

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

Date: 28.12.2017

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

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

Dear Madam,

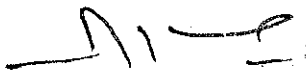
This is with reference to the subject cited above; please find attached herewith Disclosure under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to take the same on record.

Thanking You

Yours Truly

For Raghuvesh Holdings Private Limited



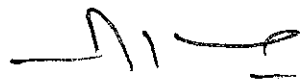
DIRECTOR

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	28 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 share {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)	30984130	9.69	9.69	13984130	4.37	Release of pledged shares	19 th December, 2017	Pledge	1000000	0.31	IIFL Wealth Management Ltd	12984130	4.06



Signature of the Authorized Signatory :

Place : NEW DELHI

Date : 28th December, 2017

- The paid up share capital of the company has increased from Rs. 26,67,44,780/- (26,67,44,780 Nos of shares having face value Rs. 1/- per share) to Rs. 31,98,44,780/- (31,98,44,780 Nos of shares having face value Rs. 1/- per share) with effect from 26/12/2017.

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	21286920	Nil
2	ASHOK KUMAR ARORA	21286920	Nil
3	ASHWANI KUMAR ARORA	21286920	Nil
4	RAGHUVESH HOLDINGS PRIVATE LIMITED	30984130	12984130
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	12984130

CERTIFIED TRUE COPY

FOR RAGHUVESH HOLDINGS PRIVATE LIMITED


Ashwani Kumar Arora
DIRECTOR
DIN 01574773