

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

AFL/SEC/BSE/022/2023-2024 10<sup>th</sup> May, 2023

By Online Submission & Hand delivery

#### KIND ATTN: CORPORATE SERVICES DEPARTMENT

Subject: - Disclosure under Regulation 29(1) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SAST Regulations)

Dear Sir/Madam,

This is to inform you that the Company has received an information from Mr. Anand Rajkumar Chordia, the Acquirer being part of the Promoter/Promoter Group of Aveer Foods Limited (hereinafter referred as "The Company') that he has acquired a total of 1,97,498 (One Lakh Ninety Seven Thousand Four Hundred Ninety-Eight) Equity Shares of the Company by way of Gift the following persons forming part of the Promoter Group through Inter-Se Transfer of Shares.

The Details of the same are as under: -

Sr.	Date of	Name of the	Name of the	Number of	Percentage	
No.	Acquisition	Transferor/	Transferee/	shares	to total	
	Donor		Donee	transferred	share	
		(Belongs	(Belongs	by way of Gift	Capital	
		to Promoter	to Promoter		(%)	
	group)		group)			
1.	08/05/2023	Mr. Pradeep	Mr. Anand	77,470		
		Hukmichand	Rajkumar Chordia			
		Chordia			4.90%	
2.	08/05/2023	Mrs. Meena	Mr. Anand	1,20,028		
		Pradeep Chordia	Rajkumar Chordia			
			Total:	1,97,498	4.90%	

In this connection, necessary disclosure under Regulation 29(1) for the above said acquisition in prescribed format, as submitted by the Acquirer is enclosed herewith for your information and records.

Kindly take the same on record and acknowledge the receipt of the same.

UNE \*

Thanking You.

Yours Faithfully,

For Aveer Foods Limited

Mrs. Tejashree Wagholikar

Company Secretary & Compliance Officer

Encl.: As Above

### AVEER FOODS LIMITED

**Regd. & Corporate Office:** Plot 55/A/5 6, Hadapsar Industrial Estate, Near Tata Honeywell, Pune - 411013. **Website:** www.aveerfoods.com **Email id:** contactus@aveerfoods.com **Tel:** 020-26872095 / 67092095 **CIN:** U15549PN2019PLC183457

Factory: Plot No. 399 & 400, Village Sanghvi, Taluka Khandala, District Satara - 412801 Tel No.: 9922990065 Plot No. 545/546 Belur Industrial Area, Village Mumigatti, Dharwad - 580011 Tel No.: 083-62001133

# 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

BSE Ltd [Bombay Stock Exchange Ltd.] Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001 10<sup>th</sup> May, 2023 By E-mail and Hand Delivery

Kind Atten: - Dept. of Corporate Services

Subject:- Disclosure under Regulation 29(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SAST Regulations)

NAME OF TC: - AVEER FOODS LIMITED

CIN: U15549PN2019PLC183457

ISIN: INE09BN01011 Scrip Code: 543737

Dear Sir/Madam,

I have acquired on 8<sup>th</sup> May, 2023 in dematerialized form 1,97,498 (One Lakh Ninety Seven Thousand Four Hundred and Ninety-Eight) Equity Shares of Aveer Foods Limited, by way of Gift from following persons forming part of the Promoter Group through Inter-Se Transfer of Shares.

The Details of the same are as under:-

Sr. No.	Date of Acquisition	Name of the Transferor/ Donor (Belongs to Promoter group)	Name of the Transferee/ Donee (Belongs to Promoter group)	Number of shares transferred by way of Gift	Percentage to total share Capital (%)	
1.	08/05/2023	Mr. Pradeep Hukmichand Chordia	Mr. Anand Rajkumar Chordia	77,470	4.90%	
2.	08/05/2023	Mrs. Meena Pradeep Chordia	Mr. Anand Rajkumar Chordia	1,20,028	4.9070	
Total: 1,97,498					4.90%	

Pursuant to the provisions of Regulation 29(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 I hereby report to the Exchange about the said acquisition.

The relevant information as per the format prescribed by SEBI, is enclosed herewith duly completed and signed.

Please take note of the same and do the needful.

Thanking you,

Anand Rajkumar Chordia

Encl.:- As Above

CC: -

Company Secretary & Compliance Officer Aveer Foods Limited Plot No. 55/5 6 A Hadapsar Industrial Estate, Near Tata Honeywell, Hadapsar, Pune-411013

## Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

### Part-A - Details of the Acquisition

Name of the Target Company (TC)	Aveer Foods Limited				
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer- Mr. Anand Rajkumar Chordia PAC- List detailed in Part B.				
Whether the acquirer belongs to Promoter / Promoter group	Yes. Mr. Anand F Promoter/Pro	Yes. Mr. Anand Rajkumar Chordia belongs to the Promoter/Promoter Group.			
Name(s) of the Stock Exchange(s)where the shares of TC are Listed	BSE Ltd.				
Details of the acquisition as follows	Number	% w.r.t. total share/veting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)		
Before the acquisition under consideration than Sellers) of TC:	on, holding of	Acquirer slong v	vith PACs (Other		
a) Shares carrying voting rights	23,18,976	57.58%	57.58%		
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)		-	-		
e) Total (a+b+c+d)  Details of acquisition	23,18,976	57.58%	57.58%		
a) Shares carrying voting rights acquired	1,97,498	4 90%	4.90%		
b) VRs acquired otherwise than by equity shares	-	-	-		
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	-	-	- -		

d) Shares in the nature of encumbrance			
/ the same of cheamorance		-	-
(pledge/ lien/ non- disposa undertaking/ others)			
e) Total (a+b+c+/-d)	1.07.400	10001	
	1,97,498	4.90%	4.90%
After the acquisition, holding of	Acquirer along	g with PACs of T	C:
a) Shares carrying voting rights	29,13,885	72.34%	72.34%
b) VRs otherwise than by equityshares	-	-	<u> </u>
c) Warrants/convertible securities /any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition		-	
d) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)		-	-
e) Total (a+b+c+d)	29,13,885	72.34%	72.34%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)	Off Market b	y way o≟ Gift	
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.  Date of acquisition of / date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to	There are no converted into	other Securities Equity Shares isition – 8 <sup>th</sup> May, 2	
receive shares in the TC.  Equity share capital / total voting capitalof the TC before the said acquisition	Rs. 4,02,82,520/- (Rupees Four Crore Two Lakh Eighty Two Thousand Five Hundred Twenty only) divided into 40,28,252 Equity Shares of Rs. 10/- each.		
Equity share capital/ total voting capitalof the TC after the said acquisition	Rs. 4,02,82,520/- (Rupees Four Crore Two Lakh Eighty Two Thousand Five Hundred Twenty only) divided into 40,28,252 Equity Shares of Rs. 10/- each.  [Same as above as there was only the Inter-Se.]		
Total diluted share/voting capital of theTC after the said acquisition	transfer amongst the Promoters without any fresh allotment etc.]  Rs. 4,02,82,520/- (Rupees Four Crore Two Lakh Eighty Two Thousand Five Hundred Twenty only) divided into 40,28,252 Equity Shares of Rs. 10/- each  After the acquisition, there is no change in the		
	existing Share	Capital of the Con	npany.

Part-B

Name of the Target Company: Aveer Foods Limited

The following is the entire list of Promoters/Promoters Group and Persons Acting in Concert and includes Acquirer, Sellers and PACs other than Acquirer, Seller separately: -

SR No	Name of the Shareholders	Tansaction		No. of Shares acquired/ (transferred	d		PAN
		No. of shares/voti ng rights	% w.r.t total share capital of TC		No. of shares/voting rights	% w.r.t total share capital of TC	
<b>A</b> )	Acquirer					oric	
1)	Acquirer No. 1 Mr. Anand Rajkumar Chordia	1,87,520	4.66%	1,97,498	3,85,018	9.56%	AEYPC3885R
2)	Acquirer No. 2 Mr. Vishal Rajkumar Chordia (Note: Separate Disclosure is being made by Mr. Vishal Chordia.)	1,78,730	4.44%	1,97,498	3,76,228	9.34%	AAMPC1461H
B)	PACs (Other than Sellers)						
3)	Mr. Rajkumar Hukmichand Chordia	15,44,968	38.35%	-	15,44,968	38.35%	ABPPC2165C
5)	Mrs. Madhubala Rajkumar Chordia	1,97,775	4.91%	-	1,97,775	4.91%	AAMPC1455B
6)	Mrs. Shweta Vishal Chordia Mrs. Namita Kushal	1,87,574	4.66%	-	1,87,574	4.66%	AEYPC3884Q
7)	Pittie  Ms. Anuradha	19		-	19		AMCPC3476C
8)	Pradeep Chordia  Mrs. Neelam Sameer	486	0.04%	-	486	0.04%	AKOPC2939A
9)	Goyal Chordia Technologies	27		-	27	0.04%	AKOPC2940H
10)	(India) LLP	969		-	969		AAJFC9218R
10)	Hukmichand Chordia	20,908	0.52%	-	20,908	0.52%	ABPPC2163E
<b>C</b> )	TOTAL (A+B) :- Sellers	23,18,976	57.58%	3,94,996	27,13,972	67.38%	
11)	Mr. Pradeep Hukmichand Chordia	3,74,968	9.30%	(2,74,968)	1,00,000	2.48%	AAMPC1457D
12)	Mrs. Meena Pradeep Chordia	2,19,941	5.46%	(1,20,028)	99,913	2.48%	AAMPC1458N
	TOTAL (C):-	5,94,909	14.76%	(3,94,996)	1,99,913	4.96%	
	Grand Total (A + B +C):-	29,13,885	72.34%	-	29,13,885	72.34%	

Place: Pune

Date: 10th May, 2023

Signature:	
Name of the Acqui	rer: Mr. Anand Rajkumar Chordia

#### Note:

<sup>(\*)</sup> Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 31 of the listing Agreement.

<sup>(\*\*)</sup> 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 ofthe TC.

<sup>(\*\*\*)</sup> Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.