



# FOODS AND INNS LIMITED

Corporate Office: Dulwich Mansion, 3<sup>rd</sup> Floor, 224, Tardeo Road, Mumbai-400 007.

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Registered Office: Udyog Bhavan, 2<sup>nd</sup> Floor, 29 Walchand Hirachand Marg,

Ballard Estate, Mumbai 400038 website: www.foodsandinns.com

**Corporate Identity No: L55200MH1967PLC013837**

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January 31, 2019

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

**Scrip Code: 507552**

Dear Sir,

**Subject: Disclosure by Promoters for acquisition of Shares under SEBI  
(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**

**RANDEEP KAUR**  
**Company Secretary &**  
**Compliance officer**

Encl: As Above

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	FOODS AND INNS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	MPIL CORPORATION LIMITED		
Whether the acquirer belongs to Promoter/Promoter group	PROMOTER GROUP		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights	67817	0.40	0.40
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 T C (specify holding in each category)			
e) Total (a+b+c+d)	67817	0.40	0.40
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	3550	0.02	0.02
b) VRs acquired /sold otherwise than by 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/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	3550	0.02	0.02




<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	71367	0.42	0.42
b) Shares encumbered with the acquirer			
c) VRs 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) after acquisition			
e) Total (a+b+c+d)	71367	0.42	0.42
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	30-01-2019		
Equity share capital / total voting capital of the TC before the said acquisition / sale	16779420		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	16779420		
Total diluted share/voting capital of the TC after the said acquisition	16779420		

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) 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.

For MPIL Corporation Limited



**Milan Dalal**  
**Chairman**  
**DIN: 00062453**



Place: Mumbai

Date: 31-01-2019

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