

KUMAR FOOD INDUSTRIES LIMITED

Regd. Office : 71/1, Siraspur, Delhi - 110042 (INDIA)

Phone : +91-11- 27357808 Fax : +91-11- 47055499

Email : info@kumarfood.com Website : www.kumarfood.com

CIN : L15310DL1991PLC043456

KFIL/L&S/MSEI-REG. 30/SAST/2017-18/

2 August, 2018

The Head - Listing & Compliance
Metropolitan Stock Exchange of India Ltd.
(Formerly MCX Stock Exchange Limited)
4th Floor, Vibgyor Towers,
Plot No. C-62, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra East,
Mumbai-400098

Sub: Compliance of SEBI Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

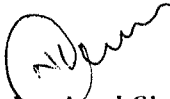
Dear Sir,

Pursuant to Regulation 30 of SEBI Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby submit the details of shareholding by Promoter(s) and Promoter(s) Group(s).

Kindly take the above on your records.

Thanking You,

For Kumar Food Industries Limited



Authorized Signatory

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B.O. : Plot No. 3, Industrial Area, Phase II, Panchkula (Hry.)

Ph. : +91-172-2591588

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Kumar Food Industries Ltd.		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Metropolitan Stock Exchange of India Ltd.		
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 TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<u>Annexure-I</u>		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year 2018, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	2241900	74.73	-
Total	2241900	74.73	-

(*) 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.

For and on behalf of Promoters and Promoter Group


Dharminder Joshi

Place: New Delhi

Date: 1 August, 2018

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Annexure I:

S. No.	Name of the Promoter & Promoter Group & PAC with him	No. of Shares	% of Shareholding
1	Mr. Divyarth Kumar	401400	13.38
2	Ms. Bhawna Kumar	10600	0.35
3	Dash Exports Private Limited	143900	4.80
4	Divyarth Leasing & Finance Private Limited	150000	5.00
5	Vital Holdings Private Limited	144000	4.80
6	Bhawna Portfolio Private Limited	140000	4.67
7	Vizy Finvest Private Limited	148700	4.96
8	Kalyani Finvest Private Limited	145400	4.85
9	Phlox Portfolio Private Limited	142100	4.74
10	Elanza Investment Private Limited	100000	3.33
11	Shakti Bhog Foods Limited	145000	4.83
12	Goal Securities and Credits Limited	149000	4.97
13	Shakti Bhog Snacks Limited	35400	1.18
14	KDM Media Private Limited	116100	3.87
15	Mrs. Radhika Kumar	11200	0.37
16	Fruto Fresh Industries Private Limited	126700	4.22
17	Divyarth Healthcare Private Limited	132400	4.41
	Total	2241900	74.73

Manoj Kumar

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Part B:

Name of the Target Company: Kumar Food Industries Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Divyarth Kumar	Promoter	BZEPK0147G
Radhika Kumar	Promoter	DAKPS6118E
Bhawna	Promoter	AFUPB9042E
Divyarth Leasing and Finance Pvt. Ltd.	Promoter group	AAACD2385C
Goal Securities and Credit Pvt. Ltd	Promoter group	AAACG0877E
Vizzy Finvest Pvt. Ltd.	Promoter group	AAACV2344M
Kalyani Finvest Pvt. Ltd.	Promoter group	AAACK2732J
Shakti Bhog Foods Ltd.	Promoter group	AAACS4153M
Vital Holdings Pvt. Ltd.	Promoter group	AAACV2343N
Dash Exports Pvt. Ltd.	Promoter group	AAACD2471R
Phlox Portfolio Pvt. Ltd.	Promoter group	AAACP3975G
Bhawna Portfolio Pvt. Ltd.	Promoter group	AAACB2761N
Divyarth Health Care Pvt. Ltd.	Promoter group	AACCD9638G
Fruto Freesh Industries Pvt. Ltd.	Promoter group	AABCE3593K
KDM Media Pvt. Ltd.	Promoter group	AABCK5692A
Elanza Investment Pvt. Ltd.	Promoter group	AABCE0246Q
Shakti Bhog Snacks Ltd.	Promoter group	AAGCS4372Q

For and on behalf of Promoters and Promoter Group


Dharminder Joshi

Place: New Delhi

Date: 1 August, 2018
