

To,

Date: 01/04/2021

The Compliance Officer LT Foods Limited Unit No. 134, 1st Floor Rectangle-1 Saket District Centre New Delhi -110017	The Bombay Stock Exchange (BSE Limited)Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
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Sub: Disclosure under Regulation 30 and 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011

Dear Sir/Madam,

With reference to the subject cited above, please find attached herewith disclosure under Regulations 30 of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011.

This is further to inform you that I, along with persons acting in concert, has not made any encumbrance, directly or indirectly during the financial year 2020-21.

You are requested to take the same on record.

Thanking You,

Yours truly,

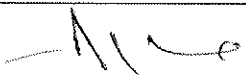


**Ashwani Kumar Arora
Promoter**

**Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers)
Regulations, 2011**

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1. Name of the Target Company (TC)	LT FOODS LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited & Bombay Stock Exchange		
3. Particulars of the shareholder(s): 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 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.	ASHWANI KUMAR ARORA PAC SURINDER ARORA, VIJAY KUMAR ARORA, ASHOK KUMAR ARORA, GURUCHARAN DASS ARORA, GURUCHARAN DASS ARORA HUF, RAGHUVESH HOLDINGS PRIVATE LIMITED, VANDANA ARORA, MUNISH KUMAR ARORA, ADITYA ARORA, ABHINAV ARORA, RANJU ARORA, VANEET ARORA, GURSAJAN ARORA, ANITA ARORA, SAKSHI ARORA, RITESH ARORA , ANMOL ARORA		
4. Particulars of the Shareholding of persons 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 of March 31 st 2021, holding of:	181,708,772	56.81	56.81
a) Shares 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 the TC.	Bifurcation as per annexure attached		
Total	181,708,772	56.81	56.81


Signature of Authorized Signatory:
Place: Gurugram
Date : 01.04.2021

Name of the Target Company: LT Foods Limited

Name (s) of the person and Persons Acting in Concert with the person	Whether the person belongs to Promoter/ Promoter group	PAN Of the persons and PACs
VIJAY KUMAR ARORA	Promoter	
ASHWANI KUMAR ARORA	Promoter	
SURINDER KUMAR ARORA	Promoter	
ASHOK KUMAR ARORA	Promoter	
GURUCHARAN DASS ARORA	Promoter group	
RANJU ARORA	Promoter group	
ANITA ARORA	Promoter group	
MUNISH KUMAR ARORA	Promoter group	
ABHINAV ARORA	Promoter group	
ADITYA ARORA	Promoter group	
GURUSAJAN ARORA	Promoter group	
VANDANA ARORA	Promoter group	
VANEETARORA	Promoter group	
SAKSHI ARORA	Promoter group	
GURUCHARAN DASS - HUF	Promoter group	
RITESH ARORA	Promoter group	
ANMOL ARORA	Promoter group	
RAGHUVESH HOLDINGS PRIVATE LIMITED	Promoter Group Company	


Signature of the Authorized Signatory

Place: GURUGRAM

Date:01/04/2021

ANNEXURE 1

PROMOTERS AND PERSON ACTING IN CONCERT SHAREHOLDING AS ON 31st March 2021

Name of the Promoter	No of shares held	No of shares pledged
ASHWANI KUMAR ARORA(PROMOTER)	22986920	Nil
ASHOK KUMAR ARORA (PROMOTER)	22986920	Nil
VIJAY KUMAR ARORA(PROMOTER)	22986920	Nil
SURINDER KUMARARORA (PROMOTER)	22986920	Nil
GURUCHARAN DASS ARORA	21286920	Nil
RANJU ARORA	7738160	Nil
ANITA ARORA	7611500	Nil
MUNISH KUMAR ARORA	643660	Nil
ABHINAV ARORA	633340	Nil
ADITYA ARORA	633340	Nil
GURUSAJAN ARORA	126660	Nil
VANDANA ARORA	8396500	Nil
VANEET ARORA	160000	Nil
SAKSHI ARORA	8371500	Nil
GURUCHARAN DASS HUF	633340	Nil
RAGHUVESH HOLDINGS PRIVATE LIMITED	33384472	Nil
ANMOL ARORA	103500	Nil
RITESH ARORA	38200	Nil
Total	181,708,772	Nil



ASHWANI KUMAR ARORA
PROMOTER