



MISHTANN

limitless happiness...☺

Date: 14-09-2021

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| To General Manager-Listing Corporate Relationship Department BSE Limited P.J. Towers Dalal Street, Mumbai-400001 BSE Scrip Code: 539594 | To Listing Division, Metropolitan Stock Exchange of India Limited 4 th Vibgyor Tower, Opp. Trident Hotel, Bandra-Kurla Complex, Mumbai-400098 MSE Symbol: MISHTANN |
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Respected Sir(s),

Sub: Disclosure under Regulation 10(6) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

We enclosed herewith the disclosure received from Hiteshkumar Gaurishankar Patel, under Regulations 10(6) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

We hope you will find the same in order and take the same on records.

Thanking you,

Yours faithfully

For Mishtann Foods Limited




Ziral Soni

Compliance Officer

Encl: A/a

 **MISHTANN FOODS LIMITED**

REGISTERED OFFICE:

C-808, Ganesh Maridian,
Opp. Gujarat High Court,
S.G. Highway, Ahmedabad-380060.

Ph.: +91 7940023116
Fax: +91 7940033116
info@mishtann.com

PLANT:

Survey No.10, At Kabodari,
Himatnagar - Dhansura Highway, Ta. Talod,
Dist. Sabarkantha-383305, Gujarat, India

CIN NO. : L15400GJ1981PLC004170

www.mishtann.com

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Respected Sir(s),

Sub: Submission of Disclosure required under Regulation 10(6) of the SEBI (SAST) Regulations, 2011

With reference to above, I would like to inform you that I, myself have acquired 16,60,02,098 (Sixteen crores sixty lakhs two thousand and ninety eight only) (33.2%) equity shares held by PATEL MANJULABEN GAURISHANKAR, PATEL RAVIKUMAR GAURISHANKAR, NAVINCHANDRA D PATEL and PATEL JATINKUMAR RAMANBHAI forming part of the Promoter Group of Mishtann foods limited. Such acquisition is exempt under Regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Submitting herewith disclosure under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your information and record.

Kindly take the same on your record and acknowledge the receipt of the same.

Yours Truly



HITESHKUMAR GAURISHANKAR PATEL

Address: At : Narsinhapura, Post : Kukadiya, Ta : Idar,
Dist : Sabarkantha., Narsinhapura, 383410, Gujarat, India
Contact No.: 99251 68399

Encl: A/a

CC to: Mishtann Foods Limited

Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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|----|--|---|--|
| 1. | Name of the Target Company (TC) | MISHTANN FOODS LIMITED | |
| 2. | Name of the acquirer(s) | HITESHKUMAR GAURISHANKAR PATEL | |
| 3. | Name of the stock exchange where shares of the TC are listed | BSE LIMITED METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED | |
| 4. | Details of the transaction including rationale, if any for the transfer/acquisition of shares. | INTER-SE TRANSFER OF SHARES AMONG PROMOTERS | |
| 5. | Relevant regulation under which the acquirer is exempted from making open offer. | 10(1)(a)(ii) | |
| 6. | Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange. | YES 02-09-2021 | |
| 7. | Details of acquisition | Disclosures required to be made under regulation 10(5) | Whether the disclosures under regulation 10(5) are actually made |
| | a. Name of the transferor / seller | (1) PATEL RAVIKUMAR GAURISHANKAR (2) PATEL MANJULABEN GAURISHANKAR (3) PATEL JATINKUMAR RAMANBHAI (4) NAVINCHANDRA D PATEL | YES |
| | b. Date of acquisition | 09-09-2021 to 14-09-2021 | |
| | c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above | (1) PATEL RAVIKUMAR GAURISHANKAR- 79000000 (2) PATEL MANJULABEN GAURISHANKAR- 21782098 (3) PATEL JATINKUMAR RAMANBHAI- 32600000 (4) NAVINCHANDRA D PATEL- 32620000 | YES |

| | | | | | | |
|----|----------------------|---|--|-----------------------------------|--------------------|-----------------------------------|
| | d. | Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC | 33.20% 16,60,02,098 Equity Shares | YES | | |
| | e. | Price at which shares are proposed to be acquired / actually acquired | NIL (Being Inter-Se Transfer of Shares Among Promoters by way of gift) | YES | | |
| 8. | Shareholding details | | Pre-Transaction | | Post-Transaction | |
| | | | No. of shares held | % w.r.t total share capital of TC | No. of shares held | % w.r.t total share capital of TC |
| | a | Each Acquirer / Transferee (*) HITESHKUMAR GAURISHANKAR PATEL | 80400000 | 16.08% | 246402098 | 49.28% |
| | b | Each Seller / Transferor | | | | |
| | | (1) PATEL RAVIKUMAR GAURISHANKAR | 79000000 | 15.8% | 0 | 0.00% |
| | | (2) PATEL MANJULABEN GAURISHANKAR | 21782098 | 4.36% | 0 | 0.00% |
| | | (3) PATEL JATINKUMAR RAMANBHAI | 32600000 | 6.52% | 0 | 0.00% |
| | | (4) NAVINCHANDRA D PATEL | 32620000 | 6.52% | 0 | 0.00% |

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Date: 14-09-2021

Place: Ahmedabad

Hiteshkumar Gaurishankar Patel

Address: Narsinhapura, Post: Kukadiya, Ta: Idar,
Dist : Sabarkantha, Narsinhapura, 383410,
Gujarat, India