



Foods & Inns

January 17, 2020

The Secretary,
Bombay Stock Exchange Limited,
1stFloor, PhirozeJeejeebhoy
Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 507552

Dear Sir,

**Subject: Disclosure by Promoters for acquisition of Shares under SEBI
(SAST) Regulations 2011**

We enclose herewith the disclosure in terms with Regulations 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011 by the Promoters of the Company.

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


1. Asim Dalal
2. Satyajyoti Holdings Private Limited

Kindly take the said reports on record and oblige.

Thanking You

Yours truly,

FOR **FOODS AND INNS LIMITED**


RANDEEP KAUR
Company Secretary &
Compliance officer

Encl: As Above

Foods & Inns Ltd.

Corporate Address: 3rd Floor, Dulwich Mansion, 224 Tardeo Road, Mumbai 400007

+91-22-23533104 | writetous@foodsandinns.com | www.foodsandinns.com | CIN No: L55200MH1967PLC013837

Registered Address: Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai 400038

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Name of the Target Company (TC)	Foods and Inns Limited
Name of the Stock Exchanges where the shares of the target company are listed	BSE and NSE
Date of reporting	16/01/2020
Name of the promoter or PAC on whose share encumbrance has been created/released/invoked	Satyajyoti Holdings Private Limited
Details of the creation/invocation/release of encumbrance: 16/01/2020	

Name of the Promoter(s) or PAC's with him*	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+ (3)]/release [(2)-(3)]/ invocation [(2)-(3)]}	
	No. of Shares	% of total share capital	% w.r.t diluted share capital	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
Satyajyoti Holdings Private Limited	2,88,000	0.57	0.57	nil	nil	Creation of Pledge	16.01.2020	Pledge	Loan	2,00,000	0.40	AMJ Land Holdings Limited	88,000	0.17

For Satyajyoti Holdings Private Limited

Director

FORM C**SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) - Continual disclosure]**

Name of the company: Foods and Inns Limited

ISIN of the company: INE976E01023

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos	Category of Person (Promoters/KMP/Directors /Immediate relative to / others etc)	Securities held prior to acquisition / disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg. - Share, Warrants ,Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. - Share, Warrants, Convertible Debentures etc.)	No	Value #	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. - Shares, Warrants ,Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Name-Satyajyoti Holdings Private Limited PAN- AABCM0988K CIN: U99999MH1979PTC021836 Address- Bhupen Chambers, Ground Floor, Unit No-1, Dalal Street, Fort, Mumbai 400001	Promoter Group	Share	2,88,000 and 0.57%	Share	2,00,000	93,40,000	Pledge	Shares	88000 and 0.17	16.01.2020	16.01.2020	16.01.2020	Pledge

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

Name & Signature: For Satyajyoti Holdings Private Limited

Designation: Director

Date: 16.01.2020

Place: Mumbai

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

Name of the company: Foods and Inns Limited

ISIN of the company: INE976E01023

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		Type of security (For eg. - Share, Warrants ,Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. - Share, Warrants, Convertible Debentures etc.)	No	Value #	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. - Shares, Warrants ,Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Name-Asim Bhupendra Dalal PAN- AACPD5006D Address- 42 Chitrakoot, Altamount Road, Mumbai 400026	Promoter Group	Share	7,90,500 and 1.57%	Share	1,80,000	81,00,000	Pledge	Shares	6,10,500 and 1.21	17.01.2020	17.01.2020	17.01.2020	Pledge

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

Name & Signature: Asim Bhupendra Dalal

Designation: Promoter Group

Date: 17.01.2020

Place: Mumbai



Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Name of the Target Company (TC)	Foods and Inns Limited
Name of the Stock Exchanges where the shares of the target company are listed	BSE and NSE
Date of reporting	17/01/2020
Name of the promoter or PAC on whose share encumbrance has been created/released/invoked	Asim Bhupendra Dalal
Details of the creation/invocation/release of encumbrance: 17/01/2020	

Name of the Promoter(s) or PAC's with him*	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2) + (3)]/release [(2) - (3)]/ invocation [(2) - (3)]}	
	No. of Shares	% of total share capital	% w.r.t diluted share capital	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation / release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
Asim Bhupendra Dalal	7,90,500	1.57	1.57	nil	nil	Creation of Pledge	17.01.2020	Pledge	Loan	1,80,000	0.36	AMJ Land Holdings Limited	6,10,500	1.21

Asim Dalal