

23<sup>rd</sup> November, 2018

The Manager  
Bombay Stock Exchange Ltd.  
Corporate Relationship Management  
1<sup>st</sup> Floor, P. J. Towers, Dalal Street,  
Mumbai - 400001

Dear Sir,

**(Scrip Code: 519612)**

**Sub: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Please find attached herewith the disclosure under regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for acquiring 8,40,159 Equity Shares by the undersigned, promoter of Mahaan Foods Limited from Smt. Sita Devi, another promoter construing as Inter-se transfer amongst Promoters of Mahaan Foods Limited.

Kindly request you to update the same in your record.

Thanking You,

Yours faithfully,

  
Sanjeev Goyal

cc: The Board of Director/Company Secretary  
Mahaan Foods Limited  
Highwinds, National Highway 22,  
Village Datar, Parwanoo, Solan - 173220

Encl:As above

**Annexure I**

**Format for 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	Mr. Sanjeev Goyal		
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 Limited		
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	20600	0.59	0.59
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)	20600	0.59	0.59
<b>Details of acquisition</b>			
a) Shares carrying voting rights acquired	840159	24	24
b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired	-	-	-
d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+d)	840159	24	24
<b>After the acquisition, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	860759	24.59	24.59
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	-	-	-

*A*

d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+d)	860759	24.59	24.59
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Inter-se transfer amongst Promoters		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares		
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 <sup>rd</sup> November, 2018		
Equity share capital / total voting capital of the TC before the said acquisition	3500700 Equity Shares of Rs. 10 each		
Equity share capital/ total voting capital of the TC after the said acquisition	3500700 Equity Shares of Rs. 10 each		
Total diluted share/voting capital of the TC after the said acquisition	3500700 Equity Shares of Rs. 10 each		



Signature  
Sanjeev Goyal

Place: New Delhi  
Date: 23<sup>rd</sup> November, 2018

**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.