

19

February 13, 2017.

To
The Executive Director,
Corporate Finance Department,
Securities Exchange Board of India,
Plot No.C4-A,'G' Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400051.

Subject: Report under Regulation 10(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Sir,

Please find enclosed herewith the Report under Regulation 10(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 pertaining to inter-se transfer among the Promoters shareholder of M/s. Mahaan Foods Ltd. The Applicable fee of Rs. 1,50,000 (One Lac and Fifty Thousand only) is enclosed vide **Demand Draft No. 087904 dated 07.12.2016 drawn on State Bank of Patiala, branch – Paonta Sahib** in favour of Securities Exchange Board of India payable at Mumbai.

Kindly be taken for your records and acknowledge the receipt of the same.

Thanking you.

Yours truly,

सीता देवी

Smt. Sita Devi
Promoter, M/s. Mahaan Foods Ltd.

Address: C/o Zeon Lifesciences Ltd., Village Kunja, Rampur, Sirmour-173025, Himachal Pradesh.

Encl: as above

CC:

- ✓ 1. **Bombay Stock Exchange; At:** The Manager – Corporate Services, BSE Ltd., Floor 25, P.J. Towers, Dalal Street, Mumbai – 400001.
2. **Mahaan Foods Ltd.;** At: M-19, 1st Floor, M Block Market, Greater Kailash-II, New Delhi-110048.

Regulation 10(7) – Report to SEBI in respect of any acquisition made in reliance upon exemption provided for in regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

1 General Details		
a.	Name, address, telephone no., e-mail of acquirer(s) (In case there are multiple acquirers, provide full contact details of any one acquirer (the correspondent acquirer) with whom SEBI shall correspond.)	Name : Sita Devi Address: C/o Zeon Lifesciences Ltd., Village Kunja, Rampur Road, Paonta Sahib, Dist: Sirmour-173025, Himachal Pradesh. Tele : 0120-4111581; E-mail : ac.ho@zeon.co.in
b.	Whether sender is the acquirer (Y/N)	Yes
c.	If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclose copy of such authorization)	NA
d.	Name, address, Tel no. and e-mail of the sender, if sender is not the acquirer	NA
2 Compliance of Regulation 10(7)		
a.	Date of report	13/02/2017
b.	Whether report has been submitted to SEBI within 21 working days from the date of the acquisition	No Instant form is submitted with Application for Condonation for delay dated 13.02.2017
c.	Whether the report is accompanied with fees as required under Regulation 10(7)	Yes. The applicable fees of Rs. 1,50,000 is enclosed vide Demand draft no. 087904 dated 07.12.2016 payable at Mumbai in favour of Securities Exchange Board of India
3 Compliance of Regulation 10(5)		
a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed at least 4 working days before the date of the proposed acquisition.	Yes
b.	Date of Report	16/11/2016
4 Compliance of Regulation 10(6)		
a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 working days of the acquisition.	Yes
b.	Date of Report	26/11/2016
5 Details of the Target Company		
a.	Name & address of TC	Mahaan Foods Ltd. Registered Office At: Highwinds, NH-22, Village Datyar, Parwanoo, Himachal Pradesh-173220 Corporate Office At: M-19, 1 st Floor, M Block Market, Greater Kailash-II, New Delhi-110048
b.	Name of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited
6 Details of the acquisition		
a.	Date of acquisition	23/11/2016
b.	Acquisition price per share (in Rs.)	As per Memorandum of Family Settlement dated 31.08.2010 and Company Law Board order dated 03.09.2010
c.	Regulation which would have triggered an open offer, had the report not been filed	Regulation 3(2)

		under Regulation 10(7). (whether Regulation 3(1), 3(2), 4 or 5)			
d.	Shareholding of acquirer(s) and PAC individually in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)(*)	Before the acquisition		After the acquisition	
		No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC
		Name of the acquirer(s)** Sita Devi	300	0.01	840159
Name of the PAC(s)					
1. Suresh Garg	5850	0.17	NIL	NIL	
2. Suresh Garg (Karta) (HUF)	120297	3.44	NIL	NIL	
3. Dalip Chand Garg	53195	1.52	NIL	NIL	
4. Dalip Chand (Karta) (HUF)	65000	1.86	NIL	NIL	
5. Yashna Garg	29600	0.85	NIL	NIL	
6. Anish Garg	65267	1.87	NIL	NIL	
7. Rani Garg	126450	3.61	NIL	NIL	
8. Zeon Lifesciences Ltd.	374200	10.69	NIL	NIL	
e.	Shareholding of seller/s in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)(*)	Before the acquisition		After the acquisition	
		No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC
		Name(s) of the seller(s) (**)			
1. Suresh Garg	5850	0.17	NIL	NIL	
2. Suresh Garg (Karta) (HUF)	120297	3.44	NIL	NIL	
3. Dalip Chand Garg	53195	1.52	NIL	NIL	
4. Dalip Chand (Karta) (HUF)	65000	1.86	NIL	NIL	
5. Yashna Garg	29600	0.85	NIL	NIL	
6. Anish Garg	65267	1.87	NIL	NIL	
7. Rani Garg	126450	3.61	NIL	NIL	
8. Zeon Lifesciences Ltd.	374200	10.69	NIL	NIL	
7	Information specific to the exemption category to which the instant acquisition belongs -Regulation 10(1)(a)(ii)				
a.	Provide the names of the seller(s)	1.	Suresh Garg		
		2.	Suresh Garg (Karta) (HUF)		
		3.	Dalip Chand Garg		
		4.	Dalip Chand (Karta) (HUF)		
		5.	Yashna Garg		
		6.	Anish Garg		
		7.	Rani Garg		
		8.	Zeon Lifesciences Ltd.		

	b. Specify the relationship between the acquirer/s and the seller/s.	Members of the Promoters Group		
	c. Shareholding of the acquirer and the seller/s in the TC during the three years prior to the proposed acquisition	Year-1	Year-2	Year-3
	Acquirer(s) (*) Sita Devi	300	300	300
	Sellers(s) (*) 1. Suresh Garg 2. Suresh Garg (Karta) (HUF) 3. Dalip Chand Garg 4. Dalip Chand (Karta) (HUF) 5. Yashna Garg 6. Anish Garg 7. Rani Garg 8. Zeon Lifesciences Ltd.	5850 120297 53195 65000 29600 65267 33200 374200	5850 120297 53195 65000 29600 65267 33200 374200	5850 120297 53195 65000 29600 65267 126450 374200
	d. Confirm that the acquirer(s) and the seller/s have been named promoters in the shareholding pattern filed by the target company in terms of the listing agreement or the Takeover Regulations. Provide copies of such filings under the listing agreement or the Takeover Regulations.	Yes, the acquirer(s) and the seller/s have been named promoters in the shareholding pattern filed by the target company in terms of the listing agreement or the Takeover Regulations as per ANNEXURE-1		
	e. If shares of the TC are frequently traded, volume-weighted average market price (VWAP) of such shares for a period of sixty trading days preceding the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	NA		
	f. If shares of the TC are infrequently traded, the price of such shares as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	The shares are being transferred as per Memorandum of Family Settlement dated 31.08.2010 and Company Law Board Order dated 03.09.2010		
	g. Confirm whether the acquisition price per share is not higher by more than twenty-five percent of the price as calculated in (e) or (f) above as applicable	NA (The shares are being transferred as per Memorandum of Family Settlement dated 31.08.2010 and Company Law Board Order dated 03.09.2010)		
	h. Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed	16/11/2016		
	i. 1) Whether the acquirers as well as sellers have complied (during 3 years prior to the date of acquisition) with the provisions of Chapter V of the Takeover Regulations (corresponding	Yes		

		provisions of the repealed Takeover Regulations 1997) (Y/N).	
		2) If yes, specify applicable regulation(s) as well as date on which the requisite disclosures (1) were made and furnish copies of the same.	REGULATIONS 30 (1) & 30(2). COPIES OF DECLARATIONS ATTACHED AS PER ANNEXURE- 2 (COLLY)
	j	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a)(ii) with respect to exemptions has been duly complied with.	I hereby declare that all the conditions specified under regulation 10(1)(a)(ii) with respect to exemptions has been duly complied with.

I/We hereby declare that the information provided in the instant report is true and nothing has been concealed there from.

Signature:

सीता देवी
SITA DEVI

Address: C/o Zeon Lifesciences Ltd., Village Kunja, Rampur Road, Paonta Sahib,
Distt: Sirmour-173025, Himachal Pradesh.

Date: 13.02.2017

Place: NOIDA

जारी करने वाली
State Bank of Patiala
 Issuing Branch: SBP - PONTA SAHIB
 कोड नं. / CODE No: 50321
 Tel No. 01704-222319

मांगद्राफ्ट
DEMAND DRAFT

Key: PAFDOP
 Sr. No: 958355

071220
 D D M M Y Y

मांगे जानेपर **SECURITIES AND EXCHANGE BOARD OF INDIA**.....

ON DEMAND PAY

या उनके उ

रुपये RUPEES

One Lakh Fifty Thousand Only

OR

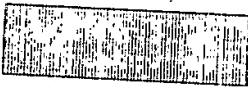
IOI 800004087904 Key: PAFDOP

Sr. No: 958355

अदा करें।
 AMOUNT BELOW 150001(1/8)

₹ 150000.00

मूल्य प्राप्त / VALUE RECEIVE



कंप्यूटर द्वारा प्रिंटिंग होने पर ही वैध
 VALID ONLY IF COMPUTER PRINTED

केवल 3 महीने के लिए वैध
 VALID FOR 3 MONTHS ONLY

स्टेट बैंक ऑफ पटियाला

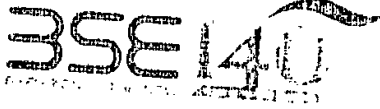
STATE BANK OF PATIALA

अदाकर्ता शाखा / DRAWEE BRANCH: SBP- MUMBAI (CCFC)
 कोड नं. / CODE No: 51140

अधिकृत हस्ताक्षरके लिये
 AUTHORIZED SIGNATORY
 शाखा प्रबंधक
 BRANCH MANAGER

* 50,000/- एवं अधिक के निर्दिष्ट दो अधिकारीयों द्वारा हस्ताक्षरित होने पर ही
 INSTRUMENTS FOR ₹50,000/- & ABOVE ARE NOT VALID UNLESS SIGNED BY TWO

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Annexure - 1
Page 1

Shareholding Pattern

MAHAAN FOODS LTD.

Scrip Code : 519612

Quarter ending : September 2016

Summary statement holding of specified securities

(A) Promoter & Promoter Group	15	18,65,299	18,65,299	53.28	0.00	18,65,299
(B) Public	3,446	16,35,401	16,35,401	46.72	14,000	10,95,156
(C1) Shares underlying DRs				0.00	0.00	
(C2) Shares held by Employee Trust				0.00	0.00	
(C) Non Promoter-Non-Public				0.00	0.00	
Grand Total	3,461	35,00,700	35,00,700	100.00	14,000	29,60,455

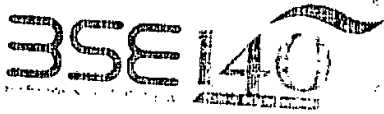
Note: C=C1+C2
Grand Total=A+B+C

[Click here for "Statement showing shareholding pattern of the Promoter and Promoter Group"](#)

[Click here for Statement showing shareholding pattern of the Public shareholder](#)

[Click here for Statement showing shareholding pattern of the Non Promoter- Non Public shareholder](#)

[Click here for Details of Disclosure by Trading Members \(TM\) holding 1% or more of the Total % of Shares](#)



Annexure 3
Page 2

Shareholding Pattern

MAHAAN FOODS LTD.

Scrip Code : 519612

Quarter Ending : September 2016

Statement showing shareholding pattern of the Promoter and Promoter Group

A1) Indian							
Individuals/Hindu undivided Family	13	13,97,849	13,97,849	0.00	0.00		
YASHNA GARG	1	29,600	29,600	39.93	0.00	13,97,849	
SANYA GOYAL	1	2,39,750	2,39,750	0.85	0.00	29,600	
ADITYA GOYAL	1	1,48,175	1,48,175	6.85	0.00	2,39,750	
ANISH GARG	1	65,267	65,267	4.23	0.00	1,48,175	
SURESH GARG	1	5,850	5,850	1.86	0.00	65,267	
RANI GARG	1	33,200	33,200	0.17	0.00	5,850	
DALIP CHAND	1	65,000	65,000	0.95	0.00	33,200	
SITA DEVI	1	300	300	1.86	0.00	65,000	
SURESH GARG HUF	1	1,20,297	1,20,297	0.01	0.00	300	
DALIP CHAND GARG	1	53,195	53,195	3.44	0.00	1,20,297	
SANJEEV GOYAL	1	20,600	20,600	1.52	0.00	53,195	
SALONI GOYAL	1	5,16,715	5,16,715	0.59	0.00	20,600	
SANJEEV GOYAL HUF	1	99,900	99,900	14.76	0.00	5,16,715	
Any Other (specify)	2	4,67,450	4,67,450	2.85	0.00	99,900	
ZEON LIFESCIENCES LIMITED	1	3,74,200	3,74,200	13.35	0.00	4,67,450	
FRENCH FOODS PRIVATE LIMITED	1	93,250	93,250	10.69	0.00	3,74,200	
Sub Total A1	15	18,65,299	18,65,299	2.66	0.00	93,250	
A2) Foreign				53.28	0.00	18,65,299	
A=A1+A2	15	18,65,299	18,65,299	0.00	0.00		
				53.28	0.00	18,65,299	



Annexure - 2

(copy)

भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India.

ANNEXURE - 1

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

Part-A- Details of Shareholding

1. Name of the Target Company (TC) MAHAAN FOODS LIMITED
2. Name(s) of the stock exchange(s) where the shares of the TC are listed 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 TC) is more than 25% of the voting rights of the TC. SITA DEVI
- or SURESH GARG, SURESH GARG (HUF), DALIP CHAND GARG, DALIP CHAND (HUF), RANI GARG, ANISH GARG, YASHNA GARG, ZEON LIFESCIENCES LTD., FRENCH FOODS PVT. LTD.
- b Name(s) of promoter(s), member of the promoter group and PAC with him.

4. Particulars of the shareholding of person(s) 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:			
a) Shares	840170	24	
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	840170	24	



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Part-B**

Name of the Target Company: Mahaan Foods Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Suresh Garg	Yes	AAWPG3680L
Suresh Garg (HUF)	Yes	AAHNS9648M
Dalip Chand Garg	Yes	AAALPC8653L
Dalip Chand (HUF)	Yes	AAAHI08582Q
Sita Devi	Yes	AAAPPD3125J
Rani Garg	Yes	AAWPG3592M
Anish Garg	Yes	AKUPG8309C
Yashna Garg	Yes	AZHPG7048N
Zeon Lifesciences Limited	Yes	AAACH0860L
French Foods Pvt. Ltd.	Yes	AAACF0017H

सीता देवी

(SITA DEVI)

Signature of the Authorised Signatory

Place: Paonta Sahib

Date: 05.04.2016

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 shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

ANNEXURE - I

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

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	MAHAAN FOODS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	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 TC) is more than 25% of the voting rights of the TC	RANI GARG		
or			
b. Name(s) of promoter(s), member of the promoter group and PAC, with him	SURESH GARG (HUF), SURESH GARG, DALIP CHAND GARG, DALIP CHAND (HUF), SHARDA DEVI, ANISH GARG, YASHNA GARG, ZEON LIFESCIENCES LTD., FRESH FOODS PVT. LTD.		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	State voting rights wherever applicable	State voting rights wherever applicable
As of March 31 st of the year ending of:			Capital
a) Shares	840170	24	
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	840170	24	



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

Part-B**

Name of the Target Company: Mahaan Foods Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PAC's
Suresh Garg	Yes	AAWPG3680L
Suresh Garg (HUF)	Yes	AAANIS9648X1
Dalip Chand Garg	Yes	AAAFPC 8653L
Dalip Chand (HUF)	Yes	AAAH085820
Sita Devi	Yes	VAPPD3125J
Rani Garg	Yes	AAWPG3392M
Anish Garg	Yes	AK1PGS 89K
Yashna Garg	Yes	AZ109 7 555
Zeon Lifesciences Limited	Yes	AAACIE 8607
French Foods Pvt. Ltd.	Yes	AAAL0017H

(RANI GARG)

Signature of the Authorised Signatory

Place: Noida

Date: 05.04.2016

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 shares in the FC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the FC

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated



भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

ANNEXURE - I

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

Part-A- Details of Shareholding

1. Name of the Target Company (TC)

MAHAAN FOODS LIMITED

2. Name(s) of the stock exchange(s) where the shares of the TC are listed

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 TC) is more than 25% of the voting rights of the TC.

DALIP CHAND GARG

or

b. Name(s) of promoter(s) member of the promoter group and PAC with him

SURESH GARG, SURESH GARG (HUF), SITA DEVI, DALIP CHAND (HUF), RANI GARG, ANISH GARG, YASHNA GARG, ZEON LIFESCIENCES LTD., FRENCH FOODS PVT. LTD.

4. Particulars of the shareholding of person(s) mentioned at (3) above

As of March 31st of the year, holding of:

- a) Shares
- 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

Number of shares	% w.r.t total share voting capital wherever applicable	% of total share voting capital of TC (*)	diluted capital
840170	24		
Total		24	

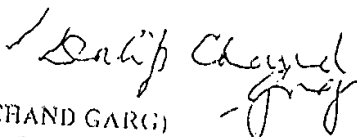


भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Part-B**

Name of the Target Company: Mahaan Foods Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Suresh Garg	Yes	AAWPG3680L
Suresh Garg (HUF)	Yes	AAHNS9648M
Dalip Chand Garg	Yes	AAALPC8653L
Dalip Chand (HUF)	Yes	AAAHD8582Q
Sita Devi	Yes	AAAPD3125J
Rani Garg	Yes	AAWPG3392M
Anish Garg	Yes	AKUPG8309C
Yashna Garg	Yes	AZHPC7048N
Zeon Lifesciences Limited	Yes	AAACH0860L
French Foods Pvt. Ltd.	Yes	AAACF0017H


(DALIP CHAND GARG)
Signature of the Authorised Signatory

Place: Paonta Sahib

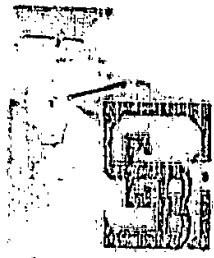
Date: 05.04.2016

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 shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

ANNEXURE - I

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

Part-A- Details of Shareholding

1. Name of the Target Company (TC) MAHAAN FOODS LIMITED
2. Name(s) of the stock exchange(s) where the shares of the TC are listed 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 TC) is more than 25% of the voting rights of the TC.
- DALIP CHAND (HUF)
- SURESH GARG, SURESH GARG (HUF), SITA DEVI, DALIP CHAND GARG, RANI GARG, ANISH GARG, YASHNA GARG, ZEON LIFESCIENCES LTD., FRENCH FOODS PVT LTD
- or
- b. Name(s) of promoter(s), member of the promoter group and PAC with him.

4. Particulars of the shareholding of person(s) 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:			
a) Shares	840170	24	
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	840170	24	



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Part-B**

Name of the Target Company: Mahaan Foods Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Suresh Garg	Yes	AAWPG3680L
Suresh Garg (HUF)	Yes	AAHNS9648M
Dalip Chand Garg	Yes	AAI.PC.8653L
Dalip Chand (HUF)	Yes	AAAHD8582Q
Sita Devi	Yes	AAAPPD3125J
Rani Garg	Yes	AAWPG3592M
Anish Garg	Yes	AKUPG8309C
Yashna Garg	Yes	AZIIIPG7048N
Zeon Lifesciences Limited	Yes	AAACH0860L
French Foods Pvt. Ltd.	Yes	AAACF001711

Dalip Chand Garg

(DALIP CHAND) (HUF) (KARTA)
Signature of the Authorised Signatory

Place: Paonta Sahib

Date: 05.04.2016

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 shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

ANNEXURE - I

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

Part-A- Details of Shareholding

1. Name of the Target Company (TC) MAHAAN FOODS LIMITED
2. Name(s) of the stock exchange(s) where the shares of the TC are listed 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 TC) is more than 25% of the voting rights of the TC SURESH GARG (HUF)
- or
- b Name(s) of promoter(s), member of the promoter group and PAC with him SURESH GARG, DALIP CHAND GARG, DALIP CHAND (HUF), SHI DEVI RANI GARG, ANISH GARG, YASHNA GARG, ZEON LIFE SCIENCES LTD, FRENCH FOODS PVT. LTD.

4. Particulars of the shareholding of persons(s) mentioned at (3) above	Number of shares	% w.r.t total share voting cap. wherever applicable	% of total diluted share voting capital
As of March 31 st of the year holding of --			
a) Shares	840170	24	
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	840170	24	

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015
 [Regulation 7(2) read with Regulation 6(2) – Continual disclosure]

Name of the company: MAHAAN FOODS LTD
 ISIN of the company: INE234D01010

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

1	2	3	4	5	6	7	8	9	10	11	12	13	14

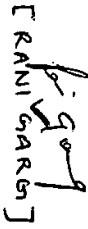
Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Type of contract	Contract specifications	Buy		Sell		Exchange on which the trade was executed
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15 NA	16 NA	17 NA	18 N/A	19 NA	20 NA	21 BOMBAY STOCK EXCHANGE

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature:


[RANI SARIN]

Designation:

Date: 13/02/2017

Place: NOIDA

Address: B-99, SECTOR-40, NOIDA-201301, U.P.

Contact No: 0120-4111581

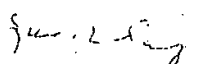


भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Part-B**

Name of the Target Company: Mahaan Foods Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Suresh Garg	Yes	AAWPG3680L
Suresh Garg (HUF)	Yes	AA NBS9648M
Dalip Chand Garg	Yes	AA VPC8653L
Dalip Chand (HUF)	Yes	AA AHD8582Q
Sita Devi	Yes	AA PPD3125J
Rani Garg	Yes	AA WPC 3592M
Anish Garg	Yes	AKU PGS109C
Yashna Garg	Yes	AZHPG7048N
Zeon Lifesciences Limited	Yes	AA ACH 8560L
French Foods Pvt. Ltd	Yes	AA ACH 00 713


(SURESH GARG) (HUF) (KARTA)
Signature of the Authorised Signatory

Place: Noida

Date: 05.04.2016

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), a declaration under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the IC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the IC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

ANNEXURE - 1

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

Part-A: Details of Shareholding

1. Name of the Target Company (TC)

MAHAAN FOODS LIMITED

2. Name(s) of the stock exchange(s) where the shares of the TC are listed

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 TC) is more than 25% of the voting rights of the TC

SURESH GARG

or

b. Name(s) of promoter(s), member of the promoter group and PAC with him

SURESH GARG (HUF), DALIP CHAND GARG,
DALIP CHAND (HUF), SHI DEVI RANI GARG,
ANISH GARG, YASHNA GARG, ZION
LIFESCIENCES LTD., FRENCH FOODS PVT
LTD

4. Particulars of the shareholding of person(s) mentioned at (3) above

Number of shares	% of total share voting capital wherever applicable	% of total diluted share voting capital of TC (%)
------------------	---	---

As of March 31st of the year, holding of:-

- a) Shares
- 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.

840170

24

Total

840170

24



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Part-B**

Name of the Target Company: Mahaan Foods Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Suresh Garg	Yes	AAWPG3689L
Suresh Garg (HUF)	Yes	AAANHS9648X1
Dalip Chand Garg	Yes	AAVPC868521
Dalip Chand (HUF)	Yes	AAAFHD858209
Sita Devi	Yes	AAAPD31251
Rani Garg	Yes	AAWPG7592M
Anish Garg	Yes	AKVPC8309C
Yashna Garg	Yes	AZHPG7048N
Zeon Lifesciences Limited	Yes	AAAC168664
French Foods Pvt. Ltd.	Yes	AAAC16037H

(SURESH GARG)

Signature of the Authorised Signatory

Place: Noida

Date: 05.04.2016

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 shares in the IC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the IC

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

ANNEXURE - I

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

Part-A- Details of Shareholding

1. Name of the Target Company (TC) MAHAAN FOODS LIMITED
2. Name(s) of the stock exchange(s) where the shares of the TC are listed 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 TC) is more than 25% of the voting rights of the TC. ANISH GARG

SURESH GARG, SURESH GARG (HUF), SHIYA DEVI, DALIP CHAND (HUF), DALIP CHAND GARG, RANI GARG, YASHINA GARG, ZEON LIFESCIENCES LTD., FRENCH FOODS PVT. LTD.
 - or
 - b. Name(s) of promoter(s), member of the promoter group and PAC with him:

4. Particulars of the shareholding of person(s) 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			
a) Shares			
b) Voting Rights (otherwise than by shares)	840170	27	
c) Warrants,			
d) Convertible Securities,			
e) Any other instrument that would entitle the holder to receive shares in the TC			
Total	840170	27	

भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

The Target Company: Mahaan Foods Limited

Name(s) of the person and persons Acting in Concert (AC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Sh Garg	Yes	AAWPG3680L
Sh Garg (HUF)	Yes	AAHIS9648M
Dr Chand Garg	Yes	AAI PC8653I
Dr Chand (HUF)	Yes	AAAHDS582Q
Devi	Yes	AAAPPD3125J
Dr Garg	Yes	AAWPG3592M
Dr Garg	Yes	AKUPG8509C
Drna Garg	Yes	AZHPG7048N
Dr Lifesciences Limited	Yes	AAACH0860L
Dr Foods Pvt. Ltd.	Yes	AAACF0017H

(Handwritten signature)

H GARG)
Director of the Authorised Signatory

NOIDA

05.04.2016

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

Adjusted share/voting capital means the total number of shares in the TC assuming full conversion of the standing convertible securities/warrants into equity shares of the TC

Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

ANNEXURE - 1

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

Part-A- Details of Shareholding

1. Name of the Target Company (TC)

MAHAAN FOODS LIMITED

2. Name(s) of the stock exchange(s) where the shares of the TC are listed

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 TC) is more than 25% of the voting rights of the TC.

YASHINA GARG

or

b. Name(s) of promoter(s), member of the promoter group and PAC with him.

SURESH GARG (HUF), SURESH GARG, DALIP CHAND GARG, DALIP CHAND (HUF), SITA DEVI, ANISH GARG, RANI GARG, ZEON LIFESCIENCES LTD., FRENCH FOODS PVT. LTD.

4. Particulars of the shareholding of person(s) mentioned at (3) above

Number of shares	% w.r.t. total shareholding capital wherever applicable	% of total diluted shareholding capital (TC)
------------------	---	--

As of March 31st of the year, holding of:

- a) Shares
- 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.

840170	24	
--------	----	--

Total

840170	24	
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भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Part-B**

Name of the Target Company: Mahaan Foods Limited.

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Suresh Garg	Yes	AAWPG3680L
Suresh Garg (HUF)	Yes	AAWH89648M
Dalip Chand Garg	Yes	AAALPC8653L
Dalip Chand (HUF)	Yes	AAAHDS8582Q
Sita Devi	Yes	AAAPPD3125J
Rani Garg	Yes	AAWPG5592M
Anish Garg	Yes	AKUPG8309C
Yashna Garg	Yes	AAZHPG7048N
Zeon Lifesciences Limited	Yes	AAACH10860L
French Foods Pvt. Ltd.	Yes	AAACF0017H

10

(YASHNA GARG)

Signature of the Authorised Signatory

Place: Noida

Date: 05.04.2016

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 shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



भारतीय प्रतिभूति और विनिमय बोर्ड.
 Securities and Exchange Board of India

ANNEXURE - I

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

Part-A- Details of Shareholding

- 1 Name of the Target Company (TC)
- 2 Name(s) of the stock exchange(s) where the shares of the TC are listed
- 3 Particulars of the share(s) held:
 - 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 TC) is more than 25% of the voting rights of the TC
 - b Name(s) of promoter(s) member of the promoter group and PAC with their

AMULYAN FOODS LIMITED
 BOTTLE BANK LIMITED
 RANJITH FOODS PRIVATE LIMITED
 SURI SECURITIES PRIVATE LIMITED
 CHAN GARG, DEV ANISH GARG, YASHNA
 DEVI, ANISH GARG, RANI GARG, YASHNA
 GARG, ZONALIB SCIENCES

Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	As of March 31 st of the year ending on:	
		2017	2018
a) Shares	839170	24	
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	839170	24	



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Part-B**

Name of the Target Company: Mahaan Foods Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Suresh Garg	Yes	AAVPC1366
Suresh Garg (HUF)	Yes	AAVHS0005X
D... Chand Garg	Yes	AAVPS0000
Dainp Chand (HUF)	Yes	AAVHDS1820
Sita Devi	Yes	AAVPS0000
Ram Garg	Yes	AAVPC1366
Ansh Garg	Yes	AAVPS0000
Yashna Garg	Yes	AAVPC1366
Zeon Lifesciences Limited	Yes	AAVCH1800
French Foods Pvt. Ltd	Yes	AAVPC1366

SURESH GARG
Signature of the Authorised Signatory of M/s. French Foods Pvt. Ltd

Place: Noida

Date: 05.04.2016

Note:

(*) 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 shares in the Issuing full convertible securities outstanding convertible securities warrants into equity shares of the Issuer

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated to the public



भारतीय प्रतिभूति और विनियम बोर्ड
 Securities and Exchange Board of India

ANNEXURE - I

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

Part A: Details of Shareholding

1. Name of the Target Company (IC): MAGNAN CO. PLS. LIMITED
2. Name of the Stock Exchange(s) where the shares are listed: N/A
3. Particulars of the shares held: 7,00,000 SHARES
4. Name of person(s) or other Person(s) Acting in Concert (PAC) whose holdings (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the IC) is more than 25% of the voting rights of the IC: SURESH GARG (HUF), SURESH GARG, DALIP CHAND GARG, DALIP CHAND GARG, SHYAM DALIP ANISH GARG, RAN GARG, ANISH GARG, RAMESH GARG
5. Names of promoters/ member of the promoter group and PAC with 10% or more shareholding: SURESH GARG (HUF), SURESH GARG, DALIP CHAND GARG, DALIP CHAND GARG, SHYAM DALIP ANISH GARG, RAN GARG, ANISH GARG, RAMESH GARG

Particulars of the shareholding of persons mentioned at (4) above	Shares	Percentage
As of March 31 st of the year preceding of		
a) Shares	8,00,000	100%
b) Voting Rights (other wise than by shares)		
c) Warrants		
d) Convertible Securities		
e) Any other instrument that would entitle the holder to receive shares in the IC		
Total	8,00,000	100%



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

Part-B**

Name of the Target Company: Mahaan Foods Limited

Names of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter, Promoter group	PAN of the person and PACs
Suresh Garg	Yes	AARPG36864
Suresh Garg (HUF)	Yes	AAN 1896 18A
Dalip Chand Garg	Yes	AAV1081826
Dalip Chand (HUF)	Yes	AAPD31254
Sita Devi	Yes	AARPG38923
Ram Garg	Yes	ME P 8306
Anil Garg	Yes	
Yashna Garg	Yes	
Zeon Lifesciences Limited	Yes	
Mahaan Foods Pvt Ltd	Yes	

FOR ZEON LIFESCIENCES LIMITED
SURESH GARG,
Signature of the Authorised Signatory of M/s. Zeon Lifesciences Ltd

Place: Noida

Date: 05.04.2016

Note

- (*) In case of promoters making disclosure under regulation 10(2) of SEBI (Disclosure) Regulations, 2002, the following information is required
- (*) Diluted share voting capital means the total number of shares in the Company being held by promoters and their associates, including convertible securities, warrants or equity shares.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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

1. Name of the Target Company (TC)		Mahaan Foods Ltd.	
2. Name(s) of the stock exchange(s) where the shares of the TC are listed		Bombay Stock Exchange Ltd.	
3. Particulars of the shareholder(s):		SITA BGV	
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 TC) is more than 25% of the voting rights of the TC.		Sunish Corp, Sunish Corp (LHV) Delipchand Singh, Delipchand (HUF) Rami Chary, Anand Chary, Yashna Chary	
or		Grand Foods Pvt. Ltd.	
b. Name(s) of promoter(s), member of the promoter group and PAC with him:		Tejon Lifesciences Pvt. Ltd.	
4. Particulars of the shareholding of person(s) 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:			
a) Shares	846170	24%	
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	846170	24%	

(*) 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

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

Signature of the Authorized Signatory:

Place: *Ranvir Sahit*

सीता देवी

Date: *24/2/2015*

Part-B

Name of the Target Company: Mahaan Foods Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Suresh Garg,	Yes	AAWPG3680L
Suresh Garg(HUF),	Yes	AANHS9648M
Dalip Chand Garg,	Yes	AALPC8653L
Dalip Chand (HUF),	Yes	AAAHD8582Q
Sita Devi,	Yes	AAPPD3125J
Rani Garg,	Yes	AAWPG3592M
Anish Garg,	Yes	AKUPG8309C
Yashna Garg,	Yes	AZHPG7038N
French Foods Pvt. Ltd,	Yes	AAACF0917H
Zeon Lifesciences Limited	Yes	AAACH0865L

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

1. Name of the Target Company (TC) Hakaan Foods Limited.
2. Name(s) of the stock exchange(s) where the shares of the TC are listed. Bombay Stock Exchange Limited.
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 TC) is more than 25% of the voting rights of the TC
 - Rami Gang
 - Suresh Gang; Suresh Gang (HUF)
 - Salep Chand Gang, Salep Chand (HUF)
 - Sita Devi; Arvish Gang,
 - Yashna Gang
 - Zeen Lifesciences Pvt. Ltd.
 - French Foods Pvt. Ltd.
 - b. Name(s) of promoter(s), member of the promoter group and PAC with him.

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	of	% of total share voting capital wherever applicable	% of total diluted share voting capital of TC (*)

As of March 31st of the year, holding of

- a) Shares
- 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

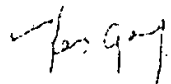
840170	2.71
840170	2.41

Total

(*) 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.

Signature of the Authorized Signatory 

Place: NOIDA

Date: 02/01/2015

Part-B

Name of the Target Company: Mahann Foods Limited

Name(s) of the person and Persons Acting In Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Suresh Garg.	Yes	AAWPG3680L
Suresh Garg(HUF).	Yes	AANHS9648M
Dalip Chand Garg.	Yes	AAI.PC8653L
Dalip Chand (HUF).	Yes	AAAHDS382Q
Sita Devi.	Yes	AAPPD3125J
Rani Garg.	Yes	AAWPG3592M
Anish Garg.	Yes	AKLPG8309C
Yashna Garg.	Yes	AZHPG7048N
French Foods Pvt. Ltd.	Yes	AAACF0317H
Zeon Lifesciences Limited	Yes	AAACH0860L

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

1. Name of the Target Company (TC)	Mahaan Forests Ltd.		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Ltd.		
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 TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Dalip Chand (HUF) Dalip Chand Wazir, Suresh Wazir, Suresh Wazir (HUF) Sili Devi, Ravi Wazir, Anushka Wazir Yashna Wazir French Forests Int. Ltd. Teem Fibreman Ltd.		
4. Particulars of the shareholding of person(s) 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:			
a) Shares	840170	24%	
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	840170	24%	

(*) 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

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

Signature of the Authorized Signatory:

Dalip Chand Wazir

Place: *Panaji Salite*

Date: *2/4/2015*

Part-B

Name of the Target Company: Mahaan Foods Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Suresh Garg.	Yes	AAWPG368GI
Suresh Garg(HUF).	Yes	ANHS9648M
Dalip Chand Garg.	Yes	AALPC8655L
Dalip Chand (HUF).	Yes	AAAHDS582Q
Sita Devi.	Yes	AAPPD3125J
Rani Garg.	Yes	AAWPG3592M
Anish Garg.	Yes	AKUPG8309C
Yashna Garg.	Yes	AZHPG7048N
French Foods Pvt. Ltd.	Yes	AAACF0017H
Zeon Lifesciences Limited	Yes	AAAC30860I

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

1. Name of the Target Company (TC)				Mahan Foods Pvt. Ltd.			
2. Name(s) of the stock exchange(s) where the shares of the TC are listed				Bombay Stock Exchange Ltd.			
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 TC) is more than 25% of the voting rights of the TC.				Dilip Chand Nayak Dilip Chand (HUF), Suresh Nayak, Suresh Nayak (HUF), Sibi Das, Rami Nayak, Anish Nayak, Yashna Nayak			
or							
b. Name(s) of promoter(s), member of the promoter group and PAC, with firm.				French Foods Pvt Ltd. Teon Lifesciences Pvt. Ltd.			
4. Particulars of the shareholding of person(s) 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:							
a) Shares				840170	24%		
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				840170	24%		

(*) 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.

Signature of the Authorized Signatory:

Dilip Chand Nayak

Place: *Pune, Sahit*

Date: *24/1/2015*

Part-B

Name of the Target Company: Mahaan Foods Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Suresh Garg.	Yes	AAWPG3680I
Suresh Garg(HUF).	Yes	AAWPG3680I
Dalip Chand Garg.	Yes	AAWPG3680I
Dalip Chand (HUF).	Yes	AAWPG3680I
Sita Devi.	Yes	AAWPG3680I
Rani Garg.	Yes	AAWPG3680I
Anish Garg.	Yes	AAWPG3680I
Yashna Garg.	Yes	AAWPG3680I
French Foods Pvt. Ltd.	Yes	AAWPG3680I
Zeon Lifesciences Limited	Yes	AAWPG3680I

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

1. Name of the Target Company (TC)				Mahaan Foods Ltd.			
2. Name(s) of the stock exchange(s) where the shares of the TC are listed				Bombay Stock Exchange Ltd.			
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 TC) is more than 25% of the voting rights of the TC.				Sivetha Gang Suresh Gang (HUF), Dalipchand Gang, Dalipchand (HUF), Sita Devi, Rani Gang, Anurag Gang, Yashwanth Gang			
or							
b. Name(s) of promoter(s), member of the promoter group and PAC with him.				Arunachal Foods Pvt. Ltd. Zion Laboratories Ltd.			
4. Particulars of the shareholding of person(s) mentioned at (3) above				Number 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:							
a) Shares.				84070	21%		
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				84070	21%		

(*) 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

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

Signature of the Authorized Signatory: *[Signature]*

Place: *Mumbai*

Date: *24/1/2015*

Part-B

Name of the Target Company: Mahaan Foods Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Suresh Garg.		
Suresh Garg(HUF).	Yes	AAWPG3680L
Dalip Chand Garg.	Yes	AANHS9648M
Dalip Chand (HUF).	Yes	AALPG8653L
Sita Devi.	Yes	AAAHD8582Q
Rani Garg.	Yes	AAPPD3125J
Anish Garg.	Yes	AAWPG3592M
Yashna Garg.	Yes	AKUPG8309C
French Foods Pvt. Ltd.	Yes	AZH2G7648N
Zeon Lifesciences Limited	Yes	AAACF9917E
	Yes	AAACH0560L

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

1. Name of the Target Company (TC)				Mahaan Foods Ltd.			
2. Name(s) of the stock exchange(s) where the shares of the TC are listed				Bombay Stock Exchange Ltd.			
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 TC) is more than 25% of the voting rights of the TC.				Suresh Lang (HUF) Suresh Lang, Dalip Chandra Lang Dalip Chandra (HUF) Sita Devi, Rani Lang, Anand Lang, Yashna Lang			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.				French Foods Pvt Ltd Zeon Life Sciences Ltd			
4. Particulars of the shareholding of person(s) 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:							
a) Shares				84070	24%		
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				84070	24%		

(*) 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

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

Signature of the Authorized Signatory: *Suresh Lang*

Place: *W.S.D.A*

Date: *2/4/2015*

Part-B

Name of the Target Company: Mahaan Foods Limited

Name(s) of the person and Person(s) Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Suresh Garg.	Yes	
Suresh Garg(HUF).	Yes	AAWPG3680J
Dalip Chand Garg.	Yes	AANH59648M
Dalip Chand (HUF).	Yes	AAAPC8653L
Sita Devi.	Yes	AAAHD8582Q
Rani Garg.	Yes	AAAPD5125J
Anish Garg.	Yes	AAWPG3592M
Yashna Garg.	Yes	AKUPG8309C
French Foods Pvt. Ltd.	Yes	AZHPG7848N
Zeon Lifesciences Limited	Yes	AAACE0017H
	Yes	AAACT10860I

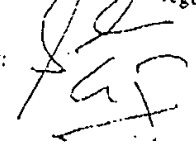
Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)		Mahaan Foods Limited	
2. Name(s) of the stock exchange(s) where the shares of the TC are listed		Bombay Stock Exchange Ltd.	
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 TC) is more than 25% of the voting rights of the TC.		Anurag Garg Surash Garg (HUF), Surash Garg Dalit Chand Garg, Dalit Chand (HUF), Sibi Dori, Lami Garg, Yashna Garg	
or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.		Zeon Lifesciences Ltd. Francis Foods Pvt Ltd	
4. Particulars of the shareholding of person(s) mentioned in (3) above			
As of March 31 st of the year, holding of:		Number of shares	% w.r.t total share/voting capital wherever applicable
a) Shares		840170	74%
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		840170	74%

(*) 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

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

Signature of the Authorized Signatory: 

Place: NOIDA

Date: 2/4/2015

Part-B

Name of the Target Company: Mahaan Foods Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Suresh Garg.	Yes	AAWPG3680L
Suresh Garg (HUF).	Yes	AANHS9648M
Dalip Chand Garg.	Yes	AAALPC8653I
Dalip Chand (HUF).	Yes	AAAH88582Q
Sita Devi.	Yes	AAPPD3125J
Rani Garg.	Yes	AAWPG3592M
Anish Garg.	Yes	AKLPG8309C
Yashna Garg.	Yes	AZEPG7658N
French Foods Pvt. Ltd.	Yes	AAACF0017H
Zeon Lifesciences Limited	Yes	AAACH5960I

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

1. Name of the Target Company (TC)
2. Name(s) of the stock exchange(s) where the shares of the TC are listed
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 TC) is more than 25% of the voting rights of the TC
 - or
 - b. Name(s) of promoter(s), member of the promoter group and PAC with him.

Makaan Foods Limited.
 Bombay Stock Exchange Limited.
 Yashna Gangrahar
 Suresh Gangrahar; Suresh Gangrahar (HUF)
 Dalip Chand Gangrahar, Dalip Chand (HUF)
 Sita Devi, Rami Gangrahar, Anish Gangrahar, Zeem International Gangrahar.
 French Foods Pvt. Ltd.

4. Particulars of the shareholding of person(s) mentioned at (3) above

- As of March 31st of the year, holding of
- a) Shares
 - 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

Number of shares	% of total share/voting capital	% of total diluted share/voting capital
840170	24.1	
Total		
840170	24.1	

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of all 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

Signature of the Authorized Signatory Yashna

Place NOIDA

Date 02/04/2015

Part-B

Name of the Target Company: Mahaan Foods Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Suresh Garg,	Yes	AAWPG3680L
Suresh Garg(HUF),	Yes	AANHS9648M
Dalip Chand Garg,	Yes	AALPC8653L
Dalip Chand (HUF),	Yes	AAAFD8582Q
Sita Devi,	Yes	AAPPD3125J
Rani Garg,	Yes	AAWPG3592M
Anish Garg,	Yes	AKUPG8309C
Yashna Garg,	Yes	AZHPG7048N
French Foods Pvt. Ltd.,	Yes	AAAC10017H
Zeon Lifesciences Limited	Yes	AAAC10860L

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

1. Name of the Target Company (TC)		Mehran Foods Ltd.	
2. Name(s) of the stock exchange(s) where the shares of the TC are listed		Bombay Stock Exchange Ltd.	
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 TC) is more than 25% of the voting rights of the TC.		Zion Infomax Ltd. Suresh Chav. Suresh Chav (WPA) Dilip Chav. Dilip Chav (WPA) Siddhant, Ravi Chav. Anish Chav, Yashwanth Chav.	
or b. Name(s) of promoter(s), member of the promoter group and PAC with him.		French Foods Pvt. Ltd.	
4. Particulars of the shareholding of person(s) mentioned at (3) above			
As of March 31 st of the year. holding of:		Number of shares	% w.r.t. total share/voting capital wherever applicable
a) Shares		240170	24%
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		240170	24%

(*) 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

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

Signature of the Authorized Signatory: *Jayesh Jay*

Place: *NOIDA*

Date: *07/04/2015*

Part-B

Name of the Target Company: Mahaan Foods Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Suresh Garg.	Yes	AAWPG3680I
Suresh Garg(HUF).	Yes	AANIIS9648M
Dalip Chand Garg.	Yes	AALPC8653I
Dalip Chand (HUF).	Yes	AAAHD8382Q
Sita Devi.	Yes	AAPPD3125J
Rani Garg.	Yes	AAWPG3592M
Anish Garg.	Yes	AKUPG8399C
Yashna Garg.	Yes	AZHIPK7948K
French Foods Pvt. Ltd.	Yes	AAAACE0017H
Zeon Lifesciences Limited	Yes	AAAACI6850L

Form for Disclosures under Regulation 30(1) and 30(2) of SEB (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)		Mahsan Foods Ltd.	
2. Name(s) of the stock exchange(s) where the shares of the TC are listed		Bombay Stock Exchange Ltd.	
3. Particulars of the shareholder(s):		French Foods Ltd. Ltd	
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 TC) is more than 25% of the voting rights of the TC.		Suresh Chng. Suresh Chng (WOP) Dulip Chand Chng. Dulip Chand (WOP), Smt. Devi, Rani Chng, Anish Chng. Kathina Chng	
or		Zeon Life Sciences Ltd	
b. Name(s) of promoter(s), member of the promoter group and PAC with him.			
4. Particulars of the shareholding of person(s) 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:			
a) Shares			
b) Voting Rights (otherwise than by shares)	840720	24%	
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	840720	24%	

(*) 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

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

Signature of the Authorized Signatory:

[Handwritten Signature]

Place: Noida

Date: 24/01/2011

Part-B

Name of the Target Company: Mahann Foods Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Suresh Garg.	Yes	AAWPG3680I
Suresh Garg(HUF).	Yes	AAKHS9648M
Dalip Chand Garg.	Yes	AAIJC8635I
Dalip Chand (HUF).	Yes	AAAHD8582Q
Sita Devi.	Yes	AAAPPD3125I
Rani Garg.	Yes	AAWPG3592M
Anish Garg.	Yes	AKLPG8309C
Yashna Garg.	Yes	AZHPG7048N
French Foods Pvt. Ltd.	Yes	AAACT60017I
Zeon Lifesciences Limited	Yes	AAACT0860I

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

1. Name of the Target Company (TC)	MISHRA FOODS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1) Bombay Stock Exchange Limited 2) Delhi Stock Exchange Limited 3) Lucknow Stock Exchange Limited		
3. Particulars of the shareholder(s):	SHELL OIL		
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 TC) is more than 25% of the voting rights of the TC.	Ganesha Group, Bansa Group, Bansa Group, Vishal Group, Dolly Group 2 Co. Of Madhya Pradesh Ltd.		
or	Pvt. Ltd.		
b. Name(s) of promoter(s), member of the promoter group and PAC with him.			
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	of	% 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:			
a) Shares	91170		22.1%
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	91170		22.1%

(*) 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.

Signature of the Authorized Signatory:
 Place: [Signature] Bhopal
 Date: 21/04/2011

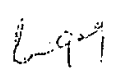
Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC) MIRAKOR CORP. LIMITED
2. Name(s) of the stock exchange(s) where the shares of the TC are listed 1) Bombay Stock Exchange Limited
2) India Stock Exchange Limited
3) Madras Stock Exchange Limited
3. Particulars of the shareholders: RANI GIRRI
- 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 TC) is more than 25% of the voting rights of the TC. SUNIL GANG. ANIL GANG. YOUNG GANG, DILIP CHAND GANG, SITI DAI.
SUNIL GANG. ANIL, DILIP CHAND GANG
2001/2002 TO FROM FORDA
FOR LTD
- or
- b. Name(s) of promoter(s), member of the promoter group and PAC with him.

4. Particulars of the shareholding of person(s) 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:			
a) Shares	820120	84%	
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:	820120	84%	

(*) 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.

Signature of the Authorized Signatory: 
Place: MUMBAI
Date: 3/4/2014

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

1. Name of the Target Company (TC)	MAYHAB PAPER LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1) Bombay Stock Exchange Limited 2) Delhi Stock Exchange Limited 3) Madras Stock Exchange Limited		
3. Particulars of the shareholder(s):	DEVI SHANI (PVT)		
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 TC) is more than 25% of the voting rights of the TC.	Suresh Group, P. Anil Group, Anish Group, Vashra Group, S.K. Datta, Datta Chand Group, Suresh Group (Indo)		
or	2. Co. Infosystems Ltd. Chennai		
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Anish Pvt. Ltd		
4. Particulars of the shareholding of person(s) 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:			
a) Shares	84070	74.7%	
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	84070	74.7%	

(*) 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

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

Signature of the Authorized Signatory:

Place: MUMBAI

Date: 3/4/2014

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

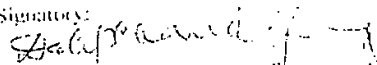
1. Name of the Target Company (TC)	MAHARAJA FOODS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1) Bombay Stock Exchange Limited 2) Delhi Stock Exchange Limited 3) Lucknow Stock Exchange Limited		
3. Particulars of the shareholder(s):	DILIP CHAND GARG		
a. Name of 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 TC) is more than 25% of the voting rights of the TC.	SUNIL CHAND GARG, RAVI CHAND GARG, ANITA CHAND GARG, RAJESH CHAND GARG, DEEPA CHAND GARG, etc.		
or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.			
4. Particulars of the shareholding of person(s) 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:			
a) Shares	97000	97%	
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	97000	97%	

(*) 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

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

Signature of the Authorized Signatory:



Place: Delhi

Date: 2/4/2011

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

1. Name of the Target Company (TC) MAHARAJA FOODS LIMITED
2. Name(s) of the stock exchange(s) where the shares of the TC are listed 1 Bombay Stock Exchange Limited.
2 DELHI Stock Exchange Limited
3 Lucknow Stock Exchange Limited
3. Particulars of the shareholders: SURESH GARG (HUF).
4. 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 TC) is more than 25% of the voting rights of the TC. Suresh Garg, Anil Garg, Anish Garg,
Vishal Garg, Uday Chand Garg,
Sla Datta, Deep Chand (HUF),
Zora Investments Ltd, French
Foods Pvt. Ltd.
5. Name(s) of promoter(s) member of the promoter group and PAC with him
6. Particulars of the shareholding of person(s) mentioned at (3) above Number of shares to be held and Diluted
shares share voting share voting capital
capital at TC (1)
wherever
applicable

As at March 31 of the year, holding of:

- a) Shares
- 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

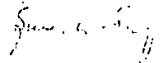
840170 84%

Total 840170 84%

(*) 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 section 30(1) is required.

Signature of the Authorized Signatory: 

Place: NOIDA

Date: 9/1/2014

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

1. Name of the Target Company (TC): **NEARBY FOODS PRIVATE**
2. Name(s) of the stock exchange(s) where the shares of the TC are listed:
 1) BOMBAY STOCK EXCHANGE LIMITED
 2) DELHI STOCK EXCHANGE LIMITED
 3) LUCHKARNI STOCK EXCHANGE LIMITED
3. Particulars of the shareholders:
SURESH GARG
4. 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 TC) is more than 25% of the voting rights of the TC:
PIYUSH GARG, AMISHA GARG, YASHWANTH GARG, SHALU CHAND GARG, SEETA DEVI GARG, SURESH GARG (HUF), DR. CHANDAN (HUF)
5. Name(s) of promoter(s), member of the promoter group and PAC within:

Particulars of the shareholding of person(s) mentioned at 1-5 above	Number of shares	% of total paid up share capital of TC	% of total voting rights of TC
---	------------------	--	--------------------------------

As of March 31st of the year, holding of:

- a. Shares
- b. Voting Rights (other wise than by shares)
- c. Warrants
- d. Convertible Securities
- e. Any other instrument that would entitle the holder to receive shares in the TC

2,00,000 2.00%

2,00,000 2.00%

(*) 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), similar disclosure under regulation 30(1) is required.

Signature of the Authorized Signatory: *[Handwritten Signature]*

Place: **NOIDA**

Date: **3/4/2014**

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

1. Name of the Target Company (TC)	MAHAAN FOOLS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1) Bombay Stock Exchange Limited 2) Delhi Stock Exchange Limited 3) Ludhiana Stock Exchange Limited		
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 TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	ANISH GARY Suresh Gary, Rani Gary, Yashwanth Gary, Balip Chand Gary, Sita Sen Suresh Gary (HUF), Balip Chand HUF Zeon Lifesciences Ltd, French firm Pvt. Ltd.		
4. Particulars of the shareholding of person(s) 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: a) Shares 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.	840170	24%	
Total	840170	24%	

(*) 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.

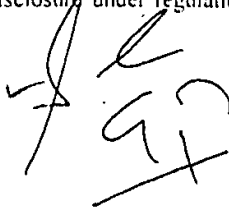
Note

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

Signature of the Authorized Signatory:

Place: Salamanca, Spain

Date: 04/04/14



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

1. Name of the Target Company (TC) FOODAHAN FOODS LIMITED
2. Name(s) of the stock exchange(s) where the shares of the TC are listed 1) Bombay Stock Exchange Limited
2) National Stock Exchange Limited
3. Particulars of the shareholder(s): MADHUKAR SHARMA
4. 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 TC) is more than 25% of the voting rights of the TC. Suresh Gang, Hari Gang, Anil Gang,
Dilip Gang, Sita Devi,
Suresh Gang (NOC), Dilip Gang (NOC)
Sita Devi, Anil Gang, Hari Gang
PAC: 100%
5. Name(s) of promoter(s), member of the promoter group and PAC with him

4. Particulars of the shareholding of person(s) 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 31st of the year, holding of:

a) Shares	240130	84.8%
b) Voting Right, other than by shares		
c) Warrants		
d) Convertible Securities		
e) Any other instrument that would entitle the holder to receive shares in the TC.		
Total	240130	84.8%

(*) 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.

Signature of the Authorized Signatory _____

Place: MUMBAI

Date: 3/4/2014

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

1. Name of the Target Company (TC) **MARHAM FOODS LIMITED**
2. Name(s) of the stock exchange(s) where the shares of the TC are listed
 1) Bombay Stock Exchange Limited
 2) Delhi Stock Exchange Limited
 3) Lucknow Stock Exchange Limited
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 TC) is more than 25% of the voting rights of the TC.
FRIMA FOODS PRIVATE LIMITED
Suresh Gang, Raju Gang, Anish Gang, Yashraj Gang, Dimple Chaudhary, Ek Dev Suresh Gang (HUF), Dimple Chaudhary (HUF) 2000 Shares
 or
Ms.
- b. Name(s) of promoter(s), member of the promoter group and PAC with him

4. Particulars of the shareholding of person(s) mentioned in (3) above	Number of shares	% of total share voting capital wherever applicable	% of total diluted share voting capital of TC (1)
As of March 31 st of the year, holding of:			
a) Shares	8,00,000	20.00%	
b) Voting Right (other than by shares)			
c) Warrants			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	8,00,000	20.00%	

(1) 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.

Signature of the Authorized Signatory *[Signature]*

Place **MUMBAI**

Date **3/4/2014**

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

1. Name of the Target Company (TC) **MARHAN FOODS LIMITED**
2. Name(s) of the stock exchange(s) where the shares of the TC are listed
 1) Bombay Stock Exchange Limited
 2) Delhi Stock Exchange Limited
 3) Ludhiana Stock Exchange Limited
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 TC) is more than 25% of the voting rights of the TC.
- Green Corp. India Corp. Anish Corp. Yashini Corp. Sub. Devi. Delyp Chand Corp. Suresh Corp (MCA) Delyp Chand (MCA), French Foods Pvt Ltd.**
- or
- b. Name(s) of promoter(s), member of the promoter group and PAC with him.

4. Particulars of the shareholding of persons(s) 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			
a) Shares	940130	74%	
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	940130	74%	

(*) 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.

Signature of the Authorized Signatory:

Jain, L. Singh

Place **Mumbai**

Date: **3/4/2014**

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(9)

To
 The General Manager,
 Department of Corporate Services
 Bombay Stock Exchange Limited
 1st Floor, P.J. Tower,
 Dalal Street, Fort,
 Mumbai-400001, Maharashtra.

MD & GEO	MKT PLACE	SECRET	SP&P	HR	INVEST & A/C
RCD					February 3, 2017.
LEGAL	BSE LTD.			DOT 3RD FLR	
MS & D	20 FEB 2017			DOSS	
RD & M	NO. 9172			DCS	
IPF				USE.	
INTERL	INTER	INF.	SME	ESTATE	CORP. COMM
RELA	CONT'L	PROD			

Sub: Application for condonation of delay in filing disclosures with Bombay Stock Exchange under Regulations 10(5), 10(6), 29(1), 29(2) (acquisition & disposal) of SEBI (Substantive Acquisition of Shares and Takeover) Regulations, 2011 and Form C of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Sir,

I, the undersigned, am making the present application seeking condonation of delay in filing the accompanying disclosures with Bombay Stock Exchange under Regulations 10(5) and 10(6) of SEBI (Substantive Acquisition of Shares and Takeover) Regulations, 2011 and Form C of the SEBI (Prohibition of Insider Trading) Regulations, 2015 pursuant the acquisition of shares.

disposal

I am one of the Promoters of M/s. Mahaan Foods Ltd. (hereinafter referred to as 'Company') having its registered office at H No.M-19, S/F M-Block Market, GK Part-2, New Delhi. On November 23, 2016, I have acquired certain shares of the Company from one of its promoters for the purpose of complying with my obligations under the Memorandum of Family Settlement dated August 31, 2010 as approved by the Order dated September 03, 2010 of the Hon'ble Company Law Board in C.P. 43, 48, 49 and 52 of 2009. The accompanying disclosures to be filed with under Regulations 10(5), 10(6), 29(1), 29(2) (acquisition) & 29(2) (disposal) along with the Forms C to BSE are being filed by me after a delay of 78 days for regulation 10(5), 86 days for regulation 10(6), and 79 days for 29(1), 29(2) (acquisition) & 29(2) (disposal) along with the Forms C of Insider Trading Regulations, 2015. The said delay is *bona-fide* and not deliberate or intentional but has been occasioned inadvertently and not with the intention to avoid compliance of the aforesaid regulation.

It is humbly requested, that the delay so caused in filing the accompanying disclosures, is kindly condoned by you and the same may be taken on record.

Sincerely,

f. garg
 Smt. Rani Garg
 Promoter, M/s. Mahaan Foods Ltd.

Add: W/o Sh. Suresh Garg, B-99, Sector-40, Noida-201301, Uttar Pradesh.

CC: SEBI ; At: The Executive Director, Corporate Finance Department,
 Securities Exchange Board of India
 Plot No. C4 - A 'G' Block, Bandra Kurla Complex
 Bandra (East), Mumbai - 400051

CRD	DEBT	OTHERS
REVOCATION	DEPT. OF CORPORATE SERVICES	BUY BACK
LISTING FEE	21 FEB 2017	COPML
	BSE LTD. MUMBAI	
	FURT LIST	IPO FPO

IPO FPO	FURT. LIST	MF LIST
COPML	BSE LTD. MUMBAI	LISTING FEE
BUY BACK	22 FEB 2017	REVOCATION
OTHERS	DEPT. OF CORPORATE SERVICES	CRD

0

Form 10(5)

Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	MAHAAN FOODS LIMITED
2.	Name of the acquirer(s)	RANI GARG
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	YES
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	FRENCH FOODS PVT. LTD.
	b. Proposed date of acquisition	23/11/2016
	c. Number of shares to be acquired from each person mentioned in 4(a) above	93250
	d. Total shares to be acquired as % of share capital of TC	2.66%
	e. Price at which shares are proposed to be acquired	As per Memorandum of Family Settlement dated 31.08.2010 and Company Law Board order dated 03.09.2010
	f. Rationale, if any, for the proposed transfer	As per Memorandum of Family Settlement dated 31.08.2010 and Company Law Board order dated 03.09.2010
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(ii)
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	NA
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	As per Memorandum of Family Settlement dated 31.08.2010 and Company Law Board order dated 03.09.2010

8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not Applicable as the Acquisition is as per the Memorandum of Family Settlement dated 31.08.2010 and Company Law Board order dated 03.09.2010			
9.	(i) Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997) (ii) the aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished	I hereby declare that the transferor and transferee have complied with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 Disclosure under regulation 30(1) and 30 (2) as per Annexure-1) (Colly)			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	I hereby declare that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.			
11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
	Acquirer(s) and PACs (other than sellers)(*)				
	a RANI GARG	33200	0.95	126450	3.61
	PAC:				
	1. SITA DEVI	300	0.01	840159	24.00
	2. SURESH GARG	5850	0.17	NIL	NIL
	3. SURESH GARG (HUF)	120297	3.44	NIL	NIL
	4. DALIP CHAND (HUF)	65000	1.86	NIL	NIL
	5. DALIP CHAND GARG	53195	1.52	NIL	NIL
	6. ANISH GARG	65267	1.86	NIL	NIL
	7. YASHNA GARG	29600	0.85	NIL	NIL
	8. ZEON LIFESCIENCES LTD.	374200	10.69	NIL	NIL

	Total shareholding:				
	1. SITA DEVI	300	0.01	840159	24
	2. RANI GARG	126450	3.61	NIL	NIL
	3. SURESH GARG	5850	0.17	NIL	NIL
	4. SURESH GARG (HUF)	120297	3.44	NIL	NIL
	5. DALIP CHAND (HUF)	65000	1.86	NIL	NIL
	6. DALIP CHAND GARG	53195	1.52	NIL	NIL
	7. ANISH GARG	65267	1.86	NIL	NIL
	8. YASHNA GARG	29600	0.85	NIL	NIL
	9. ZEON LIFESCIENCES LTD.	374200	10.69	NIL	NIL
b	Seller (s)				
	French Foods Pvt. Ltd.	93250	2.66	NIL	NIL

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group. The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Signature:


Name: RANI GARG

Place: NOIDA

Dated: 13/02/2017



for form 10(5) Annexure-1

(colly)

भारतीय प्रतिभूति और विनिमय बोर्ड

Securities and Exchange Board of India

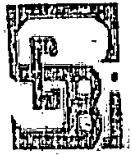
ANNEXURE - 1

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

Part-A- Details of Shareholding

1. Name of the Target Company (TC) MAHAAN FOODS LIMITED
2. Name(s) of the stock exchange(s) where the shares of the TC are listed 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 TC) is more than 25% of the voting rights of the TC. SITA DEVI
 - or
 - b. Name(s) of promoter(s), member of the promoter group and PAC with him. SURESH GARG, SURESH GARG (HUF), DALIP CHAND GARG, DALIP CHAND (HUF), RANI GARG, ANISH GARG, YASHNA GARG, ZEON LIFESCIENCES LTD., FRENCH FOODS PVT. LTD.

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	"a" w.r.t. total share /voting capital wherever applicable	"a" of total share/voting capital of TC (*)
As of March 31 st of the year, holding of:			
a) Shares	840170	24	
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	840170	24	



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Part-B**

Name of the Target Company: Mahaan Foods Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Suresh Garg	Yes	AAWPG3680L
Suresh Garg (HUF)	Yes	AAHNS9648M
Dalip Chand Garg	Yes	AAALPC8653I
Dalip Chand (HUF)	Yes	AAAHD8582Q
Sita Devi	Yes	AAAPPD3125J
Rani Garg	Yes	AAWPG3592M
Anish Garg	Yes	AKUPG8309C
Yashna Garg	Yes	AZHPG7048N
Zeon Lifesciences Limited	Yes	AAACH0860L
French Foods Pvt. Ltd.	Yes	AAACF0017H

सीता देवी

✓
(SITA DEVI)

Signature of the Authorised Signatory

Place: Paonta Sahib

Date: 05.04.2016

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 shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the FC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



भारतीय प्रतिभूति और विनिमय बोर्ड.
Securities and Exchange Board of India

ANNEXURE - I

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

Part-A- Details of Shareholding.

1. Name of the Target Company (TC) MAHAAN FOODS LIMITED
2. Name(s) of the stock exchange(s) where the shares of the TC are listed 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 TC) is more than 25% of the voting rights of the TC. RANI GARG
- or
- b. Name(s) of promoter(s), member of the promoter group and PAC with him. SURESH GARG (HUF), SURESH GARG, DALIP CHAND GARG, DALIP CHAND (HUF), SIFA DEVI, ANISH GARG, YASHNA GARG, ZEON LIFESCIENCES LTD., FRENCH FOODS PVT. LTD.

4. Particulars of the shareholding of person(s) 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 31st of the year, holding of:

- | | | | |
|--|--------|----|--|
| a) Shares | 840170 | 24 | |
| 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	840170	24	
-------	--------	----	--



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Part-B**

Name of the Target Company: Mahann Foods Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Suresh Garg	Yes	AAWPG3680L
Suresh Garg (HUF)	Yes	AAATIS9648M
Dalip Chand Garg	Yes	AAALPC 8653L
Dalip Chand (HUF)	Yes	AAAMHD8582Q
Sita Devi	Yes	AAAPPD3125J
Rani Garg	Yes	AAWPG3592M
Anish Garg	Yes	AKLPG8709C
Yashna Garg	Yes	AZHPGT7048N
Zeon Lifesciences Limited	Yes	AAACU110860I
French Foods Pvt. Ltd.	Yes	AAACT0017H

(RANI GARG)

Signature of the Authorised Signatory

Place: Noida

Date: 05.04.2016

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 shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

ANNEXURE - I

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

Part-A- Details of Shareholding

1. Name of the Target Company (TC) MAHAAN FOODS LIMITED
2. Name(s) of the stock exchange(s) where the shares of the TC are listed 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 TC) is more than 25% of the voting rights of the TC. DALIP CHAND GARG
 - or
 - b. Name(s) of promoter(s), member of the promoter group and PAC with him. SURESH GARG, SURESH GARG (HUF), SITA DEVI, DALIP CHAND (HUF), RANI GARG, ANISH GARG, YASHNA GARG, ZEON LIFESCIENCES LTD., FRENCH FOODS PVT. LTD.

4. Particulars of the shareholding of person(s) 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:			
a) Shares	840170	24	
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	840170	24	



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Part-B**

Name of the Target Company: Mahaan Foods Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Suresh Garg	Yes	AAWPG3680L
Suresh Garg (HUF)	Yes	AAHHS9648M
Dalip Chand Garg	Yes	AALPC8653L
Dalip Chand (HUF)	Yes	AAAHD8582Q
Sita Devi	Yes	AAAPPD3125J
Ranj Garg	Yes	AAWPG3592M
Anish Garg	Yes	AKUPG8309C
Yashna Garg	Yes	AZHPG7048N
Zeon Lifesciences Limited	Yes	AAACH0860L
French Foods Pvt. Ltd.	Yes	AAACF0017H


(DALIP CHAND GARG)

Signature of the Authorised Signatory

Place: Paonta Sahib

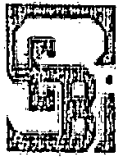
Date: 05.04.2016

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 shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

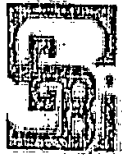
ANNEXURE - I

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

Part-A- Details of Shareholding

1. Name of the Target Company (TC) MAHAAN FOODS LIMITED
2. Name(s) of the stock exchange(s) where the shares of the TC are listed 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 TC) is more than 25% of the voting rights of the TC. DALIP CHAND (HUF)
- or
- b. Name(s) of promoter(s), member of the promoter group and PAC with him. SURESH GARG, SURESH GARG (HUF), SITA DEVI, DALIP CHAND GARG, RANI GARG, ANISH GARG, YASHNA GARG, ZEON LIFESCIENCES LTD., FRENCH FOODS PVT. LTD.

4. Particulars of the shareholding of person(s) 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:			
a) Shares	840170	24	
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	840170	24	



भारतीय प्रतिभूति और विनिमय बोर्ड
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Part-B**

Name of the Target Company: Mahaan Foods Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Suresh Garg	Yes	AAWPG3680L
Suresh Garg (HUF)	Yes	AAHNS9648M
Dalip Chand Garg	Yes	AAI.PC8653L
Dalip Chand (HUF)	Yes	AAAH8582Q
Sita Devi	Yes	AAPPD3125J
Rani Garg	Yes	AAWPG3592M
Anish Garg	Yes	AKUPG8309C
Yashna Garg	Yes	AZHPG7048N
Zeon Lifesciences Limited	Yes	AAACH0860L
French Foods Pvt. Ltd.	Yes	AAACF001711

Dalip Chand Garg

✓
(DALIP CHAND) (HUF) (KARTA)
Signature of the Authorised Signatory

Place: Paonta Sahib

Date: 05.04.2016

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 shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



भारतीय प्रतिभूति और विनिमय बोर्ड
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ANNEXURE - I

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

Part-A- Details of Shareholding

1. Name of the Target Company (TC) MAHAAN FOODS LIMITED
2. Name(s) of the stock exchange(s) where the shares of the TC are listed 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 TC) is more than 25% of the voting rights of the TC. SURESH GARG (HUF)
- or
- b Name(s) of promoter(s), member of the promoter group and PAC with him. SURESH GARG, DALIP CHAND GARG, DALIP CHAND (HUF), SITA DEVI RANI GARG, ANISH GARG, YASHNA GARG, ZION INFESCENCES LTD., FRENCH FOODS PVT. LTD.

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t total share voting capital wherever applicable	% of total diluted share voting capital of TC + 1
As of March 31 st of the year, holding of:			
a) Shares	840170	24	
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	840170	24	

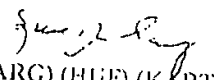


भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Part-B**

Name of the Target Company: Mahaan Foods Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Suresh Garg	Yes	AAWPG3680L
Suresh Garg (HUF)	Yes	AA NHS9648M
Dalip Chand Garg	Yes	AAI.PC8653L
Dalip Chand (HUF)	Yes	AAAHD8582Q
Sita Devi	Yes	AAPPD3125J
Rani Garg	Yes	AAWPG3592M
Anish Garg	Yes	AKUPG8709C
Yashna Garg	Yes	AZHPG7048X
Zeon Lifesciences Limited	Yes	AAAC H0860J
French Foods Pvt. Ltd.	Yes	AAAC F0017H


(SURESH GARG) (HUF) (KARTA)
Signature of the Authorised Signatory

Place: Noida

Date: 05.04.2016

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 shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

ANNEXURE - 1

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

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	MAHAAN FOODS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	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 TC) is more than 25% of the voting rights of the TC.	SURESH GARG		
or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	SURESH GARG (HUF), DALIP CHAND GARG, DALIP CHAND (HUF), SHA DEVI RANI GARG, ANISH GARG, YASHNA GARG, ZEON LIFESCIENCES LTD., FRENCH FOODS PVT. LTD.		
4. Particulars of the shareholding of person(s) 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:			
a) Shares			
b) Voting Rights (otherwise than by shares)	840170	24	
c) Warrants.			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	840170	24	



भारतीय प्रतिभूति और विनिमय बोर्ड.
Securities and Exchange Board of India

Part-B**

Name of the Target Company: Mahaan Foods Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Suresh Garg	Yes	AAWPG3689L
Suresh Garg (HUF)	Yes	AANHS9648M
Dalip Chand Garg	Yes	VALPC8653L
Dalip Chand (HUF)	Yes	AAAHD8582Q
Sita Devi	Yes	AAPPD3125J
Rani Garg	Yes	AAWPG3592M
Anish Garg	Yes	AKU PG8309C
Yashna Garg	Yes	AZHPG7048N
Zcon Lifesciences Limited	Yes	AAAC149800I
French Foods Pvt. Ltd.	Yes	AAAC190171I

(SURESH GARG)

Signature of the Authorised Signatory

Place: Noida

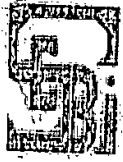
Date: 05.04.2016

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 shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated



भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

ANNEXURE - I

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

Part-A- Details of Shareholding

1. Name of the Target Company (TC) MAHAAN FOODS LIMITED
2. Name(s) of the stock exchange(s) where the shares of the TC are listed 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 TC) is more than 25% of the voting rights of the TC.
- ANISH GARG
- SURESH GARG, SURESH GARG (HUF), SITA DEVI, DALIP CHAND (HUF), DALIP CHAND GARG, RANI GARG, YASHNA GARG, ZEON LIFESCIENCES LTD., FRENCH FOODS PVT. LTD.
- or
- b. Name(s) of promoter(s), member of the promoter group and PAC with him.

4. Particulars of the shareholding of person(s) 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:			
a) Shares	840170	24	
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	840170	24	



भारतीय प्रतिभूति और विनिमय बोर्ड
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Part-B**

Name of the Target Company: Mahaan Foods Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Suresh Garg	Yes	AAWPG3680L
Suresh Garg (HUF)	Yes	AA NHS9648M
Dalip Chand Garg	Yes	AAI.PC8653L
Dalip Chand (HUF)	Yes	AAAHD8582Q
Sita Devi	Yes	AAPPD3125J
Rani Garg	Yes	AAWPG3592M
Anish Garg	Yes	AKUPG8309C
Yashna Garg	Yes	AZHPG7048N
Zeon Lifesciences Limited	Yes	AAACH0860L
French Foods Pvt. Ltd.	Yes	AAACF0017II

(ANISH GARG)

Signature of the Authorised Signatory

Place: NOIDA

Date: 05.04.2016

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 shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



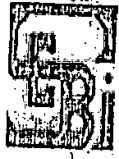
भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

ANNEXURE - I

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

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	MAHAAN FOODS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	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 TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	YASHNA GARG SURESH GARG (HUF), SURESH GARG, DALIP CHAND GARG, DALIP CHAND (HUF), SITA DEVI, ANISH GARG, RANI GARG, ZEON LIFESCIENCES LTD., FRENCH FOODS PVT. LTD.		
4. Particulars of the shareholding of person(s) mentioned at (3) above As of March 31 st of the year, holding of: a) Shares 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	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	840170	24	
	840170	24	



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Part-B**

Name of the Target Company: Mahaan Foods Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Suresh Garg	Yes	AAWPG3680L
Suresh Garg (HUF)	Yes	AA NHS9648M
Dalip Chand Garg	Yes	AA LPC8653L
Dalip Chand (HUF)	Yes	AA AHD8582Q
Sua Devi	Yes	AA PPD3125J
Rani Garg	Yes	AA WPG3592M
Anish Garg	Yes	AK UPG8309C
Yashna Garg	Yes	AZ HPG7048N
Zeon Lifesciences Limited	Yes	AA ACH0860L
French.Foods Pvt. Ltd.	Yes	AA ACF0017H

Yashna

(YASHNA GARG)

Signature of the Authorised Signatory

Place: Noida

Date: 05.04.2016

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 shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

ANNEXURE - I

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

Part-A: Details of Shareholding

- 1. Name of the Target Company (TC) MALHAN FOODS LIMITED
- 2. Name(s) of the stock exchange(s) where the shares of the TC are listed 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 TC) is more than 25% of the voting rights of the TC. ZEON LIFE SCIENCES LTD
 - or
 - b. Name(s) of promoter(s), member of the promoter group and PAC with him. SURESH GARG (HUF), SURESH GARG, DALIP CHAND GARG, DALIP CHAND (HUF), SITA DEVI, ANISH GARG, RANI GARG, YASHNA GARG, FRENCH FOODS PVT. LTD.

4. Particulars of the shareholding of person(s) 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 31st of the year, holding of
- a) Shares
 - 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	840170	25
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भारतीय प्रतिभूति और विनियम बोर्ड.
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Part-B**

Name of the Target Company: Mahaan Foods Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Suresh Garg	Yes	
Suresh Garg (HUF)	Yes	AAWPG3680L
Dalip Chand Garg	Yes	AAVHS9638AI
Dalip Chand (HUF)	Yes	AAI PC8653L
Sita Devi	Yes	AAAHD8582Q
Rani Garg	Yes	AAAPPD3125J
Anish Garg	Yes	AAWPG3592M
Yashna Garg	Yes	AKC PG8309C
Zeon Lifesciences Limited	Yes	AZHHPG7048N
French Foods Pvt. Ltd.	Yes	AAACH0860L
	Yes	AAAC F0017H

SURESH GARG
Signature of the Authorised Signatory of M/s. Zeon Lifesciences Ltd.

Place: Noida

Date: 05.04.2016

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 shares in the FC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the FC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



भारतीय प्रतिभूति और विनिमय बोर्ड
 Securities and Exchange Board of India

ANNEXURE - I

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

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	MAHAAN FOODS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BOMBAY STOCK EXCHANGE		
3. Particulars of the shareholder(s)	FRENCH FOODS PVT. LTD.		
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 TC) is more than 25% of the voting rights of the TC.	SURESH GARG (HUF), SURESH GARG, DALIP CHAND GARG, DALIP CHAND (HUF), SITA DEVI, ANISH GARG, RANI GARG, YASHINA GARG, ZEON LIFESCIENCES LTD.		
or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him			
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t total share with 2 capital wherever applicable	% of total diluted share (including capital of TC)
As of March 31 st of the year, holding of			
a) Shares	840170	24	
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	840170	24	



भारतीय प्रतिभूति और विनिमय बोर्ड
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Part-B**

Name of the Target Company: Mahaan Foods Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Suresh Garg	Yes	AAWPG3680L
Suresh Garg (HUF)	Yes	AAWH59648M
Dalip Chand Garg	Yes	AAALPC8653L
Dalip Chand (HUF)	Yes	AAAHD8582Q
Sita Devi	Yes	AAPPD3125J
Rani Garg	Yes	AAWPG3592M
Anish Garg	Yes	AKUPG8709C
Yashna Garg	Yes	AZHPG7048N
Zeon Lifesciences Limited	Yes	AAACH0860L
French Foods Pvt. Ltd.	Yes	AAACP0017H

FD FRENCH FC. S

SURESH GARG

Signature of the Authorised Signatory of M/s. French Foods Pvt. Ltd.

Place: Noida

Date: 05.04.2016

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 shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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

1. Name of the Target Company (TC)		Mahaan Foods Ltd.	
2. Name(s) of the stock exchange(s) where the shares of the TC are listed		Bombay Stock Exchange Ltd.	
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 TC) is more than 25% of the voting rights of the TC.		SITA DEVI Suresh Chag, Suresh Chag (HUF) Dilip Chag, Dilip Chag (HUF) Rami Chag, Anish Chag, Yashna Chag	
or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.		Grend Foods Pvt. Ltd. Teem Infocare Pvt. Ltd.	
4. Particulars of the shareholding of person(s) 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:			
a) Shares	840170	24%	
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	840170	24%	

(*) 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

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

Signature of the Authorized Signatory:

Place: *Ramkesh Sahit*

सीता देवी

Date: *24/7/2015*

Part-B

Name of the Target Company: Mahaan Foods Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Suresh Garg,	Yes	AAWPG3680L
Suresh Garg(HUF),	Yes	AANHS9648M
Dalip Chand Garg,	Yes	AALPC8653L
Dalip Chand (HUF),	Yes	AAAHD8582Q
Sita Devi,	Yes	AAPPD3125J
Rani Garg,	Yes	AAWPG3592M
Anish Garg,	Yes	AKUPG8309C
Yashna Garg,	Yes	AZHPG7048N
French Foods Pvt. Ltd,	Yes	AAACF0017H
Zeon Lifesciences Limited	Yes	AAACH0860L

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

1. Name of the Target Company (TC) Mahaan Foods Limited.
2. Name(s) of the stock exchange(s) where the shares of the TC are listed Bombay Stock Exchange Limited.
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 TC) is more than 25% of the voting rights of the TC
- or
- b. Name(s) of promoter(s), member of the promoter group and PAC with him. Rami Garg
Suresh Garg, Suresh Garg (HUF)
Salil Chand Garg, Salil Chand (HUF)
Sita Devi, Arush Garg,
Yashna Garg
Zen Lifesciences Ltd
French Foods Pvt.Ltd.

4. Particulars of the shareholding of person(s) mentioned at (3) above

	Number of shares	of	% w.r.t total share/voting capital wherever applicable	
			% of total share/voting capital of TC (*)	% of total diluted capital

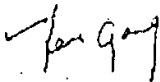
As of March 31st of the year, holding of:

a) Shares	840170		27.1	
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	840170		27.1	

Note

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

Signature of the Authorized Signatory



Place: NODDA

Date: 02/01/2015

Part-B

Name of the Target Company: Mahaan Foods Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Suresh Garg.	Yes	AAWPG3680L
Suresh Garg(HUF).	Yes	AANHS9648M
Dalip Chand Garg.	Yes	AAI.PC8653L
Dalip Chand (HUF).	Yes	AAAHD8582Q
Sita Devi.	Yes	AAPPD3125J
Rani Garg.	Yes	AAWPG3592M
Anish Garg.	Yes	AKUPG8309C
Yashna Garg.	Yes	AZHPG7048N
French Foods Pvt. Ltd.	Yes	AAACF0017H
Zeon Lifesciences Limited	Yes	AAACH0860L

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

1. Name of the Target Company (TC)				Mahaan Foods Ltd.			
2. Name(s) of the stock exchange(s) where the shares of the TC are listed				Bombay Stock Exchange Ltd.			
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 TC) is more than 25% of the voting rights of the TC.				Dalip Chand (HUF) Dalip Chand Chag, Suresh Chag, Suresh Chag (HUF) Sita Devi, Ravi Chag, Anish Chag Yashna Chag			
or							
b. Name(s) of promoter(s), member of the promoter group and PAC with him.				French Foods Int. Ltd. Zeem Interresources Ltd.			
4. Particulars of the shareholding of person(s) 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:							
a) Shares				840170	24%		
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				840170	24%		

(*) 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

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

Signature of the Authorized Signatory:

Dalip Chand Chag

Place: *Panaji Sahit*

Date: *2/4/2015*

Part-B

Name of the Target Company: Mahaan Foods Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Suresh Garg,	Yes	AAWPG3680I
Suresh Garg(HUF),	Yes	AANHS9648M
Dalip Chand Garg,	Yes	AALPC8653L
Dalip Chand (HUF),	Yes	AAAHD8582Q
Sita Devi,	Yes	AAPPD3125J
Rani Garg,	Yes	AAWPG3592M
Anish Garg,	Yes	AKUPG8309C
Yashna Garg,	Yes	AZHPG7048N
French Foods Pvt. Ltd.	Yes	AAACF0017H
Zeon Lifesciences Limited	Yes	AAACH0860L

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

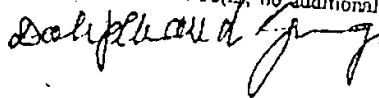
1. Name of the Target Company (TC)				Mahaan Foods Ltd.			
2. Name(s) of the stock exchange(s) where the shares of the TC are listed				Bombay Stock Exchange Ltd.			
3. Particulars of the shareholder(s):							
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.				Dalip Chand Garg Dalip Chand (HUF), Suresh Garg, Suresh Garg (HUF), Sikh Devi, Rami Garg, Anish Garg, Yamini Garg			
or							
b. Name(s) of promoter(s), member of the promoter group and PAC with him.				French Foods Pvt Ltd. Teon Lebensmittel AG.			
4. Particulars of the shareholding of person(s) 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:							
a) Shares				840170	24%		
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				840170	24%		

(*) 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.

Signature of the Authorized Signatory:



Place: Deer Sahib

Date: 24/1/2015

Part-B

Name of the Target Company: Mahaan Foods Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Suresh Garg,		
Suresh Garg(HUF),	Yes	AAWPG3680L
Dalip Chand Garg,	Yes	AANH59648M
Dalip Chand (HUF),	Yes	AAI.PC8653L
Sita Devi,	Yes	AAAH8582Q
Rani Garg,	Yes	AAAPPD3125J
Anish Garg,	Yes	AAWPG3592M
Yashna Garg,	Yes	AKUPG8309C
French Foods Pvt. Ltd.	Yes	AZHPG7048N
Zeon Lifesciences Limited	Yes	AAACF001711
	Yes	AAACH0860L

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

1. Name of the Target Company (TC)		Maharaja Foods Ltd.	
2. Name(s) of the stock exchange(s) where the shares of the TC are listed		Bombay Stock Exchange Ltd.	
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 TC) is more than 25% of the voting rights of the TC.		Suresh Gang (HUF) Suresh Gang, Dalip Chand Gang Dalip Chand (HUF), Sita Devi, Rani Gang, Anish Gang, Yashna Gang	
or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.		French Foods Pvt. Ltd. Zeon Life Sciences Ltd.	
4. Particulars of the shareholding of person(s) 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:			
a) Shares			
b) Voting Rights (otherwise than by shares)	840170	24%	
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	840170	24%	

(*) 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

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

Signature of the Authorized Signatory:

[Handwritten Signature]

Place: WOI DA

Date: 2/4/2015

Part-B

Name of the Target Company: Mahaan Foods Limited

Name(s) of the person and Persons Acting In Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Suresh Garg.	Yes	
Suresh Garg(HUF).	Yes	AAWPG3680L
Dalip Chand Garg.	Yes	AANHS9648M
Dulip Chand (HUF).	Yes	AAALPC8653L
Sita Devi.	Yes	AAAHD8582Q
Rani Garg.	Yes	AAPPD3125J
Anish Garg.	Yes	AAWPG3592M
Yashna Garg.	Yes	AKUPG8309C
French Foods Pvt. Ltd.	Yes	AZ11PG7048N
Zeon Lifesciences Limited	Yes	AAACF0017H
	Yes	AAACI10860I

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

1. Name of the Target Company (TC)		Mahaan Foods Ltd.	
2. Name(s) of the stock exchange(s) where the shares of the TC are listed		Bombay Stock Exchange Ltd.	
3. Particulars of the shareholder(s):		Suresh Gang	
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 TC) is more than 25% of the voting rights of the TC.		Suresh Gang (HUF), Dalip Chand Gang, Dalip Chand (HUF), Sita Devi, Rani Gang, Arun Gang, Yashna Gang	
or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.		Arundh Foods Pvt. Ltd. Zion Laboratories Ltd.	
4. Particulars of the shareholding of person(s) 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:			
a) Shares	84070	Nil	
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	84070	Nil	

(*) 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

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

Signature of the Authorized Signatory:

[Handwritten Signature]

Place: NOIDA

Date: 24/1/2015

Part-B

Name of the Target Company: Mahaan Foods Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Suresh Garg.	Yes	AAWPG3680L
Suresh Garg(HUF).	Yes	AANFIS9648M
Dalip Chand Garg.	Yes	AALPC8653L
Dalip Chand (HUF).	Yes	AAAHD8582Q
Sita Devi.	Yes	AAPPD3125J
Rani Garg.	Yes	AAWPG3592M
Anish Garg.	Yes	AKUPG8309C
Yashna Garg.	Yes	AZHFG7048N
French Foods Pvt. Ltd.	Yes	AAACF0017H
Zeon Lifesciences Limited	Yes	AAACH0860I.

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

1. Name of the Target Company (TC)		Mahaan Foods Limited	
2. Name(s) of the stock exchange(s) where the shares of the TC are listed		Bombay Stock Exchange Ltd.	
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 TC) is more than 25% of the voting rights of the TC.		Anirudh Choug Suresh Choug (HUF), Suresh Choug Dalit Chand Choug, Dalit Chand (HUF), Silti Dasi, Lami Choug, Yashna Choug	
or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.		Zeon Life Sciences Ltd. French Foods Pvt. Ltd.	
4. Particulars of the shareholding of person(s) mentioned at (3) above		Number of shares	% w.r.t total share / voting capital wherever applicable
As of March 31 st of the year, holding of:			% of total diluted share/voting capital of TC (*)
a) Shares		840170	24%
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		840170	24%

(*) 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

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

Signature of the Authorized Signatory: 

Place: NO 30A

Date: 2/4/2015

Part-B

Name of the Target Company: Mahaan Foods Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Suresh Garg.		
Suresh Garg(HUF).	Yes	AAWPG3680L
Dalip Chand Garg.	Yes	AANHS9648M
Dalip Chand (HUF).	Yes	AALPC8653I
Sitá Devi.	Yes	AAAHD8582Q
Rani Garg.	Yes	AAPPD3125J
Anish Garg.	Yes	AAWPG33592M
Yashna Garg.	Yes	AKLPG8309C
French Foods Pvt. Ltd.	Yes	AZHPG7048N
Zeon Lifesciences Limited	Yes	AAACE0017H
	Yes	AAACH0860L

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

- 1 Name of the Target Company (TC) **Mahaan Foods Limited.**
- 2 Name(s) of the stock exchange(s) where the shares of the TC are listed **Bombay Stock Exchange Limited.**
- 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 TC) is more than 25% of the voting rights of the TC
- or
- b. Name(s) of promoter(s), member of the promoter group and PAC with him.
- Yashna Garg, Suresh Garg (HUF), Satej Chand Garg, Satej Chand (HUF), Sita Devi, Rami Garg, Ansh Garg, Zeem Infocore Pvt. Ltd., French Foods Pvt. Ltd.**

4 Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	of	% w.r.t total share/voting capital	% of total share/voting capital of TC (**)	diluted capital
			wherever applicable		
As of March 31 st of the year, holding of					
a) Shares	84070		244		
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	84070	 	244	 	

(**) 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.

Signature of the Authorized Signatory *[Signature]*

Place **NOIDA**

Date **02/04/2015**

Part-B

Name of the Target Company: Mahaan Foods Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Suresh Garg,	Yes	AAWPG3680L
Suresh Garg(HUF),	Yes	AANHS9648M
Dalip Chand Garg,	Yes	AALPC8653L
Dalip Chand (HUF),	Yes	AAAHD8582Q
Sita Devi,	Yes	AAPPD3125J
Rani Garg,	Yes	AAWPG3592M
Anish Garg,	Yes	AKUPG8309C
Yashna Garg,	Yes	AZHPG7048N
French Foods Pvt. Ltd.,	Yes	AAACF0017H
Zeon Lifesciences Limited	Yes	AAACH0860L

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

1. Name of the Target Company (TC)		Mahaan Foods. Ltd.	
2. Name(s) of the stock exchange(s) where the shares of the TC are listed		Bombay Stock Exchange Ltd.	
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 TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.		Zion Defences Ltd. Suresh Chav, Suresh Chav (HVA) Dulip Chav, Dulip Chav (HVA), Sibi Desai, Rami Chav, Anurag Chav, Yashini Chav French Foods Pvt. Ltd.	
4. Particulars of the shareholding of person(s) 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:			
a) Shares	840170	24%	
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	840170	24%	

(*) 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

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

Signature of the Authorized Signatory:

[Handwritten Signature]

Place: NOIDA

Date: 04/04/2015

Part-B

Name of the Target Company: Mahaan Foods Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Suresh Garg.	Yes	AAWPG3680I.
Suresh Garg(HUF).	Yes	AANHIS9648M
Dalip Chand Garg.	Yes	AAI,PC8653I.
Dalip Chand (HUF).	Yes	AAAHD8582Q
Sita Devi.	Yes	AAPPD3125J
Rani Garg.	Yes	AAWPG3592M
Anish Garg.	Yes	AKUPG8309C
Yashna Garg.	Yes	AZIIPG7048N
French Foods Pvt. Ltd.	Yes	AAACF001711
Zeon Lifesciences Limited	Yes	AAAC110860L

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

1. Name of the Target Company (TC)		Mahesh Foods Ltd.	
2. Name(s) of the stock exchange(s) where the shares of the TC are listed		Bombay Stock Exchange Ltd.	
3. Particulars of the shareholder(s):		French Foods Pvt. Ltd.	
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 TC) is more than 25% of the voting rights of the TC.		Suresh Gang, Suresh Gang (HUF), Dalip Chand Gang, Dalip Chand (HUF), Sita Devi, Rami Gang, Anurag Gang, Karuna Gang	
or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.		Zeon Life Sciences Ltd.	
4. Particulars of the shareholding of person(s) 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:			
a) Shares	840170	24%	
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	840170	24%	

(*) 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

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

Signature of the Authorized Signatory:

[Handwritten Signature]

Place: Noida

Date: 24/2/17

Part-B

Name of the Target Company: Mahaan Foods Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Suresh Garg,	Yes	AAWPG3680I.
Suresh Garg(HUF),	Yes	AANHS9648M
Dalip Chand Garg,	Yes	AAI.PC8653I.
Dalip Chand (HUF),	Yes	AAAHD8582Q
Sita Devi,	Yes	AAAPPD3125I
Rani Garg,	Yes	AAWPG3592M
Anish Garg,	Yes	AKUPG8309C
Yashna Garg,	Yes	AZHPC7048N
French Foods Pvt. Ltd.	Yes	AAACF0017II
Zeon Lifesciences Limited	Yes	AAACI10860I.

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

1. Name of the Target Company (TC)	MADHANI FOODS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1) Bombay Stock Exchange Limited 2) DELHI Stock Exchange Limited 3) Lucknow Stock Exchange Limited		
3. Particulars of the shareholder(s):	SITA DEVI		
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 TC) is more than 25% of the voting rights of the TC.	Suresh Gang, Rani Gang, Anish Gang, Yashra Gang, Dalip Chand Gang, Suresh Gang (AUC), Dalip Chand (HUF), Z. Con. Residences L.L.P., K. Suresh Food Pvt. Ltd.		
or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.			
4. Particulars of the shareholding of person(s) 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:			
a) Shares	84070	24%	
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	84070	24%	

(*) 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.

✓ Signature of the Authorized Signatory:
 Place: सीता देवी नरसिंह
 Date: 3/04/2014

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

1. Name of the Target Company (TC) **MAHARAJ FOODS LIMITED**
2. Name(s) of the stock exchange(s) where the shares of the TC are listed
 1) Bombay Stock Exchange Limited
 2) Delhi Stock Exchange Limited
 3) Lucknow Stock Exchange Limited
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 TC) is more than 25% of the voting rights of the TC.
SUNESH GROUP, ANISH GROUP, YASHRAJ GROUP, DALIP CHAND GROUP, SITA DEVI, SUNESH GROUP (HUF), DALIP CHAND (HUF), ZEON POSITIONS LTD, FRENCH FOODS PVT. LTD.
 or
 b. Name(s) of promoter(s), member of the promoter group and PAC with him.

4. Particulars of the shareholding of person(s) 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:			
a) Shares			
b) Voting Rights (otherwise than by shares)	840170	24%	
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total:	840170	24%	

(*) 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 promoters making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of the Authorized Signatory:

Place: **MADRAS**

Date: **3/4/2014**

(Handwritten signature)

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

1. Name of the Target Company (TC) **MAHARAN FOODS LIMITED**
2. Name(s) of the stock exchange(s) where the shares of the TC are listed
 1) Bombay stock Exchange Limited.
 2) DELHI stock Exchange Limited
 3) Lucknow stock Exchange Limited
3. Particulars of the shareholder(s):
SURESH GARG (HUF).
- 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 TC) is more than 25% of the voting rights of the TC.
Suresh Garg, Pami Garg, Anish Garg, Yashna Garg, Dalip Chand Garg, Sita Devi, Dalip Chand (HUF), Zoen Lifesciences Ltd French Foods Pvt. Ltd.
- b. Name(s) of promoter(s), member of the promoter group and PAC with firm.

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t total share voting capital wherever applicable	% of total Diluted share voting capital of TC (*)

- a) Shares
- 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.

840170 | 84%

Total **840170** **84%**

(*) Diluted share/voting capital means the total number of shares in the Company 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.

Signature of the Authorized Signatory: *[Handwritten Signature]*

Place: **NOIDA**

Date: **3/4/2014**

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

1. Name of the Target Company (TC) MAHARAJ FOODS LIMITED
2. Name(s) of the stock exchange(s) where the shares of the TC are listed 1) BOMBAY STOCK EXCHANGE LIMITED
2) DELHI STOCK EXCHANGE LIMITED
3) LUOHIANA STOCK EXCHANGE LIMITED
3. Particulars of the shareholder(s) SURESH GARG
- 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 TC) is more than 25% of the voting rights of the TC. PIAM GARG, AMISH GARG, YASHNA GARG, DALIP CHAND GARG, SITA DEVI SURESH GARG (HUF), DALIP CHAND (HUF)
- b. Name(s) of promoter(s), member of the promoter group and PAC with firm. ZION LIFE SCIENCES LTD, FRENCH FOODS PVT LTD

4. Particulars of the shareholding of person(s) 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 31st of the year, holding of:

- | | | |
|--|--------|-------|
| a) Shares | 840170 | 2.49% |
| 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	840170	2.49%
-------	--------	-------

(*) 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.

Signature of the Authorized Signatory: *Suresh Garg*

Place: NOIDA

Date: 3/4/2014

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

1. Name of the Target Company (TC)		MAHARAN FOODS LIMITED	
2. Name(s) of the stock exchange(s) where the shares of the TC are listed		1) Bombay Stock Exchange Limited 2) Delhi Stock Exchange Limited 3) Lucknow Stock Exchange Limited	
3. Particulars of the shareholder(s):		DARIP CHAND (HUF)	
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 TC) is more than 25% of the voting rights of the TC.		Suresh Group, Rami Group, Anish Group, Vastara Group, Siba Devi, Dellar Chand Group, Suresh Group (HUF), Zeon Life Sciences Ltd. Excess Foods Pvt. Ltd.	
or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.			
4. Particulars of the shareholding of person(s) 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:			
a) Shares	840170	2.41%	
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	840170	2.41%	

(*) 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

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

Signature of the Authorized Signatory:

Place: NOIDA

Date: 3/4/2014

Sachin Kumar Singh

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

1. Name of the Target Company (TC)	MAHARAJA FOODS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1) Bombay Stock Exchange Limited 2) Delhi Stock Exchange Limited 3) Lucknow Stock Exchange Limited		
3. Particulars of the shareholder(s):	DALIP CHAND GARG		
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 TC) is more than 25% of the voting rights of the TC.	Suresh Garg, Ravi Garg, Anish Garg, Yashvir Garg, Sita Devi, Suresh Garg (NRI), Dalip Chand Garg		
or	Zeon Enterprises Ltd, French Parks Pvt. Ltd.		
b. Name(s) of promoter(s), member of the promoter group and PAC with him.			
4. Particulars of the shareholding of person(s) 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:			
a) Shares	240170	24.7%	
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	240170	24.7%	

(*) 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

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

Signature of the Authorized Signatory:

Place: NOIDA

Dalip Chand Garg

Date: 3/4/2014

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

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	MAHAAN FOODS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BOMBAY STOCK EXCHANGE LIMITED DELHI STOCK EXCHANGE LIMITED LUDHIANA STOCK EXCHANGE LIMITED		
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 TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	ANISH GARG SURESH GARG, SURESH GARG (HUF), SITA DEVI, DALIP CHAND (HUF), DALIP CHAND GARG, RANI GARG, YASHNA GARG, ZEON LIFE SCIENCES LTD., FRENCH FOODS PVT. LTD.		
4. Particulars of the shareholding of person(s) 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:			
a) Shares	840170	24	
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	840170	24	

(*) 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:

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



Signature of the Authorized Signatory

Place: NOIDA

Date: 3/4/2014

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

1. Name of the Target Company (TC) MAHAAN FOODS LIMITED
2. Name(s) of the stock exchange(s) where the shares of the TC are listed 1) Bombay Stock Exchange Limited
2) Delhi Stock Exchange Limited
3) Lucknow Stock Exchange Limited
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 TC) is more than 25% of the voting rights of the TC. YASHNKA GARGL
Suresh Garg, Kam Garg, Anish Garg,
Dilip Chand Garg, Sunil Desai,
Suresh Garg (HUF), Dilip Chand (HUF)
Zom Lifesciences Ltd. Anand Foods
Pvt Ltd.
 - or
 - b. Name(s) of promoter(s), member of the promoter group and PAC with him.

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t total share voting capital wherever applicable	% of total diluted share voting capital of TC (*)
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As of March 31st of the year, holding of:

a) Shares	840170	74%	
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	840170	74%	

(*) 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.

Signature of the Authorized Signatory: *[Signature]*

Place: NOIDA

Date: 3/4/2014

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

1. Name of the Target Company (TC) **MAYHAR FOODS LIMITED**
2. Name(s) of the stock exchange(s) where the shares of the TC are listed
 1) Bombay Stock Exchange Limited
 2) Delhi Stock Exchange Limited
 3) Ludhiana Stock Exchange Limited
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 TC) is more than 25% of the voting rights of the TC.
ZETA Life Sciences Limited
Suresh Gang, Prati Gang, Anish Gang, Yashna Gang, S.B. Bora,
Dalip Chand Gang, Suresh Gang (HUF)
Dalip Chandra (HUF), French Foods Pvt Ltd.
- b. Name(s) of promoter(s), member of the promoter group and PAC with him.

4. Particulars of the shareholding of person(s) 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:			
a) Shares	840170	24%	
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	840170	24%	

(*) 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.

Signature of the Authorized Signatory: *[Signature]*
 Place: **NOIDA**
 Date: **3/4/2014**

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

1. Name of the Target Company (TC) **MAHARAJ FOODS LIMITED**
2. Name(s) of the stock exchange(s) where the shares of the TC are listed
 1) Bombay Stock Exchange Limited
 2) Delhi Stock Exchange Limited
 3) Lucknow Stock Exchange Limited
3. Particulars of the shareholder(s):
FRENCH FOODS PRIVATE LIMITED
- 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 TC) is more than 25% of the voting rights of the TC.
 or
 Suresh Gang, Anish Gang, Yashra Gang, Dalip chand Gang, Sir Devi, Suresh Gang (HUF), Dalip chand (HUF) Zoon (HUF) etc.
- b. Name(s) of promoter(s), member of the promoter group and PAC with him. **etc.**

4. Particulars of the shareholding of person(s) 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:			
a) Shares	840170	24.96	
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	840170	24.96	

(*) 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.

Signature of the Authorized Signatory: *[Handwritten Signature]*

Place: **NOIDA**

Date: **3/4/2014**

**Disclosures under Regulation 10(6)-Report to Stock Exchange
acquisition made in reliance upon exemption provided for in
SEBI(Substantial Acquisition of Shares and Takeovers) Re**

1.	Name of the Target Company(TC)	MAHAAN FOODS LIMITED			
2.	Name of the acquirer(s)	RANI GARG			
3.	Name of the stock exchange where shares of the TC are listed	BOMBAY STOCK EXCHANGE			
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Acquisition of shares for further transfer under Memorandum of Family Settlement dated 31.08.2010 taken on record by Company Law Board vide Order dated 03.09.2010			
5.	Relevant regulation under which the Acquirer is exempted from making open offer.	10 (1) (a) (ii)			
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10(5)and if so, -whether disclosure was made and whether it was made within the timeline specified under the regulations. -date of filing with the stock exchange.	Yes, along with the Application of Condonation of Delay dated 13.02.2017 13/02/2017			
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)		Whether the disclosures under regulation 10(5) are actually made	
	a. Name of the transferor / seller French Foods Pvt. Ltd.	Yes		Yes	
	b. Date of acquisition	23/11/2016		Yes	
	c. Number of shares/ voting rights in Respect of the acquisitions from each person mentioned in 7(a)above	93250		Yes	
	d. Total shares proposed to be acquired/ Actually acquired as a % of diluted share capital of TC	2.66		Yes	
	e. Price at which shares are proposed to be acquired / actually acquired	Acquisition is as per Memorandum of Family Settlement dated 31.08.2010 taken on record by Company Law Board vide Order dated 03.09.2010		Yes	
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	%w.r.t total share capital of TC	No. of shares held	%w.r.t total share capital of
	a Each Acquirer / Transferee(*) Rani Garg	33200	0.95	126450	3.61
	b Each Seller / Transferor French Foods Pvt. Ltd.	93250	2.66	NIL	NIL

Note:

- (*) Share holding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, there port shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.


(RANI GARG)

Signature of the Acquirer/Seller/Authorised Signatory

Place: NOIDA

Date: 13.02.2017



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form 29C

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A-Details of the Acquisition

Name of the Target Company (TC)	MAHAAN FOODS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	RANI GARG SURESH GARG, SURESH GARG (HUF), DALIP CHAND GARG, DALIP CHAND (HUF), SITA DEVI, ANISH GARG, YASHNA GARG, ZEON LIFESCIENCES LTD.		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE		
Details of the acquisition as follows:	Number	%w.r.t. total share/voting capital wherever applicable(*)	%w.r.t. total diluted share/voting capital of the TC(**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	33200	0.95	0.95
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/others)			
c) Voting rights (VR) otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	33200	0.95	0.95
Details of acquisition			
a) Shares carrying voting rights acquired	93250	2.66	2.66
b) VRs acquired other wise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			



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category) acquired			
d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/others)			
e) Total (a+b+c+/-d)	93250	2.66	2.66
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	126450	3.61	3.61
b) VRs otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/others)			
e) Total (a+b+c+d)	126450	3.61	3.61
Mode of acquisition (e.g. open market/public issue/ rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Inter-se transfer under Memorandum of Family Settlement dated 31.08.2010 taken on record by Company Law Board vide Order dated 03.09.2010		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	NA		
Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	23.11.2016		
Equity share capital/total voting capital of the TC before the said acquisition	3500700		
Equity share capital/total voting capital of the TC after the said acquisition	3500700		
Total diluted share/voting capital of the TC after the said acquisition	3500700		



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Part-B**

Name of the Target Company: Mahaan Foods Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Suresh Garg	Yes	AAWPG3680L
Suresh Garg (HUF)	Yes	AANHS9648M
Dalip Chand Garg	Yes	AALPC8653L
Dalip Chand (HUF)	Yes	AAAHD8582Q
Sita Devi	Yes	AAPPD3125J
Rani Garg	Yes	AAWPG3592M
Anish Garg	Yes	AKUPG8309C
Yashna Garg	Yes	AZHPG7048N
Zeon Lifesciences Limited	Yes	AAACH0860L

(RANI GARG)

Signature of the Acquirer/Authorised Signatory

Place: NOIDA

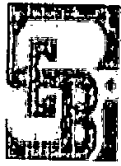
Date: 13.02.2017

Note:

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



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Acquisition

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	MAHAAN FOODS LIMITED		
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer	RANI GARG SURESH GARG, SURESH GARG (HUF), DALIP CHAND (HUF), DALIP CHAND GARG, ANISH GARG, YASHNA GARG, ZEON LIFESCIENCES LTD.		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE		
Details of the acquisition/disposal as follows	Number	%w.r.t. total share/voting capital wherever applicable(*)	%w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	33200	0.95	0.95
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	33200	0.95	0.95
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	93250	2.66	2.66
b) VRs acquired/sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered /invoked/released by the acquirer			
e) Total (a+b+c+/-d)	93250	2.66	2.66



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After the acquisition/sale, holding of:			
a) Shares carrying voting rights	126450	3.61	3.61
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	126450	3.61	3.61
Mode of acquisition / sale (e.g. open market/off market/public issue/rights issue/preferential allotment/ inter-se transfer etc).	Inter-se transfer under Memorandum of Family Settlement dated 31.08.2010 taken on record by Company Law Board vide Order dated 03.09.2010		
Date of acquisition /sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	23.11.2016		
Equity share capital/total voting capital of the TC before the said acquisition/ sale	3500700		
Equity share capital/total voting capital of the TC after the said acquisition/ sale	3500700		
Total diluted share/voting capital of the TC after the said acquisition	3500700		

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

(RANI GARG)

Signature of the Acquirer/seller/Authorised Signatory

Place: NOIDA

Date: 13.02.2017

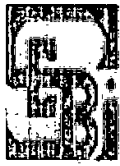


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Disposal

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	MAHAAN FOODS LIMITED		
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer	RANI GARG SURESH GARG, SURESH GARG (HUF), DALIP CHAND (HUF), DALIP CHAND GARG, ANISH GARG, YASHNA GARG, ZEON LIFESCIENCES LTD.		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE		
Details of the acquisition/disposal as follows	Number	%w.r.t. total share/voting capital wherever applicable(*)	%w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	126450	3.61	3.61
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	126450	3.61	3.61
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	126450	3.61	3.61
b) VRs acquired/sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered /invoked/released by the acquirer			
e) Total (a+b+c+/-d)	126450	3.61	3.61



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After the acquisition/sale, holding of:			
a) Shares carrying voting rights	NIL	NIL	NIL
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	NIL	NIL	NIL
Mode of acquisition / sale (e.g. open market/off market/ public issue/ rights issue/preferential allotment/ inter-se transfer etc).	Inter-se transfer under Memorandum of Family Settlement dated 31.08.2010 taken on record by Company Law Board vide Order dated 03.09.2010		
Date of acquisition /sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	23.11.2016		
Equity share capital/total voting capital of the TC before the said acquisition/ sale	3500700		
Equity share capital/total voting capital of the TC after the said acquisition/ sale	3500700		
Total diluted share/voting capital of the TC after the said acquisition	3500700		

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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 the acquirer/ seller/Authorised Signatory

Name: RANI GARG

Place: NOIDA

Date: 26.11.2016

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015
 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: MAKMAN FOODS LTD.
 ISIN of the company: INE734D01010

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

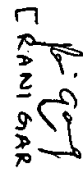
1	2	3	4	5	6	7	8	9	10	11	12	13	14
		Convertible Debentures (3.61)	Shares, Warrants, Convertible Debentures	Warrants, Convertible Debentures	31-08-16	Buy / Sale / Pledge / Revoke / Invoke	Warrants	26/11/2016	Inter-se transfer among promoters				

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
NA	NA	NA	NA	NA	NA	BOMBAY STOCK EXCHANGE
15	16	17	18	19	20	21

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: 
[KANI SARKAR]

Designation:

Date: 26/11/2016

Place: No 1DA

Address: B-99, SECTOR 40, NOIDA-201301, U.P.

Contact No.: 0120-4111581
