

MBFSL/CS/2021-22

April 6, 2021

To, Department of Corporate Relations, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	To, National Stock Exchange of India Ltd, Exchange Plaza, C- 1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai– 400051
Scrip Code : 543253	Scrip Symbol : BECTORFOOD

Respected Sir/Madam,

Subject: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

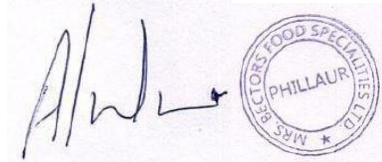
This is to inform you that the company has received the disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 from Mr. Anoop Bector, “Promoter” of the company.

Further, copy of disclosure received under the Regulation 30(1) and 30(2) of SEBI (SAST) Regulations, 2011 in prescribed format is enclosed herewith.

You are requested to take the Document on your records.

Thanking You,
Yours Faithfully

For MRS. BECTORS FOOD SPECIALITIES LIMITED



Atul Sud
Company Secretary and Compliance Officer
ICSI Membership No. F10412

Encl: As above

Mrs. Bectors Food Specialities Ltd.

Corporate Office: 11-A, Udyog Vihar, Greater Noida, Gautam Budh Nagar, Uttar Pradesh - 201308, India

P: (+91) 120 - 456930

Regd. Office: Theing Road, Phillaur - 144410, Punjab, India **P:** (+91-1826) 225418, 222826, 2223138 **F:** (+91-1826) 222915

CIN: U74899PB1995PLC033417, **E:** compliance@cremica.in

April 6, 2021

To,
Department of Corporate Relations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code : 543253

To,
National Stock Exchange of India Ltd,
Exchange Plaza, C- 1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai– 400051

Scrip Symbol : BECTORFOOD

To
Mrs. Bectors Food Specialities Limited
Theing Road, Phillaur-144410,
Jalandhar, Punjab

Respected Sir/Madam,

Subject: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

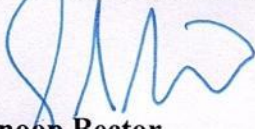
In terms of disclosure under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (Takeover Regulations) regarding aggregate shareholding and voting rights held by the Promoter and persons acting in concert/Promoter Group as of the 31st day of March, we forward herewith the said details as on 31st March 2021 relating to Mrs. Bectors Food Specialities Limited in the prescribed format.

As required by Regulation 31(4) and 31(5) of the SEBI (SAST) Regulations, 2011, it is hereby confirmed that we, the Promoter, along with Promoter Group, have not made any encumbrance, directly or indirectly, during the financial year, on the shares held by us in Mrs. Bectors Food Specialities Limited.

You are requested to take the Document on your records.

Thanking You,
Yours Faithfully

On Behalf of Promoter & Promoter Group


Anoop Bector
(Promoter)

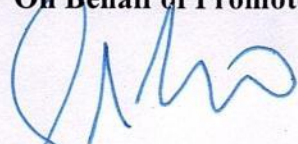
Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	MRS. BECTORS FOOD SPECIALITIES LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Ltd. & Bombay Stock Exchange of India Ltd.		
3. Particulars of the shareholder(s):	Anoop Bector (Promoter)		
a. Name of person(s) together with Person 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 TC) is more than 25% of the voting rights of the TC.	Promoter Group (PG) Anoop Bector HUF Ishaan Bector Rashmi Bector Suvir Bector Anoop Bector (AB Family Trust) Ishaan Bector (IB Family Trust) Suvir Bector (SB Family Trust)		
or b. Name(s) of promoter(s), member of the promoter group and PAC with him.			
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 total diluted share/voting capital of TC (*)
As on March 31 st of the year, holding of:			
a) Shares	3,00,38,754	51.13%	51.13%
b) Voting Rights (otherwise than by shares)	NIL	NIL	NIL
c) Warrants,	NIL	NIL	NIL
d) Convertible Securities	NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
Total	3,00,38,754	51.13%	51.13%

Part-B****Name of the Target Company:** MRS. BECTORS FOOD SPECIALITIES LIMITED

Name(s) of the person and Persons Acting in Concert (PAC)/Promoter Group (PG) with the person	Whether the person belongs to Promoter/Promoter group	Person	No of Equity shares held	%age
Anoop Bector (Promoter)	YES		1,25,50,800	21.36%
Anoop Bector HUF	YES	1	20,05,970	3.41%
Ishaan Bector	YES		100	0.00%
Rashmi Bector	YES		100	0.00%
Suvir Bector	YES		100	0.00%
Anoop Bector (AB Family Trust)	YES		59,55,462	10.14%
Ishaan Bector (IB Family Trust)	YES		47,63,111	8.11%
Suvir Bector (SB Family Trust)	YES		47,63,111	8.11%
Total			3,00,38,754	51.13%

On Behalf of Promoter & Promoter Group

**Anoop Bector
(Promoter)**

Place: Phillaur

Date: 06.04.2021

Note:

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

Atul Sud

From: Anoop Bector <anoop.bector@cremica.in>
Sent: 06 April 2021 17:53
To: cs.bis@cremica.in
Subject: FW: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 related to Mrs. Bectors Food Specialities Limited
Attachments: Disclosure_under_Regulation_30(1)_30(2)_of_SAST_MBFSL.pdf
Importance: High

-----Original Message-----

From: Anoop Bector <anoop.bector@cremica.in>
Sent: 06 April 2021 17:49
To: 'corp.relations@bseindia.com' <corp.relations@bseindia.com>; 'takeover@nse.co.in' <takeover@nse.co.in>
Cc: 'Atul Sood' <cs.bis-old@cremica.in>
Subject: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 related to Mrs. Bectors Food Specialities Limited
Importance: High

Respected Sir/Madam,

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On Behalf of Promoter & Promoter Group

Anoop Bector
(Promoter)