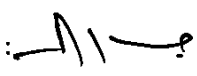


Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/ in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Name of the Target Company (TC)						LT FOODS LIMITED							
Names of the Stock Exchanges where the shares of the target company are listed						BOMBAY STOCK EXCHANGE LTD (BSE) AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED(NSE)							
Date of reporting						17 TH JUNE, 2014							
Name of the promoter or PAC on whose shares encumbrance has been created						RAGHUVESH HOLDINGS PRIVATE LIMITED							
Details of the creation/invocation/release of encumbrance :													
Name of the promoter(s) or PACs 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)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
RAGHUVESH HOLDINGS PRIVATE LIMITED (List of Promoters shareholding annexed herewith)	2,988,173	11.36	11.36	--	---	Creation of encumbrance	14 th June, 2014	Pledge	2500,000	9.50	IL&FS Securities Services Limited	2500000	9.50
Signature of the Authorized Signatory : 													
Place : NEW DELHI													
Date : 17 TH JUNE, 2014													

ANNEXURE 1

PROMOTERS AND PERSON ACTING IN CONCERT SHAREHOLDING AS ON DATE

S NO	NAME OF THE PROMOTER	NO OF SHARES HELD	NO OF SHARES PLEDGED
1	SURINDER KUMAR ARORA	2820152	Nil
2	ASHOK KUMAR ARORA	2742418	Nil
3	ASHWANI KUMAR ARORA	2723152	Nil
4	RAGHUVESH HOLDINGS PRIVATE LIMITED	2988173	2500,000
5	VIJAY KUMAR ARORA	1606320	Nil
6	GURUCHARAN DASS ARORA	1573932	Nil
7	VIJAY KUMAR ARORA	1117964	Nil
8	GURUCHARAN DASS ARORA	1109520	Nil
9	PARVESH RANI	680000	Nil
10	VANDANA ARORA	104000	Nil
11	MUNISH KUMAR ARORA	64366	Nil
12	ABHINAV ARORA	63334	Nil
13	GURUCHARAN DASS ARORA	63334	Nil
14	ADITYA ARORA	63334	Nil
15	RANJU ARORA	39534	Nil
16	VANEET ARORA	16000	Nil
17	GURSAJAN ARORA	12666	Nil
18	ANITA ARORA	8734	Nil
19	SAKSHI ARORA	7000	Nil
	TOTAL	17803933	2500,000

CERTIFIED TRUE COPY

FOR RAGHUVESH HOLDINGS PRIVATE LIMITED



DIRECTOR