

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	LT FOODS LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited & Bombay Stock Exchange		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	<p align="center">VIJAY KUMAR ARORA PAC SURINDER ARORA, ASHWANI ARORA, ASHOK KUMAR ARORA, GURUCHARAN DASS ARORA, PARVESH RANI, RAGHUVESH HOLDINGS PRIVATE LIMITED, VANDANA ARORA, MUNISH KUMAR ARORA, ADITYA ARORA, ABHINAV ARORA, RANJU ARORA, VANEET ARORA, GURSAJAN ARORA, ANITA ARORA, SAKSHI ARORA</p>		
4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of:			
a) Shares	17914173	67.72	67.72
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.	Bifurcation as per annexure attached		
Total	17914173	67.72	67.72

(*) 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.

Signature of Authorized Signatory:

Place: NEW DELHI

Date : 01.04.2015

ANNEXURE

Details of Shareholding as required under Reg 30(1) of SEBI(Substantial Acquisition of Shares& Takeovers)Regulations, 2011		
	As on March 31, 2015	

VIJAY KUMAR ARORA (PROMOTER)	1117964	4.23%
ASHWANI KUMAR ARORA(PROMOTER)	2723152	10.29%
SURINDER KUMAR ARORA (Promoter)	2820152	10.66%
ASHOK KUMAR ARORA	2742418	10.37%
GURUCHARAN DASS ARORA	1573932	5.95%
RANJU ARORA	39534	0.15%
ANITA ARORA	8734	0.03%
MUNISH KUMAR ARORA	64366	0.24%
ABHINAV ARORA	63334	0.24%
ADITYA ARORA	63334	0.24%
GURUSAJAN ARORA	12666	0.05%
VANDANA ARORA	104000	0.39%
VANEET ARORA	16000	0.06%
SAKSHI ARORA	7000	0.03%
PARVESH RANI	680000	2.57%
GURUCHARAN DASS HUF	63334	0.24%
GURUCHARAN DASS & SURINDER ARORA	1109520	4.19%
VIJAY KUMAR ARORA & ASHWANI ARORA	1606320	6.07%
RAGHUVESH HOLDINGS PRIVATE LIMITED	3098413	11.71%
Total	17914173	67.72%