

Form 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

ICR	Name of the Target Company (1) Foods & Inns LTD	
Name of the Stock Exchanges where the shares of the target company are listed	BSE LTD	
Date of reporting	22/01/2015	
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	SATYEN BHUPENDRA DALAL	

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)										
	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
Saty B. Dalal	60093	4.14	N.A.	N.A	N.A	Creation	20/01/2015	Pledge	27000	1.86	Fingest financial solution PVT LTD	27000	1.86

Signature of the Authorized Signatory:

Place : Mumbai

Date: 22/01/2015

SBD