



July 21, 2021

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 change in holding of Shares under SEBI
(Substantial Acquisition of Shares and Takeover) Regulations 2011**

We enclose herewith the disclosure in terms with Regulations 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011 by the Promoter of the Company.

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

1. Mrs. Rekha Dalal

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: J. N. Heredia Marg, Hamilton House, 3rd floor, Ballard Estate, Mumbai - 400038
+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

REKHA DALAL

July 20, 2021

To
Company Secretary
Foods & Inns Ltd
3rd Floor, Hamilton House,
Ballard Estate, Mumbai 400038

Subject: Disclosure under regulation 31(1) and 31(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Madam

Please find enclosed herewith disclosures under Regulation 31(1) and 31(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge receipt of the same and update your records and oblige

Thanking you
Yours Faithfully

Rekha B. Dalal.

Rekha Dalal

Format for Disclosure by the Promoter(s) to the Stock Exchange and to the Target Company for encumbrance of Shares/ invocation of encumbrance/ release of encumbrance in terms of Regulations 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

Name of the Target Company (TC)	FOODS AND INNS LIMITED
Names of the Stock Exchanges where the Shares of Target company are listed	Bombay Stock Exchange Limited
Date of Reporting	20-07-2021
Name of the Promoter or PAC on whose shares encumbrance has been credited/ released/ invoked	Mrs. Rekha Dalal
Details of Creation / invocation/ release of encumbrance:	

Name of the Promoter(s) or PACs with him (**)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)					Post event holding of encumbered shares {creation [(2)+(3)]/release [(2)-(3)]/invocation[(2)-(3)]}			
	No of shares	% of total share capital (*)	%wrt diluted share capital (*)	No of shares	% of total share Capital	Type of event (creation/ release/ invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/non disposal undertaking/ others)	No of Shares	% of total share capital	Name of the entity in whose favour shares encumbered	No of Shares	% of total share capital
Mrs. Rekha Dalal	22,50,500	4.47	4.47	NIL	NIL	Creation	19-07-2021	Pledge	7,50,000	1.49	Ramesh Luharuka	7,50,000	1.49

Rekha B. Dalal.

Signature of the Authorised Signatory

Place: Mumbai

Date : 20-07-2021

(**) 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.

(*) Total share capital to be taken as per the latest filings done by the company to the Stock Exchange under clause 35 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.