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

DATE: 23.01.2018

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

Sub: Disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Madam,

This is with reference to the subject cited above; please find attached herewith Disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to take the same on record.

Thanking You

Yours truly,

For Raghuvesh Holdings Private Limited

Ashwani Kumar Arora

Director

Din 01574773

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC;	LT Foods Limited
Names of the stock exchanges where the shares of the target company are listed	Bombay Stock Exchange (BSE) and National Stock Exchange of India Limited (NSE)
Date of reporting	23/01/2018
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Raghuvesh Holdings Private Limited
Details of the creation of encumbrance:	

ne of	Promoter		Promoter		Details of event	Details of events pertaining to encumbrance (3)	cumbrance (3)					
	holding in the	Ō	holding already	eady	•							
promoter (s) or PACs	target company	шу	encumbered (2)	1(2)							·	
with him*												
	Number	% of	Number	% of	Type of	Date of	Type of	Reasons for	- 1	Number	Number % of	
		total		total	event	creation/	encumbrance	encumbrance			share	
		share		share	on/	release/	(pledge/ lien/	*			capital	_
		capital		capital		invocation of	non disposal					favor shares
					invocation)	encumbrance	undertaking/					encumbered
Raghuvesh Holdings Private												
Private Limited (List								D				
Shareholding								securities pledged	dged	dged	dged	
annexured herewith)	30,984,130	9.69	12.984.130 4.06	4.06	Release of Pledged shares	17/01/2018	pledge	on repayment of loan	01		of	2 631 130

Signature of the Authorized Signatory

Place : Gurugram
Date : 23rd January 2018

ANNEXURE 1 PROMOTERS AND PERSON ACTING IN CONCERT SHAREHOLDING AS ON DATE

S NO	NAME OF THE PROMOTER	NO OF SHARES HELD	NO OF SHARES PLEDGED
1	SURINDER KUMAR ARORA	21286920	Nil
2	ASHOK KUMAR ARORA	21286920	Nii
3	ASHWANI KUMAR ARORA	21286920	Nil
4	RAGHUVESH HOLDINGS PRIVATE LIMITED	30984130	10352950
5	VIJAY KUMAR ARORA	21286920	Nil
6	GURUCHARAN DASS ARORA	21286920	Nil
8	GURUCHARAN DASS ARORA HUF	633340	Nii
9	PARVESH RANI	6800000	Nil
10	VANDANA ARORA	8375100	Nii
11	MUNISH KUMAR ARORA	643660	Nil
12	ABHINAV ARORA	633340	Nii
14	ADITYA ARORA	633340	Nil
15	RANJU ARORA	7738160	Nil
16	VANEET ARORA	160000	Nil
17	GURSAJAN ARORA	126660	Nil
18	ANITA ARORA	7611500	Nil
19	SAKSHI ARORA	8371500	Nil
	TOTAL	179144830	10352950

CERTIFIED TRUE COPY

FOR RAGHUVESH HOLDINGS PRIVATE LIMITED

ASHWANI KUMAR ĀRORA DIRECTOR DIN 01574773