



April 13, 2020

DCS-CRD

National Stock Exchange of India Ltd.

The Listing Department

Exchange Plaza, Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

Symbol: ADFFOODS

Dear Sir,

Sub.: Disclosure under Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We are enclosing herewith the information received by the Company under Regulation 30(3) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on March 31, 2020.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

For ADF FOODS LIMITED

Shalaka Ovalekar
Company Secretary

Encl: A/a



Regd Off: 83/86, G.I.D.C Industrial Estate, Nadiad - 387 001, India. Tel.: +91 268 2551381/82 Fax: +91 268 2565068
Email: nadiadfactory@adf-foods.com CIN: L15400GJ1990PLC014265

Corp. Off: Marathon Innova, B2, G01, Ground Floor, G. K. Road, Lower Parel, Mumbai 400 013. INDIA.
Tel.: +91 22 6141 5555, Fax: +91 22 6141 5577, Email: info@adf-foods.com, Web: www.adf-foods.com

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

April 13, 2020

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

Symbol: ADFFOODS

Dear Sir,

Sub.: Disclosure under Regulations 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Target Company: ADF Foods Limited
Scrip Code: ADFFOODS

We are enclosing herewith the information required to be submitted with the Exchange under Regulation 30(3) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on March 31, 2020.

Kindly acknowledge the receipt of the same.

Yours faithfully,

On behalf of the Promoters of ADF Foods Limited

Sd/-
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 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 2020, holding			
1. 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.	-	-	-
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. 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.	-	-	-

4. Ms. Parul B. Thakkar			
a) Shares	4,10,827 #	2.05	-
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.	-	-	-
5. Mr. Bhavesh R. Thakkar			
a) Shares	2,50,450	1.25	-
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. 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.	-	-	-
8. Mr. Krish B. Thakkar			
a) Shares	5,01,000	2.50	-
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.	-	-	-
9. Mr. Shivaan B. Thakkar			
a) Shares	41,501 #	0.21	-
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. Mr. Sumer B. Thakkar			
a) Shares	41,300 #	0.21	-
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.	-	-	-
11. H. J. Thakkar Property Investment Ltd.			
a) Shares	6,18,915	3.09	-
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)	69,97,185	34.94	Nil
Consolidated holding (Warrants)	Nil		
Total share capital	Total share capital – 20,022,719 equity shares		

As certain purchases were made on 30th and 31st March, 2020, the holding stated herein differs from Benpos of depositories as on 31.03.2020 on account of T+2 settlement period. However, all trades got settled subsequently.

(*) 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

Sd/-

Bimal R. Thakkar

Promoter

Place: Mumbai

Date: April 13, 2020

**CC to: Compliance Officer
ADF Foods Limited**

Part-B**

Name of the Target Company: M/s. ADF Foods Ltd.

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Mr. Bimal R. Thakkar	Yes	AAAPT9315R
Bimal R. Thakkar (HUF)	Yes	AABHB9495F
Ms. Mahalaxmi R. Thakkar	Yes	AACPT3458K
Mr. Bhavesh R. Thakkar	Yes	AABPT2787J
Bhavesh R Thakkar (HUF)	Yes	AADHB5156M
Mrs. Parul Bimal Thakkar	Yes	AAKPT9426B
Mrs. Priyanka Bhavesh Thakkar	Yes	AAVPM5355R
Mr. Krish Bhavesh Thakkar	Yes	BUUPT5702M
Mr. Shivaan Bimal Thakkar	Yes	ATSPT4636N
Mr. Sumer Bimal Thakkar	Yes	ATSPT4637P
M/s H J Thakkar Property Investment Limited	Yes	AAACA6749B

Note

1. (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

On behalf of the Promoters of ADF Foods Limited

Sd/-

Bimal R. Thakkar
Promoter

Place: Mumbai
Date: April 13, 2020

CC to: Compliance Officer
ADF Foods Limited