



FOODS AND INNS LIMITED

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

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

Email: writetous@foodsandinns.com

Registered Office: Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai 400001 website: www.foodsandinns.com

Corporate Identity No: L55200MH1967PLC013837

August 2, 2018

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

Scrip Code: 507552

Dear Sir,

Subject: Disclosure by Promoters for acquisition of Shares under SEBI (SAST) Regulations 2011

This refers to the reporting requirements in terms of Regulations 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 by the Promoters of the Company.

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

1. Mrs. Pallavi Dhupelia

Kindly take the said reports on record and oblige.

Thanking You

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

RANDEEP KAUR
COMPANY SECRETARY

PALLAVI DHUPELIA

13 Ocean View Annexe, Bhulabhai Desai Road, Mumbai 400026

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Foods and Inns Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mrs. Pallavi Dhupelia		
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	29,59,150	18.02	18.02
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)	3,60,000		
e) Total (a+b+c+d)	33,19,150	19.78	19.78
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	3,60,000	2.14	2.14
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)	3,60,000	2.14	2.14

After the acquisition/sale, holding of:

a) Shares carrying voting rights	33,19,150	19.78	19.78
b) Shares encumbered with the acquirer			
c) VRs otherwise than by 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) after acquisition	33,19,150	19.78	19.78
e) Total (a+b+c+d)			

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).

preferential allotment

Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable

August 1, 2018

Equity share capital / total voting capital of the TC before the said acquisition / sale

1,64,19,420

Equity share capital/ total voting capital of the TC after the said acquisition / sale

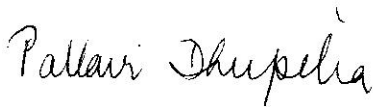
1,67,79,420

Total diluted share/voting capital of the TC after the said acquisition

1,67,79,420

(*) 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.



PALLAVI DHUPELIA

Place: Mumbai

Date: August 2, 2018