

Format for Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Mahaan Foods Limited	
2.	Name of the acquirer(s)	Rajiv Goyal	
3.	Name of the stock exchange where shares of the TC are listed	Bombay Stock Exchange Ltd. Delhi Stock Exchange Ltd. Ludhiana Stock Exchange Ltd.	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.		
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(ii)	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Yes 30 th November, 2013	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor / seller	Mr. Armaan Goyal Ms. Rhea Goyal Rajiv Goyal-HUF	Yes
	b. Date of acquisition	20 th December, 2013	
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	Mr. Armaan Goyal: 70527 Ms. Rhea Goyal : 20000 Rajiv Goyal-HUF : 170280	Mr. Armaan Goyal: 70527 Ms. Rhea Goyal : 20000 Rajiv Goyal-HUF : 170280
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	7.45%	7.45%
	e. Price at which shares are proposed to be acquired / actually acquired	Gifted in terms of the Memorandum of Family Settlement taken dated 31 st August, 2010 and duly taken on record by the Hon'ble Company Law Board, New Delhi Bench on 3 rd September, 2010.	

8. Shareholding details	Pre-Transaction		Post-Transaction	
	No. of shares held	% w.r.t total share capital	No. of shares held	% w.r.t total share capital of TC
A Each Acquirer / Transferee(*)	30082	0.86	290889	8.31
B Each Seller / Transferor				
Mr. Armaan Goyal	70527	2.01	0	0
Ms. Rhea Goyal	20000	0.57	0	0
Rajiv Goyal-HUF	170280	4.86	0	0



Rajiv Goyal

Date: 23rd December, 2013

Place: New Delhi