



# PILOT CONSULTANTS PVT. LTD.

CIN : U67120WB1991PTC053085

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Date: 12/08/2020

To,

<b>M/s Foods &amp; Inns Limited</b> Udyog Bhavan, 2 <sup>nd</sup> Floor, 29, Walchand Hirachand Marg, Ballard Street, Mumbai, Maharashtra - 400 038	<b>BSE Limited</b> Pheroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001
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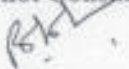
Dear Sir,

**Sub: Information under Regulation 29(1) and 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011**

Pursuant to Regulation 29(1) and 29(2) of SEBI ((Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find annexed disclosure thereto in the prescribed format.

Thanking you,

Yours faithfully  
For Pilot Consultants Private Limited

  
(Bhavya Lakhani)  
Director

**Format for Disclosures under Regulation 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of the Acquisition**

Name of the Target Company (TC)	Foods & Inns Ltd.		
Name(s) of the acquirer / Seller and Persons Acting in Concert (PAC) with the acquirer / Seller	Acquirer- Pilot Consultants Private Limited PACs – Manphool Exports Limited., Adikaran Fincom Private Limited , Karan G. Mehta, Gladiator Vyapaar Private Limited		
Whether the acquirer / Seller belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition / sale under consideration, holding of acquirer / seller along with PACs of:</b>			
a) Shares carrying voting rights Acquirer PACs	1822040	3.62	3.62
1) Manphool Exports Limited	89730	0.18	0.18
2) Adikaran Fincom Private Limited	480600	0.95	0.95
3) Karan G. Mehta	826530	1.64	1.64
4) Gladiator Vyapaar Private Limited	82869	0.16	0.16
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by equity 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)	3301769	6.55	6.55
e) Total (a+b+c+d)			
<b>Details of acquisition / disposal</b>			
a) Shares carrying voting rights acquired/sold Acquirer PACs	NIL	NIL	NIL
1) Manphool Exports Limited	NIL	NIL	NIL
2) Adikaran Fincom Private Limited	NIL	NIL	NIL
3) Karan G. Mehta	NIL	NIL	NIL
4) Gladiator Vyapaar Private Limited	NIL	NIL	NIL
b) VRs acquired/sold 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/sold			



d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
e) Total (a+b+c+/-d)	NIL	NIL	NIL
<b>After the acquisition / sale, holding of acquirer / seller along with PACs of:</b>			
a) Shares carrying voting rights	1822040	3.62	3.62
<b>Acquirer</b>			
<b>PACs</b>			
1) Manphool Exports Limited	89730	0.18	0.18
2) Adikaran Fincom Private Limited	480600	0.95	0.95
3) Karan G. Mehta	826530	1.64	1.64
4) Gladiator Vyapaar Private Limited	82869	0.16	0.16
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)	3301769	6.55	6.55
e) Total (a+b+c+d)			
Mode of acquisition / sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Acquirer became the part of PAC due to Change in directorship of the Company		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	N.A.		
Date of acquisition / sale 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.	Acquirer became the part of PAC due to Change in directorship of the Company		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 5,03,38,260/- (50338260 Shares of Rs. 1/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 5,03,38,260/- (50338260 Shares of Rs. 1/- each)		
Total diluted share/voting capital of the TC after the said acquisition / sale	Rs. 5,03,38,260/- (50338260 Shares of Rs. 1/- each)		

