

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

Dated: 4th April, 2017

To,

**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

Subject: Submission of Disclosure under Regulations 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir/Madam,

Please find herewith enclosed Disclosures under Regulations 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for the financial year ended 31.03.2017.

You are requested to take note of the above for your records.

Kindly acknowledge the Receipt.

Regards

FOR KUMAR FOOD INDUSTRIES LIMITED



Company Secretary

KUMAR FOOD INDUSTRIES LIMITED

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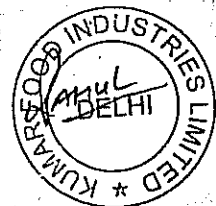
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Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company	Kumar Food Industries Limited		
2. Name(s) of the Stock Exchange (s) where the Shares of the TC are Listed	Metropolitan Stock Exchange of India Ltd. (Formerly Known as MCX Stock Exchange Ltd.)		
3. Particulars of the Shareholder(s)	As attached in Annexure A		
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 an 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			
4.Particulars of the shareholding of the 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 2017 of the year , holdings of:			
a) Shares	2241900	74.73	
b) Voting Rights(otherwise than shares			
c) Warrants			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC			
Total	2241900	74.73	



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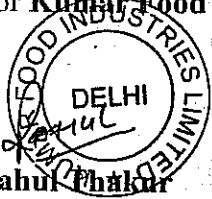
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(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For ~~Kumar~~ Food Industries Ltd



~~Rahul Phakur~~
Company Secretary

Place: New Delhi

Date: 4th April, 2017

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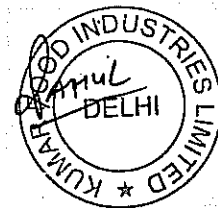
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Annexure A:

S. No.	Name of the Promoter & Promoter Group & PAC with him	No. of Shares	% of Shareholding
1	Mrs. Radhika Kumar	11200	0.37
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	Vizzy 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	Mr. Divyarth Kumar	401400	13.38
16	Fruto Freesh Industries Private Limited	126700	4.22
17	Divyarth Healthcare Private Limited	132400	4.41
	Total	2241900	74.73



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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 Healthcare Private Limited	Yes	AAACD9638G
Mrs. Radhika Kumar	Yes	DAKPS6118E
Ms. Bhawna Kumar	Yes	AFUPB9042E
Dash Exports Private Limited	Yes	AAACD2471R
Divyarth Leasing & Finance Private Limited	Yes	AAACD2385C
Vital Holdings Private Limited	Yes	AAACV2343N
Bhawna Portfolio Private Limited	Yes	AAACB2761N
Vizzy Finvest Private Limited	Yes	AAACV2344M
Kalyani Finvest Private Limited	Yes	AAACK2732J
Phlox Portfolio Private Limited	Yes	AAACP3975G
Elanza Investment Private Limited	Yes	AABCE0246Q
Shakti Bhog Foods Limited	Yes	AAACS4153M
Goal Securities and Credits Limited	Yes	AAACG0877E
Shakti Bhog Snacks Limited	Yes	AAGCS4372Q
KDM Media Private Limited	Yes	AABCK5692A



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Mr. Divyarth Kumar	Yes	BZEPK0147G
Fruto Freesh Industries Private Limited	Yes	AABCF3593K

For **Kumar Food Industries Ltd**



Rahul Thakur
Company Secretary

Place: New Delhi

Date: 4th April, 2017