

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

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 Regulations 30(3) of SEBI (Substantial Acquisition of shares & Takeovers) Regulations, 2011.

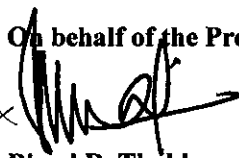
Target Company: ADF Foods Limited
Scrip Code: ADF FOODS

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.	-	-	-

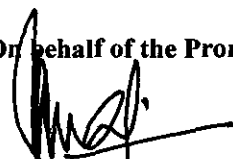


Consolidated holding (Shares)	1,15,16,650	54.32	Nil
Consolidated holding (Warrants)	Nil		
Total share capital	Total share capital – 21,201,461 equity shares		

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

✓ 

Bimal R. Thakkar
Promoter

Place: Mumbai

Date: April 4, 2017

CC to: Compliance Officer
ADF Foods Limited

BIMAL R. THAKKAR
C/o.: ADF Foods Limited
Sadhana House,
Unit No.: 2B, 2nd Floor,
570, P.B. Road, Worli,
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April 4, 2018

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

Dear Sir,

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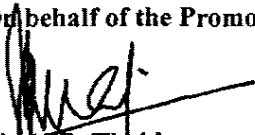
Target Company: ADF Foods Limited
Scrip Code/ Symbol: 519183/ ADFFOODS

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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.	Nil As stated below		
4. Particulars of the holding of persons mentioned at (3) above	Number of shares	% w. r. t total share/ voting capital wherever applicable	% of the total diluted share/ voting capital of the TC (*)
As on March 31 of the year 2018, holding			
1. Mr. Ashok H. Thakkar			
a) Shares	11,354	0.05	-
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.	-	-	-

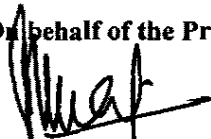
4. Bimal R. Thakkar (HUF)			
a) Shares	595246	2.81	-
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants	-	-	-
d) Convertible securities	-	-	-
e) any other instrument that would entitle the holder to receive shares in TC.	-	-	-
5. Mr. Bhavesh R. Thakkar			
a) Shares	1,176,450	5.55	-
b) Voting 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	21,098	0.10	-
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	3,01,000	1.42	-
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)	74,66,650	35.22	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



Bimal R. Thakkar
Promoter

Place: Mumbai

Date: April 4, 2018

CC to: Compliance Officer
ADF Foods Limited

Enclosure: a/a

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

1. Name of the Target Company (TC)	M/s ADF Foods Limited		
2. Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer	Bhavesh R. Thakkar Bhavesh R. Thakkar-HUF		
3. Whether the acquirer/seller belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited 2. National Stock Exchange of India Ltd		
5. 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(**)
<u>Before the acquisition under consideration, holding of:</u>			
a) Shares carrying voting rights: Bhavesh R. Thakkar Bhavesh R. Thakkar-HUF	11,76,450 5,73,000	5.55 2.70	- -
b) Share in the nature of encumbrance (pledge/lien/ non-disposal undertaking/other)	-	-	-
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)	-	-	-
e) Total (a+b+c+d)	17,49,450	8.25	-
<u>Details of acquisition/sale:</u>			
a) Shares carrying voting rights acquired/sold: Bhavesh R. Thakkar Bhavesh R. Thakkar-HUF	4,25,000 5,73,000	2.00 2.70	- -
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)	9,98,000	4.71	-
After the acquisition/sale, holding of:			
a) Shares carrying voting rights: Bhavesh R. Thakkar	7,51,450	3.54	-
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.	-	-	-
e) Total (a+b+c+d)	7,51,450	3.54	-
6. Mode of acquisition/ sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	18 th May, 2018 (Sale of 5,24,060 equity shares) 21 st May, 2018 (Sale of 4,73,940 equity shares)		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	2,12,01,461 equity shares of Rs. 10/- each		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	2,12,01,461 equity shares of Rs. 10/- each		
10. Total diluted share/voting capital of the TC after the said acquisition.	-		

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI (LODR) Regulation, 2015.

(**) 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.

Bhavesh Ramesh
Thakkar

Digitally signed by Bhavesh Ramesh Thakkar
DN: cn=Bhavesh Ramesh Thakkar, o=Havesh Ramesh Thakkar, 2.5.4.20=740791, ad=146851238186236c425a357d796a63f6cde
573d8a9c40c45625
serialNumber=624861991c1277971d270090ec3b0a0f4e30e18
79c4d8a0c0b675d47e, cn=Bhavesh Ramesh Thakkar
Date: 2018.05.22 18:38:37 +05'30'

Signature of Acquirer / seller

Place: Mumbai

Date: 22nd May, 2018

BIMAL R. THAKKAR
C/o.: ADF Foods Limited
Marathon Innova, B2, G01,
Ground Floor, G. K. Road,
Lower Parel, Mumbai - 13.

April 5, 2019

DCS-CRD
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
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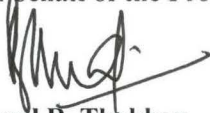
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Bimal R. Thakkar
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Encl: A/a

CC to: The Compliance Officer
ADF Foods Ltd

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and 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(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 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 shareholding of person(s) mentioned at (3) above	Number of shares	% w. r. t total share/ voting capital wherever applicable	% of the total diluted share/ voting capital of the TC (*)
As of March 31 of the year 2019, holding			
1. Mr. Ashok H. Thakkar			
a) Shares	11,354	0.06	-
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	9.78	-
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	2,278,924	11.38	-
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	5,95,246	2.97	-
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	7,51,450	3.75	-
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	Nil	-	-
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	21,098	0.11	-
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	321,257	1.60	-
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	3,01,000	1.50	-
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	1.19	-
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.	-	-	-

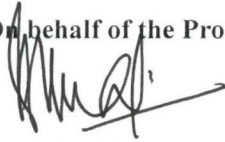
Consolidated holding (Shares)	64,76,750	32.35	Nil
Consolidated holding (Warrants)	Nil		
Total share capital	Total share capital – 20,022,719 equity shares		

(*) 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.

Note:

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

On behalf of the Promoters of ADF Foods Limited



Bimal R. Thakkar
Promoter

Place: Mumbai
Date: April 5, 2019

CC to: Compliance Officer
ADF Foods Limited