



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

AFL/SEC/BSE/026/2023-2024  
10<sup>th</sup> May, 2023

By Online Submission & Hand Delivery

**KIND ATTN: CORPORATE SERVICES DEPARTMENT**

**Subject: - Disclosure under Regulation 29(2) 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, and from Mr. Pradeep Hukmichand Chordia and Mrs. Meena Pradeep Chordia the Sellers being part of the Promoter/Promoter Group of Aveer Foods Limited (hereinafter referred as "The Company") that they have acquired/sold a total of 1,97,498 (One Lakh Ninety Seven Thousand Four Hundred Ninety Eight) Equity Shares of the Company by way of Gift 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	
<b>Total:</b>				<b>1,97,498</b>	<b>4.90%</b>

In this connection, necessary disclosure under Regulation 29(2) for the above said acquisition/disposal in prescribed format, as submitted by the Acquirer and Sellers is enclosed herewith for your information and records.



**AVEER FOODS LIMITED**

Regd. & Corporate Office: Plot 55/A/5 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



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

Thanking You.

Yours Faithfully,  
For Ameer Foods Limited

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



## **AMEER FOODS LIMITED**

**Regd. & Corporate Office:** Plot 55/A/5 6, Hadapsar Industrial Estate, Near Tata Honeywell, Pune - 411013.  
**Website:** www.ameerfoods.com **Email id:** contactus@ameerfoods.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 Bungalow,  
Motibaug Society Pune- Satara Road,  
Market Yard, Pune - 410036  
Mobile - 9822872679  
Email: anand.chordia@aveerfoods.com

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

10<sup>th</sup> 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: - AVEER FOODS LIMITED**

CIN: U15549PN2019PLC183457

ISIN: INE09BN01011

Scrip Code: 543737

Dear Sir/Madam,

I have acquired on 8<sup>th</sup> May, 2023 in dematerialized form 1,97,498 (One Lakh Ninety Seven Thousand Four Hundred Ninety-Eight) Equity Shares of Aveer Foods Limited, by way of Gift from 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 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	
<b>Total:</b>				<b>1,97,498</b>	<b>4.90%</b>

Pursuant to the provisions of Regulation 29(2) 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

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



Name of the Target Company (TC)	<b>Aveer Foods Limited</b>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer- Mr. Anand Rajkumar Chordia PAC- List enclosed as Annexure I.		
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 / 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 under consideration, holding of Acquirer along with PACs (Other than Sellers) of TC:</b>		
a) Shares carrying voting rights <b>Shareholding of each entity is attached separately as Annexure</b>	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 T C (specify holding in each category)	-	-	-
<b>e) Total (a+b+c+d)</b>	<b>23,18,976</b>	<b>57.58%</b>	<b>57.58%</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	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	-	-	-
<b>e) Total (a+b+c+/-d)</b>	<b>1,97,498</b>	<b>4.90%</b>	<b>4.90%</b>
<b>After the acquisition/sale, holding of Acquirer along with PACs of TC:</b>			
a) Shares carrying voting rights	29,13,885	72.34%	72.34%
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	-	-	-
<b>e) Total (a+b+c+d)</b>	<b>29,13,885</b>	<b>72.34%</b>	<b>72.34%</b>
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 Acquisition – 8 <sup>th</sup> May, 2023		
Equity share capital / total voting capital of the TC before the said acquisition / 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 acquisition / 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 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.  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.

Signatures of: -

Sr. No.	Name of the Acquirer/Seller	Category	Signature
1.	Mr. Anand Rajkumar Chordia	Acquirer	
2.	Mr. Pradeep Hukmichand Chordia	Seller	
3.	Mrs. Meena Pradeep Chordia	Seller	

Place: Pune

Date: 10<sup>th</sup> 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	
<b>A)</b>	<b>Acquirer</b>						
1)	<b>Acquirer No. 1</b> Mr. Anand Rajkumar Chordia	1,87,520	4.66%	1,97,498	3,85,018	9.56%	AEYPC3885R
2)	<b>Acquirer No. 2</b> 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%	AAMPC1461H
<b>B)</b>	<b>PACs (Other than Sellers)</b>						
3)	Mr. Rajkumar Hukmichand Chordia	15,44,968	38.35%	-	15,44,968	38.35%	ABPPC2165C
4)	Mrs. Madhubala Rajkumar Chordia	1,97,775	4.91%	-	1,97,775	4.91%	AAMPC1455B
5)	Mrs. Shweta Vishal Chordia	1,87,574	4.66%	-	1,87,574	4.66%	AEYPC3884Q
6)	Mrs. Namita Kushal Pittie	19	0.04%	-	19	0.04%	AMCPC3476C
7)	Ms. Anuradha Pradeep Chordia	486		-	486		AKOPC2939A
8)	Mrs. Neelam Sameer Goyal	27		-	27		AKOPC2940H
9)	Chordia Technologies (India) LLP	969		-	969		AAJFC9218R
10)	Dr. Pravin Hukmichand Chordia	20,908	0.52%	-	20,908	0.52%	ABPPC2163E
	<b>TOTAL (A+B) :-</b>	<b>23,18,976</b>	<b>57.58%</b>	<b>3,94,996</b>	<b>27,13,972</b>	<b>67.38%</b>	
<b>C)</b>	<b>Sellers</b>						
11)	Mr. Pradeep Hukmichand Chordia	3,74,968	9.30%	(2,74,968)	1,00,000	2.48%	AAMPC1457D
12)	Mrs. Meena Pradeep Chordia	2,19,941	5.46%	(1,20,028)	99,913	2.48%	AAMPC1458N
	<b>TOTAL (C) :-</b>	<b>5,94,909</b>	<b>14.76%</b>	<b>(3,94,996)</b>	<b>1,99,913</b>	<b>4.96%</b>	
	<b>Grand Total (A + B + C) :-</b>	<b>29,13,885</b>	<b>72.34%</b>	<b>-</b>	<b>29,13,885</b>	<b>72.34%</b>	

Place: Pune  
Date: 10<sup>th</sup> May, 2023

Signature: \_\_\_\_\_  
Name of the Acquirer: Anand Rajkumar Chordia

# **Pradeep Hukmichand Chordia**

89 Pranam Bungalow, Salisbury Park, Pune - 410037

Mobile - 9822551144

Email: pradeep@chordia.com

BSE Ltd [Bombay Stock Exchange Ltd.]  
Phiroze Jeejeebhoy Towers  
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10<sup>th</sup> 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: - AVEER FOODS LIMITED**

CIN: U15549PN2019PLC183457

ISIN: INE09BN01011

Scrip Code: 543737

Dear Sir/Madam,

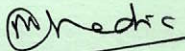
I have disposed off by way of Gift on 8<sup>th</sup> May, 2023 in dematerialized form, 77,470 (Seventy Seven Thousand four Hundred and Seventy) Equity Shares of Aveer Foods Limited, to my nephew Mr. Anand Rajkumar Chordia forming part of the Promoter Group through Inter-Se Transfer of Shares.

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

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 SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

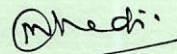
Name of the Target Company (TC)	<b>Aveer Foods Limited</b>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer- Mr. Anand Rajkumar Chordia PAC- List enclosed as Annexure I.		
Whether the acquirer belongs to Promoter/Promoter group	Yes. Mr. Anand Rajkumar Chordia belongs to the Promoter/Promoter Group.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd.		
Name of the person disposing of the shares(Seller)	Mr. Pradeep Hukmichand Chordia		
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 under consideration, holding of Person disposing the Shares of TC:</b>			
a) Shares carrying voting rights <b>Shareholding of each entity is attached separately as Annexure</b>	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 T C (specify holding in each category)	-	-	-
<b>e) Total (a+b+c+d)</b>	<b>3,74,968</b>	<b>9.30%</b>	<b>9.30%</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	77,470	1.92%	1.92%
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	-	-	-
<b>e) Total (a+b+c+/-d)</b>	<b>77,470</b>	<b>1.92%</b>	<b>1.92%</b>
<b>After the acquisition/sale, holding of person disposing Shares of TC:</b>			
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	-	-	-
<b>e) Total (a+b+c+d)</b>	<b>1,00,000</b>	<b>2.48%</b>	<b>2.48%</b>
<b>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.)</b>			
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 <sup>th</sup> May, 2023		



Equity share capital / total voting capital of the TC before the said acquisition / 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 acquisition / 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 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.  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: 10<sup>th</sup> May, 2023

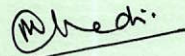
**Annexure-I**

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	
<b>A)</b>	<b>Acquirer</b>						
1)	<b>Acquirer No. 1</b> Mr. Anand Rajkumar Chordia	1,87,520	4.66%	1,97,498	3,85,018	9.56%	AEYPC3885R
2)	<b>Acquirer No. 2</b> 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%	AAMPC1461H
<b>B)</b>	<b>PACs (Other than Sellers)</b>						
3)	Mr. Rajkumar Hukmichand Chordia	15,44,968	38.35%	-	15,44,968	38.35%	ABPPC2165C
4)	Mrs. Madhubala Rajkumar Chordia	1,97,775	4.91%	-	1,97,775	4.91%	AAMPC1455B
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7)	Ms. Anuradha Pradeep Chordia	486		-	486		AKOPC2939A
8)	Mrs. Neelam Sameer Goyal	27		-	27		AKOPC2940H
9)	Chordia Technologies (India) LLP	969		-	969		AAJFC9218R
10)	Dr. Pravin Hukmichand Chordia	20,908	0.52%	-	20,908	0.52%	ABPPC2163E
	<b>TOTAL (A+B) :-</b>	<b>23,18,976</b>	<b>57.58%</b>	<b>3,94,996</b>	<b>27,13,972</b>	<b>67.38%</b>	
<b>C)</b>	<b>Sellers</b>						
11)	Mr. Pradeep Hukmichand Chordia	3,74,968	9.30%	(2,74,968)	1,00,000	2.48%	AAMPC1457D
12)	Mrs. Meena Pradeep Chordia	2,19,941	5.46%	(1,20,028)	99,913	2.48%	AAMPC1458N
	<b>TOTAL (C) :-</b>	<b>5,94,909</b>	<b>14.76%</b>	<b>(3,94,996)</b>	<b>1,99,913</b>	<b>4.96%</b>	
	<b>Grand Total (A + B + C) :-</b>	<b>29,13,885</b>	<b>72.34%</b>	<b>-</b>	<b>29,13,885</b>	<b>72.34%</b>	

Place: Pune

Date: 10<sup>th</sup> May, 2023



Signature: \_\_\_\_\_

Name of the Seller: Pradeep Hukmichand Chordia

# Meena Pradeep Chordia

89 Pranam Bungalow, Salisbury Park, Pune - 410037

Mobile - 9822551144

Email: finance@chordia.com

BSE Ltd [Bombay Stock Exchange Ltd.]  
Phiroze Jeejeebhoy Towers  
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**Kind Atten: - Dept. of Corporate Services**

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**NAME OF TC: - AVEER FOODS LIMITED**

CIN: U15549PN2019PLC183457

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Scrip Code: 543737

Dear Sir/Madam,

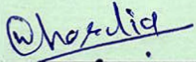
I have disposed off by way of Gift on 8<sup>th</sup> May, 2023 in dematerialized form, 1,20,028 (One Lakh Twenty Thousand Twenty Eight) Equity Shares of Aveer Foods Limited, to my nephew Mr. Anand Rajkumar Chordia forming part of the Promoter Group through Inter-Se Transfer of Shares.

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Please take note of the same and do the needful.

Thanking you,



Meena Pradeep 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,  
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Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer- Mr. Anand Rajkumar Chordia PAC- List enclosed as Annexure I.		
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.		
Name of the person disposing of the shares(Seller)	Mrs. Meena Pradeep Chordia		
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 under consideration, holding of person disposing Shares of TC:</b>		
a) Shares carrying voting rights <b>Shareholding of each entity is attached separately as Annexure</b>	2,19,941	5.46%	5.46%
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)	-	-	-
<b>e) Total (a+b+c+d)</b>	<b>2,19,941</b>	<b>5.46%</b>	<b>5.46%</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	1,20,028	2.98%	2.98%
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	-	-	-
<b>e) Total (a+b+c+/-d)</b>	<b>1,20,028</b>	<b>2.98%</b>	<b>2.98%</b>
<b>After the acquisition/sale, holding of person disposing Shares of TC:</b>			
a) Shares carrying voting rights	99,913	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	-	-	-
<b>e) Total (a+b+c+d)</b>	<b>99,913</b>	<b>2.48%</b>	<b>2.48%</b>
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 / VF. or date of receipt of intimation of allotment of shares, whichever is applicable	Date of Disposal/Sale – 8 <sup>th</sup> May, 2023		
Equity share capital / total voting capital of the TC before the said acquisition / 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 acquisition / 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 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.  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: Meena Pradeep Chordia  
Name of Seller: Meena Pradeep Chordia

Place: Pune  
Date: 10<sup>th</sup> 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	
<b>A)</b>	<b>Acquirer</b>						
1)	<b>Acquirer No. 1</b> Mr. Anand Rajkumar Chordia	1,87,520	4.66%	1,97,498	3,85,018	9.56%	AEYPC3885R
2)	<b>Acquirer No. 2</b> 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%	AAMPC1461H
<b>B)</b>	<b>PACs (Other than Sellers)</b>						
3)	Mr. Rajkumar Hukmichand Chordia	15,44,968	38.35%	-	15,44,968	38.35%	ABPPC2165C
4)	Mrs. Madhubala Rajkumar Chordia	1,97,775	4.91%	-	1,97,775	4.91%	AAMPC1455B
5)	Mrs. Shweta Vishal Chordia	1,87,574	4.66%	-	1,87,574	4.66%	AEYPC3884Q
6)	Mrs. Namita Kushal Pittie	19	0.04%	-	19	0.04%	AMCPC3476C
7)	Ms. Anuradha Pradeep Chordia	486		-	486		AKOPC2939A
8)	Mrs. Neelam Sameer Goyal	27		-	27		AKOPC2940H
9)	Chordia Technologies (India) LLP	969		-	969		AAJFC9218R
10)	Dr. Pravin Hukmichand Chordia	20,908	0.52%	-	20,908	0.52%	ABPPC2163E
	<b>TOTAL (A+B) :-</b>	<b>23,18,976</b>	<b>57.58%</b>	<b>3,94,996</b>	<b>27,13,972</b>	<b>67.38%</b>	
<b>C)</b>	<b>Sellers</b>						
11)	Mr. Pradeep Hukmichand Chordia	3,74,968	9.30%	(2,74,968)	1,00,000	2.48%	AAMPC1457D
12)	Mrs. Meena Pradeep Chordia	2,19,941	5.46%	(1,20,028)	99,913	2.48%	AAMPC1458N
	<b>TOTAL (C) :-</b>	<b>5,94,909</b>	<b>14.76%</b>	<b>(3,94,996)</b>	<b>1,99,913</b>	<b>4.96%</b>	
	<b>Grand Total (A + B + C) :-</b>	<b>29,13,885</b>	<b>72.34%</b>	<b>-</b>	<b>29,13,885</b>	<b>72.34%</b>	

Place: Pune

Date: 10<sup>th</sup> May, 2023

Signature: \_\_\_\_\_

Name of the Seller: Meena Pradeep Chordia