Date: November 30, 2022

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

4th Vibgyor Tower, Opp. Trident Hotel, Bandra-Kurla Complex, Mumbai-400098

MSEI SYMBOL- MISHTANN

Sub: - Disclosure under Regulation 7(2) of the SEBI (Prohibition of Insider Trading Regulations, 2015) ("Insider Trading Regulations")

Dear Sir,

Please find enclosed herewith the requisite disclosure under Regulation 7(2) read with Regulation 6(2) of the captioned Regulations, relating to purchase of 264998 equity shares of Mishtann Foods Limited by Hiteshkumar Gaurishankar Patel, Promoter of the Company.

We request you to take the afore-mentioned information in record and oblige.

Yours's Faithfully,

For Mishtann Foods limited

Shivangi Shah

**Company Secretary and Compliance Officer** 

Date: 29th November, 2022

The Company Secretary Mishtann Foods Limited C/808, Ganesh Meridian, Opp. Gujarat High Court, S. G. Highway, Ahmedabad Gujarat 380061

Dear Sir/Madam,

Sub: Disclosure under regulation 7(2) of the SEBI Prohibition of Insider Trading Regulations, 2015 ("Insider Trading Regulation")

Pursuant to Regulation 7(2) read with Regulation 6(2) of the captioned Regulations, please find enclosed herewith the requisite disclosure in the prescribed format relating to details of change in holdings of the securities of Hiteshkumar Gaurishankar Patel, Promoter of the Company.

Kindly take the above on record.

Thanking You,

Your truly,

Hiteshkumar Gaurishankar Patel Managing Director Encl: As stated above

## FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: Mishtann Foods Limited

ISIN of the company: INE094S01041

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

P/ Cl & w	IN/DIN, address ith contact		to acquisition/ disposal					Securities heldpost acquisition/ disposal		disposal of shares,		of intima tionto	Mode  of acquisiti on /disposa	
		nated person/		No. and % of share	Type of securities	No.	Value	Transac tion	Type of securities	No. and % of shareh	From	То	any	l (on market/
	Director s/immediate relative to/others etc.)	(Foreg.  - Shares Warrants, Convert ible Debentu res, Rights entitlem ents etc.)	holding	(For eg.  - Shares, Warrants, Convertib le Debentur es, Rights entitleme nt, etc.)			Type (Purcha se/sale Pledge / Revocat ion / Invocati on/ Others- please specify)	(For eg.  – Shares, Warrants, Converti ble Debentures, Rights entitlement, etc.)	olding				public/ rights/ preferen tialoffer/ off market/ Inter-se transfer, ESOPs, etc.)	
	1	2	3	4	5	6	7	8	9	10	11	12	13	14
G:	iteshkumar aurishankar Patel PAN: SZPP4210 E DIN: 05340865 Add: Prathamik	Promoter	Equity Shares	494879221 (49.49%)	Equity Shares	264998	Rs. 2655280/-	Buy	Equity Shares	495144219 (49.51%)	29.11. 2022	29.11. 2022	29.11. 2022	Market as per Annexu re

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hiteshpatel@	_										
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Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2). -NIL

	Trading in o	lerivatives (S	specify type of conf	tract, Futures or		Exchange on the trade executed	which was
Type contract	of Contract specifications		Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)		
15	16	17	18	19	20	21	

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

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Name & Signature: Hiteshkumar Gaurishankar Patel

**Designation: Managing Director** 

Date: 29th November, 2022

Place: Ahmedabad

## Annexure:

## Statement showing details of shares of Mishtann Foods Limited purchased by Hiteshkumar Gaurishankar Patel

Sr. No	Trade Date	No. of Securities Acquired	Value of Securities Acquired (Rs.)	Transaction Type	Mode of Acquisition (Market purchase/public rights/preferential offer/ off market/ inter se transfer etc.
1.	29.11.2022	264998	2655280/-	Buy .	BSE
	TOTAL	264998	2655280/-		

Hiteshkumar Gaurishankar Patel

Managing Director DIN: 05340865