

AI GLOBAL INVESTMENTS (CYPRUS) PCC LIMITED

1st and 2nd Floors, Elizabeth House, Les Ruettes Brayes, St Peter Port,
Guernsey, GY1 1EW
Company registration number (Guernsey): 51941

Registered as a Cyprus Overseas Company at 23 Kennedy Avenue, Globe House,
Ground and First Floors
1075 Nicosia, Cyprus
Tel: +357 22029420

6 April 2021

DFM Foods Limited
8377, Roshanara Road,
New Delhi, Delhi, 110007

BSE Limited
Listing Department
P.J. Towers,
Dalal Street,
Mumbai – 400 001

The National Stock Exchange of India Limited
Listing Department
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra,
Mumbai – 400 051

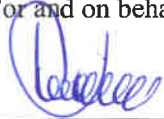
Dear Sir,

Sub: Disclosure under Regulation 30(1), 30(2) and 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed herewith the disclosure under Regulation 30(1), 30(2) and 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by AI Global Investments (Cyprus) PCC Limited

Yours faithfully,

For and on behalf of **AI Global Investments (Cyprus) PCC Limited**



Authorised signatory
Name: Christakis Klerides
Designation: Director

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

Part A: Details of Shareholding

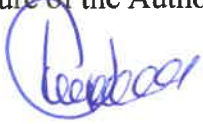
1. Name of the Target Company (TC)	DFM Foods Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited and the National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): a. Name of person(s) with person acting in concert (PAC) whose total holding (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 share or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Promoter: AI Global Investments (Cyprus) PCC Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 of the year, holding of: 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.	37,054,137	73.71%	71.86%
Total	37,054,137	73.71%	71.86%

Part – B**

Name of the Target Company: DFM Foods Limited

Name(s) of the Acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the Acquirer
AI Global Investments (Cyprus) PCC Limited	Yes	

Signature of the Authorised Signatory



Christakis Klerides

Place: Nicosia, Cyprus

Date: 6 April 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.

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Declaration in accordance with Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

We declare that we, AI Global Investments (Cyprus) PCC Limited, along with persons acting in concert with us, have not made any encumbrance over the shares of DFM Foods Limited, directly or indirectly, other than those already disclosed during the financial year 2020-2021.

Signature of the Authorised Signatory



Christakis Klerides

Place: Nicosia, Cyprus

Date: 6 April 2021