



SHAH FOODS LIMITED

Corporate Office :

"SARAYU"

16/1, Kalyan Society,

Near Nagri Hospital, Mithakhali,

Ellisbridge, Ahmedabad-380 006. INDIA

Telefax : 91-79-26420273

91-79-26448371

Mobile : 91-99040 03700

E-mail : shahfoods.ahmedabad@gmail.com

CIN - L15419GJ1982PLC005071

Date: 24-07-2020

To,
BSE Limited,
P.J. Tower,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Disclosure under Regulations 30(1) & 30(2) of SEBI Takeover Regulations 2011 as on
31/03/2020

Scrip Code: 519031

We refer Regulations 30(1) and 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, on continual disclosure and attach disclosure of shares and voting rights of:

- a) Persons holding more than 25% or more of the shares in the company as on 31/03/2020
and
- b) The list of promoter together with Persons Acting in Concert (PAC) as on 31/03/2020

Kindly take it on your record.

Thanking you.

Yours faithfully,

For, Shah Foods Limited

Nirav Shah

Managing Director

DIN: 01880069



Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

As on 31st March 2020

Part-A: Details of Shareholding

1. Name of the Target Company (TC)	SHAH FOODS LIMITED																																	
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited																																	
<p>3. Particulars of the shareholder(s) :</p> <p>a. Name of person(s) together with Persons Acting in Concert (PAC) 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 TC) is more than 25% of the voting rights of the TC.</p> <p>or</p>	<table border="1"> <thead> <tr> <th data-bbox="813 667 902 779">Sr. No.</th> <th data-bbox="902 667 1390 779">Name of Shareholder</th> </tr> </thead> <tbody> <tr><td>1.</td><td>PRADIP P SHAH</td></tr> <tr><td>2.</td><td>VIRENDRA P SHAH</td></tr> <tr><td>3.</td><td>SUSHIL PANALAL SHAH</td></tr> <tr><td>4.</td><td>SUDHA SHAH</td></tr> <tr><td>5.</td><td>KALPANA V SHAH</td></tr> <tr><td>6.</td><td>NIRAV JANAK SHAH</td></tr> <tr><td>7.</td><td>DR.PUSHPA JANAK SHAH</td></tr> <tr><td>8.</td><td>NEHA KUNAL VIN</td></tr> <tr><td>9.</td><td>BIMAL V SHAH</td></tr> <tr><td>10.</td><td>PRADIP PANALAL SHAH</td></tr> <tr><td>11.</td><td>CHETAN SUSHIL SHAH</td></tr> <tr><td>12.</td><td>SUSHIL PANALAL SHAH</td></tr> <tr><td>13.</td><td>NAYANA SUSHIL SHAH</td></tr> <tr><td>14.</td><td>SHRICHAND R. KAHAR</td></tr> <tr><td>15.</td><td>KARAN PRADIP SHAH</td></tr> </tbody> </table>	Sr. No.	Name of Shareholder	1.	PRADIP P SHAH	2.	VIRENDRA P SHAH	3.	SUSHIL PANALAL SHAH	4.	SUDHA SHAH	5.	KALPANA V SHAH	6.	NIRAV JANAK SHAH	7.	DR.PUSHPA JANAK SHAH	8.	NEHA KUNAL VIN	9.	BIMAL V SHAH	10.	PRADIP PANALAL SHAH	11.	CHETAN SUSHIL SHAH	12.	SUSHIL PANALAL SHAH	13.	NAYANA SUSHIL SHAH	14.	SHRICHAND R. KAHAR	15.	KARAN PRADIP SHAH	
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15.	KARAN PRADIP SHAH																																	

b. Name(s) of promoter(s), member of the promoter group and PAC with him.	As Above		
c. Particulars of the shareholding of person(s) 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 of March 31 st of the year 2020, holding of			
1) PRADIP P SHAH			
a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	67955 NIL NIL NIL NIL	11.37% - - -	11.37% - - -
2) VIRENDRA P SHAH			
a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	29800 NIL NIL NIL NIL	4.99% - - -	4.99% - - -
3) SUSHIL PANALAL SHAH			
a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	26550 NIL NIL NIL NIL	4.44% - - -	4.44% - - -
4) SUDHA SHAH			
a) Shares b) Voting Rights (otherwise than by	25000	4.18%	4.18%



9) BIMAL V SHAH			
a) Shares	5500	0.92%	0.92%
b) Voting Rights (otherwise than by shares)	NIL		
c) Warrants,	NIL	-	-
d) Convertible Securities	NIL		
e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL		
10) PRADIP PANALAL SHAH			
a) Shares	4500	0.75%	0.75%
b) Voting Rights (otherwise than by shares)	NIL	-	-
c) Warrants,	NIL		
d) Convertible Securities	NIL		
e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL		
11) CHETAN SUSHIL SHAH			
a) Shares	4500	0.75%	0.75%
b) Voting Rights (otherwise than by shares)	NIL	-	-
c) Warrants,	NIL		
d) Convertible Securities	NIL		
e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL		
12) SUSHIL PANALAL SHAH			
a) Shares	3000	0.50%	0.50%
b) Voting Rights (otherwise than by shares)	NIL	-	-
c) Warrants,	NIL		
d) Convertible Securities	NIL		
e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL		
13) NAYANA SUSHIL SHAH			
a) Shares	300	0.05%	0.05%
b) Voting Rights (otherwise than by shares)	NIL	-	-
c) Warrants,	NIL		
d) Convertible Securities	NIL		
e) Any other instrument that would entitle	NIL		



the holder to receive shares in the TC.			
14)SHRICHAND R. KAHAR			
a) Shares	200	0.03%	0.03%
b) Voting Rights (otherwise than by shares)	NIL	-	-
c) Warrants,	NIL		
d) Convertible Securities	NIL		
e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL		
15)KARAN PRADIP SHAH			
a) Shares	12200	2.04%	2.04%
b) Voting Rights (otherwise than by shares)	NIL		
c) Warrants,	NIL		
d) Convertible Securities	NIL		
e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL		
Total	2,81,946	47.19%	47.19%

For, Shah Foods Limited


Managing Director

Signature of the Authorized Signatory

Place: AHMEDABAD


Date: 24-07-2020

Part - B

Name of the Target Company:

Sr. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
1.	PRADIP P SHAH	Promoter	AAEPS0592F
2.	VIRENDRA P SHAH	Promoter group	AAAYPS4785J
3.	SUSHIL PANALAL SHAH	Promoter group	AEAPS3841P
4.	SUDHA SHAH	Promoter	AQRPS3491A
5.	KALPANA V SHAH	Promoter group	AQMPS2972F
6.	NIRAV JANAK SHAH	Promoter	AEAPS3842Q
7.	DR.PUSHPA JANAK SHAH	Promoter	AEOPS0970F
8.	NEHA KUNAL VIN	Promoter	AGZPS3379P
9.	BIMAL V SHAH	Promoter group	AAAYPS4825R
10.	PRADIP PANALAL SHAH	Promoter group	AADHP6801M
11.	CHETAN SUSHIL SHAH	Promoter group	AADHC4918E
12.	SUSHIL PANALAL SHAH	Promoter group	AAFHS9721K
13.	NAYANA SUSHIL SHAH	Promoter group	ANWPS7138Q
14.	SHRICHAND R. KAHAR	Promoter	ADAPK7006M
15.	KARAN PRADIP SHAH	Promoter group	BBHPS0272D

For, Shah Foods Limited


Managing DirectorPlace: Ahmedabad
Date: 24-07-2020

Signature of the Authorised Signatory

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.