भारतीय प्रतिभूति और विनिमय बोर्ड Bi Securities and Exchange Board of India

<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

	Name of the Target Company (TC)			MAHAAN FOODS LIMITED		
	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		RANI GARG			
	Wheth	ner the acquirer belongs to Promoter/Promoter group		YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed			BOMBAY STOCK EXHANGE			
	Details	s of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	
	a) b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Voting rights (VR) otherwise than by shares	374200	10.69%	10.69%	
	e)	Total $(a+b+c+d)$	374200	10.69%	10.69%	
	b) c) d)	Details of acquisition/sale Shares carrying voting rights acquired/sold VRs acquired /sold otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold Shares encumbered / invoked/released by the acquirer Total (a+b+c+/-d)	374200	10.69%	10.69%	
	0)	. o.u. (u. 0 · C · /-u)	374200	10.69%	10.69%	

भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

After the acquisition/sale, holding of:				
 a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d) 		NIL	NIL	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).		INTER-SE TRANSFER		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	23.11.2016 , / NA			
Equity share capital / total voting capital of the TC before the said acquisition / sale	NA			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	NA			
Total diluted share/voting capital of the TC after the said acquisition	NA			

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For ZEON LIFESCIENCES LIMITED

Signature of the acquirer / seller / Authorised Signatory

Name: SURESH GARG, MANAGING DIRECTOR - ZEON LIFESCIENCES LTD.

Place: NOIDA
Date: 26.11.2016
