

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

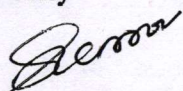
Dear Madam,

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


Surinder Kumar Arora

Promoter

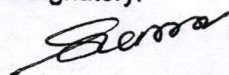
Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

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): 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.	SURINDER KUMAR ARORA PAC 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		
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 of the year, holding of: i. Shares 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.	17914173 Bifurcation as per annexure attached	67.72	67.72
Total	17914173	67.72	67.72

Signature of Authorized Signatory:

Place: NEW DELHI

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	

SURINDER KUMAR ARORA (Promoter)	2820152	10.66%
VIJAY KUMAR ARORA (PROMOTER)	1117964	4.23%
ASHWANI KUMAR ARORA (PROMOTER)	2723152	10.29%
ASHOK KUMAR ARORA	2742418	10.37%
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%
Total	17914173	67.72%

