## **Satyajyoti Holdings Private Limited**

Registered Office: G-1, Ground Floor, Nirmal Nest CHSL, Vayu Devta Mandir Complex,

Borivali (W), Mumbai 400103,

Tel: +91 22- 67476080

CIN: U99999MH1979PTC021836

Email:milan@cifco.in

11-07-2023

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

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

Sir

Please find enclosed herewith disclosures under Regulation 31(1) and 31(2) and Form C 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

For Satyajyoti Holdings Private Limited

Milan Dalal

Director DIN: 00062453 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)	FOODS AND INNS LIMITED
Name of the Target Company (TC)	National Stock Exchange Limited Bombay Stock Exchange Limited
Date of Reporting  Name of the Promoter or PAC on whose shares encumbrance has been credited/ released/ invoked	11-07-2023 Satyajyoti Holdings Private Limited

Details of C	reation / inv	ocation/	release of	encumbrance	2:						and the second		Doct oven	t holding
Name of the Promoter (s) or PACs with him *	Promoter holding in the target company (1) alre			Promoter ho already encu	lding	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)	Reason for encumbra nce **	No of Shares	% of total share capital	Name of the entity in whose favour shares encumbered ***	No of Shares	%of total share capital
Satyajyoti Holdings Private Limited	288000	0.54	0.54	0	0	Creation	07/07/2023	Pledge	Collateral for loan taken by third party	288000	0.54	Ramesh Lukaruka	288000	0.54

For Satyajyoti Holdings Private Limited

Director

Place: Mumbai Date: 11-07-2023

\* 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.

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