

DATE: 01/04/2015

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

Mr. Ashok Kumar Arora  
Promoter

**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)                                                                                                                                                                                                                                                                                                                                                                                                                                      | 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. | <p align="center"><b>ASHOK KUMAR ARORA</b><br/>PAC</p> <p>SURINDER ARORA, ASHWANI ARORA, ASHOK KUMAR ARORA, GURUCHARAN DASS ARORA, PARVESH RANI, RAGHUVESH HOLDINGS PRIVATE LIMITED, VANDANA ARORA, MUNISH KUMAR ARORA, ADITYA ARORA, ABHINAV ARORA, RANJU ARORA, VANEET ARORA, GURSAJAN ARORA, ANITA ARORA, SAKSHI ARORA</p> |                                                          |                                                   |
| 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                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 17914173                                                                                                                                                                                                                                                                                                                      | 67.72                                                    | 67.72                                             |
| ii. Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                               |                                                          |                                                   |
| iii. Warrants,                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                               |                                                          |                                                   |
| iv. Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                               |                                                          |                                                   |
| v. Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                                                                                                                                                                                      | Bifurcation as per annexure attached                                                                                                                                                                                                                                                                                          |                                                          |                                                   |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 17914173                                                                                                                                                                                                                                                                                                                      | 67.72                                                    | 67.72                                             |

(\*) 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.

Signature of Authorized Signatory:

Place: AMRITSAR

Date : 01.04.2015

# ANNEXURE

|                                                                                                                            |                      |  |
|----------------------------------------------------------------------------------------------------------------------------|----------------------|--|
| Details of Shareholding as required under Reg 30(1) of SEBI(Substantial Acquisition of Shares& Takeovers)Regulations, 2011 |                      |  |
|                                                                                                                            | As on March 31, 2015 |  |

|                                    |                 |               |
|------------------------------------|-----------------|---------------|
| ASHOK KUMAR ARORA                  | 2742418         | 10.37%        |
| VIJAY KUMAR ARORA (PROMOTER)       | 1117964         | 4.23%         |
| ASHWANI KUMAR ARORA(PROMOTER)      | 2723152         | 10.29%        |
| SURINDER KUMARARORA (Promoter)     | 2820152         | 10.66%        |
| GURUCHARAN DASS ARORA              | 1573932         | 5.95%         |
| RANJU ARORA                        | 39534           | 0.15%         |
| ANITA ARORA                        | 8734            | 0.03%         |
| MUNISH KUMAR ARORA                 | 64366           | 0.24%         |
| ABHINAV ARORA                      | 63334           | 0.24%         |
| ADITYA ARORA                       | 63334           | 0.24%         |
| GURUSAJAN ARORA                    | 12666           | 0.05%         |
| VANDANA ARORA                      | 104000          | 0.39%         |
| VANEET ARORA                       | 16000           | 0.06%         |
| SAKSHI ARORA                       | 7000            | 0.03%         |
| PARVESH RANI                       | 680000          | 2.57%         |
| GURUCHARAN DASS HUF                | 63334           | 0.24%         |
| GURUCHARAN DASS & SURINDER ARORA   | 1109520         | 4.19%         |
| VIJAY KUMAR ARORA & ASHWANI ARORA  | 1606320         | 6.07%         |
| RAGHUVESH HOLDINGS PRIVATE LIMITED | 3098413         | 11.71%        |
| <b>Total</b>                       | <b>17914173</b> | <b>67.72%</b> |

