

April 5, 2017

DCS-CRD
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 519183

DCS-CRD
National Stock Exchange of India Ltd.
The Listing Department
Exchange Plaza,
Bandra-Kurla Complex,
Bandra(E), Mumbai-400 051
Scrip Code/Symbol :ADFFOODS

Dear Sir,

Sub.: Disclosure Under Regulation 30(3) of SEBI (Substantial Acquisition of shares & Takeovers) Regulations, 2011.

We are enclosing herewith the information received by the Company under Regulation 30(3) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on 31st March, 2017.

Kindly acknowledge the receipt of the same.

Thanking you

Yours faithfully

For ADF FOODS LTD.


Shalaka Ovalekar
Company Secretary

Enclosure: a/a

BIMAL R. THAKKAR
C/o.: ADF Foods Limited
Sadhana House,
Unit No.: 2B, 2nd Floor,
570, P.B. Road, Worli,
Mumbai- 400 018

April 4, 2017

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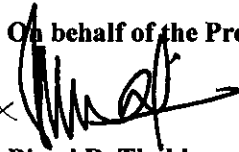
Target Company: ADF Foods Limited
Scrip Code: ADF FOODS

We are enclosing herewith the information required to be submitted with the Exchange under Regulation 30(3) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on 31st March, 2017.

Kindly acknowledge the receipt of the same.

Yours faithfully

On behalf of the Promoters of ADF Foods Limited



Bimal R. Thakkar
Promoter

Encl: a/a

CC to: The Compliance Officer
ADF Foods Ltd

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

Part-A- Details of Shareholding

1. Name of the Target Company	ADF FOODS LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited		
3. Particulars of the shareholders			
a. Name of person 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 shares or 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.	<u>Nil</u> As stated below		
4. Particulars of the holding of persons mentioned at (3) above	<u>Number of shares</u>	<u>% w. r. t total share/ voting capital wherever applicable</u>	<u>% of the total diluted share/ voting capital of the TC (*)</u>
As on March 31 of the year 2017, holding			
1. Mr. Ashok H. Thakkar			
a) Shares	1,461,354	6.89	-
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 TC.	-	-	-
2. Ms. Mahalaxmi R. Thakkar			
a) Shares	1,958,022	9.24	-
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 TC.	-	-	-
3. Mr. Bimal R. Thakkar			
a) Shares	2,276,074	10.74	-
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 TC.	-	-	-



4. Bimal R. Thakkar (HUF)			
a) Shares	595246	2.81	-
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 TC.	-	-	-
5. Mr. Bhavesh R. Thakkar			
a) Shares	1,176,450	5.55	-
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 TC.	-	-	-
6. Bhavesh R. Thakkar (HUF)			
a) Shares	573,000	2.70	-
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 TC.	-	-	-
7. Mr. Mishal A. Thakkar			
a) Shares	1,821,098	8.59	-
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 TC.	-	-	-
8. Ms. Parul B. Thakkar			
a) Shares	316,007	1.49	-
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 TC.	-	-	-
9. Ms. Priyanka B. Thakkar			
a) Shares	1,101,000	5.19	-
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 TC.	-	-	-
10. H. J. Thakkar Property Investment Ltd			
a) Shares	238,399	1.12	-
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 TC.	-	-	-

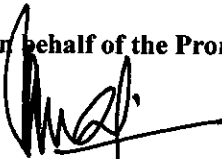


Consolidated holding (Shares)	1,15,16,650	54.32	Nil
Consolidated holding (Warrants)	Nil		
Total share capital	Total share capital – 21,201,461 equity shares		

Note

1. In case of promoter(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.
2. (*) 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.

On behalf of the Promoters of ADF Foods Limited

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Bimal R. Thakkar
Promoter

Place: Mumbai

Date: April 4, 2017

CC to: Compliance Officer
ADF Foods Limited