## To

BSE Ltd.[Bombay Stock Exchange Ltd]
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
CFPL/SEC/BSE/9602/2022-2023

By Online Submission

$22^{\text {nd }}$ May, 2023

## KIND ATTN: CORPORATE SERVICES DEPARTMENT

## Subject: - Report under Regulation 10(7) of SEBI (Substantial Acquisition of Shares and Takeover Regulations), 2011

Scrip Code: 519475

## Dear Sir/Madam,

We are forwarding herewith, the copy of the Report under Regulation 10(7) of SEBI (Substantial Acquisition of Shares and Takeover Regulations), 2011 along with all its Annexures received from Mrs. Madhubala Rajkumar Chordia, one of the member of the Promoter Group of the Company in respect of Acquisition of 5,53,824 Equity Shares of the Company from Mr. Vishal Chordia, Mr. Anand Chordia and Mrs. Shweta Vishal Chordia, the other members of the Promoter Group.

You are requested to kindly take the same on record and put it on your electronic media for the information of the members and stakeholders of the Company.
Thanking You
Yours Faithfully, For Chordia Food Products Limited


Asha Korde


Company Secretary and Compliance Officer
Encl: As above

## CHORDIA FOOD PRODUCTS LTD.

Office:48/A, Parvati Industrial Estate, Opp.Adinath Society, Pune-Satara Road, Pune-411009.
Tel.: 020-24220022 / 9881107000 Email:admin@chordia.com
Registered Office: 399/400, Sanghvi (Shirwal), Tal.Khandala,Dist. Satara-412801.
(CIN:L15995PN1982PLC026173)

# Madhubala Rajkumar Chordia 

Plot No. 14/15, Swagat Bunglow,
Motibaug Society Pune- Satara Road,
Market Yard, Pune - 410036
Mobile - 9822036380
Email: mrc@aveerfoods.com
Format under Regulation 10(7) - Report to SEBI in respect of any acquisition made in reliazce up on exemption provided for in Regulation 10(1)(a)(ii) / 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| 1) | General Details |  |  |
| :---: | :---: | :---: | :---: |
|  | a) | Nane, address, telephone no., e-mail of Acquirer(s) \{In case there are multiple accuirers, provide full contact details of any one acquirer (the correspondent acquirer)with whom SEBI shall correspond.\} | Name: Mrs. Madhubala Rajkumar Chordia Address: Plot No. 14/15, Swagat Bunglow, Motibaug Society Pune- Satara Road, Market Yard, Pune - 410037 <br> Contact No.: 9822036380 <br> Email id: mrc@aveerfoods.com |
|  | b) | Whether sender is the acquirer (Y/N) | Yes. Mrs. Madhubala Rajkumar Chordia is the Acquirer. |
|  | c) | If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (erclose copy of such authorization) | Not Applicable since sender herself is the Acquirer. |
|  | d) | Name, address, Tel no. and e-mail of sender,if sender is not the acquirer | Not Applicable since sender herself is the Acquirer. |
| 2) | Compliance of Regulation 10(7) |  |  |
|  | a) | Date of report | 20/05/2023 |
|  | b) | Whether report has been submitted to SEBI within 21 business days from the date of the acquisition | Yes. <br> This Report is being submitted to SEBI within 21 business days from the date of Acquisition i.e. $4^{\text {th }}$ May, 2023. <br> The 21 business days lapses on $2^{\text {nd }}$ June, 2023. (Saturday and Sunday not considered as Business days) |
|  | c) | W.ether the report is accompanied with fees as required under Regulation 10(7) | Yes. A Demand Draft of Rs. 1,50,000/- (Rupees One Lakh Fifty Thousand only) dated $4^{\text {th }}$ May, 2023, bearing number 378246 in favor of Securities and Exchange Board of India payable at Service Branch, Mumbai. <br> The said DD has been enclosed with the report as Annexure 1. |
| 3) | Compliance of Regulation 10(5) |  |  |
|  | a) | Wrether the report has been filed with the Stock Exchanges where the shares of the Ccmpany are listed, atleast 4 business days be =ore the date of the proposed acquisition | Yes, the Report under Regulation 10(5) was submitted to BSE Ltd. on $26^{\text {th }}$ April, 2023 through Email and online submission and the same was physically submitted to BSE Ltd. on $28^{\text {th }}$ April, 2023. |
|  | b) | Date of Report | Wednesday, $26^{\text {th }}$ April, 2023. |
| 4) | Compliance of Regulation 10(6) |  |  |


|  | a. | Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 business days after the acquisition | Yes. <br> The Report under Regulation 10(6) was submitted to BSE Ltd. on $4^{\text {th }}$ May, 2023 through Email and online submission i.e. within the prescribed time period of 4 (Four) Business days of the Acquisition. <br> A copy of the said report along with a PDF copy of the mail sent to BSE \& CC to TC is enclosed as an Annexure 2. <br> I have been informed that the TC i.e. Chordia Food Products Limited has also submitted the report to Stock Exchange vide its letter No. CFPL/SEC/BSE/ 9593/2022-2023 dated $4^{\text {th }}$ May, 2023 through the online portal for the information to the members. Refer Annexure 3 |
| :---: | :---: | :---: | :---: |
|  | b. | Date of Report | Thursday, $4^{\text {th }}$ May, 2023 |
| 5) | Details of the Target Company (TC) |  |  |
|  | a. | Name \& address of TC | Chordia Food Products Limited <br> Registered Office: Plot No. 399/400, S. No. 398 <br> Village Sanghvi, Shirwal, Taluka Khandala, District Satara- 412801. |
|  | b. | Name of the Stock Exchange(s) where the shares of the TC are listed | BSE Ltd. |
| 6) | Details of the acquisition |  |  |
|  | a. | Date of acquisition | Thursday, ${ }^{\text {th }}$ May, 2023 |
|  | b. | Acquisition price per share (in Rs.) | NIL. <br> The Shares are acquired from Mr. Vishal Chordia, Mr. Anand Chordia \& Mrs. Shweta Chordia by way of Gift. |


|  | c. | Regulation which would have triggered an open offer, had the repor not been filed under Regulation $10(7)$. (whether Regulation 3(1), 3(2), 4 or 5) | Not Applicable |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | d. | Shareholding of acquirer/s and PACs individually in TC (in terms of no: \& as a percentage of the total share capital of theTC) | Before the acquisition |  |  | After the acquisition |  |
|  |  |  | No. of Shares (*) |  | \% w.r.t <br> talshare <br> capital <br> voting <br> hts of TC | No. of Shares | \% w.r.t total share capital /voting rights of TC |
|  |  | Mrs. Madhubala Rajkumar Chordia (Acquirer) | 1,97,775 |  | 4.91\% | 7,51,599 | 18.66\% |
|  |  | PACs (Other than Acquirer and Selle:s) | 21,62,286 |  | 53.68\% | 21,62,286 | 53.68\% |
|  |  | Total: | 23,60,061 |  | 58.59\% | 29,13,885 | 72.34\% |
|  |  | (*) Shareholding of the acquirer and PAC individually in TC is attached separately as an $^{( }$ Annexure. |  |  |  |  |  |
|  | e. | Shareholcing of seller/s in TC (in terms of no. \& as a percentage of the total share/voting capital of the TC) | Before the aequisition/disposal |  |  | After the aequisition/ disposal |  |
|  |  |  | No. of Shares(*) |  | \% w.r.t <br> talshare <br> capital <br> ting rights <br> of TC | No. of Shares | \% w.r.t total share capital /voting rights of TC |
|  |  | Mr. Vishal Rajkumar Chordia | 1,78,730 |  | 4.44\% | - | - |
|  |  | Mr. Anand Rajkumar Chordia | 1,87,520 |  | 4.65\% | - | - |
|  |  | Mrs. Shweta Vishal Chordia | 1,87,574 |  | 4.66\% | - | - |
|  |  | Total: | 5,53,824 |  | 13.75\% | - |  |
| 7) | Information specific to the exemption category to which the instant acquisition belongs Regulation 10(1)(a)(ii) |  |  |  |  |  |  |
|  | a. | Provide the names of the seller(s) | 1) Mr. Vishal Rajkumar Chordia [also covered under Regulation 10(1)(a)(i)] <br> 2) Mr. Anand Rajkumar Chordia [also covered under Regulation 10(1)(a)(i)] <br> 3) Mrs. Shweta Vishal Chordia [covered under Regulation 10(1)(a)(ii) only] |  |  |  |  |
|  | b. | Specify the relationship between the acquirer( $s$ ) and the seller(s). | Mrs. Madhubala Rajkumar Chordia, the Acquirer is the mother of Mr. Vishal Rajkumar Chordia and Mr. Anand Rajkumar Chordia and accordingly, both the Sellers falls under the definition of Immediate Relatives as defined in Regulation 2(1) of SEBI SAST Regulations, 2011. <br> (*) Mrs. Madhubala Rajkumar Chordia, the Acquirer is the mother in law of Mrs. Shweta Vishal Chordia, the Seller. The said relationship does not fall under the definition of Immediate Relatives as defined in Regulation 2(1) of SEBI SAST Regulations, 2011. However, Mrs. Shweta Vishal Chordia is covered under the definition mentioned in Regulation 2(s) of Promoter Group. Hence, for her Regulation 10(1)(a)(ii) applies and the separate disclosure for her is given below. |  |  |  |  |
|  | c. | Shareholding of the acquirer and the seller/s in the TC during the three years prior to the proposed acquisition | Year 1(FY 2022-2023 andtill date ofacquisition/disposal) |  | $\begin{gathered} \text { Year 2 } \\ \text { (FY 2021-2022) } \end{gathered}$ |  | Year 3 (FY 2020-2021) |
|  |  | Acquirer- Mrs. Madhubala Rajkumar Chordia | 1,97,775 |  | 1,97,775 |  | 1,97,775 |
|  |  | Sellers(s)(*) |  |  | 1,78,730 |  |  |
|  |  | 1) Mr. Vishal Rajkumar Chordia | 1,78,730 |  |  |  | 1,78,730 |
|  |  | 2) Mr. Anand Rajkumar Chordia | 1,87,520 |  | 1,87,520 |  | 1,87,520 |



Page 4 of 9


|  |  |  |  | Reg 10(5) of <br> SEBI [SAST <br> Regulations] <br> 2011 | by Online <br> portal. |  |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- |
|  | j- | Declaration by the acquirer <br> that all the conditions specified <br> under regulation 10(1) (a)(ii) <br> with respect to exemptions has <br> been duly complied with. | I, Madhubala Rajkumar Chordia, the Acquirer hereby declare <br> and keep on record that all the conditions specified under <br> Regulation 10(1)(a)(ii) with respect to exemptions has been <br> duly complied with. |  |  |  |

Note: As the Seller No. 1 \& 2 i.e. Mr. Vishal Rajkumar Chordia and Mr. Anand Rajkumar Chordia are also covered under Regulation 10(1)(a)(i) being the immediate Relatives of the Acquirer Mrs. Madhubala Rajkumar Chordia, the addifional disclosure of Point No. 7 of the format under Regulation 10(7) - 'Report to SEBI in respect of any acquisition made in reliance upon exemption provided for in regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011' is also provided herein below as an additional disclosure.

I hereby declare that that the information provided in the instant report is true and nothing has been concealed therefrom.

Date: $20{ }^{\text {th }}$ May, 2023
Place: Pune

Signature: सा. इमृ.3ार: थोरीजिए
(Madhubala Rajkumar Chordia)

- In case, percentage of shareholding to the total capital is different from percentage of voting rights, indicate percentage of shareholding and voting rights separately.
- (**) Shareholding of each entity shall be shown separately as well as collectively.


# ADDITIONAL DISCLOSURE UNDER REGULATION 10(7) - 'REPORT TO SEBI IN RESPECT OF ANY ACQUISITION MADE IN RELIANCE UPON EXEMPTION PROVIDED FOR IN REGULATION 10(1)(A)(I) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 2011' 

As the Seller Nos. 1 \& 2 i.e. Mr. Vishal Rajkumar Chordia and Mr. Anand Rajkumar Chordia are also covered under Regulation 10(1)(a)(i) being the immediate Relatives of the Acquirer Mrs. Madhubala Rajkumar Chordia, the additional diselosure of Point No. 7 of the format under Regulation 10(7) - 'Report to SEBI in respect of any acquisition made in reliance upon exemption provided for in regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011' is provided herein below as an additional disclosure.

| 7) | Information specific to the exemption category to which the instant acquisition belongs Regulation 10(1)(a)(i) |  |  |
| :---: | :---: | :---: | :---: |
|  | a. | Provide the names of the seller(s) | 1) Mr. Vishal Rajkumar Chordia [also covered under Regulation 10(1)(a)(ii)] <br> 2) Mr. Anand Rajkumar Chordia [also covered under Regulation 10(1)(a)(ii)] |
|  | b. | Specify the relationship between the acquirer(s) and the seller(3). | Mrs. Madhubala Rajkumar Chordia, the Acquirer is the mother of Mr. Vishal Rajkumar Chordia and Mr. Anand Rajkumar Chordia and accordingly, both the Sellers falls under the definition of Immediate Relatives as defined in Regulation 2(1) of SEBI SAST Regulations, 2011. <br> Both these Sellers are also included in the Promoter Group and hence, the reporting has been done under Regulation 10(1)(a)(ii) above. |
|  | c. | Confirm whether the aczuirer(s) and the seller(s) are 'irmediate relatives' as defined in the Regulation 2(1). | Yes. <br> As specified in Point No. 7 b. above the Acquirer viz., Mrs. Madhubala Rajkumar Chordia and Sellers No. $1 \& 2$ viz., Mr. Vishal Chordia and Mr. Anand Chordia are the immediate relatives as defined in Regulation 2(1) of SEBI SAST Regulations, 2011. |
|  | d. | If shares of the TC are frequently traded, volumeweighted average market prise (VWAP) of such shares for a period of sixty trading day's preceding the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed. | This Clause is not applicable in this case for the following reasons: - <br> The Equity Shares of TC are listed only on BSE. <br> The Equity Shares of TC are frequently traded. <br> As the proposed Inter-Se Transfer of Equity Shares in TC is by way of Gift i.e. for no financial consideration, the question of Volume Weighted Average Market Price does not arise in this case. |
|  | e. | If the shares of the TC are infrequently traded, the price of such shares as determined in terms of clause (e) of subregulation (2) of regulation 8. | The Equity Shares of TC are frequently traded however, considering the nature of Inter-Se Transfer by way of Gift, this Clause is not applicable. |
|  | f. | Confirm whether the acquisition price per share is not higher by more than twenty-five percent of the prise as calculated in (d) or (e) above as applicable. | Not Applicable as the proposed Inter-Se Transfer of Equity Shares in TC is by way of Gift i.e. for no financial consideration |
|  | g . | Da:e of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed. | Mrs. Madhubala Chordia, the Acquirer had intimated to BSE Ltd about the proposed acquisition of Shares on $26^{\text {th }}$ April, 2023. |
|  | h. | Whether the acquirers as well as selle:s have complied with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover | Yes. <br> The Acquirer and Sellers have complied with the provisions of Chapter V of the Takeover Regulations. <br> The Acquirer has reported the requisite disclosure under Regulations |


|  |  | Regulations 1997) (Y/N). If yes, sjecify applicable reculatior(s) as well as date on utich the requisite disclosures were made along with the copies of the same. | 29(1) and 29(2) on $4^{\text {th }}$ May, 2023. <br> The Sellers have also reported about the said disclosure under Regulation 29(2) on $4^{\text {th }}$ May, 2023. <br> The Acquirer and Sellers have also complied with the provisions of Regulation 7(2) of Securities and Exchange Board of India ((Prohibition of Insider Trading) Regulations, 2015 on $4^{\text {th }}$ May, 2023. |
| :---: | :---: | :---: | :---: |
|  | i. | Declaration by the acquirer that all the conditions specified under regulation 104)(a)(ii with respect to exemptions has been duly complied with. | I, Madhubala Rajkumar Chordia, the Acquirer hereby declare an keep on record that all the conditions specified under Regulation 10(1)(a)(i) with respect to exemptions has been duly complied with. |
|  | j. | Whether the acquirers as well as zellers have complied with the provis ons of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations 1997) (Y/N). If yes sfecify applicable regulation's as well as date on wich the requisite disclosures were made along w.ta the copies of the same. | I, Madhubala Rajkumar Chordia the Acquirer in the TC, hereby declare that the transferor and transferee have complied + will eomply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997). |
|  | k. | Declaration by the acquirer tha: all the conditions spesified under regulation 1C(1) (d)(iii) with respect to exemptions has been duly complied with. | NA |

I hereby declare that that the information provided in the instant report is true and nothing has been concealed therefrom.

Date: $20^{\text {th }}$ May, 2023
Place: Pune

Signature: से. एक्म.आर. चोरßिया.
(Madhubala Rajkumar Chordia)

- In case, percerage of shareholding to the total capital is different from percentage of voting rights, indicate percentage of shareholding and voring rights separately.
- (**) Sharehold ng of each entity shall be shown separately as well as collectively.

| $\begin{aligned} & \hline \text { Sr. } \\ & \text { No } \end{aligned}$ | Name of Shareholders | Before the Proposed Transaction |  | No. of Shares proposed to be acquired (transferred) | After the Proposed Transaction |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  | No. of shares/voti ng rights | \% w.r.t total share capital of TC |  | No. of shares/voti ng rights | \% w.r.t <br> total <br> share <br> capital of $\mathbf{T C}$ |
| A) | Acquirer |  |  |  |  |  |
| 1) | Mrs. Madhubala Rajkumar Chordia | 1,97,775 | 4.91\% | 5,53,824 | 7,51,599 | 18.67\% |
|  | TOTAL (A) | 1,97,775 | 4.91\% | 5,53,824 | 7,51,599 | 18.67\% |
| B) | PACs (Other than Sellers) |  |  |  |  |  |
| 2) | Mr. Rajkumar Hukmichand Chordia | 15,44,968 | 38.35\% | - | 15,44,968 | 38.35\% |
| 3) | Mr. Pradeep Hukmichand Chordia | 3,74,968 | 9.31\% | - | 3,74,968 | 9.31\% |
| 4) | Mrs. Meena Pradeep Chordia | 2,19,941 | 5.46\% | - | 2,19,941 | 5.46\% |
| 5) | Mrs. Namita Kushal Pittie | 19 |  | - | 19 |  |
| 6) | Ms. Anuradha Pradeep Chordia | 486 | 0.04\% | - | 486 | 0.04\% |
| 7) | Mrs. Neelam Sameer Goyal | 27 |  | - | 27 |  |
| 8) | Chordia Technologies (India) LLP | 969 |  | - | 969 |  |
| 9) | Dr. Pravin <br> Hukmichand Chordia | 20,908 | 0.52\% | - | 20,908 | 0.52\% |
|  | TOTAL (B) | 21,62,286 | 53.68\% | - | 21,62,286 | 53.68\% |
|  | TOTAL (A+B) :- | 23,60,061 | 58.59\% | 5,53,824 | 29,13,885 | 72.34\% |
| C) | Sellers |  |  |  |  |  |
| 10) | Mr. Vishal Rajkumar Chordia | 1,78,730 | 4.44\% | ( $1,78,730)$ | ) | - - |
| 11) | Mr. Anand Rajkumar Chordia | 1,87,520 | 4.65\% | \% (1,87,520) | ) | - - |
| 12) | Mrs. Shweta Vishal Chordia | 1 1,87,574 | 4.66\% | \% (1,87,574) | ) | - - |
|  | TOTAL (C) :- | - 5,53,824 | 13.75\% | \% (5,53,824) | ) | - - |
|  | Grand Total $(A+B+C):-$ | 29,13,885 | 72.34\% |  | 29,13,885 | 72.34\% |

Date: $20^{\text {th }}$ May, 2023
Place: Pune
Signature: सौ. एम् आर चोरिडिया.
(Madhubala Rajkumar Chordia)


BSE Ltd [Bombay Stock Exchange Ltd.]
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai $=00001$
$4^{\text {th }}$ May, 2023
By E-mail and Hand Delivery

Kind Atten: - Dept. of Corporate Services
Subject:- Report to Stock Exchanges in respect of acquisition made in reliance upon exemptien provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

## NAME OF TC: - CHORDIA FOOD PRODUCTS LIMITED

CIN: L15995PN1982PLC026173
ISIN: INE975C01011
Scrip Code: 519475
Dear Sir,
Please reer to my intimation dated $26^{\text {th }}$ April, 2023 in respect of proposed acquisition from my family members / PAC as an Inter-se Transfers among Promoters/ Relatives 5,53,824 Equity Shares of Chordia Food Products Limited, a Company listed on the Exchange. The said Intimatien was given to the Exchange on E-mail on $26^{\text {th }}$ April, 2023 and was personally Hand Delivered at the Exchange on $28^{\text {th }}$ April, 2023. The Xerox Copies of Email and duly acknowl:dged letter by BSE Ltd. is enclosed herewith as Annexure $1 \& 2$.

Accordigly I have acquired on $4^{\text {th }}$ May, 2023 through Demat Slips, as mentioned in the said intimation 5,53,824 (Five Lakh Fifty Three Thousand Eight Hundred Twenty Four) Equity Shares of Chordia Food Products Limited, a Company listed on the Exchange.

Pursuant to the provisions of Regulation 10 (6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 I hereby report to the Exchange about the said acquisition.

The relevant information as per the format prescribed by SEBI, is enclosed herewith duly completed and signed.

Please tere note of the same and do the needful.
Thanking you,

> सौ. एक्आर योरडिया.
> Machubala Rajkumar Chordia

Encl.:- As Above

Ilisclosures under Regulation 10(6) -Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011



Note:

- i*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date \& place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Place: Pume
Date: ch $^{\text {lh }}$ May, 2023

Signature:- स. एमू-आर चोरडिया.
Name of the Acquirer:- Madhubala Rajkumar Chordia

Annexure to Item No - 8 above
Shareholding details Pre and Post Transaction.


Place - Pune
Date - $4^{\text {th }}$ May, 2023

Signature :- स. अम्ंआर चोरड़िया.
Name of the Acquirer:- Madhubala Rajkumar Chordia

Disclosure under regulation 10(6) of SEBI [Substantial Acquisition of Shares and Takeovers] Regulations, 2011

From: Madhubala Chordia (mrc@aveerfoods.com)
To: corp.compliance@bseindia.com; corp.relations@bseindia.com
Date: Thursday, May 4, 2023 at 04:03 PM GMT+5:30

## Dear Sir/ Madam,

This is with reference to the above-mentioned subject, please find attached herewith a disclosure under Regulation 10(6) - Report to Stock Exchanges in respect of any acquisition made in reliance upon the exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by me in Chordia Food Products Limited along with covering letter.

You are requested to take note of the same.
Thanks \& Regards, Mrs. Madhubala Chordia

Disclsoure under 10(6).pdf
2MB

BSE Ltd.
[Bombay Stock Exchange Ltd]
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

CFPL/SEC/BSE/9593/2022-2023
$4^{\text {th }}$ May, 2023

## KIND ATTN: CORPORATE SERVICES DEPARTMENT

Subject: - Disclosure of inter-se transfer of shares between the Promoters/ Promoter's group in accordance with Regulation 10(6) of SEBI (SAST) Regulations, 2011

Dear Sir/Madam,

Please refer to our earlier Letter No. CFPL/SEC/BSE/9592/2022-2023 dated $26^{\text {th }}$ April, 2023 forwarding thereunder the intimation received from Mrs. Madhubala Rajkumar Chordia, the Acquirer for acquisition under Regulation 10(5) of SEBI (SAST) Regulations, 2011 of 5,53,824 (Five Lakh Fifty Three Thousand Eight Hundred Twenty Four) Equity Shares of the Company by way of Gift.

Pursuant to Regulation 30, read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Regulation 3 of SEBI (Prohibition of Insider Trading) Regulations, 2015, read with Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 [SEBI (SAST) Regulations, 2011] and other applicable provisions if any, we would like to inform you that the Company has received an information from Mrs. Madhubala Rajkumar Chordia, the Acquirer being part of the Promoter/Promoter Group of Chordia Food Products Limited ( hereinafter referred as "The Company") that she has acquired a total of 5,53,824 (Five Lakh Fifty Three Thousand Eight Hundred Twenty Four) Equity Shares of the Company by way of Gift from the following persons forming part of the Promoter Group through Inter-Se Transfer of Shares.

The Details of the same are as under:-


This being an inter-se transfer of shares amongst promoter group, the same falls within the exemption [under Regulation $10(1)(\mathrm{a})(\mathrm{i})$ and $10(1)(\mathrm{a})(\mathrm{ii})$ provided under SEBI (SAST) Regulations, 2011]. The transfer of Shares are in the nature of gift, hence no consideration is being paid.

The aggregate holding of promoter and promoter group before and after the above inter-se transfer remains the same (details individually enclosed as in the Disclosure given under Regulation 10 (6) of SEBI (SAST) Regulations, 2011).

In this connection, necessary disclosure under Regulation $10(6)$ for the above said acquisition in prescribed format, as submitted by the Acquirer is enclosed herewith for your information and records.

Kindly take the same on record and acknowledge the receipt of the same.
Thanking You.
Yours Faithfully,
For Chordia Food Products Limited


Mrs. Asha Korde
Company Secretary \& Compliance Officer


Encl.: As Above

## Madhubala Rajkumar Chordia

Plot No. 14/15, Swagat Bunglow, Motibaug Society Pune- Satara Road,

Market Yard, Pune - 410036
Mobile - 9822036380
Email: mrc@aveerfoods.com

BSE Ltd [Bombay Stock Exchange Ltd.]
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai $=00001$
$4^{\text {th }}$ May, 2023
By E-mail and Hand Delivery

Kind Atten: - Dept. of Corporate Services
Subject:- Report to Stock Exchanges in respect of acquisition made in reliance upon exemptien provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

## NAME OF TC: - CHORDIA FOOD PRODUCTS LIMITED

CIN: L15995PN1982PLC026173
ISIN: INE975C01011
Scrip Code: 519475
Dear Sir,
Please reier to my intimation dated $26^{\text {th }}$ April, 2023 in respect of proposed acquisition from my family members / PAC as an Inter-se Transfers among Promoters/ Relatives 5,53,824 Equity Shares of Chordia Food Products Limited, a Company listed on the Exchange. The said Intimatien was given to the Exchange on E-mail on $26^{\text {th }}$ April, 2023 and was personally Hand Delivered at the Exchange on $28^{\text {th }}$ April, 2023. The Xerox Copies of Email and duly acknowl $=$ dged letter by BSE Ltd. is enclosed herewith as Annexure $1 \& 2$.

Accordigly I have acquired on $4^{\text {th }}$ May, 2023 through Demat Slips, as mentioned in the said intimation 5,53,824 (Five Lakh Fifty Three Thousand Eight Hundred Twenty Four) Equity Shares of Chordia Food Products Limited, a Company listed on the Exchange.

Pursuant to the provisions of Regulation 10 (6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 I hereby report to the Exchange about the said acquisition.

The relevant information as per the format prescribed by SEBI, is enclosed herewith duly completed and signed.

Please texe note of the same and do the needful.
Thanking you,

$$
\frac{\text { सौ. एक् आर चोरडिया. }}{\text { Machubala Rajkumar Chordia }}
$$

Encl.:- As Above

Ilisclosures under Regulation 10(6) -Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011



Note:

- i*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date \& place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Place: Pume
Date: ch $^{\text {lh }}$ May, 2023

Signature:- स. एमू-आर चोरडिया.
Name of the Acquirer:- Madhubala Rajkumar Chordia

Annexure to Item No - 8 above
Shareholding details Pre and Post Transaction.


Place - Pune
Date - $4^{\text {th }}$ May, 2023

Signature :- स. अम्ंआर चोरड़िया.
Name of the Acquirer:- Madhubala Rajkumar Chordia

CHORDIA FOOD PRODUCTS LTD.

## Statement showing shareholding pattern of the Promoter and Promoter Group

| Category of shareholder | Entity Type | Nos. of shareholders | No. of fully paid up equity shares held | Total nos. shares held | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957)As a \% of ( $A+B+C 2$ ) | Number Rights each c secu <br> Class eg: X | Voting ld in s of es <br> Total | Number of equity shares held in dematerialized form |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| A1) Indian |  |  |  |  | 0.00 |  | 0.00 |  |
| Individuals/Hindu undivided Family |  | 13 | 29,12,916 | 29,12,916 | 72.31 | 29,12,916 | 72.31 | 29,12,916 |
| NAMITA KUSHAL PITTIE | Promoter | 1 | 19 | 19 | 0.00 | 19 | 0.00 | 19 |
| VISHAL <br> RAJKUMAR <br> CHORDIA | Promoter | 1 | 1,78,730 | 1,78,730 | 4.44 | 1,78,730 | 4.44 | 1,78,730 |
| NEELAM SAAMEER GOYAL | Promoter | 1 | 27 | 27 | 0.00 | 27 | 0.00 | 27 |
| RAJKUMAR HUKMICHAND CHORDIA | Promoter | 1 | 15,44,968 | 15,44,968 | 38.35 | 15,44,968 | 38.35 | 15,44,968 |
| CHORDIA <br> PRAVIN <br> HUKMICHAND | Promoter Group | 1 | 20,908 | 20,908 | 0.52 | 20,908 | 0.52 | 20,908 |
| KAMALBAI HUKMICHAND CHORDIA | Promoter Group | 1 | 933 | 933 | 0.02 | 933 | 0.02 | 933 |
| MEENA PRADEEP CHORDIA | Promoter Group | 1 | 2,19,941 | 2,19,941 | 5.46 | 2,19,941 | 5.46 | 2,19,941 |
| ANAND RAJKUMAR CHORDIA | Promoter | 1 | 1,87,520 | 1,87,520 | 4.66 | 1,87,520 | 4.66 | 1,87,520 |
| SHWETA VISHAL CHORDIA | Promoter | 1 | 1,87,574 | 1,87,574 | 4.66 | 1,87,574 | 4.66 | 1,87,574 |
| PRADEEP HUKMICHAND CHORDIA | Promoter | 1 | 3,73,102 | 3,73,102 | 9.26 | 3,73,102 | 9.26 | 3,73,102 |
| ANURADHA PRADEEP CHORDIA | Promoter Group | 1 | 486 | 486 | 0.01 | 486 | 0.01 | 486 |
| HUKMICHAND SUKHLAL CHORDIA | Promoter | 1 | 933 | 933 | 0.02 | 933 | 0.02 | 933 |


| MADHUBALA |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| RAJKUMAR | Promoter | 1 | 1,97,775 | 1,97,775 | 4.91 | 1,97,775 | 4.91 | 1,97,775 |
| CHORDIA |  |  |  |  |  |  |  |  |
| Any Other (specify) |  | 1 | 969 | 969 | 0.02 | 969 | 0.02 | 969 |
| CHORDIA TECHNOLOGIES (INDIA) LLP | Promoter Group | 1 | 969 | 969 | 0.02 | 969 | 0.02 | 969 |
| Sub Total A1 |  | 14 | 29,13,885 | 29,13,885 | 72.34 | 29,13,885 | 72.34 | 29,13,885 |
| A2) Foreign |  |  |  |  | 0.00 |  | 0.00 |  |
| $\mathrm{A}=\mathrm{A} 1+\mathrm{A} 2$ |  | 14 | 29,13,885 | 29,13,885 | 72.34 | 29,13,885 | 72.34 | 29,13,885 |

CHORDIA FOOD PRODUCTS LTD.

## Statement showing shareholding pattern of the Promoter and Promoter Group

| Category of shareholder | Entity Type | Nos. of shareholders | No. of fully paid up equity shares held | Total nos. shares held | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957)As a \% of ( $A+B+C 2$ ) | Number of Rights each cla securi <br> Class eg: X | Voting Id in s of es <br> Total | Number of equity shares held in dematerialized form |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| A1) Indian |  |  |  |  | 0.00 |  | 0.00 |  |
| Individuals/Hindu undivided Family |  | 13 | 29,12,916 | 29,12,916 | 72.31 | 29,12,916 | 72.31 | 29,12,916 |
| NAMITA KUSHAL PITTIE | Promoter | 1 | 19 | 19 | 0.00 | 19 | 0.00 | 19 |
| VISHAL <br> RAJKUMAR <br> CHORDIA | Promoter | 1 | 1,78,730 | 1,78,730 | 4.44 | 1,78,730 | 4.44 | 1,78,730 |
| NEELAM SAAMEER GOYAL | Promoter | 1 | 27 | 27 | 0.00 | 27 | 0.00 | 27 |
| RAJKUMAR HUKMICHAND CHORDIA | Promoter | 1 | 15,44,968 | 15,44,968 | 38.35 | 15,44,968 | 38.35 | 15,44,968 |
| CHORDIA <br> PRAVIN <br> HUKMICHAND | Promoter Group | 1 | 20,908 | 20,908 | 0.52 | 20,908 | 0.52 | 20,908 |
| KAMALBAI HUKMICHAND CHORDIA | Promoter Group | 1 | 933 | 933 | 0.02 | 933 | 0.02 | 933 |
| MEENA <br> PRADEEP <br> CHORDIA | Promoter Group | 1 | 2,19,941 | 2,19,941 | 5.46 | 2,19,941 | 5.46 | 2,19,941 |
| ANAND RAJKUMAR CHORDIA | Promoter | 1 | 1,87,520 | 1,87,520 | 4.66 | 1,87,520 | 4.66 | 1,87,520 |
| SHWETA VISHAL CHORDIA | Promoter | 1 | 1,87,574 | 1,87,574 | 4.66 | 1,87,574 | 4.66 | 1,87,574 |
| PRADEEP HUKMICHAND CHORDIA | Promoter | 1 | 3,73,102 | 3,73,102 | 9.26 | 3,73,102 | 9.26 | 3,73,102 |
| ANURADHA PRADEEP CHORDIA | Promoter Group | 1 | 486 | 486 | 0.01 | 486 | 0.01 | 486 |
| HUKMICHAND SUKHLAL CHORDIA | Promoter | 1 | 933 | 933 | 0.02 | 933 | 0.02 | 933 |


| MADHUBALA |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| RAJKUMAR | Promoter | 1 | 1,97,775 | 1,97,775 | 4.91 | 1,97,775 | 4.91 | 1,97,775 |
| CHORDIA |  |  |  |  |  |  |  |  |
| Any Other (specify) |  | 1 | 969 | 969 | 0.02 | 969 | 0.02 | 969 |
| CHORDIA TECHNOLOGIES (INDIA) LLP | Promoter Group | 1 | 969 | 969 | 0.02 | 969 | 0.02 | 969 |
| Sub Total A1 |  | 14 | 29,13,885 | 29,13,885 | 72.34 | 29,13,885 | 72.34 | 29,13,885 |
| A2) Foreign |  |  |  |  | 0.00 |  | 0.00 |  |
| $\mathrm{A}=\mathrm{A} 1+\mathrm{A} 2$ |  | 14 | 29,13,885 | 29,13,885 | 72.34 | 29,13,885 | 72.34 | 29,13,885 |

CHORDIA FOOD PRODUCTS LTD.

## Statement showing shareholding pattern of the Promoter and Promoter Group

| Category of shareholder | Entity Type | Nos. of shareholders | No. of fully paid up equity shares held | Total nos. shares held | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957)As a \% of ( $A+B+C 2$ ) | Number of Rights each cla securi <br> Class eg: X | Voting <br> Id in <br> s of es <br> Total | Number of equity shares held in dematerialized form |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| A1) Indian |  |  |  |  | 0.00 |  | 0.00 |  |
| Individuals/Hindu undivided Family |  | 13 | 29,12,916 | 29,12,916 | 72.31 | 29,12,916 | 72.31 | 29,12,916 |
| KAMALBAI HUKMICHAND CHORDIA | Promoter Group | 1 | 933 | 933 | 0.02 | 933 | 0.02 | 933 |
| PRADEEP HUKMICHAND CHORDIA | Promoter | 1 | 3,73,102 | 3,73,102 | 9.26 | 3,73,102 | 9.26 | 3,73,102 |
| HUKMICHAND SUKHLAL CHORDIA | Promoter | 1 | 933 | 933 | 0.02 | 933 | 0.02 | 933 |
| VISHAL <br> RAJKUMAR <br> CHORDIA | Promoter | 1 | 1,78,730 | 1,78,730 | 4.44 | 1,78,730 | 4.44 | 1,78,730 |
| MADHUBALA RAJKUMAR CHORDIA | Promoter | 1 | 1,97,775 | 1,97,775 | 4.91 | 1,97,775 | 4.91 | 1,97,775 |
| $\begin{aligned} & \text { CHORDIA } \\ & \text { PRAVIN } \\ & \text { HUKMICHAND } \end{aligned}$ | Promoter Group | 1 | 20,908 | 20,908 | 0.52 | 20,908 | 0.52 | 20,908 |
| MEENA <br> PRADEEP <br> CHORDIA | Promoter Group | 1 | 2,19,941 | 2,19,941 | 5.46 | 2,19,941 | 5.46 | 2,19,941 |
| ANAND <br> RAJKUMAR CHORDIA | Promoter Group | 1 | 1,87,520 | 1,87,520 | 4.66 | 1,87,520 | 4.66 | 1,87,520 |
| SHWETA VISHAL CHORDIA | Promoter | 1 | 1,87,574 | 1,87,574 | 4.66 | 1,87,574 | 4.66 | 1,87,574 |
| NAMITA KUSHAL PITTIE | Promoter | 1 | 19 | 19 | 0.00 | 19 | 0.00 | 19 |
| ANURADHA PRADEEP CHORDIA | Promoter | 1 | 486 | 486 | 0.01 | 486 | 0.01 | 486 |
| RAJKUMAR HUKMICHAND | Promoter | 1 | 15,44,968 | 15,44,968 | 38.35 | 15,44,968 | 38.35 | 15,44,968 |

CHORDIA

| NEELAM SAAMEER GOYAL | Promoter | 1 | 27 | 27 | 0.00 | 27 | 0.00 | 27 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Any Other (specify) |  | 1 | 969 | 969 | 0.02 | 969 | 0.02 | 969 |
| CHORDIA TECHNOLOGIES (INDIA) LLP | Promoter Group | 1 | 969 | 969 | 0.02 | 969 | 0.02 | 969 |
| Sub Total A1 |  | 14 | 29,13,885 | 29,13,885 | 72.34 | 29,13,885 | 72.34 | 29,13,885 |
| A2) Foreign |  |  |  |  | 0.00 |  | 0.00 |  |
| $A=A 1+A 2$ |  | 14 | 29,13,885 | 29,13,885 | 72.34 | 29,13,885 | 72.34 | 29,13,885 |

BSE Ltd.
[Bombay Stock Exchange Ltd]
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
CFPL/SEC/BSE/9592/2022-2023
$26^{\text {th }}$ April, 2023

By Online submission

## KIND ATTN: CORPORATE SERVICES DEPARTMENT

## Subject: - Disclosure of inter-se transfer of shares between the Promoters/ Promoter's group in accordance with Regulation 10(5) of SEBI (SAST) Regulations, 2011

Dear Sir/Madam,
Pursuant to Regulation 30, read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Regulation 3 of SEBI (Prohibition of Insider Trading) Regulations, 2015, read with Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 [SEBI (SAST) Regulations, 2011] and other applicable provisions if any, we would like to inform you that the Company has received an information from Mrs. Madhubala Rajkumar Chordia, the Acquirer being part of the Promoter/Promoter Group of Chordia Food Products Limited ( hereinafter referred as "The Company') that she intends to acquire a total of $5,53,824$ (Five Lakh Fifty Three Thousand Eight Hundred Twenty Four) Equity Shares of the Company by way of Gift from the following persons forming part of the Promoter Group through Inter-Se Transfer of Shares.

The Details of the same are as under:-


This being an inter-se transfer of shares amongst promoter group, the same falls within the exemption [under Regulation 10(1)(a)(i) and $10(1)(\mathrm{a})(\mathrm{ii})$ provided under SEBI (SAST) Regulations, 2011]. The transfer of Shares are in the nature of gift, hence no consideration is being paid.

The aggregate holding of promoter and promoter group before and after the above inter-se transfer remains the same (details individually enclosed as in the Disclosure given under Regulation 10 (5) of SEBI (SAST) Regulations, 2011).

In this connection, necessary disclosure under Regulation 10(5) for the above said acquisition in prescribed format, as submitted by the Acquirer is enclosed herewith for your information and records.

Kindly take the same on record and acknowledge the receipt of the same.
Thanking You.
Yours Faithfully, For Chordia Food Products Limited

Mrs. Asha Korde


Company Secretary \& Compliance Officer

# Madhubala Rajkumar Chordia 

Plot No. 14/15, Swagat Bunglow, Motibaug Society Pune- Satara Road, Market Yard, Pune - 410036

Mobile - 9822036380
Email: mrc@aveerfoods.com

3SE Ltd [Bombay Stock Exchange Ltd.]<br>$26^{\text {th }}$ April, 2023<br>?hiroze Jeejeebhoy Towers<br>Jalal Street<br>Mumbai 400001

## Kind Atten.:- Dept. of Corporate Services

Subject:- Intimation to Stock Exchanges in respect of proposed acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011- Disclosures under Regulation 10(5).

NAME OF TC: CHORDIA FOOD PRODUCTS LIMITED
CIN: L15995PN1982PLC026173
ISIN: INE975C01011
Scrip Code: 519475
Dear Sir/Madam,
I intend to purchase/ acquire from my family members / PAC as an Inter-se Transfers among Promoters/ Relatives 5,53,824 Equity Shares of Chordia Food Products Limited., a Company listed on the Exchange.

As per the provisions of Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby confirm that I am exempt from making an open offer tuder the said regulations.

The said Transfer/Gift of Shares is being done purely out of natural love and affection by the Eons and Daughter in Law of the Acquirer.

Eccordingly, pursuant to Regulation 10 (5) I am enclosing herewith the necessary intimation of the said proposed acquisition as per the format prescribed, duly completed and signed.

Pease take note of the same and do the needful.
Thanking you,

```
2.7. लृ.आर.चनराडिया:
```


## Ifadhubala Rajkumar Chordia

Encl.: Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 along with Annexure to Clause No. 11 of the same.

# Disclosures under Regulation 10(5) - Intimation to Stock Exchanges in respect of acguisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 

| 1. | Name of the Target Company <br> (TC) | Chordia Food Products Limited <br> CIN: L15995PN1982PLC026173 <br> ISIN: INE975C01011 <br> Scrip Code: 519475 |
| :--- | :--- | :--- | :--- |
| 2. | Narne of the acquirer(s) | Mrs. Madhubala Rajkumar Chordia |


|  | making open offer | immediate relatives i.e. Mother \& Sons and Daughter in Law as well as she is named as the Promoter in the Shareholding pattern filed by TC under Regulation 31 of the SEBI Listing Regulations, 2015. <br> She along with other Shareholders have been named as Promoters / Promoter group/ PAC in Chordia Food Products Limited (TC) since long which is for more than three years prior to the proposed acquisition. |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 6 | If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period. | This Clause is not applicable in this case for the following reasons: - <br> 1) The Equity Shares of TC are listed only on BSE. <br> 2) The Equity Shares of TC are frequently traded. <br> 3) As the proposed Inter-Se Transfer of Equity Shares in TC is by way of Gift i.e. for no financial consideration, the question of Volume Weighted Average Market Price does not arise in this case. |  |  |  |
| 7. | If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8 . | The Equity Shares of TC are frequently traded however, considering the nature of Inter-Se Transfer by way of Gift, this Clause is not applicable. |  |  |  |
| 8. | Declaration by the acquirer, that the acquisition price would not be higher by more than $25 \%$ of the price computed in point 6 or point 7 as applicable. | There is no acquisition price to be paid by the Acquirer as this is Inter-Se Transfer by way of Gift and hence, this Clause is not applicable. |  |  |  |
| 9. | Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997) | I, Madhubala Rajkumar Chordia the Acquirer in the TC, hereby declare that the transferor and transferee have-complied-f will comply with applicable disclosure requirements in Chapter $V$ of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997). |  |  |  |
| 10. | Declaration by the acquirer that all the conditions specified under regulation $10(1)(a)$ with resprect to exemptions has been dulp complied with. | I, Madhubala Rajkumar Chordia the Acquirer in the TC, hereby declare that all the conditions specified under regulation $10(1)$ (a) with respect to exemptions have been duly complied with. |  |  |  |
| 11. | Shareholding details | Before the Proposed <br> Transaction After the Proposed <br> Transaction |  |  |  |
|  |  | No. of shares/voting rights | \% w.r.t total share capital of TC | No. of shares/voting rights | $\begin{aligned} & \% \text { w.r.t } \\ & \text { total } \\ & \text { share } \\ & \text { capital } \\ & \text { of TC } \\ & \hline \end{aligned}$ |
|  | a $\begin{aligned} & \text { Acquirer(s) and PACs (Other } \\ & \text { than sellers)(*) }\end{aligned}$ | 23,60,061 | 58.59\% | 29,13,885 | 72.34\% |
|  |  | Shareholding of each entity is attached separately |  |  |  |
|  | b Seller(s) | 5,53,824 | 13.75\% | - | - |


|  |  | Refer Note Nos. 1 to 3 of <br> Annexure to Item No. 11 given <br> below. | Shareholding of each entity is attached separately |  |  |  |
| :--- | :--- | :--- | ---: | ---: | ---: | ---: |
|  |  | TOTAL :- | $\mathbf{2 9 , 1 3 , 8 8 5}$ | $\mathbf{7 2 . 3 4 \%}$ | $\mathbf{2 9 , 1 3 , 8 8 5}$ | $\mathbf{7 2 . 3 4 \%}$ |

## Nəte

* (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date \& place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Pace- Pune
Deie - $26^{\text {th }}$ April, 2023

Signature :- ش. एन अर चोरडिया.
Name of the Acquirer:- Madhubala Rajkumar Chordia

Annexure to Item No - 11 above Shareholding details before and after the proposed Transaction.

| $\begin{aligned} & \text { SR. } \\ & \text { No } \end{aligned}$ | Name of theShareholders | Before the Proposed Transaction |  | No. of Shares proposed to be acquired/ (transferred) | After the Proposed <br> Transaction  <br> No. of <br> shares/voti <br> ng rights \% w.r.t <br> total <br> share <br> capital of <br> TC |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  | No. of shares/voti ng rights | $\begin{aligned} & \hline \% \text { w.r.t } \\ & \text { total } \\ & \text { share } \\ & \text { capital } \\ & \text { of TC } \\ & \hline \end{aligned}$ |  |  |  |
| A) | Acquirer |  |  |  |  |  |
| 1) | Acquirer <br> Mrs. Madhubala <br> Rajkumar Chordia <br> (Refer Note 1 Below) | 1,97,775 | 4.91\% | 5,53,824 | 7,51,599 | 18.67\% |
| 3) | PACs (Other than Sellers) |  |  |  |  |  |
| 2) | Mr. Rajkumar Hukmichand Chordia | 15,44,968 | 38.35\% | - | 15,44,968 | 38.35\% |
| 3) | Mr. Pradeep Hukmichand Chordia | 3,74,968 | 9.31\% | - | 3,74,968 | 9.31\% |
| 4) | Mrs. Meena Pradeep Chordia | 2,19,941 | 5.46\% | - | 2,19,941 | 5.46\% |
| $5)$ | Mrs. Namita Kushal Pittie | 19 | 0.04\% | - | 19 | 0.04\% |
| (i) | Ms. Anuradha Pradeep Chordia | 486 |  | - | 486 |  |
| 7) | Mrs. Neelam Sameer Goyal | 27 |  | - | 27 |  |
| £) | Chordia Technologies (India) LLP | 969 |  | - | 969 |  |
| c) | Dr. Pravin Hukmichand Chordia | 20,908 | 0.52\% | - | 20,908 | 0.52\% |
|  | TOTAL (A+B) :- | 23,60,061 | 58.59\% | 5,53,824 | 29.13,885 | 72.34\% |
| C) | Sellers |  |  |  |  |  |
| 10) | Mr. Vishal Rajkumar Chordia | 1,78,730 | 4.44\% | $(1,78,730)$ | - | - |
| 11) | Mr. Anand Rajkumar Chordia | 1,87,520 | 4.65\% | $(1,87,520)$ | - | - |
| 12) | Mrs. Shweta Vishal Chordia | 1,87,574 | 4.66\% | $(1,87,574)$ | - | - |
|  | TOTAL (C) :- | 5,53,824 | 13.75\% | $(5,53,824)$ | - | - |
|  | Grand Total $(A+B+C):-$ | 29,13,885 | 72.34\% | - | 29,13,885 | 72.34\% |

Nows:

1) This is the intimation from Acquirer Mrs. Madhubala Rajkumar Chordia.
2) A separate application for the acquisition of Mr. Pradeep Hukmichand Chordia will be submitted after crediting the proposed shares in the name of Mrs. Madhubala Rajkumar Chordia, reported under this application.

Place - Pure
Date - $26^{\text {th }}$ April, 2023

Signature:- सौ. (म्भ•आर चरिडिय).
Name of the Acquirer:- Madhubala Rajkumar Chordia

## Madhubala Rajkumar Chordia

Plot No. 14/15, Swagat Bunglow, Motibaug Society Pune- Satara Road,

Market Yard, Pune - 410036
Mobile - 9822036380
Email: mre@aveerfoods.com
BSE Ltd [Bombay Stock Exchange Ltd.]
Phiroze Jeejeebhoy Towers
DalaI STet
Mumbai 400001
Kind Alien: - Dept. of Corporate Services

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

## NAME OF TC: - CHORDIA FOOD PRODUCTS LIMITED

CTN: L15995PN1982PLC026173
ISIS: INE975C01011
Scrip Code: 519475
Dear $\mathrm{Si}-\mathrm{Madam}$,
I have acquired on $4^{\text {an }}$ May, 2023 in dematerialized form 5,53,824 (Five Lakh Fifty Three Thousand Eight Hundred Twenty Four) Equity Shares of Chordia Food Products Limited, by way of Gift from the following persons forming part of the Promoter Group through Inter-Se Transfer of Shares.

The Details of the same are as under:-

| $\begin{array}{c}\text { Sr. } \\ \text { No. }\end{array}$ | $\begin{array}{c}\text { Date of } \\ \text { Acquisition }\end{array}$ | $\begin{array}{c}\text { Name of the } \\ \text { Transferor/ } \\ \text { Donor } \\ \text { (Belongs } \\ \text { to Promoter } \\ \text { group) }\end{array}$ | $\begin{array}{c}\text { Name of the } \\ \text { Transferee/ } \\ \text { Donee } \\ \text { (Belongs } \\ \text { to Promoter } \\ \text { group) }\end{array}$ | $\begin{array}{c}\text { Number of } \\ \text { shares } \\ \text { transferred } \\ \text { by way of gift }\end{array}$ | $\begin{array}{c}\text { Percentage } \\ \text { to }\end{array}$ |
| :---: | :---: | :--- | :--- | ---: | ---: |
| Total share |  |  |  |  |  |
| capital |  |  |  |  |  |
| (\%) |  |  |  |  |  |$\}$

Pursuant to the provisions of Regulation 29(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 I hereby report to the Exchange about the said acquisition.

The relevant information as per the format prescribed by SEBI, is enclosed herewith duly completed and signed.

Please take note of the same and do the needful.
Thanking you,

$$
\begin{aligned}
& \text { सो. एम् आर:चोरडडिया. } \\
& \text { Madhubala Rajkumar Chordia } \\
& \text { Encl.:- As Above } \\
& \text { CC: - } \\
& \text { Company Secretary \& Compliance Officer } \\
& \text { Chordia Feud Products Limited } \\
& \text { Plot No 399/400 \& Na } 398 \\
& \text { Cal. Shirwal Dist - Satara } \\
& \text { Village -Sangvi- 41280 }
\end{aligned}
$$

## Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A - Details of the Acquisition

| Name of the Target Company (TC) | Chordia Food Products Limited |  |  |
| :--- | :--- | :--- | :--- | :--- |
| Name(s) of the acquirer and Persons <br> Acting in Concert (PAC) with the acquirer | Acquirer- Mrs. Madhubala Rajkumar Chordia <br> PAC- List detailed in Part B. |  |  |
| Whether the acquirer belongs to <br> Promoter / Promoter grcup | Yes. <br> Mrs. Madhubala Rajkumar Chordia belongs to <br> the Promoter/Promoter Group. |  |  |
| Name(s) of the Stock Exchange(s)where <br> the shares of TC are Listed | BSE Ltd. |  |  |
| Details of -1e acquisition as follows | Number | \% w.r.t. total <br> share/voting <br> capital <br> wherever <br> applicable (*) | \% w.r.t. total <br> diluted <br> share/voting <br> capital of the <br> TC (**) |


| d) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking' others) |  | - |  |
| :---: | :---: | :---: | :---: |
| e) Total ( $\mathbf{a}+\mathrm{b}+\mathrm{c}+/-\mathrm{d}$ ) | 5,53,824 | 13.75\% | 13.75\% |
| After the acquisition, holding of Acquirer along with PACs of TC: |  |  |  |
| a) Shares carrying voting rights | 29,13,885 | 72.34\% | 72.34\% |
| b) VRs atherwise than by equityshares |  |  |  |
| c) Warrants/ecnvertible securities /any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding ir each category) after acquisition |  |  |  |
| d) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others) |  |  |  |
| e) Total (a+b+c+d) | 29,13,885 | 72.34\% | 72.34\% |
| Mode of acquisition (e.g. open market public issue / rights issue / preferential allotment ; inter-se transfer / encumbrance, etc.) | Off Market by way of Gift |  |  |
| Salient features of the securities acquired including time till redemption, ratio at which it can te converted into equity shares, etc. | Equity Shares of Rs. 10/- each. <br> There are no other Securities which are to be converted into Equity Shares |  |  |
| Date of acquisition of / date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument tha: entitles the acquirer to receive shares in the TC. | Date of Acquisition - ${ }^{\text {th }}$ May, 2023 |  |  |
| Equity share capital / total voting capitalof the TC befare the said acquisition | Rs. $4,02,82,52 \alpha$ - (Rupees Four Crore Two Lakh Eighty Two Thousand Five Hundred Twenty only) civided into $40,28,252$ Equity Shares of Rs. $10 i$ - each. |  |  |
| Equity share capital/ total voting capitalof the TC after the said acquisition | Rs. $4,02,82,520$ - (Rupees Four Crore Two Lakh Eighty Two Thousand Five Hundred Twenty only) divided into $40,28,252$ Equity Shares of Rs. $10 \%$ each. <br> [Same as above as there was only the Inter-Se transfer amongst the Promoters without any fresh allotment etc.] |  |  |
| Total diluted shate/voting capital of theTC after the said acquisition | Rs. 4,02,82,520!- (Rupees Four Crore Two Lakh Eighty Two Thousand Five Hundred Twenty only) divided into $40,28,252$ Equity Shares of Rs. 10/- each. <br> After the acquisition, there is no change in the existing Share Capital of the Company. |  |  |

## Part-B

## Name of the Target Company: Chordia Food Products Limited

The following is the entire list of Promoters/Promoters Group and Persons Acting in Concert and includes Acquirer, Sellers and PACs other than Acquirer, Seller separately: -


Place: Pune
Date: $4^{\text {th }}$ May, 2023
Signature: सैग (म्मू आर चोराड्या.
Name of the Acquirer: Mrs. Madhubala Rajkumar Chordia

## Note:

[^0]BSE Ltd.
[Bombay Stock Exchange Ltd]

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
CFPL/SEC/BSE/9594/2022-2023
$4^{\text {th }}$ May, 2023
By Online Submission

## KIND ATTN: CORPORATE SERVICES DEPARTMENT

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

Dear Sir/Madam,
This is to inform you that the Company has received an information from Mrs. Madhubala Rajkumar Chordia, the Acquirer being part of the Promoter/Promoter Group of Chordia Food Products Limited (hereinafter referred as "The Company') that she has acquired a total of 5,53,824 (Five Lakh Fifty Three Thousand Eight Hundred Twenty Four) Equity Shares of the Company by way of Gift from the following persons forming part of the Promoter Group through Inter-Se Transfer of Shares.

The Details of the same are as under: -

| Sr. |  |  |  |  |  |
| :---: | :---: | :---: | :---: | ---: | ---: |
| No. | Date of <br> Acquisition | Name of the <br> Transferor/ Donor <br> (Belongs to Promoter <br> group) | Name of the <br> Transferee/Donee <br> (Belongs to <br> Promoter <br> group) | Number of <br> shares <br> transferred <br> by way of gift | Percentage <br> to <br> total Share <br> Capital (\%) |
| 1. | $04 / 05 / 2023$ | Mr. Vishal Rajkumar <br> Chordia | Mrs. Madhubala <br> Rajkumar Chordia | $1,78,730$ |  |
| 2. | $04 / 05 / 2023$ | Mr. Anand Rajkumar <br> Chordia | Mrs. Madhubala <br> Rajkumar Chordia | $1,87,520$ | 13.75 |
| 3. | $04 / 05 / 2023$ | Mrs. Shweta Vishal <br> Chordia | Mrs. Madhbala <br> Rajkumar Chordia | $1,87,574$ |  |
| Total: |  |  |  |  |  |

In this connection, necessary disclosure under Regulation 29(1) for the above said acquisition in prescribed format, as submitted by the Acquirer is enclosed herewith for your information and records.

Kindly take the same on record and acknowledge the receipt of the same.
Thanking You.
Yours Faithfully, For Chordia Food Products Limited


Mrs. Asha Korde


Company Secretary \& Compliance Officer

## Encl.: As Above

## CHORDIA FOOD PRODUCTS LTD.

Office:48/A, Parvati Industrial Estate, Opp.Adinath Society, Pune-Satara Road, Pune-411009.
Tel.: 020-24220022 / 9881107000 Email:admin@chordia.com
Registered Office: 399/400, Sanghvi (Shirwal),Tal.Khandala,Dist. Satara-412801.
(CIN:L15995PN1982PLC026173)

BSE Ltd.
[Bombay Stock Exchange Ltd]
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

CFPL/SEC/BSE/9595/2022-2023
$4^{\text {th }}$ May, 2023

Har Pal
swad - Har
chor, Har Pal

By Online Submission

## KIND ATTN: CORPORATE SERVICES DEPARTMENT

Subject: - Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SAST Regulations)

Dear Sir/Madam,
This is to inform you that the Company has received an information from Mrs. Madhubala Rajkumar Chordia, the Acquirer and from Mr. Vishal Rajkumar Chordia, Mr. Anand Rajkumar Chordia and Mrs. Shweta Vishal Chordia, the Sellers being part of the Promoter/Promoter Group of Chordia Food Products Limited (hereinafter referred as "The Company') that they have acquired/sold a total of 5,53,824 (Five Lakh Fifty Three Thousand Eight Hundred Twenty Four) Equity Shares of the Company by way of Gift through Inter-Se Transfer of Shares.

The Details of the same are as under: -

| $\begin{aligned} & \hline \text { Sr. } \\ & \text { No. } \end{aligned}$ | Date of Acquisition | Name of the Seller (Belongs to Promoter group) | Name of the Acquirer (Belongs to Promoter group) | Number of shares transferred by way of gift | ```Percentage to Total Share Capital (%)``` |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 1. | 04/05/2023 | Mr. Vishal Rajkumar Chordia | Mrs. Madhubala Rajkumar Chordia | 1,78,730 | 13.75 |
| 2. | 04/05/2023 | Mr. Anand Rajkumar Chordia | Mrs. Madhubala Rajkumar Chordia | 1,87,520 |  |
| 3. | 04/05/2023 | Mrs. Chordia Shweta Vishal | Mrs. Madhubala Rajkumar Chordia | 1,87,574 |  |
| Total: $\quad 5,53,824$ |  |  |  |  |  |

In this connection, necessary disclosure under Regulation 29(2) for the above said acquisition/disposal in prescribed format, as submitted by the Acquirer and Sellers is enclosed herewith for your information and records.

Kindly take the same on record and acknowledge the receipt of the same.
Thanking You.
Yours Faithfully,
For Chordia Food Products Limited


Mrs. Asha Korde


Company Secretary \& Compliance Officer
Encl.: As Above

## CHORDIA FOOD PRODUCTS LTD.

## Madhubala Rajkumar Chordia

Plot No. 14/15, Swagat Bunglow,
Motibaug Society Pune- Satara Road,
Market Yard, Pune - 410036
Mobile - 9822036380
Email: mrc@aveerfoods.com

BSE Ltd [Bombay STock Exchange Ltd.]
Phiroze Jeejeebhoy Towers
Dalai Street
Mumbai 400001
$4^{\text {th }}$ May, 2023
By E-mail and Hand Delivery

## Kind Atten: - Dept. of Corporate Services

Subject:- Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of S tares and Takeovers) Regulations, 2011 (SAST Regulations)

```
NAME OF TC: - CHORDLA FOOD PRODUCTS LIMITED
    CIN: L15¢95PN1982PLC026173
    ISIN: INE975C01011
    Scrip Code: }51947
Dear Sir/Madam,
```

I have acquired on $4^{\text {th }}$ May, 2023 in dematerialized form 5,53,824 (Five Lakh Fifty Three Thousand Eight Hundred Twenty Four) Equity Shares of Chordia Food Products Limited, by way of Gift from the following persons forming par: of the Promoter Group through Inter-Se Transfer of Shares.

The Details of the sane are as under:-

| Sr. <br> No. | Date of <br> Acquisition | Name of the <br> Transferor/ <br> Donor <br> (Belongs <br> to Promoter <br> group) | Name of the <br> Transferee/ <br> Donee <br> (Belongs <br> to Promoter <br> group) | Number of <br> shares <br> transferred <br> by way of gift | Percentage <br> to |
| :---: | :---: | :--- | :--- | ---: | ---: |
| Total share <br> capital <br> (\%) |  |  |  |  |  |
| 1. | $04 / 05 / 2023$ | Mr. Vishal Rajkumar <br> Chordia | Mrs. Madhubala <br> Rajkumar Chordia | $1,78,730$ |  |
| 2. | $04 / 05 / 2023$ | Mr. A and Rajkumar <br> Chordia | Mrs. Madhubala <br> Rajkumar Chordia | $1,87,520$ | 13.75 |
| 3. | $04 / 05 / 2023$ | Mrs. Shweta Vishal <br> Chordia | Mrs. Madhubala <br> Rajkumar Chordia | $1,87,574$ |  |

Pursuant to the provisions of Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 I hereby report to the Exchange about the said acquisition.

The relevant information as per the format prescribed by SEBI, is enclosed herewith duly completed and signed.

Please take note of the same ard do the needful.
Thanking you,

$$
\begin{aligned}
& \text { सौ. एन्म •ार चोरडि्या. } \\
& \text { Madhubala Rajkumar Chordia } \\
& \text { Encl.:- As Above } \\
& \text { CC: - } \\
& \text { Company Secretary \& Compliance Officer } \\
& \text { Chordia Food Products Limited } \\
& \text { Plot No 399/400 S No } 398 \\
& \text { Cal. Shirwal Dist - Satara } \\
& \text { Village -Sangvi- } 412801
\end{aligned}
$$

# Vishal Rajkumar Chordia 

Plot No. 14/15, Swagat Bunglow, Motibaug Society Pune- Satara Road,

Market Yard, Pune - 410036
Mobile - 9822036380
Email: vishal.chordia@aveerfoods.com

BSE Ltd [Bo r-bay Stack Exchange Ltd.]
Phiroze Jeejecbhoy Towers
Dalai Street
Mumbai 400 CO

## Kind Atten: - Dept. of Corporate Services

Subject:- Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substar Rial Acquisition of Shares and Takeovers) Regulations, 2011 (SAST Regulations)

NAME OF TC: - CHORDIA FOOD PRODUCTS LIMITED
CIV: L15995PN1982PLC026173
ISIS: INE975C01011
Scrip Code: 519475
Dear Sir.Macam,
I have disposed off by way of Gift on $4^{\text {th }}$ May, 2023 in dematerialized form, 1,78,730 (One Lakh Seventy Eig-t Thousand Seven Hundred Thirty) Equity Shares of Chordia Food Products Limited, to ry Mother Mrs. Madhubala Rajkumar Chordia forming part of the Promoter Group through Inter-Se Transfer of Shares.

Pursuan: to provisions of Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 I hereby report to the Exchange about the said disposal.

The relevan: information as per the format prescribed by SEBI, is enclosed herewith duly completed and signed.

Please take rote of the same and do the needful.
Thanking yea,


Vishal Rajkımar Chordia
Encl.:- As Above
CC: -
Company Secretary \& Compliance Officer
Chordia Focal Products Limited
Plot Nc 3994C0 S No 398
TaI. Shrwa Dist - Samara
Village-Sangvi- 412801

# Anand Rajkumar Chordia 

Plot No. 14/15, Swagat Bunglow, Motibaug Society Pune- Satara Road,

Market Yard, Pune - 410036
Mobile - 9822872679
Email: anand.chordia@aveerfoods.com

BSE Ltd [Bombay Stock Exchange Ltd.]
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001
$4^{\text {th }}$ May, 2023
By E-mail and Hand Delivery

## Kind Atten: - Dept. of Corporate Services

Subject:- Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SAST Regulations)

## NAME OF TC: - CHORDIA FOOD PRODUCTS LIMITED

CIN: L15995PN1982PLC026173
ISIN: INE975C01011
Scrip Code: 519475
Dear Sir/Madam,
I have disposed off by way of Gift on $4^{\text {th }}$ May, 2023 in dematerialized form, $1,87,520$ (One Lakh Eighty Seven Thousand Five Hundred Twenty) Equity Shares of Chordia Food Products Limited, to my Mother Mrs. Madhubala Rajkumar Chordia forming part of the Promoter Group through Inter-Se Transfer of Shares.

Pursuant to the provisions of Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 I hereby report to the Exchange about the said disposal.

The relevant information as per the format prescribed by SEBI, is enclosed herewith duly completed and signed.

Please take note of the same and do the needful.
Thanking you,

Anand Rajkumar Chordia
Encl.:- As Above

CC: -
Company Secretary \& Compliance Officer
Chordia Food Products Limited
Plot No 399/400 S No 398
Tal. Shirwal Dist - Satara
Village -Sangvi- 412801

# Shweta Vishal Chordia 

Plot No. 14/15, Swagat Bunglow, Motibaug Society Pune- Satara Road,

Market Yard, Pune - 410036
Mobile -9890026341
Email: svc@aveerfoods.com

BSE Lfd Eombay Stcck Exchange Ltd.]
Phiroze Jeejeebhoy Towers
Dalal Sree:
Mumbai 400001

## Kind Attez: - Dept. of Corporate Services

## Subjec::- Disclosure under Regulation 29(2) of the Securities and Exchange Board of India

 (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SAST Regulations)
## NAME OF TC: -CHORDIA FOOD PRODUCTS LIMITED <br> CIN: L15995PN1982PLC026173 <br> ISIN: INE975C01011 <br> Scrip Code: 519475 <br> Dear Sir,Madam,

I have disposed off by way of Gift on $4^{\text {th }}$ May, 2023 in dematerialized form, 1,87,574 (One Lakh Eighty Seven Thcusand Five Hundred Seventy Four) Equity Shares of Chordia Food Products Limiter, tc my Mother in Law Mrs. Madhubala Rajkumar Chordia forming part of the Promoter Group through Inter-Se Transfer of Shares.

Pursuacit to the provisions of Regulation 29(2) of the Securities and Exchange Board of India (Substartial Acquisition of Shares and Takeovers) Regulations, 2011 I hereby report to the Exchange about the said disposal.

The relevant infcrmation as per the format prescribed by SEBI, is enclosed herewith duly completed and signed.

Please take note of the same and do the needful.
Thanking you,


Encl.:- As Above
CC: -
Company Secretary \& Compliance Officer
Chorc: a Food Prcducts Limited
Plot No 399/400 S No 398
Tal. Shirwal Dist - Satara
Village -Sangvi- 412801

## Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| Name of the Target Company (TC) | Chordia Food Products Limited |  |  |
| :---: | :---: | :---: | :---: |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Acquirer- Mrs. Madhubala Rajkumar Chordia <br> PAC- List enclosed as Annexure I. |  |  |
| Whether the acquirer beiongs to Promoter/Promoter group | Yes. <br> Mrs. Madhubala Rajkumar Chordia belongs to the Promoter/Promoter Group. |  |  |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Ltd. |  |  |
| Details of the acquisition / disposal as follows | Number | \% w.r.t. total share/voting capital wherever applicable(*) | \% w.r.t. total diluted share/voting capital of the TC $(* *)$ |
| Before the acquisition under consideration, holding of Acquirer along with PACs (Other than Sellers) of TC: |  |  |  |
| a) Shares carrying voting rights Shareholding of each entity is attached separately as Annexure | 23,60,061 | 58.59\% | 58.59\% |
| b) Shares in the nature of encumbrance (pledge/ lien/nondisposal undertaking/ others) | - | - | - |
| c) Voting rights (VR) otherwise than by shares | - | - | - |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | - | - | - |
| e) Total (a+b+c+d) | 23,60,061 | 58.59\% | 58.59\% |
| Details of acquisition/sale |  |  |  |
| a) Shares carrying voting rights acquired/sold | 5,53,824 | 13.75\% | 13.75\% |
| b) VRs acquired/sold otherwise than by shares | - | - | - |
| 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/sold | - | - | - |
| d) Shares encumbered / invoked/released by the acquirer |  | - | - |
| e) Total (a+b+c+/-d) | 5,53,824 | 13.75\% | 13.75\% |
| After the acquisition/sale, holding of Acquirer along with PA | of TC: |  |  |
| a) Shares carrying voting rights | 29,13,885 | 72.34\% | 72.34\% |
| b) Shares encumbered with the acquirer | - | - | - |
| c) VRs otherwise than by shares | - | - | - |
| d) Warrantsiconvertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | - | - | - |
| e) Total $(\mathrm{a}+\mathrm{b}+\mathrm{c}+\mathrm{d})$ | 29,13,885 | 72.34\% | 72.34\% |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue ! preferential allotment / inter-se transfer etc). | Off Market by way of Gift |  |  |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | Date of Acquisition -- $4^{\text {th }}$ May, 2023 |  |  |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | Rs. $4,02,82,520 /$ - (Rupees Four Crore Two Lakh Eighty Two Thousand Five Hundred Twenty only) divided into $40,28,252$ Equity Shares of Rs. 10/- each |  |  |
| Equity share capital/ total voting capital of the 'TC after the said acquisition / sale | Rs. $4,02,82,520 /$ - (Rupees Four Crore Two Lakh Eighty Two Thousand Five Hundred Twenty only) divided into $40,28,252$ Equity Shares of Rs. 10/- each. <br> [Same as above as there was only the Inter-Se transfer amongst the Promoters without any |  |  |


|  | fresh allotment etc.] |
| :--- | :--- |
| Total dilutec share/voting capital of the TC after the said <br> acquisition | Rs. 4,02,82,520/- (Rupees Four Crore Two <br> Lakh Eighty Two Thousand Five Hundred <br> Twenty only) divided into 40,28,252 Equity <br> Shares of Rs. 10/- each. <br> After the acquisition, there is no change in the <br> existing Share Capital of the Company. |

$\left({ }^{*}\right)$ Total she e capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange urder Clause 35 of the listing Agreement.
$\left({ }^{* *}\right)$ Dilutec share/voting capital means the total number of shares in the TC assuming full conversion of the outstand ag calvertible securities/warrants into equity shares of the TC.

Signatures of:-

| Sr. <br> No. | Name of the Acquirer/Seller | Category | Signature |
| :---: | :--- | :--- | :--- |
| 1. | Nrs. Madhubala Rajkumar Chordia | Acquirer | सी.एक्म आर चोरडिया: |
| 2. | Nr. Vistal Rajkumar Chordia | Seller |  |
| 3. | Nr. Anand Rajkumar Chordia | Seller | Seller |
| 4. | Mrs. Shweta Vishal Chordia |  |  |

Place: Pune
Date: $4^{\text {th }}$ May, 2023

BSE Ltd.
[Bombay Stock Exchange Ltd]
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

CFPL/SEC/BSE/9597/2022-2023

## By Online Submission

$4^{\text {th }}$ May, 2023

## KIND ATTN: CORPORATE SERVICES DEPARTMENT

Subject: - Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SAST Regulations)

Dear Sir/Madam,
Please refer to our earlier letter no. CFPL/SEC/BSE/9595/2022-2023 dated $4^{\text {th }}$ May, 2023 informing thereunder that the Company has received an information from Mrs. Madhubala Rajkumar Chordia, the Acquirer and from Mr. Vishal Rajkumar Chordia, Mr. Anand Rajkumar Chordia and Mrs. Shweta Vishal Chordia, the Sellers being part of the Promoter/Promoter Group of Chordia Food Products Limited (hereinafter referred as "The Company') that they have acquired/sold a total of $5,53,824$ (Five Lakh Fifty Three Thousand Eight Hundred Twenty Four) Equity Shares of the Company by way of Gift through Inter-Se Transfer of Shares.

The Details of the same are as under: -

| Sr. <br> No. | Date of Acquisition | Name of the Seller (Belongs to Promoter group) | Name of the Acquirer (Belongs to Promoter group) | Number of shares transferred by way of gift | Percentage to <br> Total Share Capital (\%) |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 1. | 04/05/2023 | Mr. Vishal Rajkumar Chordia | Mrs. Madhubala Rajkumar Chordia | 1,78,730 | 13.75 |
| 2. | 04/05/2023 | Mr. Anand Rajkumar Chordia | Mrs. Madhubala Rajkumar Chordia | 1,87,520 |  |
| 3. | 04/05/2023 | Mrs. Shweta Vishal Chordia | Mrs. Madhubala Rajkumar Chordia | 1,87,574 |  |
|  |  |  | Total: | 5,53,824 |  |

In this connection, necessary disclosures under Regulation 29(2) for the above said disposal from the sellers i.e. Mr. Vishal Chordia, Mr. Anand Chordia and Mrs. Shweta Chordia in prescribed format, as submitted by the Sellers are enclosed herewith for your information and records.

Kindly take the same on record and acknowledge the receipt of the same.
Thanking You.

## Yours Faithfully,

 For Chordia Food Products Limited SilMrs. Asha Korde


Company Secretary \& Compliance Officer
CHORDIAEFOOGABRODUCTS LTD.
Office:48/A, Parvati Industrial Estate, Opp.Adinath Society, Pune-Satara Road, Pune-411009.
Tel.: 020-24220022 / 9881107000 Email:admin@chordia.com
Registered Office: 399/400, Sanghvi (Shirwal), Tal.Khandala,Dist. Satara-412801.
(CIN:L15995PN1982PLC026173)

# Vishal Rajkumar Chordia 

Plot No. 14/15, Swagat Bunglow, Motibaug Society Pune- Satara Road,

Market Yard, Pune - 410036
Mobile - 9822036380
Email: vishal.chordia@aveerfoods.com

BSE Ltd [Bo r-bay Stack Exchange Ltd.]
Phiroze Jeejecbhoy Towers
Dalai Street
Mumbai 400 CO

## Kind Atten: - Dept. of Corporate Services

Subject:- Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substar Rial Acquisition of Shares and Takeovers) Regulations, 2011 (SAST Regulations)

NAME OF TC: - CHORDIA FOOD PRODUCTS LIMITED
CIV: L15995PN1982PLC026173
ISIS: INE975C01011
Scrip Code: 519475
Dear Sir.Macam,
I have disposed off by way of Gift on $4^{\text {th }}$ May, 2023 in dematerialized form, 1,78,730 (One Lakh Seventy Eig-t Thousand Seven Hundred Thirty) Equity Shares of Chordia Food Products Limited, to ry Mother Mrs. Madhubala Rajkumar Chordia forming part of the Promoter Group through Inter-Se Transfer of Shares.

Pursuan: to provisions of Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 I hereby report to the Exchange about the said disposal.

The relevan: information as per the format prescribed by SEBI, is enclosed herewith duly completed and signed.

Please take rote of the same and do the needful.
Thanking yea,


Vishal Rajkımar Chordia
Encl.:- As Above
CC: -
Company Secretary \& Compliance Officer
Chordia Focal Products Limited
Plot Nc 3994C0 S No 398
TaI. Shrwa Dist - Samara
Village-Sangvi- 412801

## Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| Name of the Target Company (TC) | Chordia Food Products Limited |  |  |
| :---: | :---: | :---: | :---: |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Acquirer- Mrs. Madhubala Rajkumar Chordia <br> PAC- List enclosed as Annexure I. |  |  |
| Whether the acquirer belongs to Promoter/Promoter group | Yes. <br> Mrs. Madhubala Rajkumar Chordia belongs to the Promoter/Promoter Group. |  |  |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Ltd. |  |  |
| Name of the person disposing the shares (Seller) | Mr. Vishal Rajkumar Chordia |  |  |
| Details of the acquisition / disposal as follows | Number | \% w.r.t. total share/voting capital wherever applicable(*) | \% w.r.t. total diluted share/voting capital of the TC (**) |
| Before the acquisition under consideration, holding of Person disposing the Shares of TC: |  |  |  |
| a) Shares carrying voting rights | 1,78,730 | 4.44\% | 4.44\% |
| b) Shares in the nature of encumbrance (pledge/ lien/nondisposal undertaking/ others) | - | - | - |
| c) Voting rights (VR) otherwise than by shares | - | - |  |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | - | - | - |
| e) Total (a+b+c+d) | 1,78,730 | 4.44\% | 4.44\% |
| Details of nequisition/sale |  |  |  |
| a) Shares carrying voting rights aeguired/sold | 1,78,730 | 4.44\% | 4.44\% |
| b) VRs acquired/sold otherwise than by shares | - | - | - |
| 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/sold | - | - | - |
| d) Shares encumbered/ invoked/released by the acquirer | - | - | - |
| e) Total (a+b+c+/-d) | 1,78,730 | 4.44\% | 4.44\% |
| After the acquisition/sale, holding of Person disposing the Shares | f TC: |  |  |
| a) Shares carrying voting rights | NIL | - | - |
| b) Shares encumbered with the acquirer | - | - | - |
| c) VRs otherwise than by shares | - | - | - |
| 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) after acquisition | - | - | - |
| e) Total ( $\mathrm{a}+\mathrm{b}+\mathrm{c}+\mathrm{d}$ ) | NIL | - | - |
| Mode of aequisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | Off Market by way of Gift |  |  |
| Date of aequisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | Date of Disposal - $4^{\text {th }}$ May, 2023 |  |  |
| Equity share capital / total voting capital of the TC before the said aequisition / sale | Rs. 4,02,82,520/- (Rupees Four Crore Two Lakh Eighty Two Thousand Five Hundred Twenty only) divided into 40,28,252 Equity |  |  |


|  | Shares of Rs. 10/- each <br> Equity share capital/ total voting capital of the TC after the <br> said aequisition/sale <br> Rs. 4,02,82,520/- (Rupees Four Crore Two <br> Lakh Eighty Two Thousand Five Hundred <br> Twenty only) divided into 40,28,252 Equity <br> Shares of Rs. 10/- each. <br> [Same as above as there was only the Inter-Se <br> transfer of Shares, amongst the Promoters <br> without any fresh allotment, reduction etc.] <br> Total diluted share/voting capital of the TC after the said <br> acquisition/ sale <br> Rs. <br> Lakh Eighty-Two Thousand Five Hundred <br> Twenty only) divided into 40,28,252 Equity <br> Shares of Rs. $10 /$ - each. |
| :--- | :--- |
| After the disposal, there is no change in the <br> existing Share Capital of the Company. |  |

$\mathbf{(}^{*}$ ) 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.
$\left({ }^{* *}\right)$ 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.

Signature:


Name of the Seller: Vishal Rajkumar Chordia

Place: Pune
Date: $4^{\text {th }}$ May, 2023

## Annexure- I

Name of the Target Company: Chordia Food Products Limited
The following is the entire list of Promoters/Promoters Group and Persons Acting in Concert and includes Acquirer, Sellers and PACs other than Acquirer, Seller separately: -

| Sr. <br> No | Name of the Shareholders | Pre-Transaction |  | $\begin{gathered} \text { No. of Shares } \\ \text { acquired/ } \\ \text { (transferred) } \end{gathered}$ | Post-Transaction |  | PAN |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  | $\begin{gathered} \text { No. of } \\ \text { shares/votin } \\ \mathrm{g} \text { rights } \end{gathered}$ | \% w.r.t <br> total <br> share <br> capital of <br> TC |  | No. of shares/votin g rights | $\begin{gathered} \text { \% w.r.t } \\ \text { total share } \\ \text { capital of } \\ \text { TC } \end{gathered}$ |  |
| A) | Acquirer |  |  |  |  |  |  |
| 1) | Mrs. Madhubala <br> Rajkumar Chordia | 1,97,775 | 4.91\% | 5,53,824 ( ${ }^{*}$ ) | 7,51,599 | 18.66\% | AAMPC1455B |
|  | TOTAL (A) :- | 1,97,775 | 4.91\% | 5,53,824 | 7,51,599 | 18.66\% |  |
| B) | PACs (Other than Sellers and Acquirer) |  |  |  |  |  |  |
| 2) | Mr. Rajkumar Hukmichand Chordia | 15,44,968 | 38.35\% | - | 15,44,968 | 38.35\% | ABPPC2165C |
| 3) | Mr. Pradeep Hukmichand Chordia | 3,74,968 | 9.31\% | - | 3,74,968 | 9.31\% | AAMPC1457D |
| 4) | Mrs. Meena Pradeep Chordia | 2,19,941 | 5.46\% | - | 2,19,941 | 5.46\% | AAMPC1458N |
| 5) | $\begin{array}{\|l} \begin{array}{l} \text { Mrs. } \\ \text { Pittie } \end{array} \\ \hline \end{array}$ | 19 | 0.04\% | - | 19 | 0.04\% | AMCPC3476C |
| 6) | Ms. Anuradha Pradeep Chordia | 486 |  |  | 486 |  | AKOPC2939A |
| 7) | $\begin{aligned} & \text { Mrs. Neelam Sameer } \\ & \text { Goyal } \end{aligned}$ | 27 |  |  | 27 |  | AKOPC2940H |
| 8) | Chordia Technologies (India) LLP | 969 |  |  | 969 |  | AAJFC9218R |
| 9) | Dr. Pravin Hukmichand Chordia | 20,908 | 0.52\% |  | 20,908 | 0.52\% | ABPPC2163E |
|  | TOTAL (B) :- | 21,62,286 | 53.68\% | - | 21,62,286 | 53.68\% |  |
|  | TOTAL (A+B) | 23,60,061 | 58.59\% |  | 29,13,885 | 72.34\% |  |
| C) | Sellers (*) |  |  |  |  |  |  |
| 10) | Mr. Vishal Rajkumar Chordia | 1,78,730 | 4.44\% | (1,78,730) | - | - | AAMPC1461H |
| 11) | Mr. Anand Rajkumar Chordia | 1,87,520 | 4.65\% | $(1,87,520)$ | - | - | AEYPC3885R |
| 12) | Mrs. Shweta Vishal Chordia | 1,87,574 | 4.66\% | $(1,87,574)$ |  | - | AEYPC3884Q |
|  | TOTAL (C) :- | 5,53,824 | 13.75\% | $(5,53,824)$ | - | - |  |
|  | Grand Total (A+B+C) | 29,13,885 | 72.34\% | $\square$ | 29,13,885 | 72.34\% |  |

(*) Note:- Simultaneously with Mr. Vishal Chordia there are two more Sellers, hence their names also are covered here, However as Sellers their Separate Disclosures are being submitted.

Place: Pune
Date: $4^{\text {th }}$ May, 2023

Signature:
Name of the Seller: Vishal Rajkumar Chordia

# Anand Rajkumar Chordia 

Plot No. 14/15, Swagat Bunglow, Motibaug Society Pune- Satara Road,

Market Yard, Pune - 410036
Mobile - 9822872679
Email: anand.chordia@aveerfoods.com

BSE Ltd [Bombay Stock Exchange Ltd.]
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001
$4^{\text {th }}$ May, 2023
By E-mail and Hand Delivery

## Kind Atten: - Dept. of Corporate Services

Subject:- Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SAST Regulations)

## NAME OF TC: - CHORDIA FOOD PRODUCTS LIMITED

CIN: L15995PN1982PLC026173
ISIN: INE975C01011
Scrip Code: 519475
Dear Sir/Madam,
I have disposed off by way of Gift on $4^{\text {th }}$ May, 2023 in dematerialized form, $1,87,520$ (One Lakh Eighty Seven Thousand Five Hundred Twenty) Equity Shares of Chordia Food Products Limited, to my Mother Mrs. Madhubala Rajkumar Chordia forming part of the Promoter Group through Inter-Se Transfer of Shares.

Pursuant to the provisions of Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 I hereby report to the Exchange about the said disposal.

The relevant information as per the format prescribed by SEBI, is enclosed herewith duly completed and signed.

Please take note of the same and do the needful.
Thanking you,

Anand Rajkumar Chordia
Encl.:- As Above

CC: -
Company Secretary \& Compliance Officer
Chordia Food Products Limited
Plot No 399/400 S No 398
Tal. Shirwal Dist - Satara
Village -Sangvi- 412801

## Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| Name of the Target Company (TC) | Chordia Food Products Limited |  |  |
| :---: | :---: | :---: | :---: |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Acquirer- Mrs. Madhubala Rajkumar Chordia <br> PAC- List enclosed as Annexure I. |  |  |
| Whether the acquirer belongs to Promoter/Promoter group | Yes. <br> Mrs. Madhubala Rajkumar Chordia belongs to the Promoter/Promoter Group. |  |  |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Ltd. |  |  |
| Name of the person disposing the shares (Seller) | Mr. Anand Rajkumar Chordia |  |  |
| Details of the acquisition / disposal as follows | Number | \% w.r.t. total share/voting capital wherever applicable(*) | \% w.r.t. total diluted share/voting capital of the TC (**) |
| Before the acquisition under consideration, holding of Person disposing the Shares of TC: |  |  |  |
| a) Shares carrying voting rights | 1,87,520 | 4.66\% | 4.66\% |
| b) Shares in the nature of encumbrance (pledge/ lien/nondisposal undertaking/others) | - | - | - |
| c) Voting rights (VR) otherwise than by shares | - | - |  |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T (specify holding in each category) | - | - | - |
| e) Total ( $\mathrm{a}+\mathrm{b}+\mathrm{c}+\mathrm{d}$ ) | 1,87,520 | 4.66\% | 4.66\% |
| Details of nequisition/sale |  |  |  |
| a) Shares carrying voting rights aguired/sold | 1,87,520 | 4.66\% | 4.66\% |
| b) VRs acquired/sold otherwise than by shares | - | - |  |
| 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/sold | - | - | - |
| d) Shares encumbered / invoked/released by the acquirer | - | - | - |
| e) Total (a+b+ct/-d) | 1,87,520 | 4.66\% | 4.66\% |
| After the acquisition/sale, holding of Person disposing the Sha | f TC: |  |  |
| a) Shares carrying voting rights | NIL | - | - |
| b) Shares encumbered with the acquirer | - | - | - |
| c) VRs otherwise than by shares | - | - | - |
| 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) after acquisition | - | - | - |
| e) Total ( $\mathrm{a}+\mathrm{b}+\mathrm{c}+\mathrm{d}$ ) | NIL | - | - |
| Mode of aequisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | Off Market by way of Gift |  |  |
| Date of aequisition / sale of shares / $V$ R or date of receipt of intimation of allotment of shares, whichever is applicable | Date of Disposal -4 ${ }^{\text {th }}$ May, 2023 |  |  |
| Equity share capital / total voting capital of the TC before the said nequisition / sale | Rs. 4,02,82,520/- (Rupees Four Crore Two Lakh Eighty Two Thousand Five Hundred Twenty only) divided into $40,28,252$ Equity Shares of Rs. 10/- each |  |  |


| Equity share capital/ total voting capital of the TC after the <br> said aequisition/sale | Rs. 4,02,82,520/- (Rupees Four Crore Two <br> Lakh Eighty Two Thousand Five Hundred <br> Twenty only) divided into 40,28,252 Equity <br> Shares of Rs. 10/- each. |
| :--- | :--- |
| [Same as above as there was only the Inter-Se <br> transfer of Equity Shares amongst the <br> Promoters without any fresh allotment, <br> reduction etc.] |  |
| Total diluted share/voting capital of the TC after the said <br> Rs. 4,02,82,520/- (Rupees Four Crore Two <br> Lakh Eighty Two Thousand Five Hundred |  |
| Twenty only) divided into 40,28,252 Equity |  |
| Shares of Rs. 10/-each. |  |

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the StockExchange under Clause 35 of the listing Agreement.
$\left({ }^{* *}\right)$ 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.

Signature:


Name of the Seller: Anand Rajkumar Chordia

Place: Pune
Date: $4^{\text {th }}$ May, 2023

## Annexure- I

## Name of the Target Company: Chordia Food Products Limited

The following is the entire list of Promoters/Promoters Group and Persons Acting in Concert and includes Acquirer, Sellers and PACs other than Acquirer, Seller separately: -

| Sr. <br> No | Name of the Shareholders | Pre-Transaction |  | $\begin{gathered} \hline \text { No. of Shares } \\ \text { acquired/ } \\ \text { (transferred) } \end{gathered}$ | Post-Transaction |  | PAN |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  | No. of shares $/ v v_{\text {vetin }}$ g rights | \% w.r.t <br> total <br> share <br> capital of <br> TC |  | $\underset{\substack{\text { No. of } \\ \text { shares } / v o t i n \\ g \text { rights }}}{\text {. }}$ |  |  |
| A) | Acquirer |  |  |  |  |  |  |
| 1) | Mrs. Madhubala <br> Rajkumar Chordia | 1,97,775 | 4.91\% | 5,53,824 (*) | 7,51,599 | 18.66\% | AAMPC1455B |
|  | TOTAL (A) :- | 1,97,775 | 4.91\% | 5,53,824 | 7,51,599 | 18.66\% |  |
| B) | PACs (Other than Sellers and Acquirer) |  |  |  |  |  |  |
| 2) | Mr. $\quad$ Rajkumar Hukmichand Chordia | 15,44,968 | 38.35\% | - | 15,44,968 | 38.35\% | ABPPC2165C |
| 3) | Mr. $\quad$ Pradeep Hukmichand Chordia | 3,74,968 | 9.31\% | - | 3,74,968 | 9.31\% | AAMPC1457D |
| 4) | Mrs. Meena Pradeep Chordia | 2,19,941 | 5.46\% | - | 2,19,941 | 5.46\% | AAMPC1458N |
| 5) | Mrs. Namita Kushal Pittie | 19 | 0.04\% | - | 19 | 0.04\% | AMCPC3476C |
| 6) | Ms. Anuradha Pradeep Chordia | 486 |  |  | 486 |  | AKOPC2939A |
| 7) | $\begin{array}{\|l\|l\|} \hline \begin{array}{l} \text { Mrs. Neelam } \\ \text { Goyal } \end{array} \\ \hline \end{array}$ | 27 |  |  | 27 |  | AKOPC2940H |
| 8) | Chordia Technologies (India) LLP | 969 |  |  | 969 |  | AAJFC9218R |
| 9) | Dr. Pravin Hukmichand Chordia | 20,908 | 0.52\% |  | 20,908 | 0.52\% | ABPPC2163E |
|  | TOTAL (B) :- | 21,62,286 | 53.68\% | - | 21,62,286 | 53.68\% |  |
|  | TOTAL ( $\mathrm{A}+\mathrm{B}$ ) | 23,60,061 | 58.59\% |  | 29,13,885 | 72.34\% |  |
| C) | Sellers (*) |  |  |  |  |  |  |
| 10) | Mr. Anand Rajkumar Chordia | 1,87,520 | 4.65\% | $(1,87,520)$ |  | - | AEYPC3885R |
| 11) | Mr. Vishal Rajkumar Chordia | 1,78,730 | 4.44\% | (1,78,730) | - | - | AAMPC1461H |
| 12) | Mrs. Shweta Vishal Chordia | 1,87,574 | 4.66\% | $(1,87,574)$ | - | - | AEYPC3884Q |
|  | TOTAL (C) :- | 5,53,824 | 13.75\% | $(5,53,824)$ | - | - |  |
|  | Grand Total ( $\mathbf{A}+\mathrm{B}+\mathbf{C}$ ) | 29,13,885 | 72.34\% | - | 29,13,885 | 72.34\% |  |

(*) Note: Simultaneously with Mr. Anand Chordia there are two more Sellers, hence their names also are covered here, However as Sellers their Separate Disclosures are being submitted.

Place: Pune
Date: $4^{\text {th }}$ May, 2023

Signature:


Name of the Seller: Anand Rajkumar Chordia

# Shweta Vishal Chordia 

Plot No. 14/15, Swagat Bunglow, Motibaug Society Pune- Satara Road,

Market Yard, Pune - 410036
Mobile -9890026341
Email: svc@aveerfoods.com

BSE Lfd Eombay Stcck Exchange Ltd.]
Phiroze Jeejeebhoy Towers
Dalal Sree:
Mumbai 400001

## Kind Attez: - Dept. of Corporate Services

## Subjec::- Disclosure under Regulation 29(2) of the Securities and Exchange Board of India

 (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SAST Regulations)
## NAME OF TC: -CHORDIA FOOD PRODUCTS LIMITED <br> CIN: L15995PN1982PLC026173 <br> ISIN: INE975C01011 <br> Scrip Code: 519475 <br> Dear Sir,Madam,

I have disposed off by way of Gift on $4^{\text {th }}$ May, 2023 in dematerialized form, 1,87,574 (One Lakh Eighty Seven Thcusand Five Hundred Seventy Four) Equity Shares of Chordia Food Products Limiter, tc my Mother in Law Mrs. Madhubala Rajkumar Chordia forming part of the Promoter Group through Inter-Se Transfer of Shares.

Pursuacit to the provisions of Regulation 29(2) of the Securities and Exchange Board of India (Substartial Acquisition of Shares and Takeovers) Regulations, 2011 I hereby report to the Exchange about the said disposal.

The relevant infcrmation as per the format prescribed by SEBI, is enclosed herewith duly completed and signed.

Please take note of the same and do the needful.
Thanking you,


Encl.:- As Above
CC: -
Company Secretary \& Compliance Officer
Chorc: a Food Prcducts Limited
Plot No 399/400 S No 398
Tal. Shirwal Dist - Satara
Village -Sangvi- 412801

## Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares andTakeovers) Regulations, 2011

| Name of the Target Company (TC) | Chordia Food Products Limited |
| :--- | :--- | :--- | :--- |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) <br> with the acquirer | Acquirer- Mrs. Madhubala Rajkumar <br> Chordia <br> PAC- List enclosed as Annexure I. |
| Whether the acquirer belongs to Promoter/Promoter group | Yes. <br> Mrs. Madhubala Rajkumar Chordia belongs <br> to the Promoter/Promoter Group. |
| Name(s) of the Stock Exchange(s) where the shares of TC are <br> Listed | BSE Ltd. |


| Equity share capital / total voting capital of the TC before the said equisition / sale | Rs. 4,02,82,520/- (Rupees Four Crore Two Lakh Eighty Two Thousand Five Hundred Twenty only) divided into 40,28,252 Equity Shares of Rs. 10/- each |
| :---: | :---: |
| Equity share capital/ total voting capital of the TC after the said nequisition / sale | Rs. 4,02,82,520/- (Rupees Four Crore Two Lakh Eighty Two Thousand Five Hundred Twenty only) divided into $40,28,252$ Equity Shares of Rs. 10 - each. <br> Same as above as there was only the Inter-Se transfer of Equity Shares amongst the Promoters without any fresh allotment / reduction etc.] |
| Total diluted share/voting capital of the TC after the said eqquisition | Rs. 4,02,82,520/- (Rupees Four Crore Two Lakh Eighty Two Thousand Five Hundred Twenty only) divided into $40,28,252$ Equity Shares of Rs. 10/- each. <br> After the acquisition/disposal, there is no change in the existing Share Capital of the Company. |

${ }^{(*)}$ 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.

Signature:


Place: Pune
Date: $4^{\text {th }}$ May, 2023
Name of the Seller: Shweta Rajkumar Chordia

## Annexure- 1

## Name of the Target Company: Chordia Food Products Limited

The following is the entire list of Promoters/Promoters Group and Persons Acting in Concert and includes Acquirer, Sellers and PACs other than Acquirer, Seller separately:

| $\begin{aligned} & \text { Sr. } \\ & \text { No } \end{aligned}$ | Name of the Shareholders | Pre-Transaction |  | No. of Shares acquired/ (transferred) | Post-Transaction |  | PAN |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  | No. of shares/votin g rights | \% w.r.t <br> total <br> share capital of TC |  | No. of shares/votin g rights | \% w.r.t total share capital of TC |  |
| A) | Acquirer <br> Mrs. Madhubala <br> Rajkumar Chordia | 1,97,775 | 4.91\% | 5,53,824 (*) | 7,51,599 | 18.66\% | AAMPC1455B |
|  | TOTAL (A) :- | 1,97,775 | 4.91\% | 5,53,824 | 7,51,599 | 18.66\% |  |
| B) | PACs (Other than Sellers and Acquirer) |  |  |  |  |  |  |
| 2) | Mr. $\quad$ Rajkumar <br> Hukmichand Chordia | 15,44,968 | 38.35\% | - | 15,44,968 | 38.35\% | ABPPC2165C |
| 3) | Mr. Pradeep <br> Hukmichand Chordia | 3,74,968 | 9.31\% | - | 3,74,968 | 9.31\% | AAMPC1457D |
| 4) | Mrs. Meena Pradeep Chordia | 2,19,941 | 5.46\% | - | 2,19,941 | 5.46\% | AAMPC1458N |
| 5) | $\begin{aligned} & \hline \begin{array}{l} \text { Mrs. } \\ \text { Pittie } \end{array} \\ & \hline \end{aligned}$ | 19 | 0.04\% | - | 19 | 0.04\% | AMCPC3476C |
| 6) | Ms. Anuradha Pradeep Chordia | 486 |  |  | 486 |  | AKOPC2939A |
| 7) | Mrs. Neelam Sameer Goyal | 27 |  |  | 27 |  |  |
| 8) | Chordia Technologies (India) LLP | 969 |  |  | 969 |  | AAJFC9218R |
| 9) | Dr. Pravin Hukmichand Chordia | 20,908 | 0.52\% |  | 20,908 | 0.52\% | ABPPC2163E |
|  | TOTAL (B) :- | 21,62,286 | 53.68\% | - | 21,62,286 | 53.68\% |  |
|  | TOTAL ( $\mathrm{A}+\mathrm{B}$ ) | 23,60,061 | 58.59\% |  | 29,13,885 | 72.34\% |  |
| C) | Sellers (*) |  |  |  |  |  |  |
| 10) | Mrs. Shweta Vishal Chordia | 1,87,574 | 4.66\% | $(1,87,574)$ | - | - | AEYPC3884Q |
| 11) | Mr. Vishal Rajkumar Chordia | 1,78,730 | 4.44\% | $(1,78,730)$ | - | - | AAMPC1461H |
| 12) | Mr. Anand Rajkumar Chordia | 1,87,520 | 4.65\% | (1,87,520) | - | - | AEYPC3885R |
|  | TOTAL (C) :- | 5,53,824 | 13.75\% | $(5,53,824)$ | - | - |  |
|  | Grand Total ( $A+B+C)$ | 29,13,885 | 72.34\% | - - | 29,13,885 | 72.34\% |  |

(*) Note:- Simultaneously with Mrs. Shweta Vishal Chordia there are two more Sellers, hence their names also are covered here, However as Sellers their Separate Disclosures are being submitted.

Place: Pune
Date: $4^{\text {th }}$ May, 2023

Signature:


Name of the Seller: Shwetá Vishal Chordia

BSE Ltd.
[Bombay Stock Exchange Ltd]
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001
CFPL/SEC/BSE/9596/2022-2023
$4^{\text {th }}$ May, 2023
By Online Submission

## KIND ATTN: CORPORATE SERVICES DEPARTMENT

Subject: - Disclosure under Regulation 7(2) of Securities and Exchange Board of India ((Prohibition of Insider Trading) Regulations, 2015

## Dear Sir/Madam

Pursuant to Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the disclosure in Form ' C ' as received from Mrs. Madhubala Rajkumar Chordia, the Acquirer and from Mr. Vishal Rajkumar Chordia, Mr. Anand Rajkumar Chordia and Mrs. Shweta Vishal Chordia, the Sellers being part of the Promoter/Promoter Group of Chordia Food Products Limited (hereinafter referred as "The Company') that they have acquired/sold a total of 5,53,824 (Five Lakh Fifty Three Thousand Eight Hundred Twenty Four) Equity Shares of the Company by way of Gift through Inter-Se Transfer of Shares.

The Details of the same are as under: -

| Sr. <br> No. | Date of <br> Acquisition | Name of the Seller <br> (Belongs to Promoter <br> group) | Name of the <br> Acquirer <br> (Belongs <br> Promoter <br> group) | Number of <br> shares <br> transferred <br> by way of gift | Percentage <br> to <br> Total Share <br> Capital (\%) |
| :--- | :--- | :--- | :--- | :--- | :--- |
| 1. | $04 / 05 / 2023$ | Mr. Vishal Rajkumar <br> Chordia | Mrs. Madhubala <br> Rajkumar Chordia | $1,78,730$ |  |
| 2. | $04 / 05 / 2023$ | Mr. Anand Rajkumar <br> Chordia | Mrs. Madhubala <br> Rajkumar Chordia | $1,87,520$ | 13.75 |
| 3. | $04 / 05 / 2023$ | Mrs. Shweta Vishal <br> Chordia | Mrs. Madhubala <br> Rajkumar Chordia | $1,87,574$ |  |
| Total: |  |  |  |  | $\mathbf{5 , 5 3 , 8 2 4}$ |

We request you to take the same on record and disseminate further.
Thanking You.
Yours Faithfully,
For Chordia Food Products Limited


[^1]Office:48/A, Parvati Industrial Estate, Opp.Adinath Society, Pune-Satara Road, Pune-411009.
Tel.: 020-24220022 / 9881107000 Email:admin@chordia.com
Registered Office: 399/400, Sanghvi (Shirwal),Tal.Khandala,Dist. Satara-412801.
(CIN:L15995PN1982PLC026173)

## Madhubala Rajkumar Chordia

Plot No. 14/15, Swagat Bunglow, Motibaug Society Pune- Satara Road,

Market Yard, Pune - 410036
Mobile - 9822036380
Email: mrc@aveerfoods.com

Company Secretary \& Compliance Officer
Chordia Food Products Limited
Plot No 399/400 S No 398
TaI. Shirwal Dist - Satara
Village -Sangvi- 412801
Kind Atten: - Mrs. Asha Korde, Company Secretary and Compliance Officer
Subject:- Disclosure under Regulation 7(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations)

NAME OF TC: - CHORDIA FOOD PRODUCTS LIMITED
CIV: L15995PN1982PLC026173
ISIS: INE975C01011
Scrip Code: 519475
Dear Madam,
I hereby submit the disclosure as required under Regulation 7(2) of the SEBI (PIT) Regulations, 2015 for Acquisition of equity shares of the Company on $4^{\text {th }}$ May, 2023 details whereof are enclosed herewith in the prescribed form.

Kindly take the same on your record and acknowledge the receipt of the same.
Thanking you,

Madhubala Rajkumar Chordia
Encl.:- As Above
CC: -
BSE Ltd [Bombay Stock Exchange Ltd.]
Phiroze Jeejeebhoy Towers
DalaI Street
Mumbai 400001

## Vishal Rajkumar Chordia

Plot No. 14/15, Swagat Bunglow, Motibaug Society Pune- Satara Road,

Market Yard, Pune - 410036
Mobile - 9822036380
Email: vishal.chordia@aveerfoods.com

Company Secre-ary \& Compliance Officer
Chordia Food Froducts Limited
Plot No 399/4C气 S No 398
Tal. Shirwal Dixt - Satara
Village -Sangv-412801
Kind Atten: - Mrs. Asha Korde, Company Secretary and Compliance Officer
Subject:- Disclosure under Regulation 7(2) of the Securities and Exchange Board of India (Prohibition oc Insider Trading) Regulations, 2015 (PIT Regulations)

NAME OF TC: - CHORDIA FOOD PRODUCTS LIMITED
CIN: L15995PN1982PLC026173
ISIN: INE975C01011
Scrip Code: 519475
Dear Madam,
I hereby submit the disclosure as required under Regulation 7(2) of the SEBI (PIT) Regulations, 2015 for Dispzsal by way of Gift of $1,78,730$ (One Lakh Seventy Eight Thousand Seven Hundred Thirty) Equity Shares of the Company on $4^{\text {th }}$ May, 2023 details whereof are enclosed herewith in the prescribed form.

Kindly take the same on your record and acknowledge the receipt of the same.
Thanking you,

Vishat Rajkumar Chordia
Encl.:- As Abcte
CC: -
BSE Ltd [Bomzay Stock Exchange Ltd.]
Phiroze Jeejeethoy Towers
Dalal Street
Mumbai 400001

# Anand Rajkumar Chordia 

Plot No. 14/15, Swagat Bunglow,
Motibaug Society Pune- Satara Road,
Market Yard, Pune - 410036
Mobile - 9822872679
Email: anand.chordia@aveerfoods.com
Company Sec-etary \& Compliance Officer Chordia Food Products Limited Plot No 399/4J0 S No 398
Tal. Shi wal Dist - Satara
Village -Sangvi- 412801
Kind Atten: - Mrs. Asha Korde, Company Secretary and Compliance Officer

## Subject:- Diselosure under Regulation 7(2) of the Securities and Exchange Board of India

 (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations)NAME OF TC: - CHORDIA FOOD PRODUCTS LIMITED<br>CIN: L15995PN1982PLC026173<br>ISIN: INE975C01011<br>Scrip Code: 519475<br>Dear Madam,

I hereby sutmit the disclosure as required under Regulation 7(2) of the SEBI (PIT) Regulations, 2015 for Disposal by way of Gift of $1,87,520$ (One Lakh Eighty Seven Thousand Five Hundred Twenty) Equity Shares of the Company on $4^{\text {th }}$ May, 2023 details whereof are enclosed herewith in the prescribed form.

Kindly take the same on your record and acknowledge the receipt of the same.
Thanking you,

Anand Rajkumar Chordia
Encl.:- As Abceve
CC: -
BSE Ltd [Bombay Stock Exchange Ltd.]
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 40c.001

# Shweta Vishal Chordia 

Plot No. 14/15, Swagat Bunglow, Motibaug Society Pune- Satara Road,

Market Yard, Pune - 410036
Mobile - 9890026341
Email: svc@aveerfoods.com

Company Secretary \& Compliance Officer
Chordia Food Products Limited
Plot No 399/400 S No 398
Tal. Shirwal Dist - Satara
Village -Sangvi- 412801
Kind Atten: - Mrs. Asha Korde, Company Secretary and Compliance Officer
Subject:- Disclosure under Regulation 7(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations)

NAME OF TC: - CHORDIA FOOD PRODUCTS LIMITED
CIN: L15995PN1982PLC026173
ISIN: INE975C01011
Scrip Code: 519475
Dear Madam,
I hereby submit the disclosure as required under Regulation 7(2) of the SEBI (PIT) Regulations, 2015 for Disposal by way of Gift of 1,87,574 (One Lakh Eighty Seven Thousand Five Hundred Seventy Four) Equity Shares of the Company on $4^{\text {th }}$ May, 2023 details whereof are enclosed herewith in the prescribed form.

Kindly take the same on your record and acknowledge the receipt of the same.
Thanking you,

Shweta Vishal Chordia
Encl.:- As Above
CC: -
BSE Ltd [Bombay Stock Exchange Ltd.]
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

## FORMC

## SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) - Continual Disclosure]

Name of the Company: Chordia Food Products Limited
ISIN of the Company: INE975C01011
Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a Listed Company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

| Name, PAN, CIN/ DIN, \& addresswith contact nos. | Category of Person (Promoter/ member of the promoter group/ designated person/ Director s/immediate relative to/others etc.) |  Securities h <br> to acquis <br> dispos <br>   | eldprior ition/ sal <br> No. and \% of share holding | \| Securitie  <br>   | ies acq <br> No. | uired/(D | isposed) <br> Transactio n Type (Purchase/s ale Pledge / Revocation / Invocati on/ Othersplease specify) | Spost ac¢ <br> disp | urities hel cquisition/ posal | $\begin{array}{r}\text { Date o } \\ \text { advice/ a } \\ \text { sh } \\ \text { dispos } \\ s\end{array}$ From | tment sition of shares, | Date of intimationto company | Mode of acquisition /disposal (on market// public/rights/ preferential offer/ off market/ Inter-se transfer, ESOPs, etc.) | Exchange on which the trade was executed |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| Mrs. Madhubala Rajkumar Chordia PAN: <br> AAMPC1455B <br> Email: <br> mre $\omega$ avecrfoods.co <br> m <br> Address: Plot No. 14/15, Swagat <br> Bunglow, <br> Motibaug Society <br> Pune-Satara Road, <br> Market Yard, <br> Pune-410036 <br> Mobile: <br> 9822036380 | Member of Promoter Group | Equity Shares |  | Equity Shares |  | Rs Nil as the Shares are Gifted | Acquisition is by way of Gift | Equity Shares 5 | $\begin{aligned} & 20 \\ & \text { io } \\ & n \\ & n \\ & n \end{aligned}$ |  | d d $\frac{8}{8}$ $\frac{8}{8}$ |  | Off Market by way of Gift | BSE LTD. |


| Mr. Vishal  <br> Rajkumar Chordia  <br> PAN:   <br> PAAMPC1461H   <br> Amail:   <br> Emishal.chordia@ave   <br> verfoods.Com   <br> ert   <br> Address: Plot No. <br> 14/15, Swagat  <br> Bunglow,   <br> Motibaug Society  <br> Pune- Satara Road,   <br> Market Yard, Pune  <br> -410036   <br> Mobile:   <br> 9822036380   | Member of Promoter Group | Equity Shares |  | Equity Shares | (1,78,730)-Disposed | Rs. Nil as the Shares are Gifted | Sale is by way of Gift | - | Nil |  |  | ® N O O | Off Market by way of Gift | BSE LTD. |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Mr. Anand <br> Rajkumar Chordia <br> PAN:  <br> AEYPC3885R  <br> Email:  <br> anand.chordia@ave  <br> erfoods. Com  <br> Address: Plot No. <br> 14/15, Swagat <br> Bunglow,  <br> Motibaug Society <br> Pune- Satara Road,  <br> Market Yard, Pune  <br> -410036  <br> Mobile:  <br> 9822872679  | Member of Promoter Group | Equity Shares | $\begin{aligned} & \text { స్ } \\ & \text { No } \\ & \text { - } \end{aligned}$ | Equity Shares | $(1,87,520) \text { - Disposed }$ | Rs. Nil as the Shares are Gifted | Sale is by way of Gift | - | Nil |  |  |  | Off Market by way of Gift | BSE LTD. |



Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
(ii) Value of transaction exchudes taxes/brokerage/any other charges

Signatures of: -

| Sr. <br> No. | Name of the Acquirer/Seller | Category | Signature |
| :---: | :--- | :--- | :--- |
| 1. | Mrs. Madhubala Rajkumar Chordia | Acquirer | Seller |
| 2. | Mr. Vishal Rajkumar Chordia | Seller |  |
| 3. | Mr. Anand Rajkumar Chordia |  |  |
| 4. | Mrs. Shwela Vishal Churdiu |  |  |

Place: Pune
Date: $4^{\text {th }}$ May, 2023

Intimation in respect of proposed acquisition in Chordia Food Products Limited

From: Madhubala Chordia (mrc@aveerfoods.com)
To: corp.compliance@bseindia.com; corp.relations@bseindia.com
Date: Wednesday, April 26, 2023 at 05:39 PM GMT+5:30

Dear Sir/ Madam,
This is with reference to the above mentioned subject, please find attached herewith an intimation about proposed acquisition by me in Chordia Food Products Limited under Regulation 10(1) (a) of SEBI[ Substantial Acquisition of Shares and Takeover) Regulations, 2011 along with covering letter.

You are requested to take note of the same.
Thanks \& Regards, Mrs. Madhubala Chordia

BSE INTIMATION FOR ACQUISITION- CFPL.PDF
602.1 kB

BSE Ltd.
[Bombay Stock Exchange Ltd]

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
CFPL/SEC/BSE/9592/2022-2023
$26^{\text {th }}$ April, 2023

By Online submission

## KIND ATTN: CORPORATE SERVICES DEPARTMENT

## Subject: - Disclosure of inter-se transfer of shares between the Promoters/ Promoter's group in accordance with Regulation 10(5) of SEBI (SAST) Regulations, 2011

Dear Sir/Madam,
Pursuant to Regulation 30, read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Regulation 3 of SEBI (Prohibition of Insider Trading) Regulations, 2015, read with Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 [SEBI (SAST) Regulations, 2011] and other applicable provisions if any, we would like to inform you that the Company has received an information from Mrs. Madhubala Rajkumar Chordia, the Acquirer being part of the Promoter/Promoter Group of Chordia Food Products Limited ( hereinafter referred as "The Company') that she intends to acquire a total of $5,53,824$ (Five Lakh Fifty Three Thousand Eight Hundred Twenty Four) Equity Shares of the Company by way of Gift from the following persons forming part of the Promoter Group through Inter-Se Transfer of Shares.

The Details of the same are as under:-


This being an inter-se transfer of shares amongst promoter group, the same falls within the exemption [under Regulation 10(1)(a)(i) and 10(1)(a)(ii) provided under SEBI (SAST) Regulations, 2011]. The transfer of Shares are in the nature of gift, hence no consideration is being paid.

The aggregate holding of promoter and promoter group before and after the above inter-se transfer remains the same (details individually enclosed as in the Disclosure given under Regulation 10 (5) of SEBI (SAST) Regulations, 2011).

In this connection, necessary disclosure under Regulation 10(5) for the above said acquisition in prescribed format, as submitted by the Acquirer is enclosed herewith for your information and records.

Kindly take the same on record and acknowledge the receipt of the same.
Thanking You.
Yours Faithfully, For Chordia Food Products Limited

Mrs. Asha Korde


Company Secretary \& Compliance Officer

# Madhubala Rajkumar Chordia 

Plot No. 14/15, Swagat Bunglow, Motibaug Society Pune- Satara Road, Market Yard, Pune - 410036

Mobile - 9822036380
Email: mrc@aveerfoods.com

3SE Ltd [Bombay Stock Exchange Ltd.]<br>$26^{\text {th }}$ April, 2023<br>?hiroze Jeejeebhoy Towers<br>Jalal Street<br>Mumbai 400001

## Kind Atten.:- Dept. of Corporate Services

Subject:- Intimation to Stock Exchanges in respect of proposed acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011- Disclosures under Regulation 10(5).

NAME OF TC: CHORDIA FOOD PRODUCTS LIMITED
CIN: L15995PN1982PLC026173
ISIN: INE975C01011
Scrip Code: 519475
Dear Sir/Madam,
I intend to purchase/ acquire from my family members / PAC as an Inter-se Transfers among Promoters/ Relatives 5,53,824 Equity Shares of Chordia Food Products Limited., a Company listed on the Exchange.

As per the provisions of Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby confirm that I am exempt from making an open offer tuder the said regulations.

The said Transfer/Gift of Shares is being done purely out of natural love and affection by the Eons and Daughter in Law of the Acquirer.

Eccordingly, pursuant to Regulation 10 (5) I am enclosing herewith the necessary intimation of the said proposed acquisition as per the format prescribed, duly completed and signed.

Pease take note of the same and do the needful.
Thanking you,

```
2.7. लृ.आर.चनराडिया:
```


## Ifadhubala Rajkumar Chordia

Encl.: Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 along with Annexure to Clause No. 11 of the same.

# Disclosures under Regulation 10(5) - Intimation to Stock Exchanges in respect of acguisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 

| 1. | Name of the Target Company <br> (TC) | Chordia Food Products Limited <br> CIN: L15995PN1982PLC026173 <br> ISIN: INE975C01011 <br> Scrip Code: 519475 |
| :--- | :--- | :--- | :--- |
| 2. | Narne of the acquirer(s) | Mrs. Madhubala Rajkumar Chordia |


|  | making open offer | immediate relatives i.e. Mother \& Sons and Daughter in Law as well as she is named as the Promoter in the Shareholding pattern filed by TC under Regulation 31 of the SEBI Listing Regulations, 2015. <br> She along with other Shareholders have been named as Promoters / Promoter group/ PAC in Chordia Food Products Limited (TC) since long which is for more than three years prior to the proposed acquisition. |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 6 | If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period. | This Clause is not applicable in this case for the following reasons: - <br> 1) The Equity Shares of TC are listed only on BSE. <br> 2) The Equity Shares of TC are frequently traded. <br> 3) As the proposed Inter-Se Transfer of Equity Shares in TC is by way of Gift i.e. for no financial consideration, the question of Volume Weighted Average Market Price does not arise in this case. |  |  |  |
| 7. | If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8 . | The Equity Shares of TC are frequently traded however, considering the nature of Inter-Se Transfer by way of Gift, this Clause is not applicable. |  |  |  |
| 8. | Declaration by the acquirer, that the acquisition price would not be higher by more than $25 \%$ of the price computed in point 6 or point 7 as applicable. | There is no acquisition price to be paid by the Acquirer as this is Inter-Se Transfer by way of Gift and hence, this Clause is not applicable. |  |  |  |
| 9. | Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997) | I, Madhubala Rajkumar Chordia the Acquirer in the TC, hereby declare that the transferor and transferee have-complied-f will comply with applicable disclosure requirements in Chapter $V$ of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997). |  |  |  |
| 10. | Declaration by the acquirer that all the conditions specified under regulation $10(1)(a)$ with resprect to exemptions has been dulp complied with. | I, Madhubala Rajkumar Chordia the Acquirer in the TC, hereby declare that all the conditions specified under regulation $10(1)$ (a) with respect to exemptions have been duly complied with. |  |  |  |
| 11. | Shareholding details | Before the Proposed <br> Transaction After the Proposed <br> Transaction |  |  |  |
|  |  | No. of shares/voting rights | \% w.r.t total share capital of TC | No. of shares/voting rights | $\begin{aligned} & \% \text { w.r.t } \\ & \text { total } \\ & \text { share } \\ & \text { capital } \\ & \text { of TC } \\ & \hline \end{aligned}$ |
|  | a $\begin{aligned} & \text { Acquirer(s) and PACs (Other } \\ & \text { than sellers)(*) }\end{aligned}$ | 23,60,061 | 58.59\% | 29,13,885 | 72.34\% |
|  |  | Shareholding of each entity is attached separately |  |  |  |
|  | b Seller(s) | 5,53,824 | 13.75\% | - | - |


|  |  | Refer Note Nos. 1 to 3 of <br> Annexure to Item No. 11 given <br> below. | Shareholding of each entity is attached separately |  |  |  |
| :--- | :--- | :--- | ---: | ---: | ---: | ---: |
|  |  | TOTAL :- | $\mathbf{2 9 , 1 3 , 8 8 5}$ | $\mathbf{7 2 . 3 4 \%}$ | $\mathbf{2 9 , 1 3 , 8 8 5}$ | $\mathbf{7 2 . 3 4 \%}$ |

## Nəte

* (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date \& place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Pace- Pune
Deie - $26^{\text {th }}$ April, 2023

Signature :- ش. एन अर चोरडिया.
Name of the Acquirer:- Madhubala Rajkumar Chordia

Annexure to Item No - 11 above Shareholding details before and after the proposed Transaction.

| $\begin{aligned} & \text { SR. } \\ & \text { No } \end{aligned}$ | Name of theShareholders | Before the Proposed Transaction |  | No. of Shares proposed to be acquired/ (transferred) | After the Proposed <br> Transaction  <br> No. of <br> shares/voti <br> ng rights \% w.r.t <br> total <br> share <br> capital of <br> TC |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  | No. of shares/voti ng rights | $\begin{aligned} & \hline \% \text { w.r.t } \\ & \text { total } \\ & \text { share } \\ & \text { capital } \\ & \text { of TC } \\ & \hline \end{aligned}$ |  |  |  |
| A) | Acquirer |  |  |  |  |  |
| 1) | Acquirer <br> Mrs. Madhubala <br> Rajkumar Chordia <br> (Refer Note 1 Below) | 1,97,775 | 4.91\% | 5,53,824 | 7,51,599 | 18.67\% |
| 3) | PACs (Other than Sellers) |  |  |  |  |  |
| 2) | Mr. Rajkumar Hukmichand Chordia | 15,44,968 | 38.35\% | - | 15,44,968 | 38.35\% |
| 3) | Mr. Pradeep Hukmichand Chordia | 3,74,968 | 9.31\% | - | 3,74,968 | 9.31\% |
| 4) | Mrs. Meena Pradeep Chordia | 2,19,941 | 5.46\% | - | 2,19,941 | 5.46\% |
| $5)$ | Mrs. Namita Kushal Pittie | 19 | 0.04\% | - | 19 | 0.04\% |
| (i) | Ms. Anuradha Pradeep Chordia | 486 |  | - | 486 |  |
| 7) | Mrs. Neelam Sameer Goyal | 27 |  | - | 27 |  |
| £) | Chordia Technologies (India) LLP | 969 |  | - | 969 |  |
| c) | Dr. Pravin Hukmichand Chordia | 20,908 | 0.52\% | - | 20,908 | 0.52\% |
|  | TOTAL (A+B) :- | 23,60,061 | 58.59\% | 5,53,824 | 29.13,885 | 72.34\% |
| C) | Sellers |  |  |  |  |  |
| 10) | Mr. Vishal Rajkumar Chordia | 1,78,730 | 4.44\% | $(1,78,730)$ | - | - |
| 11) | Mr. Anand Rajkumar Chordia | 1,87,520 | 4.65\% | $(1,87,520)$ | - | - |
| 12) | Mrs. Shweta Vishal Chordia | 1,87,574 | 4.66\% | $(1,87,574)$ | - | - |
|  | TOTAL (C) :- | 5,53,824 | 13.75\% | $(5,53,824)$ | - | - |
|  | Grand Total $(A+B+C):-$ | 29,13,885 | 72.34\% | - | 29,13,885 | 72.34\% |

Nows:

1) This is the intimation from Acquirer Mrs. Madhubala Rajkumar Chordia.
2) A separate application for the acquisition of Mr. Pradeep Hukmichand Chordia will be submitted after crediting the proposed shares in the name of Mrs. Madhubala Rajkumar Chordia, reported under this application.

Place - Pure
Date - $26^{\text {th }}$ April, 2023

Signature:- सौ. (म्भ•आर चरिडिय).
Name of the Acquirer:- Madhubala Rajkumar Chordia


[^0]:    ${ }^{(*)}$ Total share capital/ voting capital to be taken as per the latest filing done by thecompany 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 convert ble securities/warrants into equity shares ofthe TC.
    (***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

[^1]:    Mrs. Asha Korde
    Company Secretary \& Compliance Officer CHORDIAEAROAA RBQDUCTS LTD.

