

RAGHUVESH HOLDINGS PRIVATE LIMITED
11, North Avenue Road, West Punjabi Bagh, New Delhi-110026

DATE: 19.12.2017

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

Sub: Disclosure under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Madam,

This is with reference to the subject cited above; please find attached herewith Disclosure under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to take the same on record.

Thanking You

Yours Truly

For Raghuvesh Holdings Private Limited



DIRECTOR

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/ in terms of Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Name of the Target Company TC)	LT FOODS LIMITED
Names of the Stock Exchanges where the shares of the target company are listed	BOMBAY STOCK EXCHANGE LTD (BSE) AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE)
Date of reporting	19 TH DECEMBER, 2017
Name of the promoter or PAC on whose shares encumbrance has been created	RAGHUVESH HOLDINGS PRIVATE LIMITED

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 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
RAGHUVESH HOLDINGS PRIVATE LIMITED (List of Promoters shareholding annexed herewith)	30,984,130	11.61	11.61	16004130	6.00	Release of pledged shares	15 th December, 2017	Pledge	20,000	0.007	IL&FS Securities Services Limited	15,984,130	6.00

Signature of the Authorized Signatory :

Place : NEW DELHI

Date : 19th December, 2017

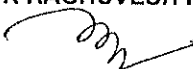
ANNEXURE 1

PROMOTERS AND PERSON ACTING IN CONCERT SHAREHOLDING AS ON DATE

S NO	NAME OF THE PROMOTER	NO OF SHARES HELD	NO OF SHARES PLEDGED
1	SURINDER KUMAR ARORA	21,286,920	Nil
2	ASHOK KUMAR ARORA	21286920	Nil
3	ASHWANI KUMAR ARORA	21286920	Nil
4	RAGHUVESH HOLDINGS PRIVATE LIMITED	30984130	15,984,130
5	VIJAY KUMAR ARORA	21286920	Nil
6	GURUCHARAN DASS ARORA	21286920	Nil
8	GURUCHARAN DASS ARORA HUF	633340	Nil
9	PARVESH RANI	6800000	Nil
10	VANDANA ARORA	8375100	Nil
11	MUNISH KUMAR ARORA	643660	Nil
12	ABHINAV ARORA	633340	Nil
14	ADITYA ARORA	633340	Nil
15	RANJU ARORA	7738160	Nil
16	VANEET ARORA	160000	Nil
17	GURSAJAN ARORA	126660	Nil
18	ANITA ARORA	7611500	Nil
19	SAKSHI ARORA	8371500	Nil
	TOTAL	179144830	15984130

CERTIFIED TRUE COPY

FOR RAGHUVESH HOLDINGS PRIVATE LIMITED



VIJAY KUMAR ARORA
DIRECTOR
DIN 00012203

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/ in terms of Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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Names of the Stock Exchanges where the shares of the target company are listed				BOMBAY STOCK EXCHANGE LTD (BSE) AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE)									
Date of reporting				19 TH DECEMBER, 2017									
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Details of the creation/invocation/release of encumbrance :													
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	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
RAGHUVESH HOLDINGS PRIVATE LIMITED (List of Promoters shareholding annexed herewith)	30,984,130	11.61	11.61	15984130	6.00	Release of pledged shares	18 th December, 2017	Pledge	2,000,000	0.76	HFL Wealth Management Ltd	13,984,130	5.24

Signature of the Authorized Signatory :

Place : NEW DELHI

Date : 19th December, 2017

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