

**ANJANI FOODS LIMITED**

"Anjani Vishnu Centre,"  
Plot No.7 & 8, Nagajuna Hills,  
Punjagutta, Hyderabad - 500 082  
Telangana

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**REGD. OFFICE**

Vishnupur, B.V. Raju Marg,  
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W.G. District 534 202  
Andhra Pradesh

CIN  
L65910AP1983PLC004005

Date: 15.05.2023

To,  
Corporate Relationship Department  
BSE Limited  
Dalal Street, Mumbai – 400001

**Script Code: 511153**

**Sub: Disclosure of inter-se transfer of Shares between the Promoter / Promoter Group with Regulation 10(5) of SEBI (SAST) Regulations, 2011.**

Dear Sir / Madam,

Pursuant to the Regulation 30, read with Schedule III of SEBI (LODR) Regulations, 2015 read with Regulation 3 of SEBI (PIT) Regulations, 2015, we would like to inform you that Anjani Foods Limited (Company) has received an information from the following acquirer being part of the Promoter/Promoter group of the Company that intends to acquire 14674800 (One crore forty six lakhs seventy four thousand and eight hundred) equity shares of the company by way of gift amongst the following persons forming part of the Promoter and Promoter Group through inter-se transfer of shares.

The details of the Same as under:

<b>Date of the Proposed Transaction</b>	<b>Name of the person (Transferor/Donor)</b>	<b>Name of the person (Transferee/Donee)</b>	<b>Number of Shares proposed to be transferred by way of gift</b>	<b>% of Holding</b>
On or after 20/05/2023	K V Vishnu Raju	K Aditya Vissam	11389400	40.75
On or after 20/05/2023	K Anuradha	K Aditya Vissam	2262000	8.09
On or after 20/05/2023	K Ramavathy	K Aditya Vissam	525000	1.88
On or after 20/05/2023	K S N Raju	K Aditya Vissam	498400	1.78
<b>Total</b>			<b>14674800</b>	<b>52.50</b>

This being an inter-se transfer of shares amongst promoter group, the same falls within the exemption under Regulation 10(1)(a)(i) and Regulation 10(1)(a)(ii) of SEBI (SAST) Regulations, 2011 (qualifying person being persons named as promoters in the shareholding pattern filed by the target company for not less than three years prior to the proposed acquisition).

The aggregate holding of promoter and promoter group before and after the above inter-se transfer remains the same.

In this connection, necessary disclosure under Regulation 10(5) from the above said acquisition in prescribed format, as submitted by the acquirer is enclosed herewith for your kind information and records.

Thanking you,

Yours truly,  
**For Anjani Foods Limited**

**Mohammed Ibrahim Pasha**  
**Company Secretary and Compliance Officer**

Date: 15.05.2023

To,  
Corporate Relationship Department  
BSE Limited  
Dalal Street, Mumbai – 400001

**Script Code: 511153**

**Sub: Prior Intimation under regulation 10(5) of SEBI (SAST) Regulations, 2011 for proposed acquisition of shares by way of Gift.**

Dear Sir / Madam,

As due compliance of Regulation 10(5) of the SEBI (SAST) Regulations, 2011, the undersigned being part of the Promoter and Promoter group of the company, hereby furnish the Prior Intimation in the specified format under regulation 10(5) in respect of proposed *inter-se* acquisition of 1,46,74,800 (52.50%) shares of Anjani Foods Limited being the Target Company as follows.

Name of the Person (belongs to Promoter group) Transferor / Donor	Name of the Person (belongs to Promoter group) Transferee / Donee	Number of shares proposed to be transferred by way of gift	% of Holding
K V Vishnu Raju	K Aditya Vissam	11389400	40.75
K Anuradha	K Aditya Vissam	2262000	8.09
K Ramavathy	K Aditya Vissam	525000	1.88
K S N Raju	K Aditya Vissam	498400	1.78
Total		14674800	52.50

The shares are proposed to be acquired by way of "Gift" amongst the Promoter and Promoter Group pursuant to exemption provided in Regulation 10(1)(a)(i) and Regulation 10(1)(a)(ii) (qualifying person being persons named as promoters in the shareholding pattern filed by the TC for not less than three years prior to the proposed acquisition) and there will be no change in the total shareholding of the Promoters Group after such *inter-se* transfer of shares of TC.

This is for your information and record.

Yours Truly,

  
**K Aditya Vissam**

Promoter of Anjani Foods Limited  
(Acquirer)

**Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1.	Name of the Target Company (TC)	Anjani Foods Limited		
2.	Name of the acquirer(s)	K Aditya Vissam		
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes, K Aditya Vissam is one of the promoters of the Company.		
4.	Details of the proposed acquisition			
	a. Name of the person(s) from whom shares are to be acquired	1. K V Vishnu Raju 2. K Anuradha 3. K Ramavathy 4. K S N Raju		
	b. Proposed date of acquisition	On or After 20 <sup>th</sup> May, 2023		
	c. Number of shares to be acquired from each person mentioned in 4(a) above	S.No.	Name of the Promoter	No. of Shares
		1.	K V Vishnu Raju	11389400
		2.	K Anuradha	2262000
		3.	K Ramavathy	525000
		4.	K S N Raju	498400
		Total		14674800
	d. Total shares to be acquired as % of share capital of TC	52.50%		
	e. Price at which shares are proposed to be Acquired	- Nil Shares are proposed to be transferred by way of Gift. Therefore, no consideration involved.		
	f. Rationale, if any, for the proposed transfer	Inter-se transfer by way of Gift amongst Promoter / Promoter Group / within family		
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(i) and Regulation 10(1)(a)(ii)		
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	- Not Applicable Shares are proposed to be transferred by way of Gift. Therefore, no consideration involved.		
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	- Not Applicable Shares are proposed to be transferred by way of Gift. Therefore, no consideration involved.		
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	- Not Applicable Shares are proposed to be transferred by way of Gift. Therefore, no consideration involved.		
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	Yes, attached as per Annexure-I		
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	Yes, attached as per Annexure-I		

11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		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
a	Acquirer(s) and PACs (other than sellers)(*)	681275	2.44	15356075	54.94
b	Seller (s)				
	1. K V Vishnu Raju	11389500	40.75	100	0.00
	2. K Anuradha	2262100	8.09	100	0.00
	3. K Ramavathy	525000	1.88	0	0.00
	4. K S N Raju	498400	1.78	0	0.00
	Total	14675000	52.50	200	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.

  
**K Aditya Vissam**  
Promoter of Anjani Foods Limited  
(Acquirer)

Date: 15.05.2023  
Place: Hyderabad

**List of Promoter/Promoter Group with details of Holding as on 15.05.2023**

S.No.	Shareholder's Name	Shareholding as on 12th May, 2023 (Prior to Inter-se Transfer)			Shareholding on or after 19th May, 2023 (After Inter-se Transfer)			Change in Shareholding (As a result of Inter-se Transfer)
		No of Shares	% of total shares of the Company	% of shares pledged / encumbered to total shares	No of Shares	% of total shares of the Company	% of shares pledged / encumbered to total shares	
<b>1</b>	<b>K V Vishnu Raju</b>	<b>11389500</b>	<b>40.75</b>	-	<b>100</b>	<b>0.00</b>	-	<b>-11389400</b>
<b>2</b>	<b>K Anuradha</b>	<b>2262100</b>	<b>8.09</b>	-	<b>100</b>	<b>0.00</b>	-	<b>-2262000</b>
3	Vanitha Datla	1596000	5.71	-	1596000	5.71	-	-
<b>4</b>	<b>K Aditya Vissam</b>	<b>681275</b>	<b>2.44</b>	-	<b>15356075</b>	<b>54.94</b>	-	<b>14674800</b>
5	K Sai Sumanth	912500	3.26	-	912500	3.26	-	-
<b>6</b>	<b>K Ramavathy</b>	<b>525000</b>	<b>1.88</b>	-	<b>0</b>	<b>0.00</b>	-	<b>-525000</b>
<b>7</b>	<b>K S N Raju</b>	<b>498400</b>	<b>1.78</b>	-	<b>0</b>	<b>0.00</b>	-	<b>-498400</b>
8	Ramesh Datla	380000	1.36	-	380000	1.36	-	-
9	Anirudh Datla	272500	0.97	-	272500	0.97	-	-
10	Anisha Datla	211500	0.76	-	211500	0.76	-	-
11	NKP Raju	287500	1.03	-	287500	1.03	-	-
12	N Shoba Rani	207500	0.74	-	207500	0.74	-	-
13	B V Raju (Deceased)	975150	3.49	-	975150	3.49	-	-
14	Vanitha Finance & Investments P Ltd	255000	0.91	-	255000	0.91	-	-
15	Shri Rampriya Developers P Ltd	452500	1.62	-	452500	1.62	-	-
16	Lakshmipriya Investments P Ltd	30250	0.11	-	30250	0.11	-	-
17	B V Raju Foundation	25000	0.09	-	25000	0.09	-	-
<b>Total Promoter shareholding</b>		<b>20961675</b>	<b>75.00</b>	-	<b>20961675</b>	<b>75.00</b>	-	<b>0</b>