

# Meena Pradeep Chordia

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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,

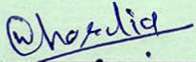
I have disposed off by way of Gift on 8<sup>th</sup> May, 2023 in dematerialized form, 1,20,028 (One Lakh Twenty Thousand Twenty Eight) Equity Shares of Aveer Foods Limited, to my nephew Mr. Anand Rajkumar Chordia forming part of the Promoter Group through Inter-Se Transfer of Shares.

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,



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,  
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)	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 T C (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