



# OVOBEL FOODS LIMITED

CIN : L85110KA1993PLC013875

# 46, Old No. 32/1, Ground Floor, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bengaluru - 560 042. INDIA.

Tel : 91-80-25594145 / 25594146, Fax : 91-80-25594147

E-mail : info@ovobelfoods.com, URL : <http://www.ovobelfoods.com>



**Date:** 06<sup>th</sup> April 2017

To

**Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400 001,

Maharashtra, India.

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 (1) and 30 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended 31<sup>st</sup> March 2017.**

**Ref:** Scrip Code: 530741

With reference to the above-mentioned subject and pursuant to the requirements of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are hereby providing the disclosure as required under Regulation 30 (1) and 30 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended 31<sup>st</sup> March 2017 by the promoters.

We request your good self to kindly acknowledge the same.

Do let us know in case any further details / clarifications are required from us. We will be happy to provide you with the same.

Yours Faithfully

For **Ovobel Foods Limited**

**Ritu Singh**

Company Secretary

**Enclosure:**

Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for the year ended 31<sup>st</sup> March 2017.



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

1. Name of the Target company (TC)	Ovobel Foods Limited		
2. Name(s) of the stock exchange(s) where the share of the TC are listed	The Bombay Stock Exchange Limited		
3. Particulars of the shareholder(s): a) <del>Every person, who together with persons acting in concert with him, holds shares or voting rights entitling him to exercise twenty five per cent or more of the voting rights in a target company, shall disclose their aggregate shareholding and voting rights as of the thirty-first day of March, in such target company in such form as may be specified</del> b) Name(s) of promoter(s), member of the promoter group and PAC with him.	(Refer Annexure -A Attached Below)		
4. Particulars of the shareholder of person(s) mentioned at (3) above	Number of share	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC
As of March 31 <sup>st</sup> of the year 2017, holding of:			
a) Shares (Refer Annexure - A Attached Below)	54,74,800	52.1370	52.1370
b) Voting Rights (otherwise than by share)	NA	NA	NA
c) Warrants,	NA	NA	NA
d) Convertible Securities	NA	NA	NA
e) Any other instrument that would entitle the holder to receive share in the TC	NA	NA	NA
Total	54,74,800	52.1370	52.1370

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

**For and on behalf of the Promoters and Promoter Group**

*Ritu Singh*

**Ritu Singh**

**Company Secretary**

Place: Bangalore

Date: 06<sup>th</sup> April, 2017

**Annexure A**

S No.	Name of the Promoter & Promoter Group	No. of Shares as on 31.03.2017	% (Percentage) as on 31.03.2017
1	ANISHA AGARWAL	1,86,800	1.7789
2	INDUSS FOOD PRODUCTS AND EQUIPMENTS LTD	8,50,000	8.0946
3	NATASHA AGARWAL	1,83,800	1.7503
4	OVOBEL S.A. BELGIUM	14,84,691	14.1388
5	SADHANA AGGARWAL	3,25,100	3.0960
6	SHANTI SWARUP AGGARWAL	7,72,409	7.3557
7	UTSAV PAREKH	10,43,600	9.9383
8	VINITA AGARWAL	6,28,400	5.9843
	<b>Total</b>	<b>54,74,800</b>	<b>52.1370</b>

**For and on behalf of the Promoters & Promoter Group**

*Ritu Singh*

**Ritu Singh**  
Company Secretary

**Place:** Bangalore

**Date:** 06<sup>th</sup> April 2017