

SHAH FOODS LIMITED

301, SARTHIK SQUARE, NR. SHAPATH – 3, S.G. HIGHWAY, BODAKDEV, AHMEDABAD –
380054, GUJARAT, INDIA

CIN L15419GJ1982PLC005071

Mail ID : shahfoods.ahmedabad@gmail.com, (M) 9904003700

To,

17th APRIL, 2024

The BSE Limited,

Corporate Service Department,

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai – 400 001 (M.H.)

Scrip Code : 519031

Sir,

Sub: Intimation under Regulation 30 read with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereof,

We would like to inform that the Board of Directors has received Promoter reclassification request from below mentioned Persons belonging to Promoter and Promoter Group on 17.04.2024, for reclassifying them from 'Promoter/Promoter Group' to 'Public Category' w.r.t. 31st March, 2024.

Sr. No.	Name of persons / entities	No of shares held	% of shareholding	Reason
1	Mr. PRADIP SHAH	3201	0.54	The person / entity sold out the equity shares of the company pursuant to takeover code.
2	Mr. PRADIP P SHAH	0	0	
3	M/s. SUSHIL PANALAL SHAH HUF	0	0	
4	Mr. VIRENDRA POPATLAL SHAH	0	0	
5	Mr. BIMAL VIRENDRA SHAH	0	0	
6	Mr. SHRICHAND RAMBRIKSH KAHAR	0	0	
7	Mr. SUSHIL PANALAL SHAH	0	0	
8	Mr. NIRAV JANAK SHAH	0	0	
9	Mrs. PUSHPA JANAK SHAH	0	0	
10	Mrs. NEHA KUNAL VIN	0	0	
11	Mrs. KALPANA VIRENDRA SHAH	0	0	
12	Mrs. SUDHA SHAH	0	0	
13	Mr. KARAN PRADIP SHAH	0	0	

The approval of the above reclassification is subject to approval of the Board and other regulatory authorities, if any, in terms of Regulation 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and amendments thereof.

SHAH FOODS LIMITED

301, SARTHIK SQUARE, NR. SHAPATH – 3, S.G. HIGHWAY, BODAKDEV, AHMEDABAD –
380054, GUJARAT, INDIA

CIN L15419GJ1982PLC005071

Mail ID : shahfoods.ahmedabad@gmail.com, (M) 9904003700

Copies of all request letters are attached herewith.

Yours faithfully

For, **SHAH FOODS LIMITED**

Patel Manan Rajesh Digitally signed by Patel Manan
Rajesh
Date: 2024.04.17 22:14:20 +05'30'

MANAN RAJESH PATEL

(DIN [03496656](#))

Director

Encl : Request letters from all promoters

NIRAV JANAK SHAH,
SARAYU 16-1, KALYAN SOCIETY,
NEAR NAGRI HOSPITAL, MITHAKHALI,
AHMEDABAD-380006, GUJARAT IN

15.04.2024

To,
The Board of Directors &
The Company Secretary & Compliance Officer,
SHAH FOODS LIMITED
301, SARTHAK SQUARE, NR. SHAPATH – 3,
S.G. HIGHWAY, BODAKDEV, AHMEDABAD – 380054, GUJARAT, INDIA.
Email- shahfoods.ahmedabad@gmail.com

Dear Sir,

Reg. : Application for de-recognising us as the Promoters / PAC of the Company.

As you are aware, I alongwith my Family members as under were the "Promoters" of the company; M/s. SHAH FOODS LIMITED in the latest shareholding pattern for the quarter ended 31st march, 2024.

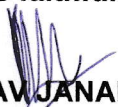
Sr. No.	<u>Names of persons shown as Promoters</u>	Pan No	<u>No. of Shares held as on 31/12/2023</u>	%	<u>No. of Shares held as on 31.03.2024</u>	%
1	NIRAV JANAK SHAH	AEAPS3842Q	0	0	0	0
2	PUSHPA JANAK SHAH	AEOPS0970F	0	0	0	0
		TOTAL	0	0	0	0

Since we have sold and transferred shares pursuant to share purchase agreement with the acquirers as mentioned in the Letter of offer dated 24th July, 2023 pursuant to the Securities Exchange Board of India (Substantial Acquisition of shares and Takeovers) Regulations, 2011. Henceforth, we cease to be promoter / PAC of the company.

As such we wish to be derecognised as promoters/ Promoters' Group and get reclassified as the Public shareholders, and therefore request you to pass necessary resolution in the Company and intimate to Bombay Stock Exchanges.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,


(NIRAV JANAK SHAH)
Individually and on behalf of one PAC
SARAYU 16-1, KALYAN SOCIETY,
NEAR NAGRI HOSPITAL, MITHAKHALI,
AHMEDABAD-380006, GUJARAT IN

PRADIP P. SHAH

72A, EMBASSY APARTMENTS, 46 NEPENSEA ROAD,
MUMBAI- 400026

15.04.2024

To,
The Board of Directors &
The Company Secretary & Compliance Officer,
SHAH FOODS LIMITED
CHHATRAL, KALOL – MEHSANA HIGHWAY,
KALOL, GANDHINAGAR - 382729, GUJARAT.
Email- shahfoods.ahmedabad@gmail.com

Dear Sirs.

Reg. : Application for de-recognising us as the Promoters / PAC of the Company.

As you are aware, I alongwith my Family members as under were shown as the “Promoters” of the company SHAH FOODS LIMITED in the latest shareholding pattern for the quarter ended 31st March, 2024:

Sr. No.	Names of persons shown as Promoters	Pan No	No. of Shares held as on 31/12/2023	%	No. of Shares held as on 31.03.2024	%
1	PRADIP SHAH	AADHP6801M	3201	(0.54%)	3201	(0.54%)
2	PRADIP P SHAH	AAEPS0592F	0	(0%)	0	(0%)
3	SUDHA SHAH	AQRPS3491A	0	(0%)	0	(0%)
4	KARAN PRADIP SHAH	BBHPS0272D	0	(0%)	0	(0%)
		TOTAL	3201	(0.54%)	3201	(0.54%)

Since we have sold and transferred shares pursuant to share purchase agreement with the acquirers as mentioned in the Letter of offer dated 24th July, 2023 pursuant to the Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, henceforth, we cease to be promoters / PAC of the company.

As such we wish to be derecognised as promoters/ Promoters' Group and get reclassified as the Public shareholders, and therefore request you to pass necessary resolution in the Company and intimate to Bombay Stock Exchanges.

Kindly acknowledge receipt.

Thanking you,
Yours faithfully,



(PRADIP P. SHAH)
Individually and on behalf of all above Three PAC
72A, EMBASSY APARTMENTS,
46 NEPENSEA ROAD, MUMBAI- 400026

SUSHIL PANNALAL SHAH

20 Mandar Bunglows, B/H
Tulip Bungs Nr. Devershi
Bung, B/H Goyal Intercity,
Surdhara Circle, Drive in
Road, Ahmedabad City,
Ahmedabad, Gujarat-380054

15.04.2024

To,
The Board of Directors &
The Company Secretary & Compliance Officer,
SHAH FOODS LIMITED
301, SARTHAK SQUARE, NR. SHAPATH – 3,
S.G. HIGHWAY, BODAKDEV, AHMEDABAD – 380054, GUJARAT, INDIA.
Email- shahfoods.ahmedabad@gmail.com

Dear Sir,

Reg. : Application for de-recognising us as the Promoters / PAC of the Company.

As you are aware, I alongwith my Family members as under were the "Promoters" of the company; M/s. SHAH FOODS LIMITED in the latest shareholding pattern for the quarter ended 31st march, 2024.

Sr. No.	<u>Names of persons shown as Promoters</u>	Pan No	<u>No. of Shares held as on 31/12/2023</u>	%	<u>No. of Shares held as on 31.03.2024</u>	%
1	SUSHIL PANNALAL SHAH	AEAPS3841P	0	0	0	0
2	SUSHIL PANNALAL SHAH HUF	AAFHS9721K	0	0	0	0
3	NEHA KUNAL VIN	AGZPS3379P	0	0	0	0
		TOTAL	0	0	0	0

Since we have sold and transferred shares pursuant to share purchase agreement with the acquirers as mentioned in the Letter of offer dated 24th July, 2023 pursuant to the Securities Exchange Board of India (Substantial Acquisition of shares and Takeovers) Regulations, 2011. Henceforth, we cease to be promoter / PAC of the company.

As such we wish to be derecognised as promoters/ Promoters' Group and get reclassified as the Public shareholders, and therefore request you to pass necessary resolution in the Company and intimate to Bombay Stock Exchanges.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,

Sushil Pannalal Shah

(SUSHIL PANNALAL SHAH)

Individually

20 Mandar Bunglows, B/H Tulip Bungs Nr. Devershi
Bung, B/H Goyal Intercity, Surdhara Circle, Drive in
Road, Ahmedabad City, Ahmedabad, Gujarat-380054

VIRENDRA POPATLAL SHAH,

603, PLEASANT PALACE, 16, NARAYAN DABHOLKAR ROAD,
NEXT TO RAMTEK BUNGLOW, OFF NEPEAN SEA ROAD, MALAB
MUMBAI, MAHARASHTRA – 400005

15.04.2024

To,
The Board of Directors &
The Company Secretary & Compliance Officer,
SHAH FOODS LIMITED
301, SARTHIK SQUARE, NR. SHAPATH – 3,
S.G. HIGHWAY, BODAKDEV, AHMEDABAD – 380054, GUJARAT, INDIA.
Email- shahfoods.ahmedabad@gmail.com

Dear Sir,

Reg. : Application for de-recognising us as the Promoters / PAC of the Company.

As you are aware, I alongwith my Family members as under were the "Promoters" of the company; M/s. SHAH FOODS LIMITED in the latest shareholding pattern for the quarter ended 31st march, 2024.

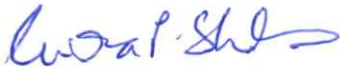
Sr. No.	Names of persons shown as Promoters	Pan No	No. of Shares held as on 31/12/2023	%	No. of Shares held as on 31.03.2024	%
1	VIRENDRA POPATLAL SHAH	AAYP54785J	0	0	0	0
2	BIMAL VIRENDRA SHAH	AAYP54825R	0	0	0	0
3	KALPANA VIRENDRA SHAH	AQMPS2972F	0	0	0	0
		TOTAL	0	0	0	0

Since we have sold and transferred shares pursuant to share purchase agreement with the acquirers as mentioned in the Letter of offer dated 24th July, 2023 pursuant to the Securities Exchange Board of India (Substantial Acquisition of shares and Takeovers) Regulations, 2011. Henceforth, we cease to be promoter / PAC of the company.

As such we wish to be derecognised as promoters/ Promoters' Group and get reclassified as the Public shareholders, and therefore request you to pass necessary resolution in the Company and intimate to Bombay Stock Exchanges.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,



(VIRENDRA POPATLAL SHAH)
Individually and on behalf of Two PAC
603, PLEASANT PALACE, 16, NARAYAN DABHOLKAR ROAD,
NEXT TO RAMTEK BUNGLOW, OFF NEPEAN SEA ROAD, MALAB
MUMBAI, MAHARASHTRA – 400005

Shrichand Rambriksh Kahar

B-106, Tirupati Complex, Building No. 1, Balaji Nagar, Bhayander West, Thane,
Maharashtra – 401 101

15.04.2024

To,
The Board of Directors &
The Company Secretary & Compliance Officer,
SHAH FOODS LIMITED
301, SARTHIK SQUARE, NR. SHAPATH – 3,
S.G. HIGHWAY, BODAKDEV, AHMEDABAD – 380054, GUJARAT, INDIA.
Email- shahfoods.ahmedabad@gmail.com

Dear Sir,

Reg. : Application for de-recognising us as the Promoters / PAC of the Company.

As you are aware, I alongwith my Family members as under were the "Promoters" of the company; M/s. SHAH FOODS LIMITED in the latest shareholding pattern for the quarter ended 31st march, 2024.

Sr. No.	Names of persons shown as Promoters	Pan No	No. of Shares held as on 31/12/2023	%	No. of Shares held as on 31.03.2024	%
1	Shrichand Rambriksh Kahar	ADAPK7006M	0	0	0	0
2	Pradip Amrutlal Panchal	AGCPP8742L	0	0	0	0
		TOTAL	0	0	0	0

Since we have sold and transferred shares pursuant to share purchase agreement with the acquirers as mentioned in the Letter of offer dated 24th July, 2023 pursuant to the Securities Exchange Board of India (Substantial Acquisition of shares and Takeovers) Regulations, 2011. Henceforth, we cease to be promoter / PAC of the company.

As such we wish to be derecognised as promoters/ Promoters' Group and get reclassified as the Public shareholders, and therefore request you to pass necessary resolution in the Company and intimate to Bombay Stock Exchanges.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,



(Shrichand Rambriksh Kahar)
Individually and on behalf of Two PAC
B-106, Tirupati Complex, Building No. 1, Balaji Nagar,
Bhayander West, Thane,
Maharashtra – 401 101