

November 24, 2018.

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

Ref: (Scrip Code: 519612)

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

Sir,

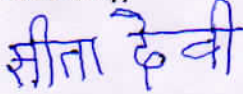
Please find enclosed herewith the Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 towards promoters *inter-se* transfer of 840159 equity shares of Mahaan Foods Limited from Smt. Sita Devi to Sh. Sanjeev Goyal by way of gift pursuant to the Memorandum of Family Settlement dated 30.08.2010 and subsequent Mediation Settlement dated 22.11.2018.

You are requested to take the same for your reference and update the same in your records.

Please acknowledge the receipt of the same.

Thanking you.

Yours truly,



Smt Sita Devi

ADD: B-99, Sector-40,
Noida-201301, U.P.
PH. NO.: 011-4111581/82

Address: C/o Zeon Lifesciences Ltd., Village Kunja, Rampur Road, Paonta Sahib, Distt:
Sirmour-173025, Himachal Pradesh.

Encl: as above

CC: Board of Director of Mahaan Foods Ltd. /
COMPANY SECRETARY CUM COMPLIANCE OFFICER
M/s. Mahaan Foods Limited
Highwinds, National Highway 22,
Village Datar, Parwanoo, Himachal Pradesh - 173220



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	SITA DEVI		
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/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	840159	24.00	24.00
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)	840159	24.00	24.00
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	840159	24.00	24.00
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)	840159	24.00	24.00



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Securities and Exchange Board of India

<p>After the acquisition/sale, holding of:</p> <p>a) Shares carrying voting rights</p> <p>b) Shares encumbered with the acquirer</p> <p>c) VRs otherwise than by shares</p> <p>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</p> <p>e) Total (a+b+c+d)</p>	NIL	NIL	NIL
<p>Mode of acquisition / sale (e.g. open market/off-market/ public issue/ rights issue /preferential allotment/ inter-se transfer etc).</p>	<p>Inter-se transfer among Promoters under Memorandum of Family Settlement dated 31.08.2010 taken on record by Company Law Board vide Order dated 03.09.2010</p>		
<p>Date of acquisition /sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable</p>			
<p>Equity share capital/total voting capital of the TC before the said acquisition/ sale</p>	3500700 Equity shares of Rs. 10		
<p>Equity share capital/total voting capital of the TC after the said acquisition/ sale</p>	3500700 Equity shares of Rs. 10		
<p>Total diluted share/voting capital of the TC after the said acquisition</p>	3500700 Equity shares of Rs. 10		

(*) 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/Authorized Signatory

Name: SITA DEVI

Place: NOIDA

Date: 23 November, 2018
