



25
YEARS
OF HERITAGE

Ref: SECT: STOC: 16 – 18

4th April, 2018

To
The Secretary,
The Stock Exchange, Mumbai
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

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 4th April, 2018 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, 2018.

Thanking you,

Yours Faithfully,

For HERITAGE FOODS LIMITED


UMAKANTA BARIK
Company Secretary
M. No: FCS-6317

Encl: a/a



HERITAGE FOODS LIMITED

(Formerly known as M/s. Heritage Foods (India) Limited)

CIN : L15209TG1992PLC014332

AN ISO: 22000 CERTIFIED COMPANY



2nd April, 2018

To
The Secretary,
The Stock Exchange, Mumbai
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

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 **Securities Exchange Board of India** (Substantial acquisition of shares & Takeover) Regulations, 2011 as on March 31, 2018.

The details are attached for your information

Thanking you,

Yours sincerely



N BHUVANESWARI
Authorized Signatory

CC: M/s. Heritage Foods Limited

Dated: 2nd April, 2018

To
The Secretary,
The Stock Exchange, Mumbai
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

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, 2018.

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 - HERITGEFOOD (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, 2018 holding of:			
a) Shares	1,85,12,892	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	1,85,12,892	39.91	

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, 2018

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 31-03-2018*		As on March 31 (Previous year) i.e. as on 31-03-2017	
				(A)		(B)	
				Shares	% to Equity	Shares	% to Equity
1	IN300394	10687889	NARA BHUVANESWARI	1,06,61,652	22.98	53,30,826	22.98
2	IN300394	16334992	NARA LOKESH	47,32,800	10.20	23,66,400	10.20
3	IN300394	10754745	MEGABID FINANCE & INVESTMENT PVT LTD	24,47,600	5.27	12,23,800	5.27
	Total			1,78,42,052	38.45	89,21,026	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 31-03-2018*		As on March 31 (Previous year) i.e. as on 31-03-2017	
				(A)		(B)	
				Shares	% to Equity	Shares	% to Equity
1	IN302863	10305888	N.BRAHMANI	2,02,000	0.44	1,01,000	0.44
2	IN301022	20961753	RAMAKRISHNA N P	2,00,000	0.43	1,00,000	0.43
3	IN301022	10237300	V NAGA RAJA NAIDU	1,00,000	0.22	50,000	0.22
4	IN301022	20953840	KATHYA N P	60,000	0.13	30,000	0.13
5	IN301022	20953825	NEELIMA N P	40,000	0.09	20,000	0.09
6	IN301022	20953833	DURGA RAMAKRISHNA N P	40,000	0.09	20,000	0.09
7	IN301820	10003820	N VASUNDHARA	12,800	0.03	6,400	0.03
8	IN301820	10003813	NANDAMURI BALAKRISHNA	13,640	0.03	6,820	0.03
9	IN301820	10046985	N BALAKRISHNA	1,200	0.00	600	0.00
10	IN300394	11756027	A SIVA SANKARA PRASAD	800	0.00	650	0.00
11	IN301820	10046993	N RAMAKRISHNA	400	0.00	200	0.00
			TOTAL	6,70,840	1.46	3,35,670	1.45

Note: The no of shares has been gone up as compare to last year due to sub-division of 1 (One) equity share of face value of Rs.10/- into 2 (Two) equity shares of face value of Rs. 5/- each during the month of Oct-2017.

N. Bhuvanewari

N. BHUVANESWARI