Pravin Suhana Pravin Since 1962

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

AFL/SEC/BSE/024/2023-2024 10th May, 2023

By Online Submission & Hand Delivery

KIND ATTN: CORPORATE SERVICES DEPARTMENT

Subject: - Disclosure under Regulation 7(2) of Securities and Exchange Board of India ((Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam

Pursuant to Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the disclosure in Form 'C' as received 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 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	115070		
_			Total:	1,97,498	4.90%		

We request you to take the same on record and disseminate further.

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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/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

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

Company Secretary & Compliance Officer Aveer Foods Limited Plot No. 55/5 6 A Hadapsar Industrial Estate, Near Tata Honeywell, Hadapsar, Pune-411013 10th May, 2023 By E-mail and Hand Delivery

Kind Atten: - Mrs. Tejashree Wagholikar, Company Secretary and Compliance Officer

Subject:- Disclosure under Regulation 7(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations)

NAME OF TC: - AVEER FOODS LIMITED

CIN: U15549PN2019PLC183457 ISIN: INE09BN01011 Scrip Ccde: 543737

Dear Madam,

I hereby submit the disclosure as required under Regulation 7(2) of the SEBI (PIT) Regulations, 2015 for Acquisition of equity shares of the Company on 8^{th} May, 2023 details whereof are enclosed herewith in the prescribed form.

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

Thanking you,

Anand Rajkumar Chordia

Encl.:- As Above

CC: -BSE Ltd [Bombay Stock Exchange Ltd.] Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001 **Pradeep Hukmichand Chordia**

89 Pranam Bungalow, Salisbury Park, Pune - 410037 Mobile - 9822551144 Email: pradeep@chordia.com

> <u>lo</u>th May, 2023 By E-mail and Hand Delivery

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

Kind Atten: - Mrs. Tejashree Wagholikar, Company Secretary and Compliance Officer

Subject:- Disclosure under Regulation 7(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations)

NAME OF TC: - AVEER FOODS LIMITED

CIN: U15549PN2019PLC183457 ISIN: INE09BN01011 Scrip Code: 543737

Dear Madam,

I hereby submit the disclosure as required under Regulation 7(2) of the SEBI (PIT) Regulations, 2015 for Disposal by way of Gift of 77,470 (Seventy Seven Thousand Four Hundred and Seventy) Equity Shares of the Company on 8th May, 2023 details whereof are enclosed herewith in the prescribed form.

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

Thanking you,

mhedi

Pradeep Hukmichand Chordia

Encl.:- As Above

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

Meena Pradeep Chordia

89 Pranam Bungalow, Salisbury Park, Pune - 410037 Mobile - 9822551144 Email: finance@chordia.com

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

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

Kind Atten: - Mrs. Tejashree Wagholikar, Company Secretary and Compliance Officer

Subject:- Disclosure under Regulation 7(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations)

NAME OF TC: - AVEER FOODS LIMITED

CIN: U15549PN2019PLC183457 ISIN: INE09BN01011 Scrip Code: 543737

Dear Madam,

I hereby submit the disclosure as required under Regulation 7(2) of the SEBI (PIT) Regulations, 2015 for Disposal by way of Gift of 1,20,023 (One Lakh Twenty Thousand Twenty Eight) Equity Shares of the Company on 8th May, 2023 details whereof are enclosed herewith in the prescribed form.

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

Thanking you,

Wherelig

Meena Pradeep Chordia

Encl.:- As Above

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

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of the Company: Aveer Foods Limited ISIN of the Company: INE09BNO1011

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a Listed Company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/ DIN, & addresswith contact nos.	Category of Person (Promoter/ member of the promoter group/	Securities heldprior to acquisition/ disposal		Securities acquired/(Disposed)			Securities held post acquisition/ disposal		Date of allotment advice/ acquisition of shares/ disposal of shares, specify		Date of intimationto company	acquisition /disposal (on	Exchange on which the trade was executed	
	designated person/ Director s/immediate relative to/others etc.)	securities (For eg.	No. and % of share holding	securities (For eg.	No.	Value	n Type (Purchase/s ale Pledge / Revocation / Invocati on/ Others- please specify)	securities	1	From	Το		off market/ Inter-se transfer, ESOPs, etc.)	
1	2	ز	4	5	6	7	8	9	10	11	12	13	14	15
Mr. Anand Rajkumar Chordia PAN: AEYPC3885R Email: anand.chordia@ave erfoods.Com Address: Plot No. 14/15, Swagat Bunglow, Motibaug Society Pune- Satara Road, Market Yard, Pune - 410036 Mobile: 9822872679	Promoter and Member of Promoter Group	Equity Shares	1,87,520 (466%)	Equity Shares	1,97,498- Acquired	Rs. Nil as the Shares are Gifted	Acquisition is by way of Gift	Equity Shares	3,85,018 (9.56%)	08/05/ 2023	08/05/ 2023	08/05/2023	Off Market by way of Gift	BSE LTD.

Mr. Pradeep Hukmichand Chordia PAN: AAMPC1457D Email: pradeep@chordia.c om Address: 89 Pranam Bungalow, Salisbury Park, Pune – 410037 Mobile: 9822551144	Member of Promoter Group	Equity Shares	3,74,968 (9.30%)	Equity Shares	(77,740)- Disposed	Rs. Nil as the Shares are Gifted	Sale is by way of Gift	Equity Shares	1,00,000(*) (2.48%)	08/05/ 2023	08/05/ 2023	08/05/2023	Off Market by way of Gift	BSE LTD.
Mrs. Meena Pradeep Chordia PAN: AAMPC1458N Email: finance@chordia.c om Address: 89 Pranam Bungalow, Salisbury Park, Pune – 410037 Mobile: 9822551144	Member of Promoter Group	Equity Shares	2,19,941 (5.46%)	Equity Shares	(1,20,028)-Disposed	Rs. Nil as the Shares are Gifted	Sale is by way of Gift	Equity Shares	99,913 (2.48%)	08/05/2023	08/05/2023	08/05/2023	Off Market by way of Gift	BSE LTD

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges

(*) The holding of Mr. Pradeep Chordia, the Seller before this Gift was 3,74,968 Equity Shares. Out of that, he has gifted 1,97,498 Equity Shares to Mr. Vishal Chordia (a separate disclosure have been submitted) and 77,470 Equity Shares 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. Signatures of: -

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

Place: Pune Date: 10th May, 2023