



BSE Ltd.  
[Bombay Stock Exchange Ltd]  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

CFPL/SEC/BSE/9627/2022-2023  
14<sup>th</sup> August, 2023

By Online Submission & Email

**KIND ATTN: CORPORATE SERVICES DEPARTMENT**

**Subject: - Intimation of receipt of requests for Reclassification from ‘RHC Group’ shareholders from the "Promoter/Promoter Group" to the "Public" Category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“Listing Regulations”), we wish to inform you that the Company i.e. Chordia Food Products Limited, has received requests from following members of Promoter/Promoter Group, who are presently classified as part of ‘Promoter and Promoter Group’ of the Company, for reclassification as ‘Public’ shareholders by their respective letters dated 14<sup>th</sup> August, 2023.

Sr. No.	Name of the shareholder	‘Promoter/ Promoter Group’ category
1.	Mr. Rajkumar Hukmichand Chordia	Promoter Group
2.	Mrs. Madhubala Rajkumar Chordia	Promoter Group
3.	Mr. Vishal Rajkumar Chordia	Promoter Group
4.	Mr. Anand Rajkumar Chordia	Promoter Group
5.	Mrs. Shweta Vishal Chordia	Promoter Group
6.	Dr. Pravin Hukmichand Chordia	Promoter Group

As you are aware, the Company has vide its Letter No. CFPL/SEC/BSE/9626/2022-2023 dated 7<sup>th</sup> August, 2023 has informed BSE Ltd., that the meeting of the Board of Directors is convened on Monday, 14<sup>th</sup> August 2023 to consider amongst other business, the consideration of Un-Audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2023.



**CHORDIA FOOD PRODUCTS LTD.**

Office:48/A, Parvati Industrial Estate, Opp.Adinath Society, Pune-Satara Road, Pune-411009.  
Tel.: 020-24220022 / 98811 07000 Email:admin@chordia.com

Registered Office: 399/400, Sanghvi (Shirwal), Tal.Khandala, Dist. Satara-412801.  
(CIN:L15995PN1982PLC026173)

The Notice and Agenda of the said Board Meeting have already been circulated to the Directors. The letters dated 14<sup>th</sup> August, 2023 from the members of the Promoter/Promoter Group for their reclassification from Promoter/Promoter Group shareholder to Public Category will be placed before the said Board Meeting by way of an Additional Agenda being circulated to the Directors. The outcome of the decision of the Board of Directors and the extract of the Minutes of the Board Meeting on this matter will be communicated to you immediately after the conclusion of the Board Meeting.

The necessary steps will be undertaken by the Company in compliance with Regulation 31A of the Listing Regulations. This intimation is made in compliance with Regulation 31A (8) of the Listing Regulations.

We are enclosing herewith the copy of the request letters received from the members of Promoter and Promoter Group as Annexure to this intimation.

Please take the above in your records.

Thanking You.

Yours Faithfully,  
For Chordia Food Products Limited



  
Asha Korde

Company Secretary & Compliance Officer

Encl.: 6 (Six) Request letters dated 14<sup>th</sup> August 2023 received from members of Promoter/Promoter Group.

# ***Rajkumar Hukmichand Chordia***

Plot No. 14/15, Swagat Bunglow,  
Motibaug Society Pune- Satara Road,  
Market Yard, Pune - 410036  
Mobile - 9822000705

Email: rajkumar.chordia@aveerfoods.com

To,  
The Board of Directors  
Chordia Food Products Limited  
Plot No 399/400 S No 398  
Tal. Shirwal Dist - Satara  
Village -Sangvi- 412801

14<sup>th</sup> August, 2023  
By Hand Delivery

**Subject:- Application for reclassification from Promoter/Promoter Group Category to Public Category shareholder in Chordia Food Products Limited in terms of Regulation 31(A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

- 1) Currently, I am classified as 'Promoter/Promoter Group' shareholder in Chordia Food Products Limited (hereinafter referred to as 'Company'). The latest shareholding pattern of the Company for the Quarter ended 30<sup>th</sup> June, 2023 was submitted by the Company covering my name in 'Promoter/Promoter Group' Category.
- 2) As you are also aware, the Scheme of Demerger for demerger of the Food Division of Chordia Food Products Limited (Demerged Company) into Aveer Foods Limited (Resulting Company) under Section 230 to 232 of the Companies Act, 2013 which was filed with the Hon'ble NCLT has been approved vide its Order dated 1<sup>st</sup> July, 2022 (hereinafter referred to as 'Scheme of Demerger').
- 3) Aveer Foods Limited is under the management of myself and my immediate family members being my wife, sons and daughter in law. Me and my family members are termed as 'RHC Group' as per the Scheme of Demerger. Chordia Food Products Limited is under the management of Mr. Pradeep Chordia and his family members. The family members of Mr. Pradeep Chordia are termed as 'PHC Group' as per the Scheme of Demerger.
- 4) The said members of RHC Group were holding certain Equity Shares in the Company. Pursuant to Clause No. 9.10 of the Scheme of Demerger, the shares held by the members of RHC Group were required to be transferred to the members of PHC Group by way of an Inter-se transfer of Shares amongst Promoters/Promoter Group.
- 5) The said Inter-se transfer of shares was completed in two phases. In the first phase, Mr. Vishal Chordia, Mr. Anand Chordia and Mrs. Shweta Chordia, the members of 'RHC Group' Shareholders transferred their entire shareholding in the Company to Mrs. Madhubala Rajkumar Chordia, another member of RHC Group. In the second phase, Mr. Rajkumar Hukmichand Chordia i.e. myself and Mrs. Madhubala Rajkumar Chordia transferred their entire shareholding in the Company to Mr. Pradeep Chordia, the member of PHC Group.
- 6) Accordingly, the entire process of Inter-se transfer is completed and the members of RHC Group are not holding any Shares in the Company. The same has duly been reported to BSE Ltd., and SEBI by paying prescribed fees under Regulations 10(5), 10(6), 10(7), 29(1), 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation 7(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

- 7) At present, RHC Group consists of following members whose names are covered under the Promoter / Promoter Group category and their shareholding is as detailed below: -

Sr. No.	Name of the members of 'Promoter/Promoter Group'	Category	Number of Equity Shares held	% of shareholding
1.	Mr. Rajkumar Hukmichand Chordia	Promoter Group	Nil	Nil
2.	Mrs. Madhubala Rajkumar Chordia	Promoter Group	Nil	Nil
3.	Mr. Vishal Rajkumar Chordia	Promoter Group	Nil	Nil
4.	Mr. Anand Rajkumar Chordia	Promoter Group	Nil	Nil
5.	Mrs. Shweta Vishal Chordia	Promoter Group	Nil	Nil
		<b>Total:</b>	<b>Nil</b>	<b>Nil</b>

- 8) Further, pursuant to Clause No. 9.12 of the said Scheme of Demerger, the Hon'ble NCLT has approved the reclassification of the Promoters amongst Chordia Food Products Limited and Aveer Foods Limited. The Clause No. 9.12 of the said Scheme of Demerger is reproduced herein below: -

*Clause 9.12 of the Scheme of Demerger: -*

*'Post transfer of shares between PHC & RHC Promoter group, as mentioned in Clause No. 9.10 above, RHC Promoter group shall cease to be the part of promoters/ promoter group of the Demerged Company and PHC Promoter group shall be ceased to be the part of promoters/promoter group of the Resulting Company.'*

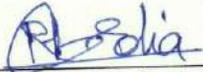
- 9) Accordingly, I Rajkumar Hukmichand Chordia, am not holding any Shares in the Company after the Inter-see transfer, pursuant to Clause No. 9.12 of the said Scheme of Demerger hereby apply for reclassification from 'Promoter/Promoter Group' Category shareholder to 'Public' category shareholder. I am aware that the said reclassification is subject to the approval of the shareholders in the General Meeting and further by BSE Ltd., where the Equity Shares of the Company are Listed. Accordingly, I hereby also request to recommend the necessary Resolution for the approval of the shareholders in the ensuing Annual General Meeting.
- 10) In view of the above, I request the Board of Directors of the Company to take on record my request for re-classification as a 'Public' shareholder from 'Promoter/Promoter Group' shareholder in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and take all necessary steps in this regard.
- 11) In terms of Regulation 31A(3)(b) of the LODR I hereby solemnly affirm, confirm and state that I along with the persons related to me covered under RHC Group:-
- Do not hold more than ten percent of the total voting rights in the Company;
  - Do not exercise control over the affairs of the Company directly or indirectly;
  - Do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
  - Are not represented on the Board of Directors (including not having a Nominee Director) of the Company;
  - Are not acting as Key Managerial Personnel in the Company;
  - Are not 'Wilful Defaulters' as per the Reserve Bank of India Guidelines;
  - Are not 'Fugitive Economic Offenders'.

12) Accordingly, in view of the above submissions, I request the Board of Directors of the Company to please do the needful to re-classify me as a 'Public' shareholder and remove my name from the 'Promoter and Promoter Group' category in accordance with Regulation 31A of the LODR.

13) I shall extend all necessary cooperation including providing all necessary information/ documents as may be required with respect to the re-classification, as and when required, to facilitate the process.

Please take note of the same and do the needful.

Thanking you,



Rajkumar Hukmichand Chordia  
[PAN: ABPPC2165C]

# ***Madhubala Rajkumar Chordia***

Plot No. 14/15, Swagat Bunglow,  
Motibaug Society Pune- Satara Road,  
Market Yard, Pune - 410036  
Mobile - 9822036380  
Email: mrc@aveerfoods.com

To,  
The Board of Directors  
Chordia Food Products Limited  
Plot No 399/400 S No 398  
Tal. Shirwal Dist - Satara  
Village -Sangvi- 412801

14<sup>th</sup> August, 2023  
By Hand Delivery

**Subject:- Application for reclassification from Promoter/Promoter Group Category to Public Category shareholder in Chordia Food Products Limited in terms of Regulation 31(A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

- 1) Currently, I am classified as 'Promoter/Promoter Group' shareholder in Chordia Food Products Limited (hereinafter referred to as 'Company'). The latest shareholding pattern of the Company for the Quarter ended 30<sup>th</sup> June, 2023 was submitted by the Company covering my name in 'Promoter/Promoter Group' Category.
- 2) As you are also aware, the Scheme of Demerger, for demerger of the Food Division of Chordia Food Products Limited (Demerged Company) into Aveer Foods Limited (Resulting Company) under Section 230 to 232 of the Companies Act, 2013 which was filed with the Hon'ble NCLT has been approved vide its Order dated 1<sup>st</sup> July, 2022 (hereinafter referred to as 'Scheme of Demerger').
- 3) Aveer Foods Limited is under the management of my husband Mr. Rajkumar Chordia and my immediate family members being my sons and daughter in law. Me and my family members are termed as 'RHC Group' as per the Scheme of Demerger. Chordia Food Products Limited is under the management of Mr. Pradeep Chordia and his family members. The family members of Mr. Pradeep Chordia are termed as 'PHC Group' as per the Scheme of Demerger.
- 4) The said members of RHC Group were holding certain Equity Shares in the Company. Pursuant to Clause No. 9.10 of the Scheme of Demerger, the shares held by the members of RHC Group were required to be transferred to the members of PHC Group by way of an Inter-se transfer of Shares amongst Promoters/Promoter Group.
- 5) The said Inter-se transfer of shares was completed in two phases. In the first phase, Mr. Vishal Chordia, Mr. Anand Chordia and Mrs. Shweta Chordia, the members of 'RHC Group' Shareholders transferred their entire shareholding in the Company in my favour i.e. Mrs. Madhubala Rajkumar Chordia, the member of RHC Group. In the second phase, Mr. Rajkumar Hukmichand Chordia and Mrs. Madhubala Rajkumar Chordia i.e. myself transferred our entire shareholding in the Company to Mr. Pradeep Chordia, the member of PHC Group.
- 6) Accordingly, the entire process of Inter-se transfer is completed and the members of RHC Group are not holding any Shares in the Company. The same has duly been reported to BSE Ltd., and SEBI by paying prescribed fees under Regulations 10(5), 10(6), 10(7), 29(1), 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation 7(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

- 7) At present, RHC Group consists of following members whose names are covered under the Promoter / Promoter Group category and their shareholding as on date is as detailed below: -

Sr. No.	Name of the members of 'Promoter/Promoter Group'	Category	Number of Equity Shares held as on date	% of shareholding
1.	Mr. Rajkumar Hukmichand Chordia	Promoter Group	Nil	Nil
2.	Mrs. Madhubala Rajkumar Chordia	Promoter Group	Nil	Nil
3.	Mr. Vishal Rajkumar Chordia	Promoter Group	Nil	Nil
4.	Mr. Anand Rajkumar Chordia	Promoter Group	Nil	Nil
5.	Mrs. Shweta Vishal Chordia	Promoter Group	Nil	Nil
		<b>Total:</b>	<b>Nil</b>	<b>Nil</b>

- 8) Further, pursuant to Clause No. 9.12 of the said Scheme of Demerger, the Hon'ble NCLT has approved the reclassification of the Promoters amongst Chordia Food Products Limited and Ameer Foods Limited. The Clause No. 9.12 of the said Scheme of Demerger is reproduced herein below: -

*Clause 9.12 of the Scheme of Demerger: -*

*'Post transfer of shares between PHC & RHC Promoter group, as mentioned in Clause No. 9.10 above, RHC Promoter group shall cease to be the part of promoters/ promoter group of the Demerged Company and PHC Promoter group shall be ceased to be the part of promoters/promoter group of the Resulting Company.'*

- 9) Accordingly, I Madhubala Rajkumar Chordia, am not holding any Shares in the Company after the Inter-se transfer, pursuant to Clause No. 9.12 of the said Scheme of Demerger hereby apply for reclassification from 'Promoter/Promoter Group' Category shareholder to 'Public' category shareholder. I am aware that the said reclassification is subject to the approval of the shareholders in the General Meeting and further by BSE Ltd., where the Equity Shares of the Company are Listed. Accordingly, I hereby also request to recommend the necessary Resolution for the approval of the shareholders in the ensuing Annual General Meeting.
- 10) In view of the above, I request the Board of Directors of the Company to take on record my request for re-classification as a 'Public' shareholder from 'Promoter/Promoter Group' shareholder in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and take all necessary steps in this regard.
- 11) In terms of Regulation 31A(3)(b) of the LODR I hereby solemnly affirm, confirm and state that I along with the persons related to me covered under RHC Group:-
- Do not hold more than ten percent of the total voting rights in the Company;
  - Do not exercise control over the affairs of the Company directly or indirectly;
  - Do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
  - Are not represented on the Board of Directors (including not having a Nominee Director) of the Company;
  - Are not acting as Key Managerial Personnel in the Company;
  - Are not 'Wilful Defaulters' as per the Reserve Bank of India Guidelines;
  - Are not 'Fugitive Economic Offenders'.

12) Accordingly, in view of the above submissions, I request the Board of Directors of the Company to please do the needful to re-classify me as a 'Public' shareholder and remove my name from the 'Promoter and Promoter Group' category in accordance with Regulation 31A of the LODR.

13) I shall extend all necessary cooperation including providing all necessary information/ documents as may be required with respect to the re-classification, as and when required, to facilitate the process.

Please take note of the same and do the needful.

Thanking you,

श्री. एम्.आर. चोर्डिया.

Madhubala Rajkumar Chordia  
[PAN: AAMPC1455B]

# ***Vishal Rajkumar Chordia***

Plot No. 14/15, Swagat Bunglow,  
Motibaug Society Pune- Satara Road,  
Market Yard, Pune – 410036  
Mobile - 9822036380  
Email: vishal.chordia@aveerfoods.com

To,  
The Board of Directors  
Chordia Food Products Limited  
Plot No 399/400 S No 398  
Tal. Shirwal Dist - Satara  
Village -Sangvi- 412801

14<sup>th</sup> August, 2023  
By Hand Delivery

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Dear Sir/Madam,

- 1) Currently, I am classified as 'Promoter/Promoter Group' shareholder in Chordia Food Products Limited (hereinafter referred to as 'Company'). The latest shareholding pattern of the Company for the Quarter ended 30<sup>th</sup> June, 2023 was submitted by the Company covering my name in 'Promoter/Promoter Group' Category.
- 2) As you are also aware, the Scheme of Demerger for demerger of the Food Division of Chordia Food Products Limited (Demerged Company) into Aveer Foods Limited (Resulting Company) under Section 230 to 232 of the Companies Act, 2013 which was filed with the Hon'ble NCLT has been approved vide its Order dated 1<sup>st</sup> July, 2022 (hereinafter referred to as 'Scheme of Demerger').
- 3) Aveer Foods Limited is under the management of myself i.e. Mr. Vishal Rajkumar Chordia and my immediate family members being my father, my mother, my brother and my wife. Me and my family members are termed as 'RHC Group' as per the Scheme of Demerger. Chordia Food Products Limited is under the management of Mr. Pradeep Chordia and his family members. The family members of Mr. Pradeep Chordia are termed as 'PHC Group' as per the Scheme of Demerger.
- 4) The said members of RHC Group were holding certain Equity Shares in the Company. Pursuant to Clause No. 9.10 of the Scheme of Demerger, the shares held by the members of RHC Group were required to be transferred to the members of PHC Group by way of an Inter-se transfer of Shares amongst Promoters/Promoter Group.
- 5) The said Inter-se transfer of shares was completed in two phases. In the first phase, myself i.e. Mr. Vishal Chordia, Mr. Anand Chordia and Mrs. Shweta Chordia, the members of 'RHC Group' Shareholders transferred their entire shareholding in the Company in favor of Mrs. Madhubala Rajkumar Chordia, the member of RHC Group. In the second phase, Mr. Rajkumar Hukmichand Chordia and Mrs. Madhubala Rajkumar Chordia transferred their entire shareholding in the Company to Mr. Pradeep Chordia, the member of PHC Group.
- 6) Accordingly, the entire process of Inter-se transfer is completed and the members of RHC Group are not holding any Shares in the Company. The same has duly been reported to BSE Ltd., and SEBI by paying prescribed fees under Regulations 10(5), 10(6), 10(7), 29(1), 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation 7(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

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2.	Mrs. Madhubala Rajkumar Chordia	Promoter Group	Nil	Nil
3.	Mr. Vishal Rajkumar Chordia	Promoter Group	Nil	Nil
4.	Mr. Anand Rajkumar Chordia	Promoter Group	Nil	Nil
5.	Mrs. Shweta Vishal Chordia	Promoter Group	Nil	Nil
		<b>Total:</b>	<b>Nil</b>	<b>Nil</b>

- 8) Further, pursuant to Clause No. 9.12 of the said Scheme of Demerger, the Hon'ble NCLT has approved the reclassification of the Promoters amongst Chordia Food Products Limited and Aaveer Foods Limited. The Clause No. 9.12 of the said Scheme of Demerger is reproduced herein below: -

*Clause 9.12 of the Scheme of Demerger: -*

*'Post transfer of shares between PHC & RHC Promoter group, as mentioned in Clause No. 9.10 above, RHC Promoter group shall cease to be the part of promoters/ promoter group of the Demerged Company and PHC Promoter group shall be ceased to be the part of promoters/promoter group of the Resulting Company.'*

- 9) Accordingly, I Vishal Rajkumar Chordia, am not holding any Shares in the Company after the Inter-se transfer, pursuant to Clause No. 9.12 of the said Scheme of Demerger hereby apply for reclassification from 'Promoter/Promoter Group' Category shareholder to 'Public' category shareholder. I am aware that the said reclassification is subject to the approval of the shareholders in the General Meeting and further by BSE Ltd., where the Equity Shares of the Company are Listed. Accordingly, I hereby also request to recommend the necessary Resolution for the approval of the shareholders in the ensuing Annual General Meeting.
- 10) In view of the above, I request the Board of Directors of the Company to take on record my request for re-classification as a 'Public' shareholder from 'Promoter/Promoter Group' shareholder in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and take all necessary steps in this regard.
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- Do not hold more than ten percent of the total voting rights in the Company;
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  - Do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
  - Are not represented on the Board of Directors (including not having a Nominee Director) of the Company;
  - Are not acting as Key Managerial Personnel in the Company;
  - Are not 'Willful Defaulters' as per the Reserve Bank of India Guidelines;
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- 12) Accordingly, in view of the above submissions, I request the Board of Directors of the Company to please do the needful to re-classify me as a 'Public' shareholder and remove my name from the 'Promoter and Promoter Group' category in accordance with Regulation 31A of the LODR.
- 13) I shall extend all necessary cooperation including providing all necessary information/ documents as may be required with respect to the re-classification, as and when required, to facilitate the process.

Please take note of the same and do the needful.

Thanking you,

VISHAL RAJKUMAR CHORDIA  
Digitally signed by VISHAL RAJKUMAR CHORDIA  
Date: 2023.08.14 14:38:16 +05'30'

Vishal Rajkumar Chordia  
[PAN: AAMPC1461H]

# **Anand Rajkumar Chordia**

Plot No. 14/15, Swagat Bunglow,  
Motibaug Society Pune- Satara Road,  
Market Yard, Pune - 410036  
Mobile - 9822872679  
Email: anand.chordia@aveerfoods.com

To,  
The Board of Directors  
Chordia Food Products Limited  
Plot No 399/40C S No 398  
Tal. Shirwal Dist - Satara  
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- 3) Aveer Foods Limited is under the management of myself i.e. Mr. Anand Rajkumar Chordia and my immediate family members being my father, my mother, my brother and my wife. Me and my family members are termed as 'RHC Group' as per the Scheme of Demerger. Chordia Food Products Limited is under the management of Mr. Pradeep Chordia and his family members. The family members of Mr. Pradeep Chordia are termed as 'PHC Group' as per the Scheme of Demerger.
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3.	Mr. Vishal Rajkumar Chordia	Promoter Group	Nil	Nil
4.	Mr. Anand Rajkumar Chordia	Promoter Group	Nil	Nil
5.	Mrs. Shweta Vishal Chordia	Promoter Group	Nil	Nil
		<b>Total:</b>	<b>Nil</b>	<b>Nil</b>

- 8) Further, pursuant to Clause No. 9.12 of the said Scheme of Demerger, the Hon'ble NCLT has approved the reclassification of the Promoters amongst Chordia Food Products Limited and Aveer Foods Limited. The Clause No. 9.12 of the said Scheme of Demerger is reproduced herein below: -

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- 9) Accordingly, I Anand Rajkumar Chordia, am not holding any Shares in the Company after the Inter-se transfer, pursuant to Clause No. 9.12 of the said Scheme of Demerger hereby apply for reclassification from 'Promoter/Promoter Group' Category shareholder to 'Public' category shareholder. I am aware that the said reclassification is subject to the approval of the shareholders in the General Meeting and further by BSE Ltd., where the Equity Shares of the Company are Listed. Accordingly, I hereby also request to recommend the necessary Resolution for the approval of the shareholders in the ensuing Annual General Meeting.
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- 11) In terms of Regulation 31A(3)(b) of the LODR I hereby solemnly affirm, confirm and state that I along with the persons related to me covered under RHC Group:-
- Do not hold more than ten percent of the total voting rights in the Company;
  - Do not exercise control over the affairs of the Company directly or indirectly;
  - Do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
  - Are not represented on the Board of Directors (including not having a Nominee Director) of the Company;
  - Are not acting as Key Managerial Personnel in the Company;
  - Are not 'Wilful Defaulters' as per the Reserve Bank of India Guidelines;
  - Are not 'Fugitive Economic Offenders'.

- 12) Accordingly, in view of the above submissions, I request the Board of Directors of the Company to please do the needful to re-classify me as a 'Public' shareholder and remove my name from the 'Promoter and Promoter Group' category in accordance with Regulation 31A of the LODR.
- 13) I shall extend all necessary cooperation including providing all necessary information/ documents as may be required with respect to the re-classification, as and when required, to facilitate the process.

Please take note of the same and do the needful.

Thanking you,

CHORDIA ANAND  
RAJKUMAR

Digitally signed by CHORDIA  
ANAND RAJKUMAR  
Date: 2023.08.14 14:17:23  
+05'30'

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Anand Rajkumar Chordia  
[PAN: AEYPC3885R]

# **Shweta Vishal Chordia**

Plot No. 14/15, Swagat Bunglow,  
Motibaug Society Pune- Satara Road,  
Market Yard, Pune – 410036  
Email: svc@aveerfoods.com

To,  
The Board of Directors  
Chordia Food Products Limited  
Plot No 399/400 S No 398  
Tal. Shirwal Dist - Satara  
Village -Sangvi- 412801

14<sup>th</sup> August, 2023  
By Hand Delivery

**Subject:- Application for reclassification from Promoter/Promoter Group Category to Public Category shareholder in Chordia Food Products Limited in terms of Regulation 31(A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

- 1) Currently, I am classified as 'Promoter/Promoter Group' shareholder in Chordia Food Products Limited (hereinafter referred to as 'Company'). The latest shareholding pattern of the Company for the Quarter ended 30<sup>th</sup> June, 2023 was submitted by the Company covering my name in 'Promoter/Promoter Group' Category.
- 2) As you are also aware, the Scheme of Demerger for demerger of the Food Division of Chordia Food Products Limited (Demerged Company) into Aveer Foods Limited (Resulting Company) under Section 230 to 232 of the Companies Act, 2013 which was filed with the Hon'ble NCLT has been approved vide its Order dated 1<sup>st</sup> July, 2022 (hereinafter referred to as 'Scheme of Demerger').
- 3) Aveer Foods Limited is under the management of my immediate family members being my father in law, my mother in law, my husband and my brother in law. Me and my family members are termed as 'RHC Group' as per the Scheme of Demerger. Chordia Food Products Limited is under the management of Mr. Pradeep Chordia and his family members. The family members of Mr. Pradeep Chordia are termed as 'PHC Group' as per the Scheme of Demerger.
- 4) The said members of RHC Group were holding certain Equity Shares in the Company. Pursuant to Clause No. 9.10 of the Scheme of Demerger, the shares held by the members of RHC Group were required to be transferred to the members of PHC Group by way of an Inter-se transfer of Shares amongst Promoters/Promoter Group.
- 5) The said Inter-se transfer of shares was completed in two phases. In the first phase, Mr. Vishal Chordia, Mr. Anand Chordia and myself i.e. Mrs. Shweta Chordia, the members of 'RHC Group' Shareholders transferred their entire shareholding in the Company in favor of Mrs. Madhubala Rajkumar Chordia, another member of RHC Group. In the second phase, Mr. Rajkumar Hukmichand Chordia and Mrs. Madhubala Rajkumar Chordia transferred their entire shareholding in the Company to Mr. Pradeep Chordia, the member of PHC Group.
- 6) Accordingly, the entire process of Inter-se transfer is completed and the members of RHC Group are not holding any Shares in the Company. The same has duly been reported to BSE Ltd., and SEBI by paying prescribed fees under Regulations 10(5), 10(6), 10(7), 29(1), 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation 7(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

- 7) At present, RHC Group consists of following members whose names are covered under the Promoter / Promoter Group category and their shareholding is as detailed below: -

Sr. No.	Name of the members of 'Promoter/Promoter Group'	Category	Number of Equity Shares held	% of shareholding
1.	Mr. Rajkumar Hukmichand Chordia	Promoter Group	Nil	Nil
2.	Mrs. Madhubala Rajkumar Chordia	Promoter Group	Nil	Nil
3.	Mr. Vishal Rajkumar Chordia	Promoter Group	Nil	Nil
4.	Mr. Anand Rajkumar Chordia	Promoter Group	Nil	Nil
5.	Mrs. Shweta Vishal Chordia	Promoter Group	Nil	Nil
<b>Total:</b>			<b>Nil</b>	<b>Nil</b>

- 8) Further, pursuant to Clause No. 9.12 of the said Scheme of Demerger, the Hon'ble NCLT has approved the reclassification of the Promoters amongst Chordia Food Products Limited and Aveer Foods Limited. The Clause No. 9.12 of the said Scheme of Demerger is reproduced herein below: -

*Clause 9.12 of the Scheme of Demerger: -*

*'Post transfer of shares between PHC & RHC Promoter group, as mentioned in Clause No. 9.10 above, RHC Promoter group shall cease to be the part of promoters/ promoter group of the Demerged Company and PHC Promoter group shall be ceased to be the part of promoters/promoter group of the Resulting Company.'*

- 9) Accordingly, I Shweta Vishal Chordia, am not holding any Shares in the Company after the Inter-se transfer, pursuant to Clause No. 9.12 of the said Scheme of Demerger hereby apply for reclassification from 'Promoter/Promoter Group' Category shareholder to 'Public' category shareholder. I am aware that the said reclassification is subject to the approval of the shareholders in the General Meeting and further by BSE Ltd., where the Equity Shares of the Company are Listed. Accordingly, I hereby also request to recommend the necessary Resolution for the approval of the shareholders in the ensuing Annual General Meeting.
- 10) In view of the above, I request the Board of Directors of the Company to take on record my request for re-classification as a 'Public' shareholder from 'Promoter/Promoter Group' shareholder in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and take all necessary steps in this regard.
- 11) In terms of Regulation 31A(3)(b) of the LODR I hereby solemnly affirm, confirm and state that I along with the persons related to me covered under RHC Group:-
- Do not hold more than ten percent of the total voting rights in the Company;
  - Do not exercise control over the affairs of the Company directly or indirectly;
  - Do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
  - Are not represented on the Board of Directors (including not having a Nominee Director) of the Company;
  - Are not acting as Key Managerial Personnel in the Company;
  - Are not 'Wilful Defaulters' as per the Reserve Bank of India Guidelines;
  - Are not 'Fugitive Economic Offenders'.

- 12) Accordingly, in view of the above submissions, I request the Board of Directors of the Company to please do the needful to re-classify me as a 'Public' shareholder and remove my name from the 'Promoter and Promoter Group' category in accordance with Regulation 31A of the LODR.
- 13) I shall extend all necessary cooperation including providing all necessary information/ documents as may be required with respect to the re-classification, as and when required, to facilitate the process.

Please take note of the same and do the needful.

Thanking you,



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Shweta Vishal Chordia  
[PAN: AEYPC3884Q]

# **Dr. Pravin Hukmichand Chordia**

89-90 Pranam Bungalow, Vidyasagar Colony, Pune - 410037

Phone – 020-24216378

Email: pravin\_chordia@gmail.com

To,  
The Board of Directors  
Chordia Food Products Limited  
Plot No 399/400 S No 398  
Tal. Shirwal Village- Sangvi  
Satara- 412801

14<sup>th</sup> August, 2023  
By Hand Delivery

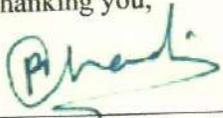
**Subject:- Application for reclassification from Promoter/Promoter Group Category to Public Category shareholder in Chordia Food Products Limited in terms of Regulation 31(A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

- 1) Currently, I am classified as 'Promoter/Promoter Group' shareholder in Chordia Food Products Limited (hereinafter referred to as 'Company'), being the Real Brother of the Promoter Mr. Pradeep Hukmichand Chordia. The latest shareholding pattern of the Company for the Quarter ended 30<sup>th</sup> June, 2023 was submitted by the Company covering my name in 'Promoter/Promoter Group' Category.
- 2) Chordia Food Products Limited is presently under the management of Mr. Pradeep Hukmichand Chordia, my real brother.
- 3) Since beginning I am not involved in the day-to-day business activities of the Company and I am not responsible for undertaking any activities of the Company. I am the mere shareholder of the Company like any other public shareholder.
- 4) In view of the above, I request the Board of Directors of the Company to take on record my request for re-classification as a 'Public' shareholder from 'Promoter/Promoter Group' shareholder in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and take all necessary steps in this regard, including obtaining of necessary approval of the Shareholders.
- 5) In terms of Regulation 31A(3)(b) of the LODR I hereby solemnly affirm, confirm and state that I:
  - a) Do not hold more than ten percent of the total voting rights in the Company;
  - b) Do not exercise control over the affairs of the Company directly or indirectly;
  - c) Do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
  - d) Am not represented on the Board of Directors (including not having a Nominee Director) of the Company;
  - e) Am not acting as Key Managerial Personnel in the Company;
  - f) Am not 'Wilful Defaulters' as per the Reserve Bank of India Guidelines;
  - g) Am not 'Fugitive Economic Offenders'.
- 6) Accordingly, in view of the above submissions, I request the Board of Directors of the Company to please do the needful to re-classify me as a 'Public' shareholder and remove my name from the 'Promoter and Promoter Group' category in accordance with Regulation 31A of the LODR.
- 7) I shall extend all necessary cooperation including providing all necessary information/ documents as may be required with respect to the re-classification, as and when required, to facilitate the process.

Please take note of the same and do the needful.

Thanking you,



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Pravin Hukmichand Chordia  
[PAN: ABPPC2163E]