

RAGHUVESH HOLDINGS PRIVATE LIMITED
11, North Avenue Road, West Punjabi Bagh, New Delhi-110026
Tel no. 0124-3055100, Fax. 0124-3055199, email id: anu.sharma@ltgroup.in,
CIN: U67120DL2010PTC211442

DATE: 04.11.2020

To,

| | |
|---|---|
| The Bombay Stock Exchange (BSE Limited) Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 | National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 |
|---|---|

Sub: Disclosure under Regulation 31(1) and (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Madam,

This is with reference to the subject cited above; please find attached herewith Disclosure under Regulation 31(1) and (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for release of pledge of shares.

You are requested to take the same on record.

Thanking You

Yours Truly

For Raghuvesh Holdings Private Limited


Ashwani Kumar Arora

Director

Din 01574773

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | |
|---|--|
| Names of the stock exchanges where the shares of the target company are listed | L.T Foods Limited |
| Date of reporting | Bombay Stock Exchange (BSE) and National Stock Exchange of India Limited (NSE) |
| Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked | 04-11-2020 Raghuvesh Holdings Private Limited |

Details of the creation of encumbrance.

| Name of the promoter (s) or PACs with firm* | Promoter holding already encumbered (2) | | Details of events pertaining to encumbrance (3) | | | | | | | Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)] |
|---|---|--------------------------|---|--|--------------------------------------|-----------|--------------------|--|-----------|--|
| | Number | % of total share capital | Type of event (creation / release / invocation) | Type of encumbrance (pledge / lien / non disposal undertakings / others) | Reasons for encumbrance ** | Number | % of share capital | Name of the entity in whose favor shares encumbered **** | Number | |
| Raghuvesh Holdings Private Limited (List of Promoters of Shareholding annexed herewith) | 3,33,84,472 | 10.44 | Release of Pledged shares | pledge | Release of excess securities pledged | 30,00,000 | 0.997955 | STCI Finance Limited | 14,30,000 | 0.45 |

Signature of the Authorized Signatory



Place - Gurugram
Date - 04-11-2020

ANNEXURE I

| NAME OF THE PROMOTER | NO OF SHARES HELD | NO OF SHARES PLEDGED |
|------------------------------------|-----------------------|----------------------|
| RAGHUVESH HOLDINGS PRIVATE LIMITED | 33,384,472.00 | 1,430,000.00 |
| SURINDER KUMAR ARORA | 22,986,920.00 | |
| VIJAY KUMAR ARORA | 22,986,920.00 | |
| ASHWANI KUMAR ARORA | 22,986,920.00 | |
| ASHOK KUMAR ARORA | 22,986,920.00 | |
| GURUCHARAN DASS ARORA | 21,286,920.00 | |
| VANDANA ARORA | 8,396,500.00 | |
| SAKSHI ARORA | 8,371,500.00 | |
| RANJU ARORA | 7,738,160.00 | |
| ANITA ARORA | 7,611,500.00 | |
| MUNISH KUMAR ARORA | 643,660.00 | |
| ABHINAV ARORA | 633,340.00 | |
| GURUCHARAN DASS ARORA HUF | 633,340.00 | |
| ADITYA ARORA | 633,340.00 | |
| VANEET ARORA | 160,000.00 | |
| GURSAJAN ARORA | 126,660.00 | |
| RITESH ARORA | 38,200.00 | |
| ANMOL ARORA | 103,500.00 | |
| TOTAL | 181,708,772.00 | 1,430,000.00 |