To.

National Stock Exchange of India Limited,

Exchange Plaza,

Bandra Kurla Complex,

Bandra (East),

Mumbai - 400 051.

Symbol: ADFFOODS

BSE Limited.

Department of Corporate Services,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001.

**Scrip Code: 519183** 

Dear Sir/Madam,

Sub: Declarations under Regulation 31(1) of the SEBI (Substantial Acquisition of

Shares and Takeovers) Regulations, 2011.

Ref.: Target Company - ADF Foods Limited (ISIN No.: INE982B01027)

Pursuant to the Regulation 31(1) of the SEBI (Substantial Acquisition of Share and Takeovers) Regulations 2011, please find enclosed disclosure for release of pledge in the prescribed format.

During the Financial Year 2022-23, the Promoters had created pledge on 71,25,000 Equity Shares of face value Rs. 2.00/- each, out of which the pledge on 41,48,810 Equity Shares of face value Rs. 2.00/- each, amounting to 58.23% of the total shares pledged by the Promoters has been released till date.

Kindly take the aforesaid disclosure on record.

Yours faithfully,

Bimal Ramesh Thakkar

**Promoter** 

Encl: As Above

Cc: ADF Foods Limited

Marathon Innova, B2, G01,

Ground Floor, G.K. Road, Lower Parel,

Mumbai -400013.

Disclosure by the	Promoter(s) to	o the stock	exchanges	and to the	Target Com	oany for encum	brance of share	es / invocation of en	cumbrance/re	lease of e	cumbrance, in ter	ms of Regulati	ion 31(1)	
and 31(2) of SEB														
Name of the Targe			ADF Foods Limited											
Names of the stock	get compa	nv are listed	1. BSE Limited											
	3	3	National Stock Exchange of India Limited											
Date of reporting				08 <sup>th</sup> December, 2023										
Name of the prom	ance has be	en created/rel	Bimal Ramesh Thakkar											
Details of the crea										***************************************		***		
Name of the Promoter holding in the Promoter holding Details of events pertaining to encumbrance (3)								)				Post event he	olding of	
promoter(s) or	target company (1) already encumbered			Betains of eve	ento pertaning to	onounioranio (b		encumbered shares						
PACs with him* (2)												{creation [(2)		
												release [(2)-(3)] /		
									invocation [(1)-(3)]]					
	Number	% of	Number	% of	Type of	Date of	Type of	Reasons for	Number	% of	Name of the	Number	% of	
		total		total	event	creation/	encumbrance	encumbrance		share	entity in whose		total	
		share		share	(creation /	release/	(pledge/ lien/	**		capital	favor shares		share	
		capital		capital	release /	invocation of	non disposal				encumbered ***		capita	
					invocation)	encumbrance	undertaking/						1	
) ( 1 1 · ·	06.65.000	0.00	0	0.00	NTA.	NIA	others) NA	NA	NA	NA	NA	NA	NA	
Mahalaxmi Ramesh Thakkar	96,65,000	8.80	0	0.00	NA	NA			0.0000 (1.000)	4		7,000		
Parul Bimal Thakkar	54,29,135	4.94	20,00,000	1.82	NA	NA	NA	NA	NA	NA	Bajaj Finance Limited	20,00,000	1.82	
Bimal Ramesh Thakkar	1,13,94,620	10.37	11,76,190	1.07	Release	04.12.2023	Release of Pledge	NA	2,00,000	0.18	Aditya Birla Finance Limited	9,76,190	0.89	
Bimal R. Thakkar	29,76,230	2.71	0	1.02	NA	NA	NA	NA	NA	NA	NA	NA	NA	
HUF		AND STATE OF THE S			12		21							
Krish Bhavesh Thakkar	15,06,000	1.37	0	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	
Shivaan Bimal Thakkar	28,94,505	2.63	0	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	
Sumer Bimal Thakkar	28,94,500	2.63	0	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	
Priyanka	0	0.00	0	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	
Bhavesh Thakkar		0.00	"	0.00		1								
Bhavesh Ramesh	0	0.00	0	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	
Thakkar	-													
Bhavesh Ramesh	0	0.00	0	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	
Thakkar HUF														

H J Thakkar	30,94,575	2.82	0	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA
Property Investment					e e								
Limited													

Bimal Ramesh Thakkar

Promoter

Date: 08th December, 2023

<sup>\*</sup>The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

<sup>\*\*</sup> For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

\*\*\*This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.