

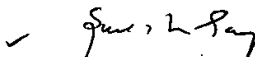
Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	MAHAAN FOODS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	SITA DEVI		
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	120297	3.43%	3.43%
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 T C (specify holding in each category)			
e) Total (a+b+c+d)	120297	3.43%	3.43%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	120297	3.43%	3.43%
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)	120297	3.43%	3.43%

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)			
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	INTER-SE TRANSFER		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	23.11.2016 , / NA		
Equity share capital / total voting capital of the TC before the said acquisition / sale	NA		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	NA		
Total diluted share/voting capital of the TC after the said acquisition	NA		

(*) 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 : SURESH GARG , KARTA OF SURESH.GARG HUF

Place: PAONTA SAHIB

Date: 26.11.2016

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 and Persons Acting in Concert (PAC) with the acquirer SITA DEVI

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 (**)
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Before the acquisition under consideration, holding of :

a) Shares carrying voting rights	120297	3.43%	3.43%
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 T C (specify holding in each category)			
e) Total (a+b+c+d)	120297	3.43%	3.43%

Details of acquisition/sale

a) Shares carrying voting rights acquired/sold	120297	3.43%	3.43%
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)	120297	3.43%	3.43%

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) | | | |

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).

INTER-SE TRANSFER

Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable

23.11.2016 / NA

Equity share capital / total voting capital of the TC before the said acquisition / sale

NA

Equity share capital/ total voting capital of the TC after the said acquisition / sale

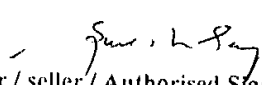
NA

Total diluted share/voting capital of the TC after the said acquisition

NA

(*) 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 : SURESH GARG . KARTA OF SURESH GARG HUF

Place: PAONTA SAHIB

Date: 26.11.2016

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 and Persons Acting in Concert (PAC) with the acquirer 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

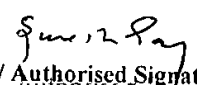
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	374200	10.69%	10.69%
b) Shares in 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 T C (specify holding in each category)			
e) Total (a+b+c+d)	374200	10.69%	10.69%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	374200	10.69%	10.69%
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)	374200	10.69%	10.69%

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)			
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	INTER-SE TRANSFER		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	23.11.2016, / NA		
Equity share capital / total voting capital of the TC before the said acquisition / sale	NA		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	NA		
Total diluted share/voting capital of the TC after the said acquisition	NA		

(*) 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.

For ZEON LIFESCIENCES LIMITED

Signature of the acquirer / seller / 
 Authorised Signatory / Authorised Signatory

Name : SURESH GARG , MANAGING DIRECTOR – ZEON LIFESCIENCES LTD.

Place: NOIDA

Date: 26.11.2016

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 and Persons Acting in Concert (PAC) with the acquirer 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 (**)
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Before the acquisition under consideration, holding of :

a) Shares carrying voting rights	374200	10.69%	10.69%
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 T C (specify holding in each category)			
e) Total (a+b+c+d)	374200	10.69%	10.69%

Details of acquisition/sale

a) Shares carrying voting rights acquired/sold	374200	10.69%	10.69%
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)	374200	10.69%	10.69%

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)

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). INTER-SE TRANSFER

Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable 23.11.2016 / NA

Equity share capital / total voting capital of the TC before the said acquisition / sale NA

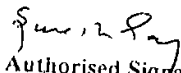
Equity share capital/ total voting capital of the TC after the said acquisition / sale NA

Total diluted share/voting capital of the TC after the said acquisition NA

(*) 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.

ZEON LIFESCIENCES LIMITED


Signature of the acquirer / seller / **Authorised Signatory**

Name : SURESH GARG . MANAGING DIRECTOR – ZEON LIFESCIENCES LTD.

Place: NOIDA

Date: 26.11.2016

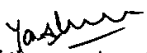
Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	MAHAAN FOODS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	SITA DEVI		
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	29600	0.844%	0.844%
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 T C (specify holding in each category)			
e) Total (a+b+c+d)	29600	0.844%	0.844%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	29600	0.844%	0.844%
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)	29600	0.844%	0.844%

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)			
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	INTER-SE TRANSFER		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	23.11.2016 , / NA		
Equity share capital / total voting capital of the TC before the said acquisition / sale	NA		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	NA		
Total diluted share/voting capital of the TC after the said acquisition	NA		

(*) 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 : YASHNA GARG

Place: NOIDA

Date: 26.11.2016

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 and Persons Acting in Concert (PAC) with the acquirer SITA DEVI

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	29600	0.844%	0.844%
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 T C (specify holding in each category)			
e) Total (a+b+c+d)	29600	0.844%	0.844%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	29600	0.844%	0.844%
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)	29600	0.844%	0.844%

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) | | | |

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).

INTER-SE TRANSFER

Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable

23.11.2016, / NA

Equity share capital / total voting capital of the TC before the said acquisition / sale

NA

Equity share capital / total voting capital of the TC after the said acquisition / sale

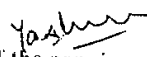
NA

Total diluted share/voting capital of the TC after the said acquisition

NA

(*) 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 : YASHINA GARG

Place: NOIDA

Date: 26.11.2016

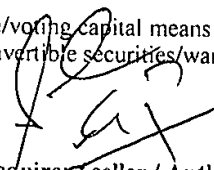
Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	MAHAAN FOODS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	SITA DEVI		
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	65267	1.81%	1.81%
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 T C (specify holding in each category)			
e) Total (a+b+c+d)	65267	1.81%	1.81%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	65267	1.81%	1.81%
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)	65267	1.81%	1.81%

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)			
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	INTER-SE TRANSFER		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	23.11.2016 , / NA		
Equity share capital / total voting capital of the TC before the said acquisition / sale	NA		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	NA		
Total diluted share/voting capital of the TC after the said acquisition	NA		

(*) 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 : ANISH GARG

Place: NOIDA

Date: 26.11.2016

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 and Persons Acting in Concert (PAC) with the acquirer SITA DEVI

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	65267	1.81%	1.81%
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 T C (specify holding in each category)			
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Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	65267	1.81%	1.81%
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)	65267	1.81%	1.81%

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) | | | |

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).

INTER-SE TRANSFER

Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable

23.11.2016 / NA

Equity share capital / total voting capital of the TC before the said acquisition / sale

NA

Equity share capital/ total voting capital of the TC after the said acquisition / sale

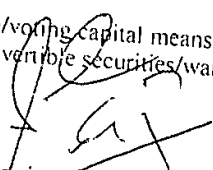
NA

Total diluted share/voting capital of the TC after the said acquisition

NA

(*) 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 : ANISH GARG

Place: NOIDA

Date: 26.11.2016

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 and Persons Acting in Concert (PAC) with the acquirer SITA DEVI

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 (**)
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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 T C (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%

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)			
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	INTER-SE TRANSFER		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	23.11.2016 & 24.11.2016, / NA		
Equity share capital / total voting capital of the TC before the said acquisition / sale	NA		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	NA		
Total diluted share/voting capital of the TC after the said acquisition	NA		

(*) 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

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 and Persons Acting in Concert (PAC) with the acquirer SITA DEVI

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 T C (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%

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) | | | |

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).

INTER-SE TRANSFER

Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable

23.11.2016 & 24.11.2016. / NA

Equity share capital / total voting capital of the TC before the said acquisition / sale

NA

Equity share capital/ total voting capital of the TC after the said acquisition / sale


NA

Total diluted share/voting capital of the TC after the said acquisition

NA

(*) 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
