



Manufacturer of Potato Chips, Extruded Products,
Namkeen, Juices & Packaged Drinking Water

February 20, 2019

To
The Manager- Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, -Bandra (E),
Mumbai- 400051.

Scrip Code/Symbol: EIFFL

Subject: Disclosure under Regulation 7(1)(a) of SEBI (Prohibition of Insider Trading)(Amendment) Regulations, 2018 in respect of Euro India Fresh Foods Limited.

Respected Sir/ Madam

With reference to the captioned subject and in accordance with the provision of Regulation 7(1) (a) of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we Euro India Fresh Foods Limited is hereby disclosing the shareholding as on the date of notification of this Amendment regulation; promoter, Promoter Group, Key Managerial Personal and Directors.

A disclosure of shareholding of promoter, Promoter Group, Key Managerial Personal and Directors is attached herein

Kindly take the said information on your records.

Thank You!

You're faithfully,

For EURO INDIA FRESH FOODS LIMITED



JAY PANSURIA
COMPANY SECRETARY & COMPLIANCE OFFICER
Place: Surat, Gujarat.



Euro INDIA FRESH FOODS LIMITED
An ISO 22000 : 2005 Certified Company
CIN : L15400GJ2009PLC057789

Corporate Office : 501, 5th Floor, The Summit Business Bay, Andheri Kurla Road, Near Cinemax Theater, Andheri (E),
Mumbai - 400 059 Tel No.: 022-26841 800, 26841900

Factory : A-22/1, Ichchhapore G.I.D.C., Bhatpore, Hazira Magdalla Road, Surat - 394 510. Tel No.: (261) 291 3021, 291 3041
Info@euroindiafoods.com www.euroindiafoods.com customercare@euroindiafoods.com Toll Free : 1800 233 00911

JAY B. PANSURIA

(Company Secretary)

Euro India Fresh Foods Limited; Plot No. A/22/1, Ichchhapore GIDC, Surat-394510.

Contact: +91-9904407964. Email: cs@euroindiafoods.com

February 20, 2019

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Exchange Plaza, C-1, Block G,

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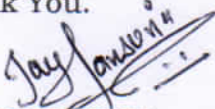
Subject: Disclosure under Regulation 7(1)(a) of SEBI (Prohibition of Insider Trading)(Amendment) Regulations, 2018 in respect of Euro India Fresh Foods Limited..

Respected Sir/ Madam

I, Jay B. Pansuria, Company Secretary of Euro India Fresh Foods Limited (Formally Known as Euro India Fresh Foods Private Limited) hereby disclosing aggregate shareholding along with the shareholding of promoter, Promoter Group, Key Managerial Personal and Directors as on as on the date of notification of this Amendment regulation in "Annexure A" Regulation 7(1)(a) of SEBI (Prohibition of Insider Trading)(Amendment) Regulations, 2018.

Kindly considered the same in your records.

Thank You.



JAY PANSURIA

Company Secretary

Authorized Signatory.

CC:

Manhar J. Sanspara

Managing Director

Euro India Fresh Foods Limited

Plot No. A 22/1, G.I.D.C. Ichhapore,

Surat- 394 510,Gujarat.

Format for Disclosures under Regulation 7(1)(a) of SEBI (Prohibition of Insider Trading)(Amendment) Regulations, 2018

Annexure A

Sr. No.	Name	Category	No. Of Shares	% Total Shares	% Of Total Diluted Share
1	Manhar Jivanbhai Sanspara DIN:02623366	Promoter & Managing Director	8461098	34.12	34.12
2	Dinesh Jivanbhai Sanspara DIN:02623367	Promoter & Managing Director	8217700	33.14	33.14
3	Maheshkumar Vallabhbhai Mavani DIN:02623368	Promoter & Director	1440000	5.81	5.81
4	Maya Dineshbhai Sanspara DIN: 07601393	Promoter's Group & Director	25000	0.10	0.10
5	Dipesh Dinesh Sanspara DIN: 07890494	Promoter's Group & Director	25000	0.10	0.10
6	Sapnaben Manharbhai Sanspara	Promoter's Group	50000	0.20	0.20
7	Mukeshbhai Vallabhbhai Mavani	Promoter's Group	10000	0.04	0.04
8	Ghanshyam Arjanbhai Patel DIN: 07583294	Independent Director	NIL	-	-
9	Parth Vallabhbhai Saspara DIN: 07584098	Independent Director	NIL	-	-
10	Snehal Manjibhai Patel DIN: 07584295	Independent Director	NIL	-	-
11	Paresh Bhupatbhai Lathiya DIN: 07595049	Independent Director	NIL	-	-
12	Manjula Kishorchandra Mehta DIN:08086052	Independent Director	NIL	-	-
13	Mukeshbhai A Navadia	CEO (KMP)	3200	0.01	0.01
14	Shailesh M Sardhara	CEO (KMP)	NIL	-	-
15	Jay Bharatbhai Pansuria	CS (KMP)	NIL	-	-
TOTAL			18231998	73.52	73.52

For, Euro India Fresh Foods Ltd.

Jay Pansuria
Jay Pansuria

Company Secretary.

Place: Surat, February 20, 2019.

