

BSE (Bombay Stock Exchange) Ltd. Phiroze Jeejeebhoy Towers Dalal Street MUMBAI 400 001

CFPL/SEC/BSE/9433/2020-21 16th January, 2021 By Mail

KIND ATTEN: - CORPORATE SERVICES DEPT.

Subject: - Submission of Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Dear Sir,

We are forwarding herewith a Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on 31st December, 2020 received voluntarily from Mr. Pradeep Chordia the Promoter of the Company.

Kindly acknowledge the receipt and arrange to take the same on your records.

Thanking you,

Yours faithfully, For Chordia Food Products Limited

Tejashree Bhalerao Company Secretary & Compliance Officer Pune Pune

Encl: As above

CHORDIA FOOD PRODUCTS LTD.

Office: Above S. K. Agencies, 38/39, Tarkar Compound, Hadapsar Industrial Estate, Hadapsar, Pune - 411 013.

Tel.: 020 - 26871500 Web.: www.chordiafoods.com

Registered Office: 399 / 400, Sangavi (Shirwal), Tal. Khandala, Dist. Satara - 412 801.

Tel.: 9922990065 CIN: L15995PN1982PLC026173

PRADEEP HUKMICHAND CHORDIA 89 Vidyasagar Colony, Pranam Bunglow, Salisbury Park, Gultekadi, Pune-411037

14th January, 2021

To
The Secretary
BSE (Bombay Stock Exchange) Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.
Fax No. 022-22723719/2037

Re: CHORDIA FOOD PRODUCTS LIMITED

<u>Sub: Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.</u>

Dear Sr,

We refer the aforesaid Regulations issued by SEBI, requiring the Promoters together with person acting in concert with him, under regulation 30(2), chapter V to make continual Annua Disclosure of the aggregate shareholding and voting rights as of 31st March, every year.

I Pradeep Hukmichand Chordia, a member of the Promoter Group of Chordia Food Products Limited on my behalf as well as on behalf of all the members of Promoter Group voluntarily enclose herewith the Additional Disclosure as of 31st December, 2020.

Kindly acknowledge the receipt and arrange to take the same on record.

Thanking You.

Yours Faithfully,

Pradeep Chordia Encl:- As above

me hed.

Chordia Food Products Limited

<u>Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011</u> <u>As on 31st December, 2020</u>

1. Name of the Target Company (TC) CHORDIA FOOD PRODUCTS LIMITED			
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 target company) is more than 25% of the voting rights of the TC. or			
b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. 1. Mr. Rajkumar Hukmichand Chordia 2. Mr. Pradeep Hukmichand Chordia			
3. Mrs. Meena Pradeep Chordia			
	Mrs. Madhubala Rajkumar Chordia Mrs. Shweta Vishal Chordia		
6. Mr. Anand Rajkumar Chordia			
7. Mr. Vishal Rajkumar Chordia			
8. Mr. Pravin Hukmichand Chordia			
9. Chordia Technologies (India) LLP			
10. Mr. Hukmichand Sukhlal Chordia			
11. Mrs. Kamalbai Hukmichand Chordia			
	12. Mrs. Anuradha Pradeep Chordia		
	13. Mrs. Neelam Sameer Goyal 14.Mrs. Namita Kushal Pittie		
	share /		
	capital of		
wherever TC (*)	apriar or		
applicable			
As of 31st December, 2020 holding of: a) Shares			
1. Mr. Rajkumar Hukmichand Chordia 15,44,968 38.35	38.35		
2. Mr. Pradeep Hukmichand Chordia 3,73,102 9.26	9.26		
3. Mrs. Meena Pradeep Chordia 2,19,941 5.46	5.46		
4. Mrs. Madhubala Rajkumar Chordia 1,97,775 4.91	4.91		
5. Mrs. Shweta Vishal Chordia 1,87,574 4.66	4.66		
6. Mr. Anand Rajkumar Chordia 1,87,520 4.66	4.66		
7. Mr. Vishal Rajkumar Chordia 1,78,730 4.44 8. Mr. Pravin Hukmichand Chordia 20,908 0.52	4.44		
8. Mr. Pravin Hukmichand Chordia 20,908 0.52 9. Chordia Technologies (India) LLP 969 0.02	0.52		
7. Chordia Technologies (mula) LEI 909 U.UZ	0.02		
	0.02		
10. Mr. Hukmichand Sukhlal Chordia 933 0.02	0.02		
10. Mr. Hukmichand Sukhlal Chordia 933 0.02 11. Mrs. Kamalbai Hukmichand Chordia 933 0.02	0.02		
10. Mr. Hukmichand Sukhlal Chordia 933 0.02	0.02 0.01 0.00		

b) c) d) e)	Voting Rights (otherwise than by shares) Warrants, Convertible Securities Any other instrument that would entitle the holder to receive shares in the TC.			
	Total:-	29,13,885	72.34	72.34

Part - B (**)- Name of the Target Company : Chordia Food Products Limited

Name of person(s) and Persons Acting in Concert (PAC) with the Person	Whether the Person Belongs to Promoter/ Promoter Group
Mr. Rajkumar Hukmichand Chordia	Yes
Mr. Pradeep Hukmichand Chordia	Yes
Mrs. Meena Pradeep Chordia	Yes
Dr. Pravin Hukmichand Chordia	Yes
Chordia Technologies (India) LLP	Yes
Mrs. Anuradha Pradeep Chordia	Yes
Mr. Hukmichand Sukhlal Chordia	Yes
Mrs. Kamalbai Hukmichand Chordia	Yes
Ms. Madhubala Rajkumar Chordia	Yes
Mr. Vishal Rajkumar Chordia	Yes
Mr. Anand Rajkumar Chordia	Yes
Ms. Neelam Sameer Goyal	Yes
Ms. Namita Kushal Pittie	Yes
Mrs. Shweta V:shal Chordia	Yes

Signature of Authorized Signatory:

Place: Pune Date: 14/01/2021 Pradeep H Chordia

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 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.