



Foods & Inns

June 28, 2019

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

Scrip Code: 507552

Dear Sir,

**Subject: Disclosure by Promoters for acquisition of Shares under SEBI
(SAST) Regulations 2011**

This refers to the reporting requirements in terms of Regulations 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 by the Promoters of the Company.

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

1. Mrs. Pallavi Dhupelia

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: 3rd Floor, Dulwich Mansion, 224 Tardeo Road, Mumbai 400007

+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

PALLAVI DHUPELIA
13 Ocean View Annexe, 100 Bhulabhai Desai Road, Mumbai 400026

Date: 28.06.2019

To,
The Department of Corporate Affairs,
The Stock Exchange, Mumbai
Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 023

Dear Sir,

Sub: Disclosure by promoter for acquisition of shares under SEBI (SAST) 2011.

Please find attached herewith Disclosure under SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011 by promoter of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

Pallavi Dhupelia

PALLAVI DHUPELIA

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

Name of the Target Company (TC)	FOODS AND INNS LIMITED		
Name(s) of the acquirer and Persons Acting in concert (PAC)	PALLAVI DHUPELIA		
Whether the acquirer Belongs to Promoter/ Promoter Group	PROMOTER		
Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE LIMITED		
Details of Acquisition/ disposal as follows	Number of Shares	% w.r.t .total share /voting capital wherever applicable (*)	% of total diluted share/voting capital of TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying Voting Rights	9957450	19.78	19.78
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)	9957450	19.78	19.78
Details of acquisition/ sale			
a) Shares carrying Voting Rights	43000	0.09	0.09
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)			
Total (a+b+c+d)	43000	0.09	0.09

After the Acquisition/sale, holding of:	10000450	19.87	19.87
a) Shares carrying Voting Rights			
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)	10000450	19.87	19.87
Mode of Acquisition/ sale (e.g. open market/ off-market/public issue/right issue/preferential allotment/ inter-se transfer etc.)	Open Market		
Date of Acquisition/ Sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	28.06.2019		
Equity Share capital/ total voting capital of the TC before the said acquisition/ sale	50338260		
Equity Share capital/ total voting capital of the TC after the said acquisition/ sale	50338260		
Total diluted share/ voting capital of the TC after the said acquisition	50338260		

(**) 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.

(*) Total share capital/ Voting capital to be taken as per the latest filing done by the Company to the stock Exchange as per the Listing agreement.

Yours faithfully,

Pallavi Dhupelia

PALLAVI DHUPELIA