

# HORIZON IMPEX PRIVATE LIMITED

Regd. Off.: 1001, Tower-3, 10<sup>th</sup> Floor • One International Center • Senapati Bapat Marg • Prabhadevi • Mumbai 400 013;  
CIN: U51900MH1990PTC059142; Tel. No. 98920 65735; E-mail Id: amjgroup95@gmail.com

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Date: 29<sup>th</sup> February, 2024

To,  
BSE Limited  
Corporate Relation Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

The National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai-400051

**Subject: Disclosure under Regulation 29(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sirs,

We are enclosing herewith the disclosure under regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, with respect to acquisition of 6,924 and 18,000 equity shares on 27<sup>th</sup> and 28<sup>th</sup> February, 2024 respectively, of Westlife Foodworld Limited (formerly known as Westlife Development Limited) ("Target Company").

This is for your information and record.

Thanking you,

Yours faithfully,

For Horizon Impex Private Limited  
Acquirer (Promoter)

  
Sajeev Arimpur  
Authorised Signatory  
Encl.: as above



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CC: The Compliance Officer and Company Secretary  
Westlife Foodworld Limited  
(formerly known as Westlife Development Limited)  
1001, Tower-3, 10<sup>th</sup> Floor,  
One International Center, Senapati Bapat Marg,  
Prabhadevi, Mumbai - 400013

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Format for disclosures under Regulation 29(1) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
Part-A- Details of the Acquisition			
Name of the Target Company (TC)	Westlife Foodworld Limited [formerly known as Westlife Development Limited]		
Name(s) of the acquirer(s) and Persons Acting in Concert (PAC) with the acquirer(s)	Horizon Impex Private Limited [list of PAC is annexed in Part-B]		
Whether the acquirer(s) belongs to Promoter/Promoter group	Yes, Promoter.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and NSE Limited		
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 (**)
<b>Before the acquisition under consideration, holding of acquirer(s) along with PACs of:</b>			
a) Shares carrying voting rights			
i. <b>Horizon Impex Private Limited</b>	4,72,54,514	30.30%	30.30%
ii. <b>Other members of the promoter and promoter group [Annexured in Part-B]</b>	4,04,32,484	25.93%	25.93%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil
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)	Nil	Nil	Nil
<b>e) Total (a+b+c+d)</b>	<b>8,76,86,998</b>	<b>56.23%</b>	<b>56.23%</b>
<b>Details of acquisition</b>			
a) Shares carrying voting rights acquired			
i. <b>Horizon Impex Private Limited [6,924 (0.004%) and 18,000 (0.012%) shares purchased on 27th and 28th February, 2024 respectively (total=24,924 shares)]</b>	24,924	0.02%	0.02%
b) VRs acquired otherwise than by equity shares	Nil	Nil	Nil
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	Nil	Nil	Nil
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
<b>e) Total (a+b+c+d)</b>	<b>24,924</b>	<b>0.02%</b>	<b>0.02%</b>
<b>After the acquisition, holding of acquirers along with PACs of:</b>			
a) Shares carrying voting rights			
i. <b>Horizon Impex Private Limited</b>	4,72,79,438	30.32%	30.32%
ii. <b>Other members of the promoter and promoter group [Annexured in Part-B]</b>	4,04,32,484	25.93%	25.93%
b) VRs otherwise than by equity shares	Nil	Nil	Nil
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	Nil	Nil	Nil
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	Nil	Nil	Nil
<b>Total (a+b+c+d)</b>	<b>8,77,11,922</b>	<b>56.25%</b>	<b>56.25%</b>
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Open Market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc	None		
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.	Date of intimation to the Company is 29th February, 2024 for the purchase transactions happened on 27th and 28th February, 2024.		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 31,18,72,330/- divided into 15,59,36,165 equity shares of Rs. 2/- each.		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 31,18,72,330/- divided into 15,59,36,165 equity shares of Rs. 2/- each.		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 31,18,72,330/- divided into 15,59,36,165 equity shares of Rs. 2/- each.		

**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.

For Horizon Impex Private Limited  
[Promoter]

Sajeev Arimpur


