

June 20, 2019

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

Scrip Code: 507552

Dear Sir,

<u>Subject: Disclosure by Promoters for acquisition of Shares under SEBI</u> (SAST) Regulations 2011

This refers to the reporting requirements in terms of Regulations 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 by the Promoters of the Company.

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

1. MPIL Corporation Limited

Kindly take the said reports on record and oblige.

Thanking You

Yours truly,

For FOODS AND INNS LIMITED

RANDEÉP KAUR Company Secretary & Compliance officer

Encl: As Above

Foods & Inns Ltd.

MPIL CORPORATION LIMITED CIN: L74299MH1959PLC163775

Date: 20.06.2019

To,
The Department of Corporate Affairs,
The Stock Exchange, Mumbai
Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 023

BSE CODE: 500450

Dear Sir,

Sub: Disclosure by promoter for acquisition of shares under SEBI (SAST).

Please find attached herewith Disclosure under SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011 by promoter of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For MPIL Corporation Limited

IWWilan Dalal

Chairman

DIN 00062453

Encl. As above

Reg. Office: Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai 400001

Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Name of the Target Company (TC)	FOODS AND INNS LIMITED		111	
Name(s) of the acquirer and Persons Acting in concert (PAC)	MPIL CORPORATION LIMITED			
Whether the acquirer Belongs to Promoter/ Promoter Group	PROMOTER GROUP			
Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE LIMITED			
Details of Acquisition/ disposal as follows	Number of Shares	% w.r.t .total share /voting capital wherever applicable (*)	% of total diluted share/voting capital of TC (**)	
 Before the acquisition under consideration, holding of: a) Shares carrying Voting Rights b) Shares in the nature of encumbrance (pledge/ Lien/ non-disposal undertaking/ others) c) Voting Rights (VR) (otherwise than by shares) d) Warrants/Convertible Securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) 	235000	0.47	0.47	
e) Total (a+b+c+d)	235000	0.47	0.47	
Details of acquisition/ sale				
 a) Shares carrying Voting Rights b) Shares in the nature of encumbrance (pledge/ Lien/ non-disposal undertaking/ others) c) Voting Rights (VR) (otherwise than by shares) d) Warrants/Convertible Securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) 	7500	0.01	0.01	
Total (a+b+c+d)	7500	0.01	0.01	

keg. Office: Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai 400001

Tel: 022 22622316 Website: www.mpilcorporation.com email: cs@mpilcorporation.com

After 1	the Acquisition/sale, holding of:			
a) b) c) d)	Shares carrying Voting Rights Shares in the nature of encumbrance (pledge/ Lien/ non-disposal undertaking/ others) Voting Rights (VR) (otherwise than by shares) Warrants/Convertible Securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	242500	0.48	0.48
e)	Total (a+b+c+d)	242500	0.48	0.48
marke	of Acquisition/ sale (e.g. open market/ off- t/public issue/right issue/preferential allotment/ inter- nsfer etc.)	Open Market		
	of Acquisition/ Sale of shares/ VR or date of receipt of tion of allotment of shares, whichever is applicable	19.06.2019		
	Share capital/ total voting capital of the TC before the cquisition/ sale	50338260		
	Share capital/ total voting capital of the TC after the equisition/ sale	50338260		
Total diluted share/ voting capital of the TC after the said acquisition		50338260		

- (**) 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.
- (*) Total share capital/ Voting capital to be taken as per the latest filing done by the Company to the stock Exchange as per the Listing agreement.

Yours faithfully,

or MPIL Corporation Limited

Milan Dalal Chairman

DIN: 00062453

Reg. Office: Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai 400001

MPIL CORPORATION LIMITED CIN: L74299MH1959PLC163775

Date: 20.06.2019

To,
The Department of Corporate Affairs,
The Stock Exchange, Mumbai
Jeejeebhoy Towers,
Dalal Street,
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Dear Sir,

Sub: Disclosure by promoter for acquisition of shares under SEBI (SAST).

Please find attached herewith Disclosure under SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011 by promoter of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For MPIL Corporation Limited

ivilian Dalai

Chairman

DIN; 00062453

Encl. As above

Reg. Office: Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai 400001

Acquisition of Shares & Takeovers) Regulations, 2011

Name of the Target Company (TC) FOODS AND INNS LI		AND INNS LIMITED			
Name	(s) of the acquirer and Persons Acting in concert (PAC)	MPIL CORPORATION LIMITED			
Whether the acquirer Belongs to Promoter/ Promoter Group		PROMOTER GROUP			
Name are lis	(s) of the Stock Exchange(s) where the shares of the TC ted	BSE LIMITED			
Detail	s of Acquisition/ disposal as follows	Number of Shares	% w.r.t .total share /voting capital wherever applicable (*)	% of total diluted share/voting capital of TC (**)	
В	efore the acquisition under consideration, holding of:				
f) g) h) i)	Shares carrying Voting Rights Shares in the nature of encumbrance (pledge/ Lien/ non-disposal undertaking/ others) Voting Rights (VR) (otherwise than by shares) Warrants/Convertible Securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	242500	0.48	0.48	
j)	Total (a+b+c+d)	242500	0.48	0.48	
Detail	s of acquisition/ sale				
e) f) g) h)	Shares carrying Voting Rights Shares in the nature of encumbrance (pledge/ Lien/ non-disposal undertaking/ others) Voting Rights (VR) (otherwise than by shares) Warrants/Convertible Securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	3860	0.00	0.00	
Total	(a+b+c+d)	3860	0.00	0.00	

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After t	he Acquisition/sale, holding of:			
e) f) g) h)	Shares carrying Voting Rights Shares in the nature of encumbrance (pledge/ Lien/ non-disposal undertaking/ others) Voting Rights (VR) (otherwise than by shares) Warrants/Convertible Securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	246360	0.49	0.49
e) To	otal (a+b+c+d)	246360	0.49	0.49
market	of Acquisition/ sale (e.g. open market/ off- /public issue/right issue/preferential allotment/ inter- sfer etc.)	Open Market		
	f Acquisition/ Sale of shares/ VR or date of receipt of ion of allotment of shares, whichever is applicable	20.06.2019		
Equity Share capital/ total voting capital of the TC before the said acquisition/ sale		50338260		
	Share capital/ total voting capital of the TC after the quisition/ sale	50338260		
Total diluted share/ voting capital of the TC after the said acquisition		50338260		

- (**) 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.
- (*) Total share capital/ Voting capital to be taken as per the latest filing done by the Company to the stock Exchange as per the Listing agreement.

Yours faithfully,

For MPIL Corporation Limited

Milan Dalal Chairman

DIN: 00062453

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