

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, 2018

BCS-CRD
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

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

Dear Sir,

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

Target Company: ADF Foods Limited
Scrip Code/ Symbol: 519183/ 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 & Takeovers) Regulations, 2011 as on 31st March, 2018.

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.	-	-	-

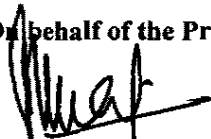
4. Bimal R. Thakkar (HUF)			
a) Shares	595246	2.81	-
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants	-	-	-
d) Convertible securities	-	-	-
e) any other instrument that would entitle the holder to receive shares in TC.	-	-	-
5. Mr. Bhavesh R. Thakkar			
a) Shares	1,176,450	5.55	-
b) Voting 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. Thakkr	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.	-		

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,
Mumbai 400 001

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

Scrip Code: 519183

Symbol: ADFFOODS

Dear Sir,

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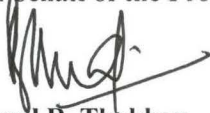
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Scrip Code: ADF FOODS

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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 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.	-	-	-

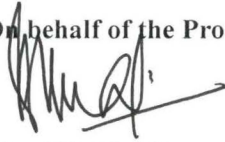
Consolidated holding (Shares)	64,76,750	32.35	Nil
Consolidated holding (Warrants)	Nil		
Total share capital	Total share capital – 20,022,719 equity shares		

(*) 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

From: Bimal [mailto:bimal@adf-foods.com]

Sent: 03 June 2019 12:10

To: corp.relations@bseindia.com; takeover@nse.co.in

Cc: 'Shalaka ovalekar' <co_secretary@adf-foods.com>

Subject: Disclosure under Regulations 29(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

June 3, 2019

DCS-CRD
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

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

Scrip Code: 519183

Symbol: ADFFOODS

Dear Sir,

Sub.: Disclosure under Regulations 29(3) of SEBI (Substantial Acquisition of Shares and 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 29(3) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,
For H J Thakkar Property Investment Limited

Bimal R. Thakkar
Director

Encl: A/a

CC to: The Compliance Officer

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 and Persons Acting in Concert (PAC) with the acquirer	H J Thakkar Property Investment Limited		
3. Whether the acquirer 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 Limited		
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	2,54,315	1.27	--
b) Share in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	--	--	--
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)	2,54,315	1.27	--
<u>Details of acquisition/ sale:</u>			
a) Shares carrying voting rights acquired/ sold	3,61,000	1.80	--
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	--	--	--

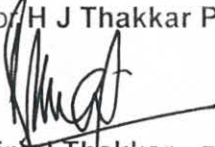


the acquirer			
e) Total (a+b+C+/-d)	3,61,000	1.80	--
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	6,15,315	3.07	--
b) Shares encumbered with the acquirer	--	--	--
c) VRs otherwise than by shares	--	--	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	--	--	--
e) Total (a+b+c+d)	6,15,315	3.07	--
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	30/05/2019		
8. Equity share capital/ total voting capital of the TC before the said acquisition / sale	20022719 equity shares of Rs. 10/- each		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	20022719 equity shares of Rs. 10/- each		
10. Total diluted share/voting capital of the TC after the said acquisition.	-		

(*) 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 the SEBI (LODR) Regulations, 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.

For H J Thakkar Property Investment Limited


Bimal Thakkar, Director

Place: Mumbai

Date: 03/06/2019



From: Priyanka Thakkar

Sent: Tuesday, February 25, 2020 4:54 PM

To: takeover@nse.co.in <takeover@nse.co.in>; corp.relations@bseindia.com <corp.relations@bseindia.com>

Cc: Shalaka Ovalekar <co_secretary@adf-foods.com>

Subject: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

To,

The BSE Limited/ National Stock Exchange of India Limited,

Please find attached the Disclosure in terms of Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 pertaining to the *inter-se* acquisition of 5,01,000 equity shares (2.50% of the Paid-up Share Capital of the Company) by Mr. Krish B. Thakkar.

Kindly take the same on records.

Best regards,

Priyanka Thakkar

Legal Guardian of Krish B. Thakkar

Format for disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

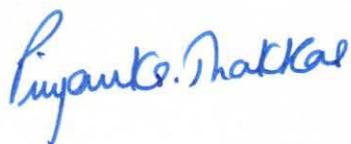
Part-A- Details of the Acquisition

1. Name of the Target Company (TC)	ADF Foods Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Krish Bhavesh Thakkar (Acquirer) Bhavesh Ramesh Thakkar (PAC)		
3. Whether the acquirer 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	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 underconsideration, holding of acquirer along with PACs of:</u>			
a) Shares carrying voting rights	-	-	-
b) Share in the nature of encumbrance (pledge/lien/ non-disposal undertaking/other)	-	-	-
c) Voting rights (VR) otherwise than by equity 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)	-	-	-
e) Total (a+b+c+d)	-	-	-
<u>Details of acquisition:</u>			
a) Shares carrying voting rights acquired (Krish Bhavesh Thakkar)	5,01,000	2.50	-
b) VRs acquired /sold otherwise than by equity 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			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+C+/-d)	5,01,000	2.50	-
<u>After the acquisition/sale, holding of acquirer along with PACs of:</u>			
a) Shares carrying voting rights (Krish Bhavesh Thakkar)	5,01,000	2.50	-
b) VRs otherwise than by equity 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) after acquisition.	-	-	-
d) Shares in nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+d)	5,01,000	2.50	-
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Inter-se transfer of shares by way of gift.		
7. Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	NA		
8. Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	December 27, 2019		
9. Equity share capital / total voting capital of the TC before the said acquisition	2,00,22,719 Equity Shares of Rs. 10 each.		
10. Equity share capital/ total voting capital of the TC after the said acquisition	2,00,22,719 Equity Shares of Rs. 10 each.		
11. Total diluted share/voting capital of the TC after the said acquisition	-		

Part - B(*) Name of the Target Company:**

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group
Krish Bhavesh Thakkar (Acquirer)	Yes
Bhavesh Ramesh Thakkar (PAC)	Yes



Priyanka Bhavesh Thakkar - Legal Guardian of Krish Bhavesh Thakkar
(Acquirer / Authorized Signatory)

Place: Mumbai

Date: 20th February, 2020

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.

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

----- Forwarded message -----

From: **BHAVESH THAKKAR** <bhaveshrthakkar@gmail.com>

Date: Tue, Feb 25, 2020 at 3:06 PM

Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

To: <takeover@nse.co.in>, <corp.relations@bseindia.com>

Cc: Shalaka Ovalekar <co_secretary@adf-foods.com>

To,

The BSE Limited/ National Stock Exchange of India Limited,

Please find attached the Disclosure in terms of Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 pertaining to the *inter-se* transfer of 5,01,000 equity shares (2.50% of the Paid-up Share Capital of the Company) by Mr. Bhavesh R. Thakkar to Mr. Krish B. Thakkar.

Kindly take the same on records.

Best regards,

Bhavesh R. Thakkar

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

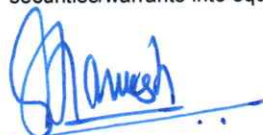
1. Name of the Target Company (TC)	ADF Foods Limited		
2. Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer/seller	Bhavesh R. Thakkar (Seller)		
3. Whether the acquirer/seller belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares 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/ sale underconsideration, holding of:</u>			
a) Shares carrying voting rights: Bhavesh R. Thakkar	7,51,450	3.75	-
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 TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	7,51,450	3.75	-
<u>Details of acquisition/sale:</u>			
a) Shares carrying voting rights acquired/sold: Bhavesh R. Thakkar	5,01,000	2.50	-
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)	-	-	-

category) acquired/sold			
d) Shares encumbered/ invoked/ released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	5,01,000	2.50	-
After the acquisition/sale, holding of:			
a) Shares carrying voting rights: Bhavesh R. Thakkar	2,50,450	1.25	-
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 ineachcategory) after acquisition.	-	-	-
e) Total (a+b+c+d)	2,50,450	1.25	-
6. Mode of acquisition-/ sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.).	Inter-se transfer of shares by way of Gift.		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	December 27, 2019		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	2,00,22,719 equity shares of Rs. 10/- each.		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	2,00,22,719 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 R. Thakkar
(Acquirer / Seller)

Place: Mumbai

Date: 20th February, 2020

From: Bimal Thakkar <bimaltravel@adf-foods.com>
Sent: Monday, April 13, 2020 4:39 PM
To: corp.relations@bseindia.com; takeover@nse.co.in
Cc: SHALAKA OVALEKAR
Subject: Disclosure under Regulations 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
Attachments: Untitled attachment 00247.htm; Reg 30 Discl - SAST - 31.03.2020.pdf

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

Symbol: ADFFOODS

Dear Sir(s),

Please find attached the disclosure required to be submitted under Regulation 30(3) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on March 31, 2020.

Kindly acknowledge the receipt.

On behalf of the Promoters of ADF Foods Limited

Bimal R. Thakkar
Promoter

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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	Related PACs
Mr. Bimal R. Thakkar	Yes	
Bimal R. Thakkar (HUF)	Yes	
Ms. Mahalaxmi R. Thakkar	Yes	
Mr. Bhavesh R. Thakkar	Yes	
Bhavesh R Thakkar (HUF)	Yes	
Mrs. Parul Bimal Thakkar	Yes	
Mrs. Priyanka Bhavesh Thakkar	Yes	
Mr. Krish Bhavesh Thakkar	Yes	
Mr. Shivaan Bimal Thakkar	Yes	
Mr. Sumer Bimal Thakkar	Yes	
M/s H J Thakkar Property Investment Limited	Yes	

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**

From: Bimal Thakkar <bimaltravel@adf-foods.com>
Sent: Saturday, April 18, 2020 11:40 AM
To: corp.relations@bseindia.com; takeover@nse.co.in
Cc: SHALAKA OVALEKAR
Subject: Disclosure under Regulations 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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

Symbol: ADFFOODS

Dear Sir,

Sub.: Disclosure under Regulations 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Target Company: ADF Foods Limited
Scrip Code: ADF FOODS

Further to my trail e-mail dated April 13, 2020, please note that the entire promoters shareholding was free from encumbrance during the financial year ended March 31, 2020.

Please take the same on record.

On behalf of the Promoters of ADF Foods Limited

Bimal R. Thakkar
Promoter

CC to: The Compliance Officer
ADF Foods Ltd

From: Bimal Thakkar [<mailto:bimaltravel@adf-foods.com>]
Sent: Monday, April 13, 2020 4:39 PM
To: corp.relations@bseindia.com; takeover@nse.co.in
Cc: SHALAKA OVALEKAR
Subject: Disclosure under Regulations 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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

Symbol: ADFFOODS

Dear Sir(s),

Please find attached the disclosure required to be submitted under Regulation 30(3) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on March 31, 2020.

Kindly acknowledge the receipt.

On behalf of the Promoters of ADF Foods Limited

Bimal R. Thakkar
Promoter

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