



July 22, 2021

The Secretary,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 507552

Dear Sir,

Subject: Revised Disclosure by Promoters for change in holding of Shares under SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011

We enclose herewith the revised disclosure in terms with Regulations 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011 by the Promoter of the Company.

We have received from the following Promoter the reports under above Regulations, a copy of which is enclosed for your records:

1. Mrs. Rekha Dalal

Kindly take the said reports on record and oblige.

Thanking You

Yours truly,

For **FOODS AND INNS LIMITED**

RANDEEP KAUR
Company Secretary &
Compliance officer

Encl: As Above

Foods & Inns Ltd.

Corporate Address: J. N. Heredia Marg, Hamilton House, 3rd floor, Ballard Estate, Mumbai - 400038
+91-22-23533104 | writetous@foodsandinns.com | www.foodsandinns.com | CIN No: L55200MH1967PLC013837
Registered Address: Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai 400038

Format for Disclosure by the Promoter(s) to the Stock Exchange and to the Target Company for encumbrance of Shares/ invocation of encumbrance/ release of encumbrance in terms of Regulations 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

Name of the Target Company (TC)		FOODS AND INNS LIMITED												
Names of the Stock Exchanges where the Shares of Target company are listed		Bombay Stock Exchange Limited												
Date of Reporting		20-07-2021												
Name of the Promoter or PAC on whose shares encumbrance has been credited/ released/ invoked		Mrs. Rekha Dalal												
Details of Creation / invocation/ release of encumbrance:														
Name of the Promoter(s) or PACs with him *		Promoter holding in the target company (1)		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[(2) -(3)]}			
	No of shares	% of total share capital	%wrt diluted share capital (*)	No of shares	% of total share Capital	Type of event (creation/ release/ invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/non disposal undertaking/ others)	Reason for encumbrance **	No of Shares	% of total share capital	Name of the entity in whose favour shares encumbered ***	No of Shares	% of total share capital
Mrs. Rekha Dalal	22,50,500	4.47	4.47	NIL	NIL	Creation	19-07-2021	Pledge	Collateral	7,50,000	1.49	Ramesh Luharuka	7,50,000	1.49

Rekha B. Dalal

Signature of the Authorised Signatory

Place: Mumbai

Date : 20-07-2021

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.