

DATE: 02/04/2018

To,  
The Secretary  
**The National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot No. C/1, G-Block,  
Bandra-Kurla Complex, Bandra(E), Mumbai

Sub: Disclosure under Regulation 30 of SEBI(Substantial Acquisition of Shares and Takeover)  
Regulations 2011

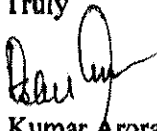
Dear Madam,

This is with reference to the subject cited above; please find attached herewith Disclosure under  
Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to take the same on record.

Thanking You

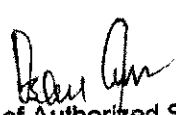
Yours Truly



Ashok Kumar Arora  
Promoter of LT Foods Limited

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

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                            |                                                          |                                                   |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------|
| 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):<br>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.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. | <b>ASHOK KUMAR ARORA</b><br><b>PAC</b><br>ASHWANI KUMAR ARORA, VIJAY ARORA, SURINDER KUMAR ARORA, GURUCHARAN DASS ARORA, GURUCHARAN DASS ARORA HUF, PARVESH RANI, RAGHUVESH HOLDINGS PRIVATE LIMITED, VANDANA ARORA, MUNISH KUMAR ARORA, ADITYA ARORA, ABHINAV ARORA, RANJU ARORA, VANEET ARORA, GURSAJAN ARORA, ANITA ARORA, RITESH 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 <sup>st</sup> of the year, holding of:                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                            |                                                          |                                                   |
| i. Shares                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 179,144,830                                                                                                                                                                                                                                                                                                                                | 56.00                                                    | 56.00                                             |
| ii. Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                            |                                                          |                                                   |
| iii. Warrants,                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                            |                                                          |                                                   |
| iv. Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                                                              | Bifurcation as per annexure attached                                                                                                                                                                                                                                                                                                       |                                                          |                                                   |
| v. Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                            |                                                          |                                                   |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>179,144,830</b>                                                                                                                                                                                                                                                                                                                         | <b>56.00</b>                                             | <b>56.00</b>                                      |

  
 Signature of Authorized Signatory:  
 Place: AMRITSAR  
 Date : 02.04.2018

# ANNEXURE 1

| Name of the Promoter               | No of shares held | No of shares pledged |
|------------------------------------|-------------------|----------------------|
| VIJAY KUMAR ARORA                  | 21286920          | NII                  |
| ASHOK KUMAR ARORA (PROMOTER)       | 21286920          | NII                  |
| ASHWANI KUMAR ARORA(PROMOTER)      | 21286920          | NII                  |
| SURINDER KUMARARORA (PROMOTER)     | 21286920          | NII                  |
| GURUCHARAN DASS ARORA              | 21286920          | NII                  |
| RANJU ARORA                        | 7738160           | NII                  |
| ANITA ARORA                        | 7611500           | NII                  |
| MUNISH KUMAR ARORA                 | 643660            | NII                  |
| ABHINAV ARORA                      | 633340            | NII                  |
| ADITYA ARORA                       | 633340            | NII                  |
| GURUSAJAN ARORA                    | 126660            | NII                  |
| VANDANA ARORA                      | 8371500           | NII                  |
| VANEET ARORA                       | 160000            | NII                  |
| SAKSHI ARORA                       | 8371500           | NII                  |
| PARVESH RANI                       | 6800000           | NII                  |
| GURUCHARAN DASS HUF                | 633340            | NII                  |
| RAGHUVESH HOLDINGS PRIVATE LIMITED | 30984130          | 16023950             |
| RITESH ARORA                       | 3100              | NII                  |
| <b>Total</b>                       | <b>179144830</b>  | <b>16023950</b>      |