



To,
BSE Limited,
Listing Compliance Monitoring, Cell
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

Date: 15/03/2024
By Online Submission

AFL/BSE/SEC/077/2023-2024

Subject: Reply to Query dated 13/03/2024 raised on Listing Module Portal for reclassification of PHC Group Shareholders from Promoter/Promoter Group Category to Public Category.

Case No.: 187355

Kind Attention: Bijal Shettigar

Dear Sir/Madam,

Please refer to the Query dated 13/03/2024 raised on 'Listing Module' Portal for reclassification of PHC Group Shareholders from Promoter/Promoter Group Category to Public Category.

The queries raised by you on the Portal are as follows: -

BSE Query No 1:

Company has to file disclosure under 'corporate announcement' post submission of application for reclassification to the stock exchange. Hence, Company is hereby requested to comply with the same.

Company Answer:

The Company vide its Letter No. AFL/SEC/BSE/054/2023-2024 dated 26th September, 2023 had informed the Exchange about the Reclassification of PHC Group of Shareholders from 'Promoter and Promoter Group' category to 'Public' Category and for reclassification of Dr. Pravin Chordia from 'Promoter and Promoter Group' category to 'Public' Category respectively. The same was submitted to the Exchange through Online Portal and the Acknowledgement No. for the same is 6197314 dated 26th September, 2023.

In the said letter, we have also informed that the application is being submitted to the Exchange in due course. The said letter is in public domain of the Exchange. Thereafter the Persons seeking Reclassification submitted application for Reclassification on 20/10/2023 and on that basis the Company filed the Application dated 21/10/2023 to BSE vide E-mail dated 21/10/23 i.e. within 24 hours of the



AVEER FOODS LIMITED

Regd. & Corporate Office: Plot 55/A/5 6, Hadapsar Industrial Estate, Near Tata Honeywell, Pune - 411013.
Website: www.aveerfoods.com Email id: contactus@aveerfoods.com Tel: 020-26872095 / 67092095
CIN: U15549PN2019PLC183457

Factory: Plot No. 399 & 400, Village Sanghvi, Taluka Khandala, District Satara - 412801 Tel No.: 9922990065
Plot No. 545/546 Belur Industrial Area, Village Mumigatti, Dharwad - 580011 Tel No.: 083-62001133



Event. Accordingly, the Company has complied with the provisions of Regulation 31A(8)(c) of the SEBI LODR Regulations, 2015, of submission of application to BSE.

However, as informed by you, we are once again complying with the same and furnishing the necessary details to you: -

Sr. No.	Particulars of Event	Date of Event	Date of filing to BSE
1.	Reclassification of the Promoters has been covered in Clause No. 9.10 & 9.12 of the Scheme of Demerger approved by Hon'ble NCLT for Demerger of Food Division of Chordia Food Products Limited into Aveer Foods Limited the Resulting Company.	01/07/2022	01/07/2022 & 13/07/2022 The disclosure for the same was filed by Chordia Food Products Limited the Demerged Company in the month of July, 2022 as this Company i.e. Aveer Foods Limited the Resulting Company was not listed on BSE. This Company got listed w.e.f. 6 th October, 2022.
2.	The draft of the Scheme was also approved by BSE before submission to NCLT	-	The Scheme of Demerger was approved by BSE vide its Observation Letter dated 6 th November, 2020, wherein the said fact of Reclassification was mentioned in Clause No. 9.10 & 9.12 of the Scheme, and was approved by BSE.
3.	Intimation of Receipt of Reclassification Request from PHC Group Shareholders and Dr. Pravin Chordia for reclassification from Promoter & Promoter Group Category to Public Category.	11/08/2023	11/08/2023
4.	Board Meeting for consideration of Request from PHC Group Shareholders and Dr. Pravin Chordia for reclassification from Promoter & Promoter Group Category to Public Category	12/08/2023	12/08/2023
5.	Annual General Meeting of the Shareholders in which the matter regarding	25/09/2023	25/09/2023. Pending receipt of e-



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	Reclassification was considered and approved		Voting Results, informing the Exchange that amongst other matters, reclassification of Promoters was considered by the shareholders.
6.	Intimation to BSE for reclassification of PHC Group Shareholders and Dr. Pravin Chordia from Promoter & Promoter Group Category to Public Category	25/09/2023- Date of AGM 26/09/2023- Date of Receipt of Scrutinizers Report.	26/09/2023 Vide Letter No. AFL/SEC/BSE/054/2023-2024 dated 26/09/2023 submitted to BSE vide Acknowledgement No. 6197314 which is available in the Public Domain.
7.	Undertakings from Company and Promoters regarding Reclassification of PHC Group Shareholders and Dr. Pravin Chordia for reclassification from Promoter & Promoter Group Category to Public Category.	20/10/2023	21/10/2023
8.	Application of Company for Reclassification of PHC Group Shareholders and Dr. Pravin Chordia for reclassification from Promoter & Promoter Group Category to Public Category.	20/10/2023	21/10/2023 by Email and on 23/10/2023 through Listing Module as informed by BSE Officials. In this connection as the same was submitted on 23/10/2023 through Listing Portal, i.e. beyond 24hours, the reasons for the same are explained in detail in our Letter No. Vide Letter No. AFL/SEC/BSE/067/2023-2024 dated 04/01/2024

Now we are submitting this Letter through 'Corporate Announcement' on BSE Portal for reclassification of the Promoters, as advised by BSE vide the said Query.



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BSE Query No 2:

Provide post reclassification application as per format specified under Reg 31 of SEBI LODR.

Company Answer:

Under the said Query the BSE has asked for Post Reclassification Application as per format specified under Regulation 31 of SEBI LODR Regulations, 2015. However we could not find any such '**Post Reclassification Application**' in the said Regulations.

We have already submitted '**Post Reclassification Shareholding Pattern**' as per Regulation 31 as referred by you in your aforesaid Query, vide our Letter No. AFL/SEC/BSE/ 067/2023-2024 dated 04/01/2024.

If BSE is referring to submitting of '**Post Reclassification Application**' the BSE is requested to kindly guide us about the format of the same as we could not find out any such application under Regulation 31 of SEBI LODR Regulations, 2015.

We hope that this would suffice the query raised by you.

You are requested to kindly approve the Reclassification application at the earliest.

Yours Faithfully,
For Aveer Foods Limited

Tejashree Waghlikar
Company Secretary and Compliance Officer



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