

April 3, 2019

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

Scrip Code:507552

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

This refers to the reporting requirements in terms of Regulations 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 by the Promoters of the Company.

We have received from the Promoters the report under above Regulation, a copy of which is enclosed for your records

This is for your information and records.

Thanking You For **FOODS AND INNS LIMITED**

RANDEEP KAUR Company Secretary & Compliance Officer

Encl: As Above

<u>Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers)</u> Regulations, 2011

Part A Details of Shareholding:

1.	Name of the Target Company (TC)	Foods and Inns Limited		
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Sto	ock Exchange	
3.	Particulars of the shareholder a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC.			
	b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	 Rekha Satyer Milan Veena Asim Aditi Devdu Avant Gauril Amey Weste Cifco Satya 	vi Dhupelia a Bhupendra Dalal b Bolal Bhupendra Dalal b M Dalal Bhupendra Dalal Bhupendra Dalal Asim Dalal b Asim Dalal	
4.	Particulars of the holding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As on March 31,2019, holding of: Shares		аррисион	
	1. Pallavi Dhupelia	3319150	19.78	19.78
	Rekha Bhupendra Dalal	750000	4.47	4.47
	3. Satyen B Dalal	600930	3.58	3.58
	Milan Bhupendra Dalal	565750	3.37	3.37
	5. Veena M Dalal	350750	2.09	2.09
	6. Asim Bhupendra Dalal	263500	1.57	1.57
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8. Devdut Dalal	42000	0.25	0.25
9. Avanti Asim Dalal	3000	0.02	0.02
10. Gaurika Milan Dalal	1500	0.01	0.01
11. Ameya Dhupelia	1490	0.01	0.01
12. Western Press Pvt Ltd.	1150000	6.85	6.85
13. Cifco Limited	216850	1.29	1.29
14. Satyajyoti Holdings Private Limited	96000	0.57	0.57
15. MPIL Corporation Limited	67817	0.40	0.40
a) Voting Rights (otherwise than by shares)	NIL	NIL	NIL
b)Warrants,	NIL	NIL	NIL
c) Convertible Securities	NIL	NIL	NIL
 d) any other instrument that would entitle the holder to receive shares in the TC. 	NIL	NIL	NIL
Total	7588237	45.22	45.22

Milan Dalal,

(On behalf of Promoter and Promoter Group)

Place: Mumbai. Date: April 3, 2019

Part- B

Name of the Target Company: Foods and Inns Limited.

Name(s) of the person and Person's Acting in concert (PAC) with the person.	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Pallavi Dhupelia	Promoter	AADPD7609R
Rekha Bhupendra Dalal	Promoter group	AAUPD0962E
Satyen B Dalal	Promoter group	AACPD0426F
Milan Bhupendra Dalal	Promoter	AAUPD0935H
Veena M Dalal	Promoter group	ACBPD4089R
Asim Bhupendra Dalal	Promoter group	AACPD5006D
Aditi Asim Dalal	Promoter group	AAIPD4286B
Devdut Dalal	Promoter group	ALJPD5141K
Avanti Asim Dalal	Promoter group	ALLPD7377H
Gaurika Milan Dalal	Promoter group	ALJPD5142L
Ameya Dhupelia	Promoter group	AKBPD5171C
Western Press Pvt Ltd.	Promoter group	AAACW1225E
Cifco Limited	Promoter group	AAACC1766G
Satyajyoti Holdings Private Limited	Promoter group	AACCS2082H
MPIL Corporation Limited	Promoter group	AAACM9326L

Milan Dalal,

(On behalf of Promoter and Promoter Group)

Place: Mumbai. Date: April 3, 2019