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

DATE: 07.03.2018

To,

The Department of Corporate Relations

Bombay Stock Exchange Limited (BSE)

Phiroze Jeejebhoy Towers,

Dalal Street, Fort,

Mumbai 400 001.

The Secretary

The National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G-Block,

Bandra-Kurla Complex, Bandra (E), Mumbai

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 Correlease of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial A	
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	7/3/2018
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:	

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / invocation ((1)-(3)]		
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Raghuvesh Holdings Private Limited (List of Promoters Shareholding innexured increwith)	30.984,130	9.69	2.582.950	3 03	Creation of pledge	5/3/2018	pledge	Availment of loan	3,441,000	1 08	Axis Finance	16.023.950	5.01

Signature of the Authorized Signatory

Place : Gurugram Date : 07th March 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	Ni		
2	ASHOK KUMAR ARORA	21286920	Ni		
3	ASHWANI KUMAR ARORA	21286920	Ni		
4	RAGHUVESH HOLDINGS PRIVATE LIMITED	30984130	1602395		
5	VIJAY KUMAR ARORA	21286920	NI		
6	GURUCHARAN DASS ARORA	21286920	Nil		
8	GURUCHARAN DASS ARORA HUF	633340	Nil		
9	PARVESH RANI	6800000	Nil		
10	VANDANA ARORA	8371500	NII		
11	MUNISH KUMAR ARORA	643660	Nil		
12	ABHINAV ARORA	633340	Nil		
14	ADITYA ARORA	633340	Nil		
15	RANJU ARORA	7738160	Nil		
16	VANEET ARORA	160000	Nil		
17	GURSAJAN ARORA	126660	INII		
18	ANITA ARORA	7611500	Nil		
19	SAKSHI ARORA	8371500	Nil		
20	RITESH ARORA	3100	MI		
	TOTAL	179144830	16023950		

CERTIFIED TRUE COPY

FOR RAGHUVESH HOLDINGS PRIVATE LIMITED

ASHWAN KUMAR ARORA DIRECTOR DIN 01574773