

Rasoya Foods And Drinks Pvt. Ltd.

To, The Bombay Stock Exchange Ltd. P.J. Towers, Dalal Street, Mumbai - 400 001	To, National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1 G Block Bandra Kurla Complex Bandra (E) Mumbai - 400 051
--	---

Kind Attn: Mr. Shyam Bhagirath (DCS-CRD)(BSE)/Mr. Amit Kursija (NSE)

Sub: Disclosure of share holding under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulation 2011.

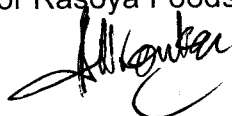
Dear Sir,

Please find enclosed herewith the details of the share holding of the Company as on 31st March, 2015 as per SEBI (Substantial Acquisition of Shares & Takeover) 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 Rasoya Foods & Drinks Pvt. Ltd.



Mr. Anil Narayan Lonkar

DIRECTOR

DIN: 00282816

Date: 06.04.2015

Place: NAGPUR

Format for 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 LTD.		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BOMBAY STOCK EXCHANGE and NATIONAL STOCK EXCHANGE LTD.		
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.	RASOYA FOODS & DRINKS PVT. LTD.(PROMOTER)		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 st of the year, holding of:			
a) Shares	1,87,12,320	1.09%	1.09%
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	1,87,12,320	1.09%	1.09%