

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 & Inns LTD											
Names 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		ADITI ASIM 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)					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 undertakings/ others)	No. of shares		% of total share capital	Name of the entity in whose favor shares encumbered	
Aditi A. Dalal	15950	1.10	N.A.	N.A.	N.A.	Creation	21/01/2015	Pledge	15000	1.03	Finquest financial solution PVT LTD	15000	1.03

Signature of the Authorized Signatory: *Aditi Dalal*

Place : Mumbai

Date: 22/01/2015