

## FOODS AND INNS LIMITED

Corporate Office: Dulwich Mansion, 3<sup>rd</sup> Floor, 224, Tardeo Road, Mumbai-400 007.

Tel No.: 23533103/04/05 Fax No.: 23533106/07

Email: writetous@foodsandinns.com

Registered Office: Udyog Bhavan, 2<sup>nd</sup> Floor, 29 Walchand Hirachand Marg,

Ballard Estate, Mumbai 400038 website: www.foodsandinns.com

Corporate Identity No: L55200MH1967PLC013837

December 24, 2018

The Secretary,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 507552

Dear Sir,

## <u>Subject: Disclosure by Promoters for change in holding of Shares under SEBI</u> (Substantial Acquisition of Shares and Takeover) Regulations 2011

We enclose herewith the disclosure in terms with Regulations 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011 by the Promoters of the Company.

We have received from the following Promoters the reports under above Regulations, a copy of which is enclosed for your records:

1. Western Press Private Limited

Kindly take the said reports on record and oblige.

Thanking You

Yours truly, For **FOODS AND INNS LIMITED** 

RANDEEP KAUR Company Secretary & Compliance officer

Encl: As Above

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)							FOODS AND INNS LIMITED   Script code : 507552							
Names of the Stock Exchanges where the shares of the target company are listed  Date of reporting  Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked								1		,	script cod	e:507552		
								BSE LTD						
							21/12/2018							
								Western Press Private Limited						
	Details of the creation/invocation/release of encumbrance:													
Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)  Number % of		holding already encumbered (2)			Details of events pertaining to encumbrance (3)  Type of Date of Type of Date						Post event holding of encumbered shares {creation [(2)+(3)] / releas [(2)-(3)] / invocation [(2)-(3)]]		
		total share capital	shares	total share capital	event (creation / release/ invocation n)	creation/ invocation release of encumbrance	n (p	ncumbrance oledge/ lien/ on disposal ndertaking/oth	Reasons for encumbrance	No. of shares	% of total share capital	Name of the entity in whose favor shares encumber ed	No. of shares	% of total share capital
ress PVT TD	1150000	6.85%	850000	5.06	Pledge Release	20/12/2018	3 D	e Pledge	Loan	550000	3.27	Finquest Financial Solution PVT LTD	300000	1.78

Signature of the Authorized Signatory:

Place: Mumbai Date: 21/12/2018

For Western Press Private Limited

Milan B Dalal Chairman

DIN No. 00062453