

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(T/C)	Foods & Inns LTD
Names of the Stock Exchanges where the shares of the target company are listed	BSE LTD
Date of reporting	23/02/2015
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	ADITY 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	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance							
			No. of shares	% of total share capital	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Date of creation/ invocation release of encumbrance	No. of shares	% of total share capital					
Aditi A. Dalal	15950	1.10	N.A.	15000	1.03	Creation	21/02/2015	Pledge	950	0.07	Finquest financial solution PVT LTD	15950	1.10

Signature of the Authorized Signatory:

Aditi Dalal

Place : Mumbai

Date: 23/02/2015