

To,

National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. Symbol: ADFFOODS	BSE Limited, Department of Corporate Services, Phiroze Jeejeebhoy Towers , Dalal Street, Mumbai - 400 001. Scrip Code: 519183
--	--

Dear Sir/Madam,

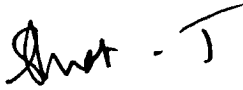
Sub: Declarations under Regulation 31(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Ref.: Target Company - ADF Foods Limited (ISIN No.: INE982B01027)

Pursuant to the Regulation 31(1) of the SEBI (Substantial Acquisition of Share and Takeovers) Regulations 2011, please find enclosed herewith disclosure for creation of pledge in the prescribed format.

Kindly take the aforesaid disclosure on record.

Yours faithfully,



Sumer B. Thakkar
Promoter

Date: 26th March, 2024

Place: Mumbai

Encl: As Above

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	ADF Foods Limited
Names of the stock exchanges where the shares of the target company are listed	1. BSE Limited 2. National Stock Exchange of India Limited
Date of reporting	26 th March, 2024
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Sumer Bimal Thakkar & Parul Bimal Thakkar

Details of the creation of encumbrance:

Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Mahalaxmi Ramesh Thakkar	96,65,000	8.80	0	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA
Parul Bimal Thakkar	54,29,135	4.94	20,00,000	1.82	NA	NA	NA	NA	NA	NA	Bajaj Finance Limited	20,00,000	1.82
			0	0.00	Creation	21.03.2024	Pledge	No additional funds have been borrowed. The shares have been pledged for facilitating margin for existing loans.	50,000	0.05	Aditya Birla Finance Limited	50,000	0.05
Bimal Ramesh Thakkar	1,13,94,620	10.37	9,76,190	0.89	NA	NA	NA	NA	NA	NA	Aditya Birla Finance Limited	9,76,190	0.89
Bimal R. Thakkar HUF	29,76,230	2.71	0	1.02	NA	NA	NA	NA	NA	NA	NA	NA	NA
Krish Bhavesh Thakkar	15,06,000	1.37	0	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA
Shivaan Bimal Thakkar	28,94,505	2.63	0	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA
Sumer Bimal Thakkar	28,94,500	2.63	0	0.00	Creation	22.03.2024	Pledge	No additional funds have been borrowed.	50,000	0.05	Bajaj Finance Limited	50,000	0.05

								The shares have been pledged for facilitating margin for existing loans.					
Priyanka Bhavesh Thakkar	0	0.00	0	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA
Bhavesh Ramesh Thakkar	0	0.00	0	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA
Bhavesh Ramesh Thakkar HUF	0	0.00	0	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA
H J Thakkar Property Investment Limited	30,94,575	2.82	0	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA



Sumer Bimal Thakkar
Promoter

Date : 26th March, 2024

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.