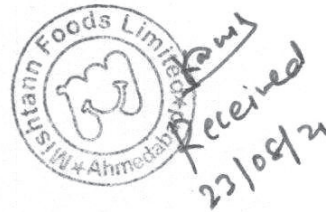
**Ravikumar Gaurishankar Patel**

(Member of Promoter Group)

At : Narsinhpura, Post : Kukadiya,

Ta : Idar, Dist : Sabarkantha.,

Narsinhpura, 383410, Gujarat, India



Date: 23-08-2021

To

The Compliance Officer

Mishtann Foods Limited

C-808, Ganesh Meridian,

Opp. Gujarat High Court,

SG Highway, Ahmedabad-380060.

Gujarat.

Respected Sir(s),

**SUB: WITH RESPECT TO PRE-CLEARANCE OF OFF MARKET TRADE BETWEEN THE MEMBERS OF PROMOTER/PROMOTER GROUP**

I, PATEL MANJULABEN GAURISHANKAR, Member of Promoter Group request for pre-clearance of off-market trade between the members of the Promoter Group of the Company by way of Gift for the following transaction:

Transferor	Transferee	No. of Shares
PATEL MANJULABEN GAURISHANKAR	HITESHKUMAR GAURISHANKAR PATEL	2,17,82,098

Further, I hereby declare that I am not in possession of any unpublished price sensitive information in relation to the Mishtann Foods Limited.

પટેલ મંજુલાબેન ગોશ્વરાજી

PATEL MANJULABEN GAURISHANKAR

(Member of Promoter Group)

At : Narsinhpura, Post : Kukadiya,

Ta : Idar, Dist : Sabarkantha.,

Narsinhpura, 383410, Gujarat, India





Date: 23-08-2021

To

The Compliance Officer

Mishtann Foods Limited

C-808, Ganesh Meridian,

Opp. Gujarat High Court,

SG Highway, Ahmedabad-380060

Gujarat.

Respected Sir(s),

**SUB: WITH RESPECT TO PRE-CLEARANCE OF OFF MARKET TRADE BETWEEN THE MEMBERS OF PROMOTER/PROMOTER GROUP**

I, NAVINCHANDRA D PATEL, Member of Promoter Group request for pre-clearance of off-market trade between the members of the Promoter Group of the Company by way of Gift for the following transaction:

Transferor	Transferee	No. of Shares
NAVINCHANDRA D PATEL	HITESHKUMAR GAURISHANKAR PATEL	3,26,20,000

Further, I hereby declare that I am not in possession of any unpublished price sensitive information in relation to the Mishtann Foods Limited.



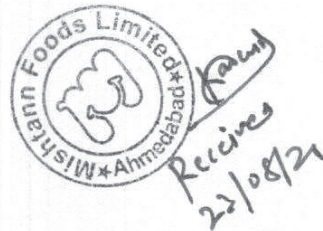
NAVINCHANDRA D PATEL

(Member of Promoter Group and Whole-time Director)

At : Narsinhapura, Post : Kukadiya,

Ta : Idar, Dist : Sabarkantha.,

Narsinhapura, 383410, Gujarat, India



Date: 23-08-2021

To

The Compliance Officer

Mishtann Foods Limited

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SG Highway, Ahmedabad-380060

Gujarat.

Respected Sir(s),

**SUB: WITH RESPECT TO PRE-CLEARANCE OF OFF MARKET TRADE BETWEEN THE MEMBERS OF PROMOTER/PROMOTER GROUP**

I, PATEL JATINKUMAR RAMANBHAI, Member of Promoter Group request for pre-clearance of off-market trade between the members of the Promoter Group of the Company by way of Gift for the following transaction:

Transferor	Transferee	No. of Shares
PATEL JATINKUMAR RAMANBHAI	HITESHKUMAR GAURISHANKAR PATEL	3,26,00,000

Further, I hereby declare that I am not in possession of any unpublished price sensitive information in relation to the Mishtann Foods Limited.



PATEL JATINKUMAR RAMANBHAI

(Member of Promoter Group)

At : Narsinhpura, Post : Kukadiya,

Ta : Idar, Dist : Sabarkantha.,

Narsinhpura, 383410, Gujarat, India



*Kalid*  
Received  
23/08/21

Date: 23-08-2021

To

The Compliance Officer

Mishtann Foods Limited

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Opp. Gujarat High Court,

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Gujarat.

Respected Sir(s),

**SUB: WITH RESPECT TO PRE-CLEARANCE OF OFF MARKET TRADE BETWEEN THE MEMBERS OF PROMOTER/PROMOTER GROUP**

I, Hiteshkumar Gaurishankar Patel, Member of Promoter Group request for pre-clearance of off-market trade between the members of the Promoter Group of the Company by way of Gift for the following transaction:

Transferor	Transferee	No. of Shares
PATEL MANJULABEN GAURISHANKAR	HITESHKUMAR GAURISHANKAR PATEL	2,17,82,098
PATEL RAVIKUMAR GAURISHANKAR	HITESHKUMAR GAURISHANKAR PATEL	7,90,00,000
NAVINCHANDRA D PATEL	HITESHKUMAR GAURISHANKAR PATEL	3,26,20,000
PATEL JATINKUMAR RAMANBHAI	HITESHKUMAR GAURISHANKAR PATEL	3,26,00,000

Further, I hereby declare that I am not in possession of any unpublished price sensitive information in relation to the Mishtann Foods Limited.



Hiteshkumar Gaurishankar Patel

(Member of Promoter Group)

At: Narsinhpura, Post : Kukadiya,

Ta: Idar, Dist : Sabarkantha.,

Narsinhpura, 383410, Gujarat, India



Received  
23/08/21