

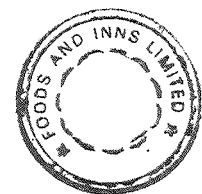
Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: Foods & Inns Limited
2.	Scrip Code/Name of Scrip/Class of Security: 507552
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
	a. If under 31(1)(b) then indicate the report for Quarter ending
	b. If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

GENERATED ON :04/10/2021 NSDL : 30/09/2021 CDSL :30/09/2021

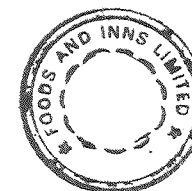


For FOODS AND INNS LIMITED
Randeep
 COMPANY SECRETARY

Foods & Inns Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including Warrants)	ing , as a % assuming conversion of convertible securities (as a % of (A+B+C2))	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII)As a % of (A+B+C2)	(IX)				(X)	(VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	16	22759120	0	0	22759120	45.2124	22759120	0	22759120	45.2124	0	45.2124	0	0.0000	3830000	16.828400	22759120
(B)	Public	12060	27579140	0	0	27579140	54.7876	27579140	0	27579140	54.7876	0	54.7876	0	0.0000	NA	NA	26454161
(C)	Non Promoter - Non Public				0				0			0			0.0000	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	12076	50338260	0	0	50338260	100.0000	50338260	0	50338260	100.0000	0	100.0000	0	0.0000	3830000	7.608500	49213281



For FOODS AND INNS LIMITED

Handeef
COMPANY SECRETARY

Foods & Inns Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the shareholders	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including Warrants)	ding , as a % assuming full conversion of convertible securities (as a % of (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: Y	Total								
	(I)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	% of (A+B+C2)	(IX)				(X)	(VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
1	Indian																	
(a)	Individuals / Hindu Undivided Family	12	18123210	0	0	18123210	36.0029	18123210	0	18123210	36.0029	0	36.0029	0	0.0000	2730000	15.0636	18123210
	Pallavi Utsav Dhupelia	1	10000450	0	0	10000450	19.8665	10000450	0	10000450	19.8665	0	19.8665	0	0.0000	0	0.0000	10000450
	Rekha Bhupendra Dalal	1	2250500	0	0	2250500	4.4708	2250500	0	2250500	4.4708	0	4.4708	0	0.0000	750000	33.3259	2250500
	Satyen Bhupendra Dalal	1	1802790	0	0	1802790	3.5814	1802790	0	1802790	3.5814	0	3.5814	0	0.0000	1800000	99.8452	1802790
	Milan Bhupendra Dalal	1	1702250	0	0	1702250	3.3816	1702250	0	1702250	3.3816	0	3.3816	0	0.0000	0	0.0000	1702250
	Veena M Dalal	1	1052250	0	0	1052250	2.0904	1052250	0	1052250	2.0904	0	2.0904	0	0.0000	0	0.0000	1052250
	Asim Bhupendra Dalal	1	690500	0	0	690500	1.3717	690500	0	690500	1.3717	0	1.3717	0	0.0000	180000	26.0681	690500
	Aditi Asim Dalal	1	478500	0	0	478500	0.9506	478500	0	478500	0.9506	0	0.9506	0	0.0000	0	0.0000	478500
	Devdutt Dalal	1	126000	0	0	126000	0.2503	126000	0	126000	0.2503	0	0.2503	0	0.0000	0	0.0000	126000
	Avanti Asim Dalal	1	10000	0	0	10000	0.0199	10000	0	10000	0.0199	0	0.0199	0	0.0000	0	0.0000	10000
	Gaurika Milan Dalal	1	4500	0	0	4500	0.0089	4500	0	4500	0.0089	0	0.0089	0	0.0000	0	0.0000	4500
	Ameya Dhupelia	1	4470	0	0	4470	0.0089	4470	0	4470	0.0089	0	0.0089	0	0.0000	0	0.0000	4470
	Bhupendra Champaklal Dalal	1	1000	0	0	1000	0.0020	1000	0	1000	0.0020	0	0.0020	0	0.0000	0	0.0000	1000
(b)	Central Government / State Government(s)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)	4	4635910	0	0	4635910	9.2095	4635910	0	4635910	9.2095	0	9.2095	0	0.0000	1100000	23.7278	4635910
	Bodies Corporate	4	4635910	0	0	4635910	9.2095	4635910	0	4635910	9.2095	0	9.2095	0	0.0000	1100000	23.7278	4635910
	Western Press Pvt Ltd.	1	3451000	0	0	3451000	6.8556	3451000	0	3451000	6.8556	0	6.8556	0	0.0000	900000	26.0794	3451000
	Cifco Limited	1	650550	0	0	650550	1.2924	650550	0	650550	1.2924	0	1.2924	0	0.0000	0	0.0000	650550
	Satyajyoti Holdings Private Limited	1	288000	0	0	288000	0.5721	288000	0	288000	0.5721	0	0.5721	0	0.0000	200000	69.4444	288000
	Mpil Corporation Limited	1	246360	0	0	246360	0.4894	246360	0	246360	0.4894	0	0.4894	0	0.0000	0	0.0000	246360
	Sub Total (A)(1)	16	22759120	0	0	22759120	45.2124	22759120	0	22759120	45.2124	0	45.2124	0	0.0000	3830000	16.8284	22759120
2	Foreign																	
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1) + (A)(2)	16	22759120	0	0	22759120	45.2124	22759120	0	22759120	45.2124	0	45.2124	0	0.0000	3830000	16.8284	22759120

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

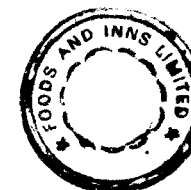
(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

GENERATED ON :04/10/2021

NSDL : 30/09/2021

CDSL :30/09/2021



For FOODS AND INNS LIMITED

Randeep
COMPANY SECRETARY

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including Warrants)	Conversion, as a % assuming full conversion of convertible securities (as a % of (VII)+(X))	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
							No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
							Class eg: X	Class eg: Y	Total								
(I)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
1 Institutions																	
(a) Mutual Fund	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b) Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Alternate Investment Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Foreign Portfolio Investor	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f) Financial Institutions / Banks	1	9	0	0	9	0.0000	9	0	9	0.0000	0	0.0000	0	0.0000	NA	NA	9
(g) Insurance Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h) Provident Funds/ Pension Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i) Any Other (Specify)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Sub Total (B)(1)	1	9	0	0	9	0.0000	9	0	9	0.0000	0	0.0000	0	0.0000	NA	NA	9
2 Central Government/ State Government(s)/ President of India																	
Sub Total (B)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3 Non-Institutions																	
(a) Individuals		0	0										0		NA	NA	
i. Individual shareholders holding nominal share capital up to Rs. 10 lakhs	11489	10624925	0	0	10624925	21.1071	10624925	0	10624925	21.1071	0	21.1071	0	0.0000	NA	NA	9653366
ii. Individual shareholders holding nominal share capital in excess of Rs. 10 lakhs	6	2706973	0	0	2706973	5.3776	2706973	0	2706973	5.3776	0	5.3776	0	0.0000	NA	NA	2706973
Karan G Mehta		826530	0	0	826530	1.6420	826530	0	826530	1.6420	0	1.6420	0	0.0000	NA	NA	826530
Vijaya Devi Nahar		649680	0	0	649680	1.2906	649680	0	649680	1.2906	0	1.2906	0	0.0000	NA	NA	649680
(b) NBFCs registered with RBI	1	86200	0	0	86200	0.1712	86200	0	86200	0.1712	0	0.1712	0	0.0000	NA	NA	86200
Trust Employee	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Any Other (Specify)	563	14161033	0	0	14161033	28.1317	14161033	0	14161033	28.1317	0	28.1317	0	0.0000	NA	NA	14007613
IEPF	1	635556	0	0	635556	1.2626	635556	0	635556	1.2626	0	1.2626	0	0.0000	NA	NA	635556
Investor Education And Protection Fund Authority Ministry of Finance	1	635556	0	0	635556	1.2626	635556	0	635556	1.2626	0	1.2626	0	0.0000	NA	NA	635556
Trusts	8	124500	0	0	124500	0.2473	124500	0	124500	0.2473	0	0.2473	0	0.0000	NA	NA	124500
Foreign Nationals	1	6426660	0	0	6426660	12.7669	6426660	0	6426660	12.7669	0	12.7669	0	0.0000	NA	NA	6426660
Raymond Simkins	1	6426660	0	0	6426660	12.7669	6426660	0	6426660	12.7669	0	12.7669	0	0.0000	NA	NA	6426660
Hindu Undivided Family	273	915946	0	0	915946	1.8196	915946	0	915946	1.8196	0	1.8196	0	0.0000	NA	NA	914446
Non Resident Indians (Non Repat)	55	132417	0	0	132417	0.2631	132417	0	132417	0.2631	0	0.2631	0	0.0000	NA	NA	132417
Other Directors / Relatives	1	9000	0	0	9000	0.0179	9000	0	9000	0.0179	0	0.0179	0	0.0000	NA	NA	9000
Non Resident Indians (Repat)	81	1722087	0	0	1722087	3.4210	1722087	0	1722087	3.4210	0	3.4210	0	0.0000	NA	NA	1714587
Salim Mohamedhusein Punjani	1	1404930	0	0	1404930	2.7910	1404930	0	1404930	2.7910	0	2.7910	0	0.0000	NA	NA	1404930
Body Corp-Ltd Liability Partnership	10	307010	0	0	307010	0.6099	307010	0	307010	0.6099	0	0.6099	0	0.0000	NA	NA	307010
Unclaimed Shares	1	128920	0	0	128920	0.2561	128920	0	128920	0.2561	0	0.2561	0	0.0000	NA	NA	0
Clearing Member	49	196937	0	0	196937	0.3912	196937	0	196937	0.3912	0	0.3912	0	0.0000	NA	NA	196937
Bodies Corporate	83	3562000	0	0	3562000	7.0761	3562000	0	3562000	7.0761	0	7.0761	0	0.0000	NA	NA	3546500
Pilot Consultants Private Ltd	1	2206293	0	0	2206293	4.3829	2206293	0	2206293	4.3829	0	4.3829	0	0.0000	NA	NA	2206293
Sub Total (B)(3)	12059	27579131	0	0	27579131	54.7876	27579131	0	27579131	54.7876	0	54.7876	0	0.0000	NA	NA	26454152
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	12060	27579140	0	0	27579140	54.7876	27579140	0	27579140	54.7876	0	54.7876	0	0.0000	NA	NA	26454161

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

No. of shareholders
1

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

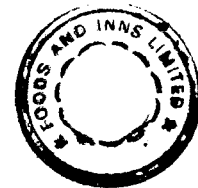
(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

GENERATED ON :04/10/2021

NSDL : 30/09/2021

CDSL :30/09/2021



For FOODS AND INNS LIMITED

Randeep
COMPANY SECRETARY

Foods & Inns Limited

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the shareholders	PAN	Nos. of sharehold-ers	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlyin- g Depositor y Receipts	Total nos. shares held	Sharehold- ing % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				Shares Underlyin- g Outstanding convertible securities (including Warrants)	ing , as a % assuming full conversio n of convertibl e securities (as a % of (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in demateri alised form
								No of Voting Rights						No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total	Total as a % of (A+B+C)							
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII)As a % of (A+B+C2)	(IX)			(X)		(XII)		(XIII)		(XIV)	
1	Custodian/DR Holder		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee E		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Total Non-Promoter- Non Public Shareholding [C]= [C](1)+(C)(2)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

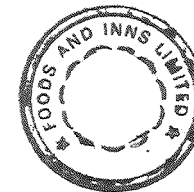
(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

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For FOODS AND INNS LIMITED
Randeep
 COMPANY SECRETARY

Annexure

Table V- Statement showing details of significant beneficial owners (SBOs)

Sr. No	Details of the SBO (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)				Date of creation / acquisition of significant beneficial interest# (IV)
	Name	PAN/ Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Whether by virtue of:				
							Shares			%	
							Voting rights			%	
							Rights on distributable dividend or any other distribution			%	
							Exercise of control				
							Exercise of significant influence				
NIL											

* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows

for the same SBO shall be inserted accordingly for each of the categories.

This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

For FOODS AND INNS LIMITED

Randeep
COMPANY SECRETARY

