

Rasoya Foods And Drinks Pvt. Ltd.

CIN: U15130MH1997PTC109899

To,
The National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1 G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

To,
The Bombay Stock Exchange Ltd
P.J. Towers, Dalal Street,
Mumbai – 400 001

NSE Symbol: RASOYPR

BSE Scrip Code: 531522

Sub: Disclosure of share holding under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

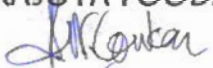
Dear Sir,

Please find enclosed herewith the details of my share holding as on 31st March, 2017 as per Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in the prescribed format.

You are requested to kindly take the same on your record for your further needful.

Kindly acknowledge the receipt.

For and on behalf of
RASOYA FOODS AND DRINKS PRIVATE LIMITED


Anil Narayan Lonkar
Director
DIN: 00282816



Date: 01/04/2017
Place: Nagpur

Rasoya Foods And Drinks Pvt. Ltd.

CIN: U15130MH1997PTC109899

To,
The Board of Directors,
Rasoya Proteins Ltd.
Village Wanjari, Taluka Wani,
Yavatmal - 445 004, Maharashtra, India

Sub: Disclosure of share holding under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

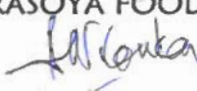
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For and on behalf of
RASOYA FOODS AND DRINKS PRIVATE LIMITED


Anil Narayan Lonkar
Director
DIN: 00282816

Date: 01/04/2017
Place: Nagpur



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)	RASOYA PROTEINS LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	THE BOMBAY STOCK EXCHANGE LTD. (BSE) and THE NATIONAL STOCK EXCHANGE OF INDIA LTD (NSE)		
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.	<u>PROMOTER GROUP:</u> 1. RASOYA FOODS AND DRINKS PVT. LTD. <u>PERSON ACTING IN CONCERT:</u> 2. MANIK ANIL LONKAR 3. ARPITA ANIL LONKAR 4. AKSHAYA ANIL LONKAR 5. IVORY EXPORTS PVT. LTD. 6. ANIL NARAYAN LONKAR		
4. Particulars of the shareholding of person(s) 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 on March 31 st , 2017	1. Rasoya Foods and Drinks Pvt. Ltd: <u>1,87,12,320</u>	1.09%	1.09%
a) Shares			
b) Voting Rights (otherwise than by shares)	2. Manik Anil Lonkar: <u>4,61,81,100</u>	2.70%	2.70%
c) Warrants;			
d) Convertible Securities	3. Arpita Anil Lonkar: <u>1,68,91,328</u>	0.99%	0.99%

e) Any other instrument that would entitle the holder to receive shares in the TC.	4. Akshaya Anil Lonkar: <u>3,28,10,802</u>	1.92%	1.92%
	5. Ivory Exports Pvt. Ltd: <u>6,00,00,780</u>	3.51%	3.51%
	6. Anil Narayan Lonkar: <u>15,48,34,770</u>	9.06%	9.06%
Total	32,94,31,100	19.28%	19.28%

For and on behalf of
FOR RASOYA FOODS AND DRINKS PRIVATE LIMITED

Anil Narayan Lonkar
Anil Narayan Lonkar
Director
DIN: 00282816



Date: 01/04/2017
Place: Nagpur

Note: 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.