



ANJANI FOODS LIMITED
"Anjani Vishnu Centre"
Plot No.7 & 8, Nagarjuna Hills,
Punjagutta, Hyderabad 500 082
Telangana

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REGD. OFFICE
Vishnupur, B.V. Raju Marg,
Bhimavaram
W.G. District 534 202
Andhra Pradesh

CIN
L65910AP1983PLC004005

6th November, 2018

To,
BSE Limited
Department of Corporate Services
Floor 14, P. J. Towers,
Dalal Street,
Mumbai 400 001

Sub: **Shareholding Pattern as per Regulation 31 (1) (c) of SEBI (LODR) Regulations, 2015 of Anjani Foods Limited pursuant to change in Shareholding post completion of Offer for Sale.**

Ref: **Scrip Code: 511153**
Scrip ID: ANJANIFOODS

Dear Sir,

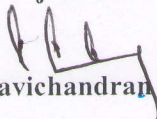
With reference to the captioned subject, we have to inform you that Mr. K. V. Vishnu Raju and Mr. K. Aditya Vissam belonging to Promoter/ Promoter Group ("the Sellers") of Anjani Foods Limited ("the Company") has successfully completed Offer for Sale ("OFS") of 2,01,245 (3.60%) Equity Shares held by them. Accordingly, the total holding of the Promoter/ Promoter Group in the Company has been reduced from 78.60% to 75% pursuant to OFS.

Please find attached herewith Post Shareholding pattern as per Regulation 31 (1) (c) of SEBI (LODR) Regulations, 2015 your ready reference.

Thank you,

Yours faithfully,

For Anjani Foods Limited


R. Ravichandran

Director

DIN: 00110930

Encl: As Above

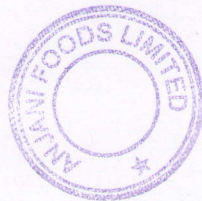


Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	No of Shares Underlying convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a Percentage of)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
								Class X	Class Y	Total				No.	As a % of total Shares		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(IX)	(X)	(XI)	(XII)	(XII)	(XIII)	(XIV)		
(A)	Promoter & Promoter Group	17	4192335	0	0	4192335	75.00	4192335	0	4192335	75.00	0	0.00	0	0.00	239755	
(B)	Public	4394	1277445	120000	0	1397445	25.00	1277445	0	1277445	25.00	0	0.00	0	0.00	284145	
(C)	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
	Total:	4411	5469780	120000	0	5589780	100.00	5469780	0	5469780	97.85	0	100.00	0	0.00	517900	

