



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

April 2, 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 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 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 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, we Euro India Fresh Foods Limited is hereby disclosing the promoter and promoter's group shareholding together with the person acting in concert.

A disclosure received from promoters together with the person acting in concert is enclosed herewith for your ready reference.

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.

Enclosure: Copy received from Promoter



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

MANHAR JIVANBHAI SANSPARA

F-1117, Green Avenue Com, Ghod dod Road, Surat-395007, Gujarat.

Contact: +91-9909996911. Email: msanspara@gmail.com

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Respected Sir/ Madam

I, Manhar Jivanbhai Sanspara, Promoter and Managing Director 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's group as on March 31, 2019 in "Annexure A" pursuant to Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Kindly considered the same in your records.

Thank You.

M. J. Sanspara

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MANHAR JIVANBHAI SANSPARA

Promoter and Managing Director

Authorized Signatory on behalf of Promoter/ Promoter's Group

CC:

Jay B. Pansuria

Company Secretary

Euro India Fresh Foods Limited

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

Surat- 394 510, Gujarat.

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company(TC)	Euro India Fresh Foods Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited-Emerge Platform		
3. Particulars of the shareholder a. Name of person 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 shares or 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.	---		
	As Per "Annexure A"		
4. Particulars of the holding of persons mentioned at (3) in "Annexure A"	Number	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 of the year, holding of: Shares	18228798	73.50	73.50
Voting Rights (otherwise than by Shares)	---	---	---
Warrants,	---	---	---
Convertible Securities	---	---	---
Any other instrument that would entitle the holder to receive shares in the TC.	----	---	---

(*) 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.

Note 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

.....*M. J. Jivankar*.....

MANHAR JIVANBHAI SANSPARA

Promoter and Managing Director

Authorized Signatory on behalf of Promoter/ Promoter's Group

Place: Surat

Date: April 2, 2019

Annexure A

Sr. No	Name	PAN No.	Category	No. Of Shares	% Total Shares	% Of Total Diluted Share
1	Manhar Jivanbhai Sanspara		Promoter	8461098	34.12	34.12
2	Dinesh Jivanbhai Sanspara		Promoter	8217700	33.14	33.14
3	Maheshkumar Vallabhbhai Mavani		Promoter	1440000	5.81	5.81
4	Sapnaben Manharbhai Sanspara		Promoter's Group	50000	0.20	0.20
5	Maya Dinishbhai Sanspara		Promoter's Group	25000	0.10	0.10
6	Dipesh Dinesh Sanspara		Promoter's Group	25000	0.10	0.10
7	Mukeshbhai Vallabhbhai Mavani		Promoter's Group	10000	0.04	0.04
Total				18228798	73.50	73.50

..... *M. J. Sanspara*

MANHAR JIVANBHAI SANSPARA

Promoter and Managing Director

Authorized Signatory on behalf of Promoter/ Promoter's Group

Place: Surat

Date: April 2, 2019