

Pradeep Hukmichand Chordia

89 Pramn Bungalow, Salisbury Park, Pune - 410037

Mobile - 9822551144

[Email: pradeep@chordia.com](mailto:pradeep@chordia.com)

BSE Ltd {Bombay Stock Exchange Ltd.]
Phiroze Jeejeebhoy Towers
Dalai Street
Mumbai 400001

10th May, 2023
By E-mail and Hand Delivery

Kind Atten: - Dept. of Corporate Services

Subject:- Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SAST Regulations)

NAME OF TC: - AVEEI FOODS LIMITED

CIN: U15549PN2019PLC18345¹

ISIN: INE09BN01011

Scrip Code: 543737

Dear Sir/Madam,

I have disposed off by way of Gift on 8th May, 2023. in dematerialized form, 1,97,498 (One Lakh Ninety Seven Thousand Four Hundred and Ninety-Eight) Equity Shares of Aveer Foods Limited, to my nephew Mr. Vishal Rajkumar Chordia fornilg part of the Promoter Group through Inter-Se Transfer of Shares.

Pursuant to the provisions of Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 I hereby report to the Exchange about the said cisposal.

The relevant information as per the format prescribed by SEBI, is enclosed herewith duly completed and signed.

Please take note of the same and do the needful.

Thanking you,

Pradeep Hukmichand Chordia

Encl.:- As Above

CC: -
Company Secretary & Compliance Officer
Aveer Foods Limited
Plot No. 55/5 6 A Hadapsar Industrial
Estate, Near Tata Honeywell, Hadapsar,
Pune-411013

Disclosure under Regulation 29(2) of SERI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Aveer Foods Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer- Mr. Vishal Rajkumar Chordia PAC- List enclosed as Annexure 1.		
Whether the acquirer belongs to Promoter/Promoter group	Yes. Mr. Vishal Rajkumar Chordia belongs to the Promoter/Promoter Group.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd.		
Name of the person disposing of the shares(Seller)	Mr. Pradeep Hukmichand Chordia		
Details of the <u>acquisition</u> / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of Person disposing the Shares of TC:			
a) Shares carrying voting rights Shareholding of each entity is attached separately as Annexure	3,74,968	9.30%	9.30%
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 TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	3,74,968	9.30%	9.30%
Details of acquisition/sale			
a) Shares carrying voting rights <u>acquired/sold</u>	1,97,498	4.90%	4.90%
b) VRs acquired /sold 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) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+-d)	1,97,498	4.90%	4.90%
After the acquisition/sale, holding of person disposing Shares of TC:			
a) Shares carrying voting rights	1,00,000	2.48%	2.48%
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	-	-	-
e) Total (a+b+c+d)	1,00,000	2.48%	2.48%
Note: The holding of Mr. Pradeep Chordia, the Seller before this sale was 3,74,968 Equity Shares. Out of that, 1,97,498 Equity Shares have been transferred to Mr. Vishal Chordia and 77,470 Equity Shares have been transferred to Mr. Anand Chordia i.e. total 2,74,968 Equity Shares. Hence, the remaining holding of Mr. Pradeep Chordia after considering both the gifts on the same day is shown as 1,00,000 Equity Shares.)			
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment, inter-se transfer etc).	Off Market by way of Gift		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Date of Disposal/Sale— 8 th May, 2023		

Equity share capital / total voting capital of the TC before the said <u>acquisition</u> I sale	Rs. 4,02,82,520/- (Rupees Four Crore Two Lakh Eighty Two Thousand Five Hundred Twenty only) divided into 40,28,252 Equity Shares of Rs. 10/- each
Equity share capital/ total voting capital of the TC after the said <u>acquisition</u> / sale	Rs. 4,02,82,520/- (Rupees Four Crore Two Lakh Eighty Two Thousand Five Hundred Twenty only) divided into 40,28,252 Equity Shares of Rs. 10/- each. [Same as above as there was only the Inter-Se transfer amongst the Promoters without any fresh allotment etc.]
Total diluted share/voting capita: of the TC after the said <u>acquisition</u> /Sale	Rs. 4,02,82,520/- (Rupees Four Crore Two Lakh Eighty Two Thousand Five Hundred Twenty only) divided into 40,28,252 Equity Shares of Rs. 10/- each. After the acquisition, there is no change in the existing Share Capital of the Company.

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 31 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.

Signature: _____
Name of Seller: Pradeep Hukmichand Chordia

Place: Pune

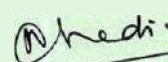
Date: 10th May, 2023

Annexure-I

The following is the entire list of Promoters/Promoters Group and Persons Acting in Concert and includes Acquirer, Sellers and PACs other than Acquirer, Seller separately: -

SR. No	Name of the Shareholders	Before the Transaction		No. of Shares to be acquired/ (transferred)	After the Transaction		PAN
		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						
1)	Acquirer No. 1 Mr. Vishal Rajkumar Chordia	1,78,730	4.44%	1,97,498	3,76,228	9.34%	
2)	Acquirer No. 2 Mr. Anand Rajkumar Chordia Note: Separate Disclosure is being made by Mr. Anand Chordia.	1,87,520	4.66%	1,97,498	3,85,018	9.56%	
B)	PACs (Other than Sellers)						
3)	Mr. Rajkumar Hukmichand Chordia	15,44,968	38.35%	-	15,44,968	38.35%	
4)	Mrs. Madhubala Rajkumar Chordia	1,97,775	4.91%	-	1,97,775	4.91%	
5)	Mrs. Shweta Vishal Chordia	1,87,574	4.66%	-	1,87,574	4.66%	
6)	Mrs. Namita Kushal Pittie	19	0.04 %	-	19	0.04 %	
7)	Ms. Anuradha Pradeep Chordia	486		-	486		
8)	Mrs. Neelam Sameer Goyal	27		-	27		
9)	Chordia Technologies (India) LLP	969		-	969		
0)	Dr. Pravin Hukmichand Chordia	20,908	0.52%	-	20,908	0.52%	
	TOTAL (A+B) :-	23,18,976	57.58%	3,94,996	27,13,972	67.38%	
C)	Sellers						
10)	Mr. Pradeep Hukmichand Chordia	3,74,968	9.30%	(2,74,968)	1,00,000	2.48%	
11)	Mrs. Meena Pradeep Chordia	2,19,941	5.46%	(1,20,028)	99,913	2.48%	
	TOTAL (C) :-	5,94,909	14.76%	(3,94,996)	1,99,913	4.96%	
	Grand Total (A+B+C) :-	29,13,885	72.34%	-	29,13,885	72.34%	

Place: Pune
Date: 10th May, 2023



Signature: _____
Name of the Seller: Pradeep Hukmichand Chordia



BSE Ltd.
[Bombay Stock Exchange Ltd]
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai — 400 001

AFL/SEC/BSE/022/2023-2024
delivery 10th May, 2023

By Online Submission & Hand

KIND ATTN: CORPORATE SERVICES DEPARTMENT

Subject: - Disclosure under Regulation 29(1) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SAST Regulations)

Dear Sir/Madam,

This is to inform you that the Company has received an information from Mr. Anand Rajkumar Chordia, the Acquirer being part of the Promoter/Promoter Group of Aveer Foods Limited (hereinafter referred as "The Company") that he has acquired a total of 1,97,498 (One Lakh Ninety Seven Thousand Four Hundred Ninety-Eight) Equity Shares of the Company by way of Gift the following persons forming part of the Promoter Group through Inter-Se Transfer of Shares.

The Details of the same are as under: -

Sr. No.	Date of Acquisition	Name of the Transferor/ Donor (Belongs to Promoter group)	Name of the Transferee/ Donee (Belongs to Promoter group)	Number of shares transferred by way of Gift	Percentage to total share Capital (%)
1.	08/05/2023	Mr. Pradeep Hukmichand Chordia	Mr. Anand Rajkumar Chordia	77,470	4.90%
2.	08/05/2023	Mrs. Meena Pradeep Chordia	Mr. Anand Rajkumar Chordia	1,20,028	
Total:				1,97,498	4.90%


In this connection, necessary disclosure under Regulation 29(1) for the above said acquisition in prescribed format, as submitted by the Acquirer is enclosed herewith for your information and records.

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

Thanking You.

Yours Faithfully,
For Aveer Foods Limited




Mrs. Tejashree Wagholikar
Company Secretary & Compliance Officer
Encl.: As Above

AVEER FOODS LIMITED

Regd. & Corporate Office: Plot 55/N5 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

Anand Rajkumar Chordia

Plot No. 14/15, Swagat Bunglow,
Motibaug Society Pune- Satara
Road, Market Yard, Pune - 410036
Mobile - 9822872679 [Email:
anand.chordia@aveerfoods.com](mailto:anand.chordia@aveerfoods.com)

BSE Ltd [Bombay Stock Exchange Ltd.]
Phiroze Jeejeebhoy Towers
Dalai Street
Mumbai 400001

10th May, 2023
By E-mail and Hand Delivery

Kind Atten: - Dept. of Corporate Services

Subject:- Disclosure under Regulation 29(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SAST Regulations)

NAME OF TC: - AVEER FOODS LIMITED

CIN: U15549PN2019PLC183457
ISIN: INE09BN01011
Scrip Code: 543737

Dear Sir/Madam,

I have acquired on 8th May, 2023 in dematerialized form 1,97,498 (One Lakh Ninety Seven Thousand Four Hundred and Ninety-Eight) Equity Shares of Aveer Foods Limited, by way of Gift from following persons forming part of the Promoter Group through Inter-Se Transfer of Shares.

The Details of the same are as under:-

Sr. No.	Date of Acquisition	Name of the Transferor/ Donor (Belongs to Promoter group)	Name of the Transferee/ Donee (Belongs to Promoter group)	Number of shares transferred by way of Gift	Percentage to total share Capital (%)
1.	08/05/2023	Mr. Pradeep Hukmichand Chordia	Mr. Anand Raj kumar Chordia	77,470	4.90%
2.	08/05/2023	Mrs. Meena Pradeep Chordia	Mr. Anand Rajkumar Chordia	1,20,028	
Total:				1,97,498	4.90%

Pursuant to the provisions of Regulation 29(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 I hereby report to the Exchange about the said acquisition.

The relevant information as per the format prescribed by SEBI, is enclosed herewith duly completed and signed.

Please take note of the same and do the needful.

Thanking you,

Anand Rajkumar Chordia

Encl.:- As Above

CC: -

Company Secretary & Compliance Officer
Aveer Foods Limited
Plot No. 55/5 6 A Hadapsar Industrial Estate,
Near Tata Honeywell, Hadapsar,
Pune-411013

**Disclosures under Regulation 29(1) of
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Part-A - Details of the Acquisition

Name of the Target Company (TC)	Aveer Foods Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer- Mr. Anand Rajkumar Chordia PAC- List detailed in Part B.		
Whether the acquirer belongs to Promoter / Promoter group	Yes. Mr. Anand Rajkumar Chordia belongs to the Promoter/Promoter Group.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd.		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of Acquirer along with PACs (Other than Sellers) of TC:			
a) Shares carrying voting rights	23,18,976	57.58%	57.58%
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 TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	23,18,976	57.58%	57.58%
Details of acquisition			
a) Shares carrying voting rights	1,97,498	4.90%	4.90%
b) VRs acquired otherwise than by equity 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) acquired	-	-	-

d) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)			
e) Total (a+b+c+/-d)	1,97,498	4.90%	4.90%
After the acquisition, holding of Acquirer along with PACs of TC:			
a) Shares carrying voting rights	29,13,885	72.34%	72.34%
b) VRs otherwise than by equity 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) after acquisition			
d) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)			
e) Total (a+b+c+d)	29,13,885	72.34%	72.34%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)	Off Market by way of Gift		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares of Rs. 10/- each. There are no other Securities which are to be converted into Equity Shares		
Date of acquisition of / date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	Date of Acquisition — 8 th May, 2023		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 4,02,82,520/- (Rupees Four Crore Two Lakh Eighty Two Thousand Five Hundred Twenty only) divided into 40,28,252 Equity Shares of Rs. 10/- each.		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 4,02,82,520/- (Rupees Four Crore Two Lakh Eighty Two Thousand Five Hundred Twenty only) divided into 40,28,252 Equity Shares of Rs. 10/- each. [Same as above as there was only the Inter-Se transfer amongst the Promoters without any <u>fresh allotment etc.</u>] Rs. 4,02,82,520/- (Rupees Four Crore Two Lakh Eighty Two Thousand Five Hundred Twenty only) divided into 40,28,252 Equity Shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	After the acquisition, there is no change in the <u>existing Share Capital of the Company.</u>		

Part-B

Name of the Target Company: Aveer Foods Limited

The following is the entire list of Promoters/Promoters Group and Persons Acting in Concert and includes Acquirer, Sellers and PACs other than Acquirer, Seller separately: -

S R No	Name of the Shareholders	Before the Transaction		No. of Shares acquired! (transferred)	After the Transaction		PAN
		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						
1)	Acquirer No. 1 Mr. Anand Rajkumar Chordia	1,87,520	4.66%	1,97,498	3,85,018	9.56%	
2)	Acquirer No. 2 Mr. Vishal Rajkumar Chordia (Note: Separate Disclosure is being made by Mr. Vishal Chordia.)	1,78,730	4.44%	1,97,498	3,76,228	9.34%	
B)	PACs (Other than Sellers)						
3)	Mr. Rajkumar Hukmichand Chordia	15,44,968	38.35%	-	15,44,968	38.35%	
4)	Mrs. Madhubala Rajkumar Chordia	1,97,775	4.91%	-	1,97,775	4.91%	
5)	Mrs. Shweta Vishal Chordia	1,87,574	4.66%	-	1,87,574	4.66%	
6)	Mrs. Namita Kushal Pittie	19	0.04%	-	19	0.04%	
7)	Ms. Anuradha Pradeep Chordia	486		-	486		
8)	Mrs. Neelam Sameer Goyal	27		-	27		
9)	Chordia Technologies (India) LLP	969		-	969		
1)	Dr. Pray in Hukmichand Chordia	20,908	0.52%	-	20,908	0.52%	
	TOTAL (A+B) :-	23,18,976	57.58%	3,94,996	27,13,972	67.38%	
C)	Sellers						
10)	Mr. Pradeep Hukmichand Chordia	3,74,968	9.30%	(2,74,968)	1,00,000	2.48%	
11)	Mrs. Meena Pradeep Chordia	2,19,941	5.46%	(1,20,028)	99,913	2.48%	
	TOTAL (C) :-	5,94,909	14.76%	(3,94,996)	1,99,913	4.96%	
	Grand Total (A+B+C) :-	29,13,885	72.34%	-	29,13,885	72.34%	

Place: Pune

Date: 10th May, 2023

Signature: _____

Name of the Accp::_rer: Mr. Anand Rajkumar Chordia

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 31 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.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.