



LT Foods

LT FOODS LTD.

CORPORATE OFFICE

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Haryana, India. T. +91-124-3055100 F. +91-124-3055199

CIN No. L74899DL1990PLC041790

Regd. OFFICE

Unit - 134, 1st Floor, Rectangle-3, Saket District Center, Saket,
New Delhi-110017, India. T. +91-11-29565304 F. +91-11-29563099

Date: 23/08/2016

To,
The Department of Corporate Relations
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

The Secretary
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra(E), Mumbai

Sub: Disclosure under Regulation 10(5) of SEBI(Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Ref: Code-532783 Scrip ID: Daawat.

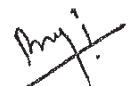
Dear Sir/ Madam,

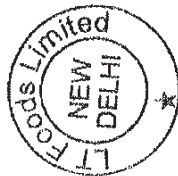
In compliance with SEBI(Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed disclosure under Regulation 10(5) of the said regulations.

Trust you will find the documents in order.

Thanking you,

Yours truly,
For and on behalf of Promoters of LT Foods Limited


Authorized Signatory
08826592284



www.ltgroup.in

DAAWAT



DEVAAYA

MY-MY

Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	LT FOODS LIMITED
2.	Name of the acquirer(s)	As per the annexure 1
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes, the Acquirers are Promoters in LT Foods Limited prior to the proposed transfer
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Please refer to annexure 1 for details
	b. Proposed date of acquisition	30/8/2016
	c. Number of shares to be acquired from each person mentioned in 4(a) above	Please refer to annexure 1 for details
	d. Total shares to be acquired as % of share capital of TC	Please refer to annexure 1 for details
	e. Price at which shares are proposed to be acquired	Nil- As transfers are pursuant to gift/ separation of joint holding
	f. Rationale, if any, for the proposed transfer	Inter se family arrangement
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Sub clause (ii) of Regulation 10(1)(a)
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Annexure 2
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not applicable
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not applicable as the shares are being transferred by way of inter se family gifts and/ or separation of joint holding by the existing shareholders.
9.	i)Declaration by the acquirer, that the transferor and transferee have complied(during 3years prior to the date of proposed acquisition) / will comply with	Both the transferor and transferee have complied(during 3years prior to the date of acquisition and will comply

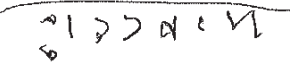
	applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997) ii) The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished	with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 The disclosures made by the acquirers are enclosed herewith as Annexure 3								
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	Refer Annexure 4								
11.	Shareholding details	<table border="1"> <thead> <tr> <th colspan="2">Before the proposed transaction</th> <th colspan="2">After the proposed transaction</th> </tr> <tr> <th>No. of shares /voting rights</th> <th>% w.r.t total share capital of TC</th> <th>No. of shares /voting Rights</th> <th>% w.r.t total share capital of TC</th> </tr> </thead> </table>	Before the proposed transaction		After the proposed transaction		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting Rights	% w.r.t total share capital of TC
Before the proposed transaction		After the proposed transaction								
No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting Rights	% w.r.t total share capital of TC							
	- Acquirer(s) and PACs (other than sellers)(*)	Annexure 4								
	- Seller (s)									


 Vijay Kumar Arora
 
 Ranju Arora
 
 Ashwani Kumar Arora


 Vandana Arora









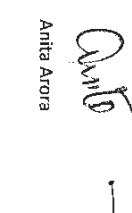
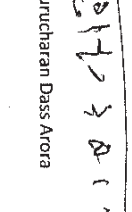

 Surinder Kumar Arora
 
 Sakshi Arora
 
 Ashok Kumar Arora


 Anita Arora


 Gurucharan Dass Arora

Name of the Promoter Seller 4(a)	Name of the Promoter Acquirer	Proposed No. of Shares Transferred 4@	%age with respect to share capital of the Target Company 4(d)	Relationship Between Transferor & Acquirer	Relevant Sub-Clause of Regulation 10(1)(a) under which exemption is available	Rationale, if any, for the Proposed Transfer (without consideration)
Vijay Kumar & Ashwani Kumar Arora (Joint Holder)	Vijay Kumar Arora	803160		Brothers (splitting of joint holding)	10(1)(a)(ii)	Separation of Joint Holding
Vijay Kumar & Ashwani Kumar Arora (Joint Holder)	Ashwani Kumar Arora	803160		Brothers (splitting of joint holding)	10(1)(a)(ii)	Separation of Joint Holding
Ashwani Kumar Arora	Vijay Kumar Arora	207568		0.7% Brother	10(1)(a)(ii)	Gift
Ashwani Kumar Arora	Ranju Arora	456902		1.71% Sister in law	10(1)(a)(ii)	Gift
Ashwani Kumar Arora	Vandana Arora	733150		2.75% Spouse	10(1)(a)(ii)	Gift
Ashok Kumar Arora	Anita Arora	613726		2.30% Spouse	10(1)(a)(ii)	Gift
Surinder Kumar Arora & Gurucharan Dass Arora (Joint Holding)	Surinder Kumar Arora	554760		Uncle and nephew (splitting of joint holding)	10(1)(a)(iii)	Separation of Joint Holding
Surinder Kumar Arora & Gurucharan Dass Arora (Joint Holding)	Gurucharan Dass Arora	554760		Uncle and nephew (splitting of joint holding)	10(1)(a)(iii)	Separation of Joint Holding
Surinder Kumar Arora	Ranju Arora	277380		1.04% Sister in law	10(1)(a)(ii)	Gift
Surinder Kumar Arora	Sakshi Arora	830150		3.11% Spouse	10(1)(a)(ii)	Gift
Surinder Kumar Arora	Anita Arora	138690		0.52% Sister in law	10(1)(a)(ii)	Gift

ANNEXURE 1

 Vijay Kumar Arora
 Ranju Arora
 Anita Arora
 Ashwani Kumar Arora
 Vandana Arora
 Surinder Kumar Arora
 Sakshi Arora
 Ashok Kumar Arora
 Anita Arora
 Gurucharan Dass Arora

Date	Prev Close	Open Price	High Price	Low Price	Last Price	Close Price	Average Price	Total Traded Quantity	Turnover in Lacs	Nc. of Trades	Deliverable Qty	% Div Qt to Traded Qty
22-Jun-16	233.9	236.95	244.45	234.95	242.35	242	241.48	44454	107.35	1266	30703	69.07
23-Jun-16	242	245	245.95	239.25	244.9	243.8	242.84	20414	49.57	553	12632	61.88
24-Jun-16	243.8	238.5	243.6	227	242.8	241.3	234.2	43655	102.24	1499	19191	43.96
27-Jun-16	241.3	246	252.95	243	245	244.3	246.31	65293	170.68	1565	42758	61.71
28-Jun-16	244.3	247.35	247.65	237.9	238	241	243.33	33693	79.55	481	25827	79
29-Jun-16	241	242	244.7	235.55	239	239	239.76	15337	36.77	385	9682	63.13
30-Jun-16	239	250	256.85	247.2	248.2	248.8	250.94	157065	394.14	3468	51318	32.67
1-Jul-16	248.8	250.9	251	244.25	245	245.9	247.07	25100	71.9	846	18819	64.67
4-Jul-16	245.9	246.95	253.4	246.25	250	249.8	250.67	25509	73.97	667	20221	68.52
5-Jul-16	249.8	248	252	247.6	250	250	249.69	5169	22.89	270	7473	81.5
7-Jul-16	250	254	254	245	249.5	249.3	249.76	11706	29.24	286	8294	70.85
8-Jul-16	249.3	248	253	245	251.5	250.25	249.08	45074	122.23	709	28610	58.3
11-Jul-16	250.25	254	293.9	246	293	282.45	262.07	992881	2602.01	7830	629650	63.42
12-Jul-16	282.45	298.8	298.8	282.1	286.5	288.55	289.11	338015	977.25	6854	130823	38.7
13-Jul-16	288.55	290.95	293.3	279.9	286.5	284.85	283.82	105741	311.47	2029	66179	60.3
14-Jul-16	284.85	286.1	296.5	283	292	290.25	290.93	107891	313.88	2584	30796	28.54
15-Jul-16	290.25	290.25	295.4	285	287.95	286.25	291.28	46294	117.37	1189	25859	64.18
18-Jul-16	286.25	288.7	306.5	288.7	298.6	296.45	300.1	177088	531.44	5288	54333	30.68
19-Jul-16	296.45	297.35	302	295	299	297.95	297.92	35115	116.53	1253	17103	43.72
20-Jul-16	297.95	295	319.7	290.35	304.5	304.65	310.93	225196	711.87	5902	61168	26.69
21-Jul-16	304.65	305.1	307.8	298	301	301.35	303.93	31237	94.66	1330	17987	57.58
22-Jul-16	301.35	302.1	312.5	299.1	302.05	302.6	306.49	66605	185.75	2143	17518	28.91
25-Jul-16	302.6	297	308.4	297	305	303.95	303.93	25128	88.53	1142	33.79	33.79
26-Jul-16	303.95	305.35	308.5	299	300	301.6	303.54	26977	63.67	752	12408	59.15
27-Jul-16	301.6	301.1	307.5	294.45	296.65	296.3	300.74	25583	76.94	998	12215	47.75
28-Jul-16	296.3	298.25	303	296	296	298.55	299.46	13863	41.51	505	8014	57.81
29-Jul-16	298.55	299.2	302.65	292.65	295.25	297.05	298.3	17332	51.7	684	10288	59.36
1-Aug-16	297.05	297.3	308.4	295	296	296.95	302.05	36291	91.49	1029	13277	43.83
2-Aug-16	296.95	296.95	305	296.95	302.85	300.65	301.92	15478	46.73	614	9115	58.89
3-Aug-16	300.65	300.15	303.9	297	297	297.9	299.97	12744	38.23	383	7511	58.94
4-Aug-16	297.9	296.55	303	296.25	296.5	298.25	298.96	14418	43.1	489	9588	66.5
5-Aug-16	298.25	297	300	295.9	296	297.05	297.72	8622	25.67	349	4938	57.27
8-Aug-16	297.05	300	300	291	296.2	297.65	296.74	8231	24.42	369	5241	63.67
9-Aug-16	297.65	297.1	300	296.05	296.5	297.25	298.74	9571	28.59	264	7211	75.34
10-Aug-16	297.25	296	296.8	290	290.15	291.8	292.58	11856	34.69	390	7423	62.61
11-Aug-16	291.8	291.8	294.75	285.3	293.5	290.4	290.01	16206	29.6	450	4962	48.62
12-Aug-16	290.4	291.1	295.9	276.1	278.5	282	286.25	25667	73.47	813	13223	51.52
16-Aug-16	282	281	285	267	274	273.4	276.1	14876	41.07	934	8508	57.19
17-Aug-16	273.4	272.5	280	266.2	279.6	278.6	274.45	9013	24.74	574	6380	70.79
18-Aug-16	278.6	280.95	287.55	274.55	280	279.45	283.27	19405	54.97	795	11748	60.54
19-Aug-16	279.45	277.3	282.2	276.9	277	278.2	278.86	3502	9.77	207	2526	72.13