



25
YEARS
OF HERITAGE

Ref: SECT: STOC: 15-20

3rd April, 2020

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code: 519552

Scrip Code: HERITGFOOD

Dear Sir / Madam,

Sub: Annual Disclosures under Regulation 30(1) & 30 (2) of SEBI (Substantial acquisition of shares & Takeover) Regulations, 2011

Ref: No. Stock Code: 519552 / HERITGFOOD

As required by Regulation 30(1) & 30 (2) of SEBI (Substantial acquisition of shares & Takeover) Regulations, 2011, please find enclosed herewith the annual declaration received by the Company on 2nd April, 2020 in the prescribed format in respect of the Equity Shares held by Company Promoter and Promoter Group as on the financial year ended 31st March, 2020.

Thanks & Regards

For **HERITAGE FOODS LIMITED**


UMAKANTA BARIK
Company Secretary
M. No: FCS-6317

Encl: a/a



HERITAGE FOODS LIMITED

CIN : L15209TG1992PLC014332

AN ISO: 22000 CERTIFIED COMPANY



2nd April, 2020

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code: 519552

Scrip Code: HERITGFOOD

Dear Sir / Madam,

Sub: Disclosures under Regulation 30(1) & 30 (2) of SEBI (Substantial acquisition of shares & Takeover) Regulations, 2011

With reference to the above mentioned subject, We Promoters/Promoters group/PAC (Person acting in concert) of M/s. Heritage Foods Limited, Registered office at #6-3-541/C, Panjagutta, Hyderabad-500082, submitting the disclosures pursuant to the regulations 30 (1) & 30 (2) of the SEBI (Substantial acquisition of shares & Takeover) Regulations, 2011 as on March 31, 2020.

The details are attached for your information

Thanking you,

Yours sincerely



N BHUVANESWARI
Authorized Signatory

CC: M/s. Heritage Foods Limited

Dated: 2nd April, 2020

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code: 519552

Scrip Code: HERITGFOOD

Dear Sir,

Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year ended 31st March, 2020.

Part-A - Details of the Shareholding

1. Name of the Target Company (TC)	M/s. HERITAGE FOODS LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange - 519552 (Stock Code) National Stock Exchange - HERITGFOOD (Stock Code)		
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.	Statement Attached in Annex. 1 Statement Attached in Annex. 2		
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 March, 2020 holding of:			
a) Shares	1,85,13,392	39.91	NA
b) Voting Rights (otherwise than by shares)	NA	NA	NA
c) Warrants,			
d) Convertible Securities	NA	NA	NA
e) Any other instrument that would entitle the holder to receive shares in the TC.	NA	NA	NA
Total	1,85,13,392	39.91	

Part B**

Name of the Target Company: HERITAGE FOODS LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	
Ramakrishna Nandamuri	Promoter group	
V Naga Raja Naidu	Promoter group	
A Siva Sankara Prasad	Promoter group	
Kathya N P	Promoter group	
Durga Ramakrishna N P	Promoter group	
N Balakrishna	Promoter group	
N Vasundhara Devi	Promoter group	
Ramakrishna N P	Promoter group	
Neelima N P	Promoter group	
N Brahmani	Promoter group	
Devaansh Nara	Promoter group	

Name(s) of the persons acting in Promoters including body corporate	Whether the person belongs to Promoter/ Promoter group	
Nara Bhuvaneswari	Promoter	
Nara Lokesh	Promoter	
Megabid Finance & Investment Pvt Ltd	Promoter	

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 share in the TC assuming full conversion of the outstanding convertible securities/warrants into equity share of the TC.

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



Authorized Signatory,

Place: Hyderabad,

Date: 2nd April, 2020

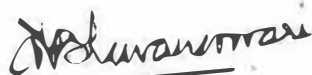
CC: M/s. Heritage Foods Limited

Annex - 1**STATEMENT OF PROMOTERS HOLDINGS**

S. No	DPID	Client Id/Folio	Name	As on March 31 (Current Year) i.e. as on 31-03-2020		As on March 31 (Previous year) i.e. as on 31-03-2019	
				(A)		(B)	
				Shares	% to Equity	Shares	% to Equity
1	IN300394	10687889	NARA BHUVANESWARI	1,06,61,652	22.98	1,06,61,652	22.98
2	IN302863	10488382	NARA LOKESH	47,32,800	10.20	47,32,800	10.20
3	IN302863	10488454	MEGABID FINANCE & INVESTMENT PVT LTD	24,47,600	5.27	24,47,600	5.27
	Total			1,78,42,052	38.45	1,78,42,052	38.45

Annex - 2**STATEMENT OF PERSONS ACTING IN CONCERT HOLDINGS
(INCLUDING DIRECTORS AND THEIR RELATIVES)**

S. No	DPID	Client Id/Folio	Name	As on March 31 (Current year) i.e. as on 31-03-2020		As on March 31 (Previous year) i.e. as on 31-03-2019	
				(A)		(B)	
				Shares	% to Equity	Shares	% to Equity
1	IN302863	10305888	N.BRAHMANI	2.02.000	0.44	2,02,000	0.44
2	IN301022	20961753	RAMAKRISHNA N P	2.00.000	0.43	2,00,000	0.43
3	43400	1204340000 074998	V NAGA RAJA NAIDU	1,01,250	0.22	1,00,000	0.22
4	IN301022	20953840	KATHYA N P	60.000	0.13	60,000	0.13
5	IN301022	20953825	NEELIMA N P	40.000	0.09	40,000	0.09
6	IN301022	20953833	DURGA RAMAKRISHNA N P	40.000	0.09	40,000	0.09
7	IN302863	10426458	DEVAANSH NARA	26.440	0.06	26,440	0.06
8	IN301820	10046985	N BALAKRISHNA and N VASUNDHARA	1,200	0.00	1,200	0.00
9	IN301820	10046993	RAMAKRISHNA NANDAMURI	400	0.00	400	0.00
10	IN300394	11756027	A SIVA SANKARA PRASAD	50	0.00	850	0.00
TOTAL				6,71,340	1.46	6,70,890	1.46



N BHUVANESWARI
Authorized Signatory