



Foods & Inns

January 31, 2020

The Secretary,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 507552

Kind Attention: Mr. Rakesh Parekh, Special Assistant, Listing Compliance

Subject: Revised Disclosure by Promoters for acquisition of Shares under SEBI (SAST) Regulations 2011

Dear Sir,

This refers to your e-mail dated January 27, 2020 enclosed herewith is the revised disclosure in terms with Regulation 31 of SEBI (SAST) Regulations, 2015.

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

1. Asim Dalal
2. Satyajyoti Holdings Private Limited

Please note that the changes have been made in Post Event holding of encumbered shares in the revised disclosure received from the above mentioned promoters of the Company.

Kindly take the said reports on record and oblige.

Thanking You

Yours truly,
For **FOODS AND INNS LIMITED**

RANDEEP KAUR
Company Secretary &
Compliance Officer



Foods & Inns Ltd.

Corporate Address: 3rd Floor, Dulwich Mansion, 224 Tardeo Road, Mumbai 400007

+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

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 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
Name of the Stock Exchanges where the shares of the target company are listed	BSE and NSE
Date of reporting	17/01/2020
Name of the promoter or PAC on whose share encumbrance has been created/released/invoked	Asim Bhupendra Dalal
Details of the creation/invocation/release of encumbrance:	

Name of the Promoter(s) or PAC's with him*	Promoter holding in the target company (1)	No. of Shares	% of total share capital	% w.r.t diluted share capital	Promoter already encumbered (2)	No. of shares	% of total share capital	Details of events pertaining to encumbrance (3)										Post event holding of encumbered shares [(2) + (3)]/release [(2)-(3)]/ invocation [(2)-(3)]
								Type of event (creation / release / invocation)	Date of creation/ invocation / release of encumbrance	Type of encumbrance (pledge/ non disposal/ undertaking/ others)	Reasons for encumbrance **	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered				
Asim Bhupendra Dalal		7,90,500	1.57	1.57	nil	nil	nil	Creation of Pledge	17.01.2020	Pledge	Loan	1,80,000	0.36	AMJ Land Holdings Limited	1,80,000	0.36		




Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 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
Name of the Stock Exchanges where the shares of the target company are listed	BSE and NSE
Date of reporting	16/01/2020
Name of the promoter or PAC on whose share encumbrance has been created/released/invoked	Satyajyoti Holdings Private Limited
Details of the creation/invocation/release of encumbrance:	

Name of the Promoter(s) or PAC's with him*	Promoter holding in the target company (1)	No. of Shares	% of total share capital	% w.r.t diluted share capital	Promoter already encumbered (2)	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)	Reasons of encumbrance **	No. of shares	% of total share capital	Name of the entity whose shares are encumbered in favor of	No. of shares	Post event holding of encumbered shares {creation + (3)}/release [(2)-(3)]/ invocation [(2)-(3)]	% of total share capital
Satyajyoti Holdings Private Limited		2,88,000	0.57	0.57	nil	nil	nil	Creation of Pledge	16.01.2020	Pledge	Loan	2,00,000	0.40	AMJ Land Holdings Limited	2,00,000		0.40

For Satyajyoti Holdings Private Limited


Director