

13  
February 13, 2017.

To  
The General Manager,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, P.J. Tower,  
Dalal Street, Fort,  
Mumbai-400001, Maharashtra.

**Sub: Rectification in disclosures made with Bombay Stock Exchange under SEBI (Substantive Acquisition of Shares and Takeover) Regulations, 2011 and SEBI (Prohibition of Insider Trading) Regulations, 2015.**

Sir/Ma'am,

We would like to inform you that vide emails dated November 16, 2016 and November 26, 2016, we had sent disclosures under Regulation 10(5), 10(6), 29(1), 29(2) of the SEBI (Substantive Acquisition of Shares and Takeover) Regulations, 2011 (hereinafter 'SEBI Takeover Regulations') and Form C under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, to the Bombay Stock Exchange, pursuant *inter-se* transfer of certain shares of M/s. Mahaan Foods Limited, having its office at H No.M-19, S/F M-Block Market, GK Part-2, New Delhi. However, certain inadvertent typographical errors were later discovered in the aforesaid disclosures. In order to rectify the same, we enclose herewith revised disclosure forms, under the aforesaid regulations.

We further would like to state that the inter-se transfer has been done under Regulation 10(1)(a)(ii) of SEBI Takeover Regulations as per the Memorandum of the Family Settlement dated August 31, 2010 as approved vide Order dated 03.09.2010 by the Hon'ble Company Law Board in CP 43, 48, 49 & 52 of 2009, reported to your office on September 16, 2009 by M/s. Mahaan Foods Limited and also acknowledged by the Hon'ble Delhi High Court vide Order dated May 30, 2012 in O.M.P 777/2011.

In continuation of earlier submissions, we request you to kindly take the enclosed revised and updated disclosure forms on record under the aforesaid regulations. Any inconvenience caused is regretted.

Sincerely,

For and on behalf of GARG GROUP 

**Suresh Garg**

ADD: B-99, Sector-40,

Noida-201301, U.P.

PH. NO.: 011-4111581/82

**Encl. As above**

**List of Rectified Forms enclosed in the case of Inter-se transfers of shares of Mahaan Foods Ltd.  
amongst a group of Promoters:**

Sl No.	Name of Person of Promoter Group	Transaction Nature	Disclosure under SEBI SAST, 2011 & SEBI PIT, 2015
1	Smt Sita Devi	Acquisition	Regulation 10(5)
2	Smt Sita Devi	Acquisition	Regulation 10(6)
3	Smt Sita Devi	Acquisition	Regulation 29(1)
4	Smt Sita Devi	Acquisition	Regulation 29 (2) & Form C under Regulation 7(2)
5	Shri Suresh Garg HUF	Disposal	Regulation 29 (2) & Form C under Regulation 7(2)
6	Shri Suresh Garg	Disposal	Regulation 29 (2) & Form C under Regulation 7(2)
7	Shri Dalip Chand HUF	Disposal	Regulation 29 (2) & Form C under Regulation 7(2)
8	Shri Dalip Chand	Disposal	Regulation 29 (2) & Form C under Regulation 7(2)
9	Shri Anish Garg	Disposal	Regulation 29 (2) & Form C under Regulation 7(2)
10	Ms Yashna Garg	Disposal	Regulation 29 (2) & Form C under Regulation 7(2)
11	M/s French Foods Pvt Ltd.	Disposal	Regulation 29 (2) & Form C under Regulation 7(2)
12	M/s Zeon Lifesciences Ltd.	Disposal	Regulation 29 (2) & Form C under Regulation 7(2)

**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)	MAHAAN FOODS LIMITED
2.	Name of the acquirer(s)	SITA DEVI
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
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	SURESH GARG, SURESH GARG(HUF), DALIP CHAND GARG, DALIP CHAND (HUF), RANI GARG, ANISH GARG, YASHNA GARG, ZEON LIFESCIENCES LTD.
	b. Proposed date of acquisition	23/11/2016
	c. Number of shares to be acquired from each person mentioned in 4(a) above	Enclosed herewith as Annexure-A
	d. Total shares to be acquired as % of share capital of TC	23.99%
	e. Price at which shares are proposed to be acquired	As per Memorandum of Family Settlement dated 31.08.2010 and Company Law Board order dated 03.09.2010
	f. Rationale, if any, for the proposed transfer	As per Memorandum of Family Settlement dated 31.08.2010 and Company Law Board order dated 03.09.2010
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	10(1) (a) (ii) of SEBI(SAST) Regulation, 2011.
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.	NA
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	As per Memorandum of Family Settlement dated 31.08.2010 and Company Law Board order dated 03.09.2010

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.	<b>Not Applicable</b> as the Acquisition is as per the Memorandum of Family Settlement dated 31.08.2010 and Company Law Board order dated 03.09.2010			
9.	(i) Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with 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	I hereby declare that the transferor and transferee have complied with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011  Disclosures under regulation 30(1) and 30 (2) as per Annexure-B (copy)			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	I hereby declare that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.			
11.	Shareholding details	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
a	Acquirer(s) and PACs other than sellers)(*  Sita Devi	300	0.01	840159	24.00
	Total shareholding:	300	0.01	840159	24.00
b	Seller (s) (As per annexure )	839859	23.99	NIL	NIL

सीता देवी

Signature: ✓

Name: SITA DEVI

Place: NOIDA

Dated: 16/11/2016

**ANNEXURE- A ( Under Regulation 10(5) )**

**Details of the Acquisition by the Acquirer**

Sr. No.	Person (s) name	Number of shares to be acquired from each person mentioned in 4(a)	Shareholding details				Price at which shares are proposed to be acquired
			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	
1	SURESH GARG	5850	5850	0.17	NIL	NIL	As per Memorandum of Family Settlement dated 31.08.2010 and Company Law Board order dated 03.09.2010
2	SURESH GARG (HUF)	120297	120297	3.44	NIL	NIL	
3	DALIP CHAND GARG	53195	53195	1.52	NIL	NIL	
4	DALIP CHAND (HUF)	65000	65000	1.86	NIL	NIL	
5	RANI GARG	126450	126450	3.61	NIL	NIL	
6	ANISH GARG	65267	65267	1.86	NIL	NIL	
7	YASHNA GARG	29600	29600	0.85	NIL	NIL	
8	ZEON LIFESCIENCES LIMITED	374200	374200	10.69	NIL	NIL	
<b>TOTAL SHARES</b>		<b>839859</b>	<b>839859</b>	<b>23.99</b>	<b>NIL</b>	<b>NIL</b>	

*सीता देवी*  
Signature: ✓

Name: SITA DEVI  
Place: NOIDA



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

Form 10(5)

## ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

## Part-A- Details of Shareholding

1. Name of the Target Company (TC) MAHAAN FOODS LIMITED
2. Name(s) of the stock exchange(s) where the shares of the TC are listed BOMBAY STOCK EXCHANGE
3. Particulars of the shareholder(s):
- a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.
- SITA DEVI
- SURESH GARG, SURESH GARG (HUF), DALIP CHAND GARG, DALIP CHAND (HUF), RANI GARG, ANISH GARG, YASHNA GARG, ZEON LIFESCIENCES LTD., FRENCH FOODS PVT. LTD.
- b. Name(s) of promoter(s), member of the promoter group and PAC with him.

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 <sup>st</sup> of the year, holding of:			
a) Shares	840170	24	
b) Voting Rights (otherwise than by shares)			
c) Warrants.			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	840170	24	



भारतीय प्रतिभूति और विनिमय बोर्ड  
Securities and Exchange Board of India

Part-B\*\*

Name of the Target Company: Mahaan Foods Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Suresh Garg	Yes	AAWPG3680L
Suresh Garg (HUF)	Yes	AAHNS9648M
Dalip Chand Garg	Yes	AAALPC8653L
Dalip Chand (HUF)	Yes	AAAH8582Q
Sita Devi	Yes	AAAPPD3125J
Rani Garg	Yes	AAWPG3592M
Anish Garg	Yes	AKUPG8309C
Yashna Garg	Yes	AZHPG7048N
Zeon Lifesciences Limited	Yes	AAACH0860L
French Foods Pvt. Ltd.	Yes	AAACF0017H

सीता देवी

(SITA DEVI)

Signature of the Authorised Signatory

Place: Paonta Sahib

Date: 05.04.2016

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) 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.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



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

## ANNEXURE - I

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

### Part-A- Details of Shareholding

1. Name of the Target Company (TC) MAHAAN FOODS LIMITED
2. Name(s) of the stock exchange(s) where the shares of the TC are listed BOMBAY STOCK EXCHANGE
3. Particulars of the shareholder(s):
- a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.
- RANI GARG
- SURESH GARG (HUF), SURESH GARG, DALIP CHAND GARG, DALIP CHAND (HUF), SITA DEVI, ANISH GARG, YASHNA GARG, ZEON LIFESCIENCES LTD., FRENCH FOODS PVT. LTD.
- or
- b. Name(s) of promoter(s), member of the promoter group and PAC with him.

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 <sup>st</sup> of the year, holding of:			
a) Shares	840170	24	
b) Voting Rights (otherwise than by shares)			
c) Warrants.			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	840170	24	





भारतीय प्रतिभूति और विनिमय बोर्ड  
Securities and Exchange Board of India

Part-B\*\*

Name of the Target Company: Mahaan Foods Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Suresh Garg	Yes	AAWPG3680L
Suresh Garg (HUF)	Yes	AAANHS9648M
Dalip Chand Garg	Yes	AAI.PC8653L
Dalip Chand (HUF)	Yes	AA.AHD8582Q
Sita Devi	Yes	AAAPPD3125J
Rani Garg	Yes	AAWPG3592M
Anish Garg	Yes	AKUPG8309C
Yashna Garg	Yes	AZHHPG7048N
Zeon Lifesciences Limited	Yes	AAACH0860L
French Foods Pvt. Ltd.	Yes	AAACT0017H

(RANI GARG)

Signature of the Authorised Signatory

Place: Noida

Date: 05.04.2016

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) 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.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



# भारतीय प्रतिभूति और विनियम बोर्ड Securities and Exchange Board of India

## ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

### Part-A- Details of Shareholding

1. Name of the Target Company (TC)	MAHAAN FOODS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BOMBAY STOCK EXCHANGE		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	DALIP CHAND GARG  SURESH GARG, SURESH GARG (HUF), SITA DEVI, DALIP CHAND (HUF), RANI GARG, ANISH GARG, YASHNA GARG, ZEON LIFESCIENCES LTD., FRENCH FOODS PVT. LTD.		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 <sup>st</sup> of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	840170	24	
Total	840170	24	



भारतीय प्रतिभूति और विनिमय बोर्ड  
Securities and Exchange Board of India

Part-B\*\*

Name of the Target Company: Mahaan Foods Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Suresh Garg	Yes	AAWPG3680L
Suresh Garg (HUF)	Yes	AANHS9648M
Dalip Chand Garg	Yes	AALPC8653L
Dalip Chand (HUF)	Yes	AAAHD8582Q
Sita Devi	Yes	AAPPD3125J
Rani Garg	Yes	AAWPG3592M
Anish Garg	Yes	AKUPG8309C
Yashna Garg	Yes	AZHPG7048N
Zeon Lifesciences Limited	Yes	AAACH0860L
French Foods Pvt. Ltd.	Yes	AAACF0017H

✓ *Dalip Chand Garg*  
(DALIP CHAND GARG)

Signature of the Authorised Signatory

Place: Paonta Sahib

Date: 05.04.2016

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) 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.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



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

## ANNEXURE - I

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

### Part-A- Details of Shareholding

1. Name of the Target Company (TC)	MAHAAN FOODS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BOMBAY STOCK EXCHANGE		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	DALIP CHAND (HUF)  SURESH GARG, SURESH GARG (HUF), SITA DEVI, DALIP CHAND GARG, RANI GARG, ANISH GARG, YASHNA GARG, ZEON LIFESCIENCES LTD., FRENCH FOODS PVT. LTD.		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
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a) Shares	840170	24	
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c) Warrants,			
d) Convertible Securities			
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Total	840170	24	



भारतीय प्रतिभूति और विनिमय बोर्ड  
Securities and Exchange Board of India

Part-B\*\*

Name of the Target Company: Mahaan Foods Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Suresh Garg	Yes	AAWPG3680L
Suresh Garg (HUF)	Yes	AAHNS9648M
Dalip Chand Garg	Yes	AALPC8653L
Dalip Chand (HUF)	Yes	AAAHD8582Q
Sita Devi	Yes	AAPPD3125J
Rani Garg	Yes	AAWPG3592M
Anish Garg	Yes	AKUPG8309C
Yashna Garg	Yes	AZHPG7048N
Zeon Lifesciences Limited	Yes	AAACH0860L
French Foods Pvt. Ltd.	Yes	AAACF0017H

*Dalip Chand Garg*

✓  
(DALIP CHAND) (HUF) (KARTA)  
Signature of the Authorised Signatory

Place: Paonta Sahib

Date: 05.04.2016

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) 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.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



भारतीय प्रतिभूति और विनिमय बोर्ड  
Securities and Exchange Board of India

ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC) MAHAAN FOODS LIMITED
2. Name(s) of the stock exchange(s) where the shares of the TC are listed BOMBAY STOCK EXCHANGE
3. Particulars of the shareholder(s):
- a Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. SURESH GARG (HUF)
- or
- b Name(s) of promoter(s), member of the promoter group and PAC with him. SURESH GARG, DALIP CHAND GARG, DALIP CHAND (HUF), SITA DEVI, RANI GARG, ANISH GARG, YASHNA GARG, ZEON LIFESCIENCES LTD., FRENCH FOODS PVT. LTD.

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
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Total	840170	24	

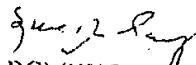


भारतीय प्रतिभूति और विनिमय बोर्ड  
Securities and Exchange Board of India

Part-B\*\*

Name of the Target Company: Mahaan Foods Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Suresh Garg	Yes	AAWPG3680L
Suresh Garg (HUF)	Yes	AA NHS9648M
Dalip Chand Garg	Yes	AA LPC8653L
Dalip Chand (HUF)	Yes	AA AHD8582Q
Sita Devi	Yes	AA PPD3125J
Rani Garg	Yes	AA WPG3592M
Anish Garg	Yes	AKUPG8309C
Yashna Garg	Yes	AZHPG7048N
Zeon Lifesciences Limited	Yes	AAACH0860L
French Foods Pvt. Ltd.	Yes	AAACF0017H

  
(SURESH GARG) (HUF) (KARTA)  
Signature of the Authorised Signatory

Place: Noida

Date: 05.04.2016

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) 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.

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भारतीय प्रतिभूति और विनिमय बोर्ड  
Securities and Exchange Board of India

ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC) MAHAAN FOODS LIMITED  
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3. Particulars of the shareholder(s):  
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. SURESH GARG

or  
b. Name(s) of promoter(s), member of the promoter group and PAC with him. SURESH GARG (HUF), DALIP CHAND GARG, DALIP CHAND (HUF), SITA DEVI, RANI GARG, ANISH GARG, YASHNA GARG, ZEON LIFESCIENCES LTD., FRENCH FOODS PVT. LTD.

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 <sup>st</sup> of the year, holding of:			
a) Shares	840170	24	
b) Voting Rights (otherwise than by shares)			
c) Warrants			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	840170	24	





भारतीय प्रतिभूति और विनिमय बोर्ड  
Securities and Exchange Board of India

Part-B\*\*

Name of the Target Company: Mahaan Foods Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Suresh Garg	Yes.	AAWPG3680L
Suresh Garg (HUF)	Yes	AAAHIS9648M
Dalip Chand Garg	Yes	AAALPC8653L
Dalip Chand (HUF)	Yes	AAAHID8582Q
Sita Devi	Yes	AAAPPD3125J
Rani Garg	Yes	AAWPG3592M
Anish Garg	Yes	AKUPG8309C
Yashna Garg	Yes	AZHHPG7048N
Zeon Lifesciences Limited	Yes	AAACH0860L
French Foods Pvt. Ltd.	Yes	AAACF0017H

(SURESH GARG)

Signature of the Authorised Signatory

Place: Noida

Date: 05.04.2016

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) 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

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



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

## ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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1. Name of the Target Company (TC)	MAHAAN FOODS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BOMBAY STOCK EXCHANGE		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<p style="text-align: center;">ANISH GARG</p> <p>SURESH GARG, SURESH GARG (HUF), SITA DEVI, DALIP CHAND (HUF), DALIP CHAND GARG, RANI GARG, YASHNA GARG, ZEON LIFESCIENCES LTD., FRENCH FOODS PVT. LTD.</p>		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 <sup>st</sup> of the year. holding of:			
a) Shares	840170	24	
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	840170	24	

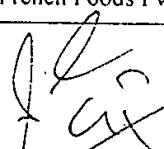


भारतीय प्रतिभूति और विनिमय बोर्ड  
Securities and Exchange Board of India

Part-B\*\*

Name of the Target Company: Mahaan Foods Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Suresh Garg	Yes	AAWPG3680L
Suresh Garg (HUF)	Yes	AANHS9648M
Dalip Chand Garg	Yes	AALPC8653L
Dalip Chand (HUF)	Yes	AAAHD8582Q
Sita Devi	Yes	AAPPD3125J
Rani Garg	Yes	AAWPG3592M
Anish Garg	Yes	AKUPG8309C
Yashna Garg	Yes	AZHPG7048N
Zeon Lifesciences Limited	Yes	AAACH0860L
French Foods Pvt. Ltd.	Yes	AAACF0017H

  
(ANISH GARG)

Signature of the Authorised Signatory

Place: NOIDA

Date: 05.04.2016

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) 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.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



# भारतीय प्रतिभूति और विनियम बोर्ड Securities and Exchange Board of India

## ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

### Part-A- Details of Shareholding

1. Name of the Target Company (TC)	MAHAAN FOODS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BOMBAY STOCK EXCHANGE		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	YASHNA GARG  SURESH GARG (HUF), SURESH GARG, DALIP CHAND GARG, DALIP CHAND (HUF), SITA DEVI, ANISH GARG, RANI GARG, ZEON LIFESCIENCES LTD., FRENCH FOODS PVT. LTD.		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 <sup>st</sup> of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	840170	24	
Total	840170	24	



भारतीय प्रतिभूति और विनिमय बोर्ड  
Securities and Exchange Board of India

Part-B\*\*

Name of the Target Company: Mahaan Foods Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Suresh Garg	Yes	AAWPG3680L
Suresh Garg (HUF)	Yes	AAANHS9648M
Dalip Chand Garg	Yes	AAALPC8653L
Dalip Chand (HUF)	Yes	AAAHD8582Q
Sita Devi	Yes	AAAPPD3125J
Rani Garg	Yes	AAWPG3592M
Anish Garg	Yes	AKUPG8309C
Yashna Garg	Yes	AZHPG7048N
Zeon Lifesciences Limited	Yes	AAACH0860L
French Foods Pvt. Ltd.	Yes	AAACF0017H

*Yashna*

(YASHNA GARG)

Signature of the Authorised Signatory

Place: Noida

Date: 05.04.2016

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) 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.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



भारतीय प्रतिभूति और विनिमय बोर्ड  
Securities and Exchange Board of India

ANNEXURE - I

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC) MAHAAN FOODS LIMITED
2. Name(s) of the stock exchange(s) where the shares of the TC are listed BOMBAY STOCK EXCHANGE
3. Particulars of the shareholder(s):
- a Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. FRENCH FOODS PVT. LTD.  
SURESH GARG (HUF), SURESH GARG, DALIP CHAND GARG, DALIP CHAND (HUF), SITA DEVI, ANISH GARG, RANI GARG, YASHNA GARG, ZEON LIFESCIENCES LTD.
- or
- b Name(s) of promoter(s), member of the promoter group and PAC with him.

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share voting capital wherever applicable	% of total diluted share voting capital of TC (*)
As of March 31 <sup>st</sup> of the year, holding of:			
a) Shares	840170	24	
b) Voting Rights (otherwise than by shares)			
c) Warrants.			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	840170	24	



भारतीय प्रतिभूति और विनिमय बोर्ड  
Securities and Exchange Board of India

Part-B\*\*

Name of the Target Company: Mahaan Foods Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Suresh Garg	Yes	AAWPG3680L
Suresh Garg (HUF)	Yes	AAHNS9648M
Dalip Chand Garg	Yes	AAALPC8653L
Dalip Chand (HUF)	Yes	AAAHD8582Q
Sita Devi	Yes	AAAPPD3125J
Rani Garg	Yes	AAWPG3592M
Anish Garg	Yes	AKUPG8309C
Yashna Garg	Yes	AZHHPG7048N
Zeon Lifesciences Limited	Yes	AAACH0860L
French Foods Pvt. Ltd.	Yes	AAACF0017H

For FRENCH FOODS (P) LTD.

SURESH GARG

Signature of the Authorised Signatory of M/s. French Foods Pvt. Ltd.

Place: Noida

Date: 05.04.2016

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) 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.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



# भारतीय प्रतिभूति और विनियम बोर्ड Securities and Exchange Board of India

## ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

### Part-A- Details of Shareholding

1. Name of the Target Company (TC) MAHAAN FOODS LIMITED
2. Name(s) of the stock exchange(s) where the shares of the TC are listed BOMBAY STOCK EXCHANGE
3. Particulars of the shareholder(s):
- a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.
- ZEON LIFESCIENCES LTD.
- SURESH GARG (HUF), SURESH GARG, DALIP CHAND GARG, DALIP CHAND (HUF), SITA DEVI, ANISH GARG, RANJ GARG, YASHNA GARG, FRENCH FOODS PVT. LTD.
- or
- b. Name(s) of promoter(s), member of the promoter group and PAC with him.

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share voting capital wherever applicable	% of total diluted share voting capital of TC (*)
As of March 31 <sup>st</sup> of the year, holding of:			
a) Shares	840170	24	
b) Voting Rights (otherwise than by shares)			
c) Warrants			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
<b>Total</b>	<b>840170</b>	<b>24</b>	





भारतीय प्रतिभूति और विनिमय बोर्ड  
Securities and Exchange Board of India

Part-B\*\*

Name of the Target Company: Mahaan Foods Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Suresh Garg	Yes	AAWPG3680L
Suresh Garg (HUF)	Yes	AA NHS9648M
Dalip Chand Garg	Yes	AA LPC8653L
Dalip Chand (HUF)	Yes	AAAHD8582Q
Sita Devi	Yes	AA PPD3125J
Rani Garg	Yes	AA WPG3592M
Anish Garg	Yes	AK UPG8309C
Yashna Garg	Yes	AZ HPG7048N
Zeon Lifesciences Limited	Yes	AAACH0860L
French Foods Pvt. Ltd.	Yes	AAACF0017H

✓  
SURESH GARG

For ZEON LIFESCIENCES LIMITED

Signature of the Authorised Signatory of M/s. Zeon Lifesciences Ltd.

Place: Noida

*Suresh Garg*  
Authorised Signatory

Date: 05.04.2016

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) 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

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1. Name of the Target Company (TC)	Mahaan Foods Ltd.		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Ltd.		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	SITA DEVI Suresh Chag, Suresh Chag (HUF) Balipchand Chag, Balipchand (HUF) Rami Chag, Anurag Chag, Yashna Chag Grendel Foods Pvt. Ltd. Tean Distributions Pvt. Ltd.		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 <sup>st</sup> of the year, holding of:			
a) Shares	840170	24%	
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	840170	24%	

(\*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of the Authorized Signatory:

Place: *Ramkishan Sahit*

*सीता देवी*

Date: *24/7/2015*

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**Part-B****Name of the Target Company: Mahaan Foods Limited**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Suresh Garg,	Yes	AAWPG3680L
Suresh Garg(HUF),	Yes	AANHS9648M
Dalip Chand Garg,	Yes	AALPC8653L
Dalip Chand (HUF),	Yes	AAAHD8582Q
Sita Devi,	Yes	AAPPD3125J
Rani Garg,	Yes	AAWPG3592M
Anish Garg,	Yes	AKUPG8309C
Yashna Garg,	Yes	AZHPG7048N
French Foods Pvt. Ltd,	Yes	AAACF0017H
Zeon Lifesciences Limited	Yes	AAACH0860L

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

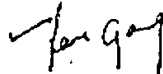
1. Name of the Target Company (TC) Mahaan Foods Limited.
2. Name(s) of the stock exchange(s) where the shares of the TC are listed Bombay Stock Exchange Limited.
3. Particulars of the shareholder(s)
  - a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC
    - Rami Garg
    - Suresh Garg, Suresh Garg (HUF)
    - Salil Chandra Garg, Salil Chandra (HUF)
    - Sita Devi, Anish Garg,
    - Yashna Garg
    - Zeon Lifesciences Pvt. Ltd.
    - French Foods Pvt. Ltd.
  - or
  - b. Name(s) of promoter(s), member of the promoter group and PAC with him.

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	of	% w.r.t total share / voting capital wherever applicable	% of total share/voting of TC (*)	Diluted capital
As of March 31 <sup>st</sup> of the year, holding of:					
a) Shares	840170		24.1		
b) Voting Rights (otherwise than by shares)					
c) Warrants,					
d) Convertible Securities					
e) Any other instrument that would entitle the holder to receive shares in the TC					
<b>Total</b>	<b>840170</b>		<b>24.1</b>		

(\*) 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

**Note**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of the Authorized Signatory: 

Place: **Noida**

Date: **02/04/2015**

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**Part-B****Name of the Target Company: Mahaan Foods Limited**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Suresh Garg.	Yes	AAWPG3680L
Suresh Garg(HUF).	Yes	AANHS9648M
Dalip Chand Garg.	Yes	AALPC8653L
Dalip Chand (HUF).	Yes	AAAHD8582Q
Sita Devi.	Yes	AAPPD3125J
Rani Garg.	Yes	AAWPG3592M
Anish Garg.	Yes	AKUPG8309C
Yashna Garg.	Yes	AZHPG7048N
French Foods Pvt. Ltd.	Yes	AAACF0017H
Zeon Lifesciences Limited	Yes	AAACH0860L

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1. Name of the Target Company (TC)		Mahaan Foods Ltd.	
2. Name(s) of the stock exchange(s) where the shares of the TC are listed		Bombay Stock Exchange Ltd.	
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.		Dalip Chand Garg Dalip Chand (HUF), Suresh Garg, Suresh Garg (HUF) Sibi Devi, Rami Garg, Anish Garg, Yashna Garg French Foods Pvt Ltd. Teon Lebensmittel AG.	
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 <sup>st</sup> of the year, holding of:			
a) Shares	840170	24%	
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
<b>Total</b>	<b>840170</b>	<b>24%</b>	

(\*) 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.

**Note**

- In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of the Authorized Signatory:

*Dalip Chand Garg*

Place: *Varanasi Sahit*

Date: *24/1/2015*

\*\*\*\*\*

**Part-B****Name of the Target Company: Mahaan Foods Limited**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Suresh Garg,	Yes	AAWPG3680L
Suresh Garg(HUF),	Yes	AANHS9648M
Dalip Chand Garg,	Yes	AAI.PC8653L
Dalip Chand (HUF),	Yes	AAAH8582Q
Sita Devi,	Yes	AAPPD3125J
Rani Garg,	Yes	AAWPG3592M
Anish Garg,	Yes	AKUPG8309C
Yashna Garg,	Yes	AZHPG7048N
French Foods Pvt. Ltd.	Yes	AAACF0017H
Zeon Lifesciences Limited	Yes	AAACH0860L

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1. Name of the Target Company (TC)	Mahaan Foods Ltd.		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Ltd.		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.  or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Dalip Chand (HUF) Dalip Chand Chag, Suresh Chag, Suresh Chag (HUF) Sita Devi, Ravi Chag, Anish Chag Yashna Chag  French Foods Int. Ltd. Zeon Laboratories Ltd.		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 <sup>st</sup> of the year, holding of:			
a) Shares	840170	24%	
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	840170	24%	

(\*) 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.

**Note**

- In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of the Authorized Signatory:

*Dalip Chand Chag*

Place: *Panaji, Sahit*

Date: *2/4/2015*

\*\*\*\*\*



**Part-B****Name of the Target Company: Mahaan Foods Limited**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Suresh Garg,	Yes	AAWPG3680J
Suresh Garg(HUF).	Yes	AANHS9648M
Dalip Chand Garg,	Yes	AALPC8653L
Dalip Chand (HUF).	Yes	AAAHD8582Q
Sita Devi.	Yes	AAPPD3125J
Rani Garg,	Yes	AAWPG33592M
Anish Garg,	Yes	AKUPG8309C
Yashna Garg,	Yes	AZIIPG7048N
French Foods Pvt. Ltd.	Yes	AAACF0017H
Zeon Lifesciences Limited	Yes	AAACH0860L

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1. Name of the Target Company (TC)		Mahaan Foods Ltd.	
2. Name(s) of the stock exchange(s) where the shares of the TC are listed		Bombay Stock Exchange Ltd.	
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.  or b. Name(s) of promoter(s), member of the promoter group and PAC with him.		Suresh Chary Suresh Chary (HUF), Dalip Chand Chary, Dalip Chand (HUF), Sita Devi, Rami Chary, Anurag Chary, Yashwanth Chary  Arunachal Foods Pvt. Ltd. Zeon Laboratories Ltd.	
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 <sup>st</sup> of the year, holding of:			
a) Shares	840170	21%	
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	840170	21%	

(\*) 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.

**Note**

- In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of the Authorized Signatory:

*[Handwritten Signature]*

Place: *NOIDA*

Date: *24/1/2015*

\*\*\*\*\*

**Part-B**

**Name of the Target Company: Mahaan Foods Limited**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Suresh Garg.	Yes	AAWPG3680L
Suresh Garg(HUF).	Yes	AANHS9648M
Dalip Chand Garg.	Yes	AALPC8653L
Dalip Chand (HUF).	Yes	AAAHD8582Q
Sita Devi.	Yes	AAPPD3125J
Rani Garg.	Yes	AAWPG3592M
Anish Garg.	Yes	AKUPG8309C
Yashna Garg.	Yes	AZHFG7048N
French Foods Pvt. Ltd.	Yes	AAACF0017H
Zoon Lifesciences Limited	Yes	AAACH0860L

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1. Name of the Target Company (TC)	Mahaan Foods Ltd.		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Ltd.		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.  or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Suresh Chary (HUF) Suresh Chary, Dalip Chand Chary Dalip Chand (HUF), Sita Devi, Rami Chary, Anil Chary, Yashna Chary French Foods Pvt. Ltd. Teon Life Sciences Ltd.		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 <sup>st</sup> of the year, holding of:			
a) Shares	840170	24%	
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	840170	24%	

(\*) 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.

Note

- In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of the Authorized Signatory:

*[Handwritten Signature]*

Place: *WOSDA*

Date: *2/4/2015*

\*\*\*\*\*

**Part-B****Name of the Target Company: Mabaan Foods Limited**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Suresh Garg.	Yes	AAWPG3680L
Suresh Garg(HUF),	Yes	AANHS9648M
Dalip Chand Garg.	Yes	AALPC8653L
Dalip Chand (HUF).	Yes	AAAH8582Q
Sita Devi.	Yes	AAPPD3125J
Rani Garg.	Yes	AAWPG3592M
Anish Garg.	Yes	AKUPG8309C
Yashna Garg.	Yes	AZIIPG7048N
French Foods Pvt. Ltd.	Yes	AAACF0017H
Zeon Lifesciences Limited	Yes	AAACH0860L

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

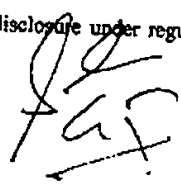
1. Name of the Target Company (TC)		Mahaan Foods Limited	
2. Name(s) of the stock exchange(s) where the shares of the TC are listed		Bombay Stock Exchange Ltd.	
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.		Anish Corp Suresh Corp (HOF), Suresh Corp Delip Chand Corp, Delip Chand (HOF), Silt Dori, Ravi Corp, Yashna Corp Zeon Lifesciences Ltd. French Foods Pvt. Ltd.	
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 <sup>st</sup> of the year, holding of:			
a) Shares	840170	24%	
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	840170	24%	

(\*) 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.

**Note**

- In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of the Authorized Signatory:



Place: NOIDA

Date: 2/4/2015

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**Part-B**

**Name of the Target Company: Mahaan Foods Limited**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Suresh Garg.	Yes	AAWPG3680L
Suresh Garg(HUF).	Yes	AANHS9648M
Dalip Chand Garg.	Yes	AALPC8653I.
Dalip Chand (HUF).	Yes	AAAHDR582Q
Sita Devi.	Yes	AAPPD3125J
Rani Garg.	Yes	AAWPG3592M
Anish Garg.	Yes	AKUPG8309C
Yashna Garg.	Yes	AZHFG7048N
French Foods Pvt. Ltd.	Yes	AAACF0017H
Zeon Lifesciences Limited	Yes	AAACH0860L

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

- 1 Name of the Target Company (TC) **Mahaan Foods Limited.**
- 2 Name(s) of the stock exchange(s) where the shares of the TC are listed **Bombay Stock Exchange Limited.**
- 3 Particulars of the shareholder(s).
- a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC  
**Yashna Garg For us**  
**Suresh Garg; Suresh Garg (HUF)**  
**Salil Chand Garg, Salil Chand (HUF)**  
**Sita Devi, Rami Garg, Ansh Garg, Zeon Infocomm Ltd.**
- or
- b. Name(s) of promoter(s), member of the promoter group and PAC with him. **French Foods Pvt. Ltd.**

4 Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 <sup>st</sup> of the year, holding of:			
a) Shares	84070	244	
b) Voting Rights (otherwise than by shares)			
c) Warrants			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
<b>Total</b>	<b>84070</b>	<b>244</b>	

(\*) 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.

**Note**

- 1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of the Authorized Signatory **Yashna**

Place **NOIDA**

Date **02/04/2015**

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**Part-B****Name of the Target Company: Mahaan Foods Limited**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Suresh Garg,	Yes	AAWPG3680L
Suresh Garg(HUF),	Yes	AANHS9648M
Dalip Chand Garg,	Yes	AALPC8653L
Dalip Chand (HUF),	Yes	AAAHD8582Q
Sita Devi,	Yes	AAPPD3125J
Rani Garg,	Yes	AAWPG3592M
Anish Garg,	Yes	AKUPG8309C
Yashna Garg,	Yes	AZHPG7048N
French Foods Pvt. Ltd,	Yes	AAACF0017H
Zeon Lifesciences Limited	Yes	AAACH0860L

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1. Name of the Target Company (TC)	Mahsan Foods Ltd.		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Ltd.		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	French Foods Pvt. Ltd. Suresh Lang, Suresh Lang (WOP) Dalip Chand Lang, Dalip Chand (WOP), Gita Devi, Rami Lang, Anurag Lang, Kashna Lang  Zeon Life Sciences Ltd.		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 <sup>st</sup> of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	840170	76%	
Total	840170	76%	

(\*) 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.

**Note**

- In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of the Authorized Signatory: *[Handwritten Signature]*

Place: *W/O/A*

Date: *2/4/2013*

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**Part-B**

**Name of the Target Company: Mahaan Foods Limited**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Suresh Garg.	Yes	AAWPG3680I.
Suresh Garg(HUF).	Yes	AANHS9648M
Dalip Chand Garg.	Yes	AALPC8653I.
Dalip Chand (HUF).	Yes	AAAH8582Q
Sita Devi.	Yes	AAPD3125J
Rani Garg.	Yes	AAWPG3592M
Anish Garg.	Yes	AKUPG8309C
Yashna Garg.	Yes	AZHPG7048N
French Foods Pvt. Ltd.	Yes	AAACF001711
Zeon Lifesciences Limited	Yes	AAAC110860I.

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1. Name of the Target Company (TC)		Mahaan Foods Ltd.	
2. Name(s) of the stock exchange(s) where the shares of the TC are listed		Bombay Stock Exchange Ltd.	
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.  or b. Name(s) of promoter(s), member of the promoter group and PAC with him.		Zion Defences Ltd. Suresh Chag, Suresh Chag (WPA) Dalip Chand Chag, Dalip Chand (WPA), Likh Dev, Rami Chag, Anurag Chag, Yashna Chag  French Foods Pvt. Ltd.	
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 <sup>st</sup> of the year, holding of:			
a) Shares	840170	24%	
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	840170	24%	

(\*) 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.

**Note**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of the Authorized Signatory:

*French Foods*

Place: NOIDA

Date: 01/04/2015

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Part-B

Name of the Target Company: Mahaan Foods Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Suresh Garg.	Yes	AAWPG3680J.
Suresh Garg(HUF).	Yes	AANIHS9648M
Dalip Chand Garg.	Yes	AAI.PC8653L
Dalip Chand (HUF).	Yes	AAAHD8582Q
Sita Devi.	Yes	AAPPD3125J
Rani Garg.	Yes	AAWPG3592M
Anish Garg.	Yes	AKUPG8309C
Yashna Garg.	Yes	AZIIPG7048N
French Foods Pvt. Ltd.	Yes	AAACF0017H
Zeon Lifesciences Limited	Yes	AAACII0860L

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	MADHANI FOODS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited New York Stock Exchange Limited London Stock Exchange Limited		
3. Particulars of the shareholder(s):	Smt. Jyoti, Mrs. Anurag, Mrs. Deepa		
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC	Smt. Jyoti, Mrs. Anurag, Mrs. Deepa Smt. Jyoti, Mrs. Anurag, Mrs. Deepa (PAC)		
or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Pvt. Ltd.		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t total share voting capital where applicable	% of total diluted share voting capital of TC
As of March 31 <sup>st</sup> of the year, holding of:			
a) Shares			
b) Voting Rights (other wise than by shares)			
c) Warrants			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total			

(\*) 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

**Note**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of the Authorized Signatory

Place: [Signature] Mumbai

Date: 21/09/2011

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)
2. Name(s) of the stock exchange(s) where the shares of the TC are listed
3. Particulars of the shareholder(s):
  - a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.
  - or
  - b. Name(s) of promoter(s), member of the promoter group and PAC with him

MARSHAL GROUP  
 Bombay Stock Exchange Limited  
 Delhi Stock Exchange Limited  
 National Stock Exchange Limited  
 KAMU  
 Secy. Group, Advt. Group, Newborn  
 Group, Utility Group, Power Group  
 Secy. Group, Utility Group, Power Group  
 Utility Group, Power Group  
 for info

4. Particulars of the shareholding of person(s) mentioned at (3) above

Number of shares	as % of total no. of total diluted shares
	wherever applicable

As of March 31<sup>st</sup> of the year ending of

- a) Shares
- b) Voting Rights (other than by shares)
- c) Warrants
- d) Convertible Securities
- e) Any other instrument that would entitle the holder to receive shares in the TC

Share 1.24%

30000 | 2.4%

Total  
 (\*) 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

**Note**

1. In case of promoter making disclosure under regulation 30(2), the following disclosure is not required

Signature of the Authorized Signatory

Place: New Delhi

Date: 3/4/2014

*(Signature)*

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1. Name of the Target Company (TC)		
MISHAN FOODS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed		
Bombay Stock Exchange Limited National Stock Exchange of India Limited		
3. Particulars of the shareholder(s):		
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.		
Sri. S. S. Srinivasan, Sr. Secy. Mithan Foods Ltd.		
or		
b. Name(s) of promoter(s), member of the promoter group and PAC with him.		
Sri. S. S. Srinivasan, Sr. Secy. Mithan Foods Ltd.		
4. Particulars of the shareholding of person(s) mentioned at (3) above		
As of March 31 <sup>st</sup> of the year, holding of:	Number of shares	% w.r.t. total share/voting capital wherever applicable
a) Shares	10,00,000	100%
b) Voting Rights (otherwise than by shares)		
c) Warrants		
d) Convertible Securities		
e) Any other instrument that would entitle the holder to receive shares in the TC		
<b>Total</b>	<b>10,00,000</b>	<b>100%</b>

(\* 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.

Note  
1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of the Authorized Signatory  
Place: Noida  
Date: 3/4/2014



**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1. Name of the Target Company (TC)	MAHARASH FUND LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited Delhi Stock Exchange Limited		
3. Particulars of the shareholder(s):	DCLIC CHANG GARG		
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	Suresh Chandra Singh	Suresh Chandra Singh	Suresh Chandra Singh
or	Suresh Chandra Singh		
b. Name(s) of promoter(s), member of the promoter group and PAC with him	Suresh Chandra Singh		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t total share voting capital wherever applicable	% of total diluted share voting capital of TC (*)
As of March 31 <sup>st</sup> of the year, holding of:			
a) Shares	2,00,000	20.00%	20.00%
b) Voting Rights (otherwise than by shares)			
c) Warrants			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	2,00,000	20.00%	20.00%

(\*) 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.

**Note**  
1. In case of promoter(s) making disclosure under regulation 30(2) no additional disclosure under regulation 30(1) is required.

Signature of the Authorised Signatory: *Suresh Chandra Singh*  
Place: *Mumbai*  
Date: *31/4/2014*

Form for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC) **MAHARAJA FOODS LIMITED**

2. Name(s) of the stock exchange(s) where the shares of the TC are listed  
 1) Bombay stock exchange Limited.  
 2) DELHI stock Exchange Limited  
 3) Ludhiana stock Exchange Limited

3. Particulars of the shareholder(s):  
 a. Name of persons together with Persons Acting in Concert (PAC) whose total holding including that in the form of Shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC is more than 25% of the voting rights of the TC:  
**SURESH GARG (HUF)**  
**Swadesh Group, Hari Group, Nishit Group**  
**Yashwan Group, Dolly Chand Group,**  
**Shri. Dr. Dolly Chand (HUF)**  
**Pran Lal Sharma IES Group**  
**Prasad Lal Lal**

b. Names of promoters / members of the promoter group and PAC with their shareholding

4. Particulars of the shareholding of persons mentioned at (3) above

Name of the person	Number of shares	of % of total share capital	where applicable	% of total direct shareholding capital of TC
As on March 31 of the year ending of				
a) Shares				
b) Voting Rights (other wise than by shares)				
c) Warrants				
d) Convertible Securities				
e) Any other instrument that would entitle the holder to receive shares in the TC				

Total

(\*) Dated share certificate issued by the TC in respect of shares / outstanding convertible securities/warrants into equity shares of the TC

Note

1. In case of promoters making disclosure under regulation 30(1), no additional disclosure under section 30(2) is required.

Signature of the Authorized Signatory *[Signature]*

Place **NOIDA**

Date **31/1/2014**

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

- Name of the Target Company (TC)
- Name(s) of the stock exchange(s) where the shares of the TC are listed
- Particulars of the securities held:
  - Name of person(s) together with Persons Acting in Concert (PAC) whose holding including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC is more than 25% of the voting rights of the TC

1) MUMBAI FOCUS LIMITED  
 2) BOMBAY STOCK EXCHANGE LIMITED  
 3) DELHI STOCK EXCHANGE LIMITED  
 4) LUCHMANN SECURITIES PRIVATE LIMITED  
 5) SURISH GEORG  
 6) PRAVESH ANAND GEORGE VARDHANI  
 7) SHARAD CHAND GEORGE SHARAD  
 8) SURISH GEORGE (MUMBAI) PRIVATE LIMITED (MUMBAI)  
 9) SURISH GEORGE (DELHI) PRIVATE LIMITED (DELHI)  
 10) SURISH GEORGE (LUCHMANN) PRIVATE LIMITED (LUCHMANN)  
 11) SURISH GEORGE (MUMBAI) PRIVATE LIMITED (MUMBAI)

- Particulars of the shareholding of persons mentioned at (3) above

Name of Person	Number of Shares	Percentage of Total Shares
Surish George	1,00,00,000	25.00%
Pravesh Anand George Vardhani	1,00,00,000	25.00%
Sharad Chand George Sharad	1,00,00,000	25.00%
Surish George (Mumbai) Private Limited	1,00,00,000	25.00%
Surish George (Delhi) Private Limited	1,00,00,000	25.00%
Surish George (Luchmann) Private Limited	1,00,00,000	25.00%
Surish George (Mumbai) Private Limited	1,00,00,000	25.00%

- As of March 31 of the year ending on
- Share
  - Voting Rights (including shares, etc.)
  - Warrant
  - Convertible Securities
  - Any other instrument that would entitle the holder to receive shares in the TC

2013-14

Total share capital of the TC is the total number of shares of the TC of the face value of Rs. 100/- each and the securities warrants in to receive shares of the TC

Note: In case of domestic companies, the details of the directors of the TC are required.

Signature of the Authorized Signatory: *Jay L Jay*  
 Place: Noida  
 Date: 3/4/2014

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)
2. Name(s) of the stock exchange(s) where the shares of the TC are listed
3. Particulars of the shareholder(s):
  - a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.
  - or
  - b. Name(s) of promoter(s), member of the promoter group and PAC with him.

MAHAAN FOCUS LIMITED  
 1) Bombay Stock Exchange Limited  
 2) DELHI Stock Exchange Limited  
 3) Lucknow Stock Exchange Limited  
 ANISH KARK  
 Suresh Chary, Ranibary, Yashwantrao,  
 Chary, Kalip Chand Chary, Sitaram  
 Suresh Chary (HUF), Kalip Chand HUF  
 Zen Lifesciences Ltd, French fork Pvt. Ltd.

4. Particulars of the shareholding of person(s) mentioned at (3) above

As of March 31<sup>st</sup> of the year, holding of:

- a) Shares
- b) Voting Rights (otherwise than by shares)
- c) Warrants
- d) Convertible Securities
- e) Any other instrument that would entitle the holder to receive shares in the TC.

Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
840170		24.1
<b>Total</b>		<b>24.1</b>

(\*) 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.

**Note**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of the Authorized Signatory: \_\_\_\_\_

Place: Salamanca, Spain

Date: 04/04/14

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Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)
2. Name(s) of the stock exchange(s) where the shares of the TC are listed
3. Particulars of the shareholder(s):
  - a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC is more than 25% of the voting rights of the TC
  - b. Name(s) of promoter(s), member of the promoter group and PAC with him

1. KAMRAN (INDIA) LIMITED  
 1) Bombay Stock Exchange Limited  
 2) Multi Commodity Exchange Limited  
 3) National Stock Exchange Limited  
 4) Delhi Stock Exchange Limited  
 5) Securities and Exchange Board of India  
 6) Securities and Exchange Board of India  
 7) Securities and Exchange Board of India  
 8) Securities and Exchange Board of India  
 9) Securities and Exchange Board of India  
 10) Securities and Exchange Board of India

4. Particulars of the share(s) held of person(s) mentioned at (3) above
- | Name of the person(s) | Number of shares held | Percentage of total shares held |
|-----------------------|-----------------------|---------------------------------|
|                       |                       |                                 |
|                       |                       |                                 |
|                       |                       |                                 |
|                       |                       |                                 |
|                       |                       |                                 |
|                       |                       |                                 |

As on March 31 of the year, holding of:

- a) Shares
- b) Voting Right, convertible security, shares
- c) Warrants
- d) Convertible Securities
- e) Any other instrument that would entitle the holder to receive shares in the TC

Total

(\*) Diluted share voting capital means the total number of shares of the TC including the shares of the TC outstanding convertible securities, warrants into equity shares of the TC

Note

1. In case of promoter(s) making disclosure under regulation 30(2), the additional disclosures are not required.

Signature of the Authorised Signatory

Place: NOIDA

Date: 3/4/2014

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)
2. Name(s) of the stock exchange(s) where the shares of the TC are listed
3. Particulars of the stock(s) held:
  - a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC is more than 25% of the voting rights of the TC.
  - or
  - b. Name(s) of promoter(s), member of the promoter group and PAC with him.

Mahindra Tech Limited  
 1) Bombay Stock Exchange Limited  
 2) Delhi SEBI Exchange Limited  
 3) National SEBI Exchange Limited  
 4) ...  
 5) ...  
 6) ...  
 7) ...  
 8) ...  
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 100) ...

4. Particulars of the shareholding of person(s) mentioned in 3) above
 

As of March 31 <sup>st</sup> of the year, holding of:	Number of Shares	Percentage of Total Voting Capital
a) Shares		
b) Voting Rights (including that of shares)		
c) Warrants		
d) Convertible Securities		
e) Any other instrument that would entitle the holder to receive shares in the TC.		
<b>Total</b>		

Number of Shares: ...  
 Percentage of Total Voting Capital: ...  
 where applicable

(\*) Diluted share voting capital means the total number of shares in the TC assuming all convertible securities outstanding convertible securities/warrants into ordinary shares of the TC.

Note: In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure is required.

Signature of the Authorised Signatory: *[Signature]*  
 Place: Mumbai  
 Date: 3/4/2014

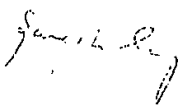
Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC) MAYMAN Foods Limited
2. Name(s) of the stock exchange(s) where the shares of the TC are listed 1) Bombay Stock Exchange Limited  
2) Delhi Stock Exchange Limited  
3) Ludhiana Stock Exchange Limited  
Z. Co. Life Sciences Limited  
Suresh Group, Kanti Group, Anish Group, Yashna Group, Sib. Govt.,  
Dulip Group, Gauri, Suresh Group (MCA)  
Dulip Group (MCA), L. N. S. Foods Pvt Ltd
3. Particulars of the shareholder(s):
  - a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.
- b. Name(s) of promoters, member of the promoter group and PAC with an...

Particulars of the shareholding of person(s) mentioned in (3) above	Number of shares	%	% of Paid up share capital	
			of total share capital	of total diluted share capital
AS of March 31 <sup>st</sup> of the year, holding of				
(i) Shares				
(ii) Voting Rights (otherwise than by shares)				
(iii) Warrants				
(iv) Convertible Securities				
(v) Any other instrument that would entitle the holder to receive shares in the TC				
<b>Total</b>	<b>240170</b>	<b>100%</b>		

(\*) Diluted share voting capital means the total number of shares in the TC as mentioned above plus the outstanding convertible securities, if any, into equity shares of the TC.

**Note**  
1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of the Authorized Signatory: 

Place: NOIDA

Date: 3/4/2014

**Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1.	Name of the Target Company(TC)	MAHAAN FOODS LIMITED			
2.	Name of the acquirer(s)	SITA DEVI			
3.	Name of the stock exchange where shares of the TC are listed	BOMBAY STOCK EXCHANGE			
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Acquisition of share as per Memorandum of Family Settlement dated 31.08.2010 taken on record by Company Law Board vide Order dated 03.09.2010			
5.	Relevant regulation under which the Acquirer is exempted from making open offer.	10 (1) (a) (ii)			
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10(5) and if so, -whether disclosure was made and whether it was made within the timeline specified under the regulations.  -date of filing with the stock exchange.	Yes  16/11/2016			
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made		
a.	Name of the transferor/seller As per ANNEXURE-A	Yes	Yes		
b.	Date of acquisition	23/11/2016	Yes		
c.	Number of shares/ voting rights in Respect of the acquisitions from each person mentioned in 7(a) above	As per ANNEXURE-A	Yes		
d.	Total shares proposed to be acquired/ Actually acquired as a % of diluted share capital of TC	As per ANNEXURE-A	Yes		
e.	Price at which shares are proposed to be acquired / actually acquired	As per ANNEXURE-A	Yes		
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	%w.r.t total share capital of TC	No. of shares held	%w.r.t total share capital of TC
a.	Each Acquirer / Transferee(*) SITA DEVI	300	0.01	840159	24.00
b.	Each Seller / Transferor	As per ANNEXURE-A			

**सीता देवी**

Signature:  
Name: SITA DEVI  
Place: NOIDA  
Dated: 26/11/2016



**Details of the Acquisition by the Acquirer  
ANNEXURE- A (Under Regulation 10(6))**

Sr. No.	Name of Seller/ Transferor mentioned in 7(a) & 8	Date of Acquisition	Number of shares to be acquired from each person mentioned in 7(c) & 8	Shareholding details				Price at which shares are proposed to be acquired
				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	
1.	SURESH GARG	23.11.16	5850	5850	0.17	NIL	NIL	Acquisition of share under Memorandum of Family Settlement dated 31.08.2010 taken on records by Company Law Board vide Order dated 03.09.2010
2.	SURESH GARG (HUF)	23.11.16	120297	120297	3.44	NIL	NIL	
3.	DALIP CHAND GARG	23.11.16	53195	53195	1.52	NIL	NIL	
4.	DALIP CHAND (HUF)	23.11.16	65000	65000	1.86	NIL	NIL	
5.	RANI GARG	23.11.16	126450	126450	3.61	NIL		
6.	ANISH GARG	23.11.16	65267	65267	1.86	NIL	NIL	
7.	YASHNA GARG	23.11.16	29600	29600	0.85	NIL	NIL	
8.	ZEON LIFESCIENCES LIMITED	23.11.16	374200	374200	10.69	NIL	NIL	
<b>TOTAL SHARES</b>			<b>839859</b>	<b>839859</b>	<b>23.99</b>	<b>NIL</b>	<b>NIL</b>	

**सीता देवी**

Signature:  
Name : SITA DEVI  
Place: NOIDA  
Dated : 26.11.2016

**Note:**

- (\*)Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

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

## Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

### Part-A-Details of the Acquisition

Name of the Target Company (TC)	MAHAAN FOODS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	SITA DEVI SURESH GARG, SURESH GARG (HUF), DALIP CHAND GARG, DALIP CHAND (HUF), RANI GARG, ANISH GARG, YASHNA GARG, ZEON LIFESCIENCES LTD.		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE		
Details of the acquisition as follows	Number	%w.r.t. total share/voting capital wherever applicable(*)	%w.r.t. total diluted share/voting capital of the TC(**)
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	300	0.01	0.01
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
c) Voting rights (VR) otherwise than by equity 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)			
e) Total (a+b+c+d)	300	0.01	0.01
<b>Details of acquisition</b>			
a) Shares carrying voting rights acquired	839859	23.99	23.99
b) VRs acquired other wise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each			



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

category) acquired d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/others)			
e) Total (a+b+c+/-d)	839859	23.99	23.99
<b>After the acquisition, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	840159	24.00	24.00
b) VRs otherwise than by equity shares			
c) 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			
d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/others)			
e) Total (a+b+c+d)	840159	24.00	24.00
Mode of acquisition (e.g. open market/public issue/ rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Inter-se transfer under Memorandum of Family Settlement dated 31.08.2010 taken on record by Company Law Board vide Order dated 03.09.2010		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	NA		
Date of acquisition of/date of receipt of intimation of allotment of shares /VR/warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	23.11.2016		
Equity share capital/total voting capital of the TC before the said acquisition	3500700		
Equity share capital/total voting capital of the TC after the said acquisition	3500700		
Total diluted share/voting capital of the TC after the said acquisition	3500700		



भारतीय प्रतिभूति और विनिमय बोर्ड  
Securities and Exchange Board of India

Securities and Exchange Board of India

Part-B\*\*

Name of the Target Company: Mahaan Foods Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Suresh Garg	Yes	AAWPG3680L
Suresh Garg (HUF)	Yes	AANHS9648M
Dalip Chand Garg	Yes	AALPC8653L
Dalip Chand (HUF)	Yes	AAAHD8582Q
Sita Devi	Yes	AAPPD3125J
Rani Garg	Yes	AAWPG3592M
Anish Garg	Yes	AKUPG8309C
Yashna Garg	Yes	AZHPG7048N
Zeon Lifesciences Limited	Yes	AAACH0860L

सीता देवी

(SITA DEVI)

Signature of the Acquirer/Authorised Signatory

Place: NOIDA

Date: 26.11.2016

Note:

(\*) 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.

(\*\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



भारतीय प्रतिभूति और विनियम बोर्ड  
Securities and Exchange Board of India

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

Name of the Target Company (TC)	MAHAAN FOODS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	SITA DEVI SURESH GARG, SURESH GARG (HUF), DALIP CHAND GARG, DALIP CHAND (HUF), RANI GARG, ANISH GARG, YASHNA GARG, ZEON LIFESCIENCES LTD.		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE		
Details 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 (**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	300	0.01	0.01
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)			
c) Voting rights(VR)otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	300	0.01	0.01



भारतीय प्रतिभूति और विनियम बोर्ड  
Securities and Exchange Board of India

<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	839859	23.99	23.99
b) VRs acquired/sold otherwise than by shares			
c) 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			
d) Shares encumbered /invoked/released by the acquirer			
e) Total (a+b+c+/-d)	839859	23.99	23.99
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	840159	24.00	24.00
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)	840159	24.00	24.00
Mode of acquisition / sale (e.g. open market/off market/ public issue/ rights issue /preferential allotment/ inter-se transfer etc).	Inter-se transfer under Memorandum of Family Settlement dated 31.08.2010 taken on record by Company Law Board vide Order dated 03.09.2010		
Date of acquisition /sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	23.11.2016		
Equity share capital/total voting capital of the TC before the said acquisition/ sale	3500700		
Equity share capital/total voting capital of the TC after the said acquisition/ sale	3500700		



भारतीय प्रतिभूति और विनिमय बोर्ड  
Securities and Exchange Board of India

Total diluted share/voting capital of the TC after the said acquisition	3500700
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(\*) 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.

सीता देवी

Signature of the acquirer/seller/Authorised Signatory

Name: SITA DEVI

Place: NOIDA

Date: 26.11.2016

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**FORM C**

**SEBI (Prohibition of Insider Trading) Regulations, 2015**  
**Regulation 7(2) read with Regulation 6(2) – Continual disclosure**

Name of the company: MAHAAN FOODS LTD.  
 ISIN of the company: INE734D01010

**Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).**

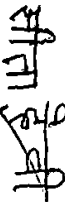
1	2	3	4	5	6	7	8	9	10	11		12	13	14
										From	To			
Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/KMP / Directors)	Securities held prior to acquisition/disposal	No. and % of securities (For eg. Shares, Warrants etc.)	Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No. and % of securities (For eg. Shares, Warrants, Convertible Debentures etc.)	Value	Transaction Type (BUY/Sale/ Pledge / Revoke/ Invoke)	Securities held post acquisition/disposal	No. and % of shareholding	Date of acquisition of shares/ sale of shares	Date of allotment	Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ inter-se transfer, ESOPs etc.)	
MAHAAN FOODS LTD. (For eg. Shares, Warrants etc.)	Promoter	300	300	Convertible Debentures	300	As per books deducted	Buy	300	24%	26/11/2016	26/11/2016	26/11/2016	Inter-se transfer among promoters	

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)							Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		BOMBAY STOCK EXCHANGE	
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)		
15	16	17	18	19	20	21	
NA	NA	NA	NA	NA	NA		

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.



Name & Signature: [SITA DEVI]

Designation:

Date: 26/11/2016

Place: Paonta Sahib

Address: → c/o Zeon Technologies Ltd.; Village-Kuriya, Rampur Road, Paonta Sahib,  
 Simmow - 173025, H.P. \*\*\*\*\*

Contact No. → 0120 - 4111581



# भारतीय प्रतिभूति और विनियम बोर्ड Securities and Exchange Board of India

## Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	MAHAAN FOODS LIMITED		
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer	SURESH GARG HUF SURESH GARG, DALIP CHAND GARG, DALIP CHAND (HUF), RANI GARG, ANISH GARG, YASHNA GARG, ZEON LIFESCIENCES LTD.		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE		
Details 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 (**)
	<b>Before the acquisition under consideration, holding of:</b>		
a) Shares carrying voting rights	120297	3.44%	3.44%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)			
c) Voting rights (VR) 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)			
e) Total (a+b+c+d)	120297	3.44%	3.44%
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	120297	3.44%	3.44%
b) VRs acquired/sold otherwise than by shares			
c) 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			
d) Shares encumbered /invoked/released by the acquirer			
e) Total (a+b+c+/-d)	120297	3.44%	3.44%

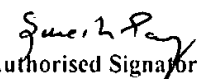


भारतीय प्रतिभूति और विनिमय बोर्ड  
Securities and Exchange Board of India

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	NIL	NIL	NIL
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	NIL
Mode of acquisition / sale (e.g. open market/off market/public issue/ rights issue/preferential allotment/ inter-se transfer etc).	Inter-se transfer under Memorandum of Family Settlement dated 31.08.2010 taken on record by Company Law Board vide Order dated 03.09.2010		
Date of acquisition /sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	23.11.2016		
Equity share capital/total voting capital of the TC before the said acquisition/ sale	3500700		
Equity share capital/total voting capital of the TC after the said acquisition/ sale	3500700		
Total diluted share/voting capital of the TC after the said acquisition	3500700		

(\*) 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.

  
Signature of the acquirer/ seller/Authorised Signatory

Name: SURESH GARG, KARTA OF SURESH GARG HUF

Place: NOIDA

Date: 26.11.2016

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**FORM C**

**SEBI (Prohibition of Insider Trading) Regulations, 2015**  
 [Regulation 7(2) read with Regulation 6(2) – Continual disclosure]

Name of the company: MAHARAN FOODS LTD.  
 ISIN of the company: INE334D01010

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

1	2	3	4	5	6	7	8	9	10	11	12	13	14

Note: "Securities" shall have the meaning as defined under regulation 2(i)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)							Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		BOMBAY STOCK EXCHANGE	
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)		
NA	NA	NA	NA	NA	NA	21	
15	16	17	18	19	20		

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: *Suresh Garg* (Suresh Garg (KARTI) (CUCF))

Designation:

Date: 26/11/2012

Place: NOIDA

Add: B-99, SECTOR-40, NOIDA-201301, U.P.

Contact: 011-4111851

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# भारतीय प्रतिभूति और विनियम बोर्ड Securities and Exchange Board of India

## Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	MAHAAN FOODS LIMITED		
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer	SURESH GARG  SURESH GARG (HUF), DALIP CHAND (HUF), DALIP CHAND GARG RANI GARG, ANISH GARG, YASHNA GARG, ZEON LIFESCIENCES LTD.		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE		
Details 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 (**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	5850	0.17%	0.17%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)			
c) Voting rights (VR) 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)			
<b>e) Total (a+b+c+d)</b>	<b>5850</b>	<b>0.17%</b>	<b>0.17%</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	5850	0.17%	0.17%
b) VRs acquired/sold otherwise than by shares			
c) 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			
d) Shares encumbered /invoked/released by the acquirer			
<b>e) Total (a+b+c+/-d)</b>	<b>5850</b>	<b>0.17%</b>	<b>0.17%</b>



भारतीय प्रतिभूति और विनिमय बोर्ड  
Securities and Exchange Board of India

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	NIL	NIL	NIL
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	NIL
Mode of acquisition / sale (e.g. open market/off market/ public issue/ rights issue/preferential allotment/ inter-se transfer etc).	Inter-se transfer under Memorandum of Family Settlement dated 31.08.2010 taken on record by Company Law Board vide Order dated 03.09.2010 23.11.2016		
Date of acquisition /sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable			
Equity share capital/total voting capital of the TC before the said acquisition/ sale	3500700		
Equity share capital/total voting capital of the TC after the said acquisition/ sale	3500700		
Total diluted share/voting capital of the TC after the said acquisition	3500700		

(\*) 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.

  
Signature of the acquirer/ seller/Authorised Signatory  
Name: SURESH GARG

Place: NOIDA

Date: 26.11.2016

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**FORM C**

**SEBI (Prohibition of Insider Trading) Regulations, 2015**  
 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: **MAHAAN FOODS LTD.**  
 ISIN of the company: **INE331D01010**

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

1	2	3	4	5	6	7	8	9	10	11		12	13	14
										From	To			
<b>SURESH SAREG</b>	Director s/Immediate relative to/other	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Value	Transaction Type (Buy/Sale/Pledge/Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To	Date of allotment	Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off-market/ Inter-se transfer, ESOPs etc.)
		Convertible Debentures	5850 0.17%	Convertible Debentures	5850	Rs 1000	Invoke	Convertible Debentures	NIL	23/11/16			26/11/16	Intra-se transfer amongst Promoters

*Note: "Securities" shall have the meaning as defined under regulation 2(1)(f) of SEBI (Prohibition of Insider Trading) Regulations, 2015.*

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy	Sell			
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
NIL	NIL	NIL	NIL	NIL	NIL	BOMBAY STOCK EXCHANGE
15	16	17	18	19	20	21

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: *Suresh Garg*  
SURESH GARG

Designation:

Date: 26/11/2016

Place: NOIDA

Add: 6-49, SECTOR-40, NOIDA - 201301, U.P.

Contact No.: 011-4111581

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# भारतीय प्रतिभूति और विनियम बोर्ड Securities and Exchange Board of India

## Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	MAHAAN FOODS LIMITED		
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer	DALIP CHAND (HUF) SURESH GARG, SURESH GARG (HUF), DALIP CHAND GARG, RANI GARG, ANISH GARG, YASHNA GARG, ZEON LIFESCIENCES LTD.		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE		
Details 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 (**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	65000	1.86%	1.86%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	65000	1.86%	1.86%
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	65000	1.86%	1.86%
b) VRs acquired/sold otherwise than by shares			
c) 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			
d) Shares encumbered /invoked/released by the acquirer			
e) Total (a+b+c+/-d)	65000	1.86%	1.86%



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

<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	NIL	NIL	NIL
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	NIL
Mode of acquisition / sale (e.g. open market/off market/ public issue/ rights issue/preferential allotment/ inter-se transfer etc).	Inter-se transfer under Memorandum of Family Settlement dated 31.08.2010 taken on record by Company Law Board vide Order dated 03.09.2010		
Date of acquisition /sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	23.11.2016		
Equity share capital/total voting capital of the TC before the said acquisition/ sale	3500700		
Equity share capital/total voting capital of the TC after the said acquisition/ sale	3500700		
Total diluted share/voting capital of the TC after the said acquisition	3500700		

(\*) 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.

Signature of the acquirer/ seller/Authorised Signatory

Name: DALIP CHAND GARG, KARTA OF DALIP CHAND HUF

Place: NOIDA

Date: 26.11.2016

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**FORM C**

**SEBI (Prohibition of Insider Trading) Regulations, 2015**  
 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: MAHARAN FOODS LTD.  
 ISIN of the company: JANE734D01010

**Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).**

1	2	3	4	5	6	7	8	9	10	11		13	14
										Date of acquisition of shares/ specify	To		
Name, PAN, CIN/DIN & address with contact nos.	Category of Person (Promoters/ KMP / Director s/ immediate relative to/other (s etc.)	Securities held prior to acquisition/disposal	No. and % of securities held	Type of security (For eg. Shares, Warrants etc.)	No. of securities	Value	Transaction Type (Buy/Sale/Pledge/Revoke/ Invoke)	Type of security (For eg. Shares, Warrants etc.)	No. and % of sharehold	From	To	Date of intimation to company	Mode of acquisition/ disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)
Maharan Foods Ltd Chandigarh HDFC Bank (KARTAS)	Director	Securities held prior to acquisition/disposal	650000 1.36%	Convertible Debentures etc.)	650000	Rs. 1100000000 CLB order dated 23/09/2016	Buy/Sale/Pledge/Revoke/ Invoke	Convertible Debentures etc.)	NIL	23/09/2016	26/11/2016	26/11/2016	Inter-se transfer amongst promoters

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15 NA	16 NA	17 NA	18 NA	19 NA	20 NA	21 BOMBAY STOCK EXCHANGE

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: *[Signature]*  
DALIP CHAND (HUF) (KARFA)

Designation:

Date: 26/11/2016

Place: Raonda Sahib

Address: c/o Zeon Lifesciences Ltd., Village: Korja, Rampur Road, Raonda Sahib;

Distt: Simpnor - 173025, H.P. \*\*\*\*\*

Contact No: 0120 - 411582



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

## Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	MAHAAN FOODS LIMITED		
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer	DALIP CHAND GARG SURESH GARG, SURESH GARG (HUF), DALIP CHAND (HUF), RANI GARG, ANISH GARG, YASHNA GARG, ZEON LIFESCIENCES LTD.		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE		
Details 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 (**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	53195	1.52%	1.52%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	53195	1.52%	1.52%
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	53195	1.52%	1.52%
b) VRs acquired/sold otherwise than by shares			
c) 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			
d) Shares encumbered /invoked/released by the acquirer			
e) Total (a+b+c+/-d)	53195	1.52%	1.52%

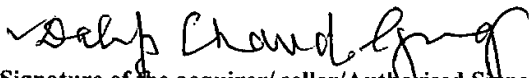


# भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	NIL	NIL	NIL
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	NIL
Mode of acquisition / sale (e.g. open market/off market/ public issue/ rights issue /preferential allotment/ inter-se transfer etc).	Inter-se transfer under Memorandum of Family Settlement dated 31.08.2010 taken on record by Company Law Board vide Order dated 03.09.2010		
Date of acquisition /sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	23.11.2016		
Equity share capital/total voting capital of the TC before the said acquisition/ sale	3500700		
Equity share capital/total voting capital of the TC after the said acquisition/ sale	3500700		
Total diluted share/voting capital of the TC after the said acquisition	3500700		

(\*) 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.

  
Signature of the acquirer/ seller/Authorised Signatory

Name: DALIP CHAND GARG

Place: NOIDA

Date: 26.11.2016

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**FORM C**

**SEBI (Prohibition of Insider Trading) Regulations, 2015**  
 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: MAHANU FOODS LTD.  
 ISIN of the company: INE334D01010

**Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).**

1	2	3	4	5	6	7	8	9	10	11		13	14
										From	To		
Name, PAN, CIN/DIN, & address (Promoters with contact nos.)	Category of Director/s/relative (to/other s etc.)	Securities held prior to acquisition/disposal	No. and % of security (For eg. Shares, Warrants etc.)	Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No. of security	Value	Transaction Type (Buy/Sale/Pledge/Revoke/Invoke)	Type of security (For eg. Shares, Warrants)	No. and % of sharehold	Date of allotment advice/acquisition of shares/ sale of shares specify	Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)	
MAHANU FOODS LTD 6AR4 ALPR68532	Director/s/relative (to/other s etc.)	Securities held prior to acquisition/disposal	53145	Convertible Debentures etc.)	53145	8,44,40,000/- (23/11/2016)	Buy (Sale/ Pledge/ Revoke/ Invoke)	Convertible Debentures etc.)	NIL	23/11/2016	26/11/2016	Inter-se transfer amongst promoters	

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
NA	NA	NA	NA	NA	NA	BOMBAY STOCK EXCHANGE
15	16	17	18	19	20	21

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: *Dalip Chand Garg*  
DALIP CHAND GARG

Designation:

Date: 26/11/2016

Place: PRAJATA SAHIB

ADD: ZEON LIFESCIENCES LTD, VILVAGE-KUNJA,  
RAMPUR ROAD, PRAJATA SAHIB, SIKHOUR - 133025, H.P.  
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Contact: 0120 - 4111582 / 9153670059



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

## Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	MAHAAN FOODS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	ANISH GARG SURESH GARG, SURESH GARG (HUF), DALIP CHAND (HUF), DALIP CHAND GARG, RANI GARG, YASHNA GARG, ZEON LIFESCIENCES LTD.		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE		
Details of the disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the disposal under consideration, holding of :</b>			
a) Shares carrying voting rights	65267	1.86%	1.86%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	65267	1.86%	1.86%
<b>Details of sale</b>			
a) Shares carrying voting rights acquired/sold	65267	1.86%	1.86%
b) VRs acquired /sold otherwise than by shares			
c) 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			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	65267	1.86%	1.86%



भारतीय प्रतिभूति और विनियम बोर्ड  
Securities and Exchange Board of India

After the sale, holding of:			
a) Shares carrying voting rights	NIL	NIL	NIL
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	NIL
Mode of acquisition / sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Gift for further transfer under Memorandum of Family Settlement dated 31.08.2010 taken on record by Company Law Board vide Order dated 03.09.2010		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	23.11.2016		
Equity share capital / total voting capital of the TC before the said acquisition / sale	3500700		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	3500700		
Total diluted share/voting capital of the TC after the said acquisition	3500700		

(\* ) 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.

Signature of the acquirer/ seller / Authorised Signatory

Name: ANISH GARG

Place: NOIDA

Date: 26.11.2016

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**FORM C**

**SEBI (Prohibition of Insider Trading) Regulations, 2015**  
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: MAHAMAN FOODS LTD  
ISIN of the company: INE734D01010

**Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).**


1	2	3	4	5	6	7	8	9	10	11		12	13	14
										From	To			
Name, PAN, CIN/DIN, & address (Promoters with contact nos.)	Category of Person (KMP / Director s/Immediate relative to/other s etc.)	Securities held prior to acquisition/disposal	No. and % of securities (For eg. Shares, Warrants etc.)	Type of security (For eg. Shares, Warrants etc.)	No. and % of securities (For eg. Shares, Warrants etc.)	Value	Transaction Type (Buy/Sale/Pledge/Invoke)	Securities held post acquisition/disposal	No. and % of shareholdings	Date of acquisition of shares/ sale of shares specify	Date of allotment of shares/ sale of shares	Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)	
AKUFG3397C		Convertible Debentures etc.)	65267 1.86% Convertible Debentures etc.)	Convertible Warrants	65267	4 cvd dated 03.09.2016	Pledge / Revoke/ Invoke	Convertible Debentures etc.)	NIL	23/11/2016			26/11/2016	Inter-se transfer amongst Promoters

*Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.*

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	NA	17	NA	19	NA	21
16	NA					
18						
20						

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: 

Designation:

Date: 26/11/2016

Place: NOIDA

ADD: B-99, SECTOR-70, NOIDA-201301, U.P.

Contract No. : 0120-4111581 \*\*\*\*\*



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

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

Name of the Target Company (TC)	MAHAAN FOODS LIMITED		
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer	YASHNA GARG SURESH GARG, SURESH GARG (HUF), DALIP CHAND (HUF), DALIP CHAND GARG, RANI GARG, ANISH GARG, ZEON LIFESCIENCES LTD.		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE		
Details 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 (**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	29600	0.85%	0.85%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)			
c) Voting rights (VR) 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)			
e) Total (a+b+c+d)	29600	0.85%	0.85%
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	29600	0.85%	0.85%
b) VRs acquired/sold otherwise than by shares			
c) 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			
d) Shares encumbered /invoked/released by the acquirer			
e) Total (a+b+c+/-d)	29600	0.85%	0.85%



भारतीय प्रतिभूति और विनिमय बोर्ड  
Securities and Exchange Board of India

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	NIL	NIL	NIL
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	NIL
Mode of acquisition / sale (e.g. open market/off market/ public issue/ rights issue/preferential allotment/ inter-se transfer etc).	Inter-se transfer under Memorandum of Family Settlement dated 31.08.2010 taken on record by Company Law Board vide Order dated 03.09.2010 23.11.2016		
Date of acquisition /sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable			
Equity share capital/total voting capital of the TC before the said acquisition/ sale	3500700		
Equity share capital/total voting capital of the TC after the said acquisition/ sale	3500700		
Total diluted share/voting capital of the TC after the said acquisition	3500700		

(\*) 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.

Signature of the acquirer/ seller/Authorised Signatory

Name: YASHNA GARG

Place: NOIDA

Date: 26.11.2016

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**FORM C**

SEBI (Prohibition of Insider Trading) Regulations, 2015  
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: MAHARAN FOODS LTD.  
ISIN of the company: INE347D01010

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

1	2	3	4	5	6	7	8	9	10	11		12	13	14
										Date of allotment	Date of intimation to company			
Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter / KMP / Director / Immediate relative / other)	Securities held prior to acquisition/disposal	No. and % of securities held	Type of security (For eg. Shares, Warrants etc.)	No. and % of securities held	Value	Transaction Type (Buy/Sell/Pledge/Revoke/Invoke)	Type of security (For eg. Shares, Warrants etc.)	No. and % of shareholding	From	To	Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)	
MAHARAN FOODS LTD.	Director	Convertible Debentures	24600	Convertible Debentures	24600	Rs. 3000000	Buy (Pledge / Revoke)	Convertible Debentures	NIL	23/11/16		26/11/2016	Inter-se transfer amongst promoters	

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)							Exchange on which the trade was executed
Type of contract	Contract specifications	Notional Value	Buy	Sell	Notional Value		
			Number of units (contracts * lot size)	Number of units (contracts * lot size)			
NA	NA	NA	NA	NA	NA	NA	BOMBAY STOCK EXCHANGE
15	16	17	18	19	20	21	

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: *Sure, L. Rao* / AUTHORIZED SIGNATORY

Designation:

Date: 26/11/2016

Place: NOIDA

Address: B-99, SECTOR-40, NOIDA - 201301, U.P.

Contact: 011-4111851

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# भारतीय प्रतिभूति और विनियम बोर्ड Securities and Exchange Board of India

## Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	MAHAAN FOODS LIMITED		
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer	FRENCH FOODS PVT. LTD. SURESH GARG, SURESH GARG (HUF), DALIP CHAND (HUF), DALIP CHAND GARG, ANISH GARG, YASHNA GARG, ZEON LIFESCIENCES LTD.		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE		
Details 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 (**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	93250	2.66%	2.66%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)			
c) Voting rights (VR) 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)			
e) Total (a+b+c+d)	93250	2.66%	2.66%
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	93250	2.66%	2.66%
b) VRs acquired/sold otherwise than by shares			
c) 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			
d) Shares encumbered /invoked/released by the acquirer			
e) Total (a+b+c+/-d)	93250	2.66%	2.66%



# भारतीय प्रतिभूति और विनियम बोर्ड Securities and Exchange Board of India

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	NIL	NIL	NIL
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	NIL
Mode of acquisition / sale (e.g. open market/off market/public issue/rights issue/preferential allotment/ inter-se transfer etc).	Inter-se transfer under Memorandum of Family Settlement dated 31.08.2010 taken on record by Company Law Board vide Order dated 03.09.2010 23.11.2016		
Date of acquisition /sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable			
Equity share capital/total voting capital of the TC before the said acquisition/ sale	3500700		
Equity share capital/total voting capital of the TC after the said acquisition/ sale	3500700		
Total diluted share/voting capital of the TC after the said acquisition	3500700		

(\* 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 FRENCH FOODS (P) LTD.

Signature of the acquirer/ seller/Authorised Signatory

*Suresh Garg*  
Authorised Signatory

Name: SURESH GARG, DIRECTOR-FRENCH FOODS PVT. LTD.

Place: NOIDA

Date: 26.11.2016

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**FORM C**

**SEBI (Prohibition of Insider Trading) Regulations, 2015**  
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: MAHAN FOODS LTD.  
ISIN of the company: INE234D01010

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

1	2	3	4	5	6	7	8	9	10	11	12	13	14
		Type of security (For eg. Shares, Warrants etc.)	No. and % of securities (For eg. Shares, Warrants etc.)	Type of security (For eg. Shares, Warrants etc.)	No. and % of securities (For eg. Shares, Warrants etc.)	Value	Transaction Type (Buy/Sale/Pledge/Revoke/Invoke)	Type of security (For eg. Shares, Warrants etc.)	No. and % of shareholdings	From	To	Date of intimation to company	Mode of acquisition / disposal (a market/public rights/ preferential offer/off market/ Inter-se transfer, ESOPs etc.)
		Convertible Debentures etc.)	93350 2.66%	Convertible Debentures etc.)	NIL	Rs. 93.41 Lakhs	Invoke	Convertible Debentures etc.)	NIL	25/11/16	26/11/2016		Inter-se transfer amongst promoters

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Type of contract	Contract specifications	Trading in derivatives (Specify type of contract, Futures or Options etc)		Exchange on which the trade was executed
		Buy	Sell	
	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)
MA	MA	MA	MA	MA
15	16	17	18	19
				20
				21

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

**FOR FRENCH FOODS (P) LTD,**

Name & Signature: [SURESH NARAYAN]

Designation: DIRECTOR / AUTHORISED SIGNATORY *Suresh Narayan* Authorised Signatory

Date: 26/11/2015

Place: NOIDA

Add: B-93, 1st Floor, Sector - 65, Noida - 201307, U.P.

Contact No. 0120-4111581

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

## Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	MAHAAN FOODS LIMITED		
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer	ZEON LIFESCIENCES LTD. SURESH GARG, SURESH GARG (HUF), DALIP CHAND (HUF), DALIP CHAND GARG, RANI GARG, ANISH GARG, YASHNA GARG		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE		
Details 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 (**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	374200	10.69%	10.69%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)			
c) Voting rights (VR) 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)			
e) Total (a+b+c+d)	374200	10.69%	10.69%
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	374200	10.69%	10.69%
b) VRs acquired/sold otherwise than by shares			
c) 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			
d) Shares encumbered /invoked/released by the acquirer			
e) Total (a+b+c+/-d)	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	NIL	NIL	NIL
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	NIL
Mode of acquisition / sale (e.g. open market/off market/public issue/ rights issue/preferential allotment/ inter-se transfer etc).	Inter-se transfer under Memorandum of Family Settlement dated 31.08.2010 taken on record by Company Law Board vide Order dated 03.09.2010 23.11.2016		
Date of acquisition /sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable			
Equity share capital/total voting capital of the TC before the said acquisition/ sale	3500700		
Equity share capital/total voting capital of the TC after the said acquisition/ sale	3500700		
Total diluted share/voting capital of the TC after the said acquisition	3500700		

(\*) 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

*Suresh Garg*

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

Place: NOIDA

Date: 26.11.2016

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**FORM C**

SEBI (Prohibition of Insider Trading) Regulations, 2015  
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: MAHARAN FOODS LTD.  
ISIN of the company: INE734D01010

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

1	2	3	4	5	6	7	8	9	10	11		12	13	14
										From	To			
Name, PAN, CIN/DIN, & address (Promoter with contact nos.)	Category of Person (Promoter / KMP / Director / Immediate relative to/other s etc.)	Securities held prior to acquisition/disposal	No. and % of securities held	Type of security (For eg. Shares, Warrants etc.)	No. and % of securities held	Value	Transaction Type (Buy/Sell/Pledge/Invoke)	Type of security (For eg. Shares, Warrants etc.)	No. and % of securities held	Date of allotment advice/acquisition of shares/ sale of shares	To	Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)	
LEON LTES/LEON LTD. Attached	Director	Convertible Debentures etc.)	3742001	Convertible Debentures etc.)	3742001	23/11/16	Invoke	Convertible Debentures etc.)	NIL	23/11/16	21/11/16	Inter-se transfer amongst promoters		

Note: "Securities" shall have the meaning as defined under regulation 2(1)(f) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Notional Value	Buy	Notional Value	Sell	
NA	NA	NA	Number of units (contracts * lot size) NA	NA	Number of units (contracts * lot size) NA	BOMBAY STOCK EXCHANGE
15	16	17	18	19	20	21

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: CSURESH KAREN J

FOR ZEON LIFESCIENCES LIMITED

Designation: DIRECTOR/AUTHORISED SIGNATORY

Date: 26/11/2016

Place: NOIDA

Add: B-93, 3rd FLOOR, SECTOR-65, NOIDA-201307, U.P.

Contact: 0110-4111851 / 4111581

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