

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1	Name of Listed Entity: Foods & Inns Limited
2	Scrip Code/Name of Scrip/Class of Security: 507552/FOODSIN/EQUITY
3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
	a. If under 31(1)(b) then indicate the report for Quarter ending: 31st December, 2015
	b. If under 31(1)(c) then indicate date of allotment/extinguishment
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

*** If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.**

GENERATED ON :20/01/2016

NSDL : 31/12/2015

CDSL :31/12/2015

Foods & Inns Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialised form	
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
								Class eg: X	Class eg: y									Total
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII)As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	20	679893	0	0	679893	46.8556	0	0	0	0.0000	0	46.8556	0	0.0000	0	0.0000	650285
(B)	Public	2145	771147	0	0	771147	53.1444	0	0	0	0.0000	0	53.1444	0	0.0000	0	0.0000	511268
(C)	Non Promoter - Non Public				0			0	0	0	0.0000	0			0.0000	0	0.0000	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total	2165	1451040	0	0	1451040	100.0000	0	0	0	0.0000	0	100.0000	0	0.0000	0	0.0000	1161553

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Foods & Inns Limited
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of	(XII)		(XIII)		(XIV)	
1	Indian																		
(a)	Individuals / Hindu Undivided Family		17	533608	0	0	533608	36.7742	0	0	0	0.0000	0	36.7742	0	0.0000	0	0.0000	504000
	Pallavi Utsav Dhupelia	ADSPD4637P	1	152755	0	0	152755	10.5273	0	0	0	0.0000	0	10.5273	0	0.0000	0	0.0000	152755
	Utsav Kantilal Dhupelia	AABPD8798H	2	133010	0	0	133010	9.1665	0	0	0	0.0000	0	9.1665	0	0.0000	0	0.0000	133010
	Rekha B Dalal	AAUPD0962E	2	75000	0	0	75000	5.1687	0	0	0	0.0000	0	5.1687	0	0.0000	0	0.0000	75000
	Veena M Dalal	ACBPD4089R	1	35075	0	0	35075	2.4172	0	0	0	0.0000	0	2.4172	0	0.0000	0	0.0000	35075
	Satyen B Dalal	AACPD0426F	1	30485	0	0	30485	2.1009	0	0	0	0.0000	0	2.1009	0	0.0000	0	0.0000	30485
	Satyen Bhupendra Dalal	AACPD0426F	1	29608	0	0	29608	2.0405	0	0	0	0.0000	0	2.0405	0	0.0000	0	0.0000	0
	Asim Bhupendra Dalal	AACPD5006D	2	26350	0	0	26350	1.8159	0	0	0	0.0000	0	1.8159	0	0.0000	0	0.0000	26350
	Milan Bhupendra Dalal	AAUPD0935H	1	20575	0	0	20575	1.4179	0	0	0	0.0000	0	1.4179	0	0.0000	0	0.0000	20575
	Aditi Asim Dalal	AAIPD4286B	1	15950	0	0	15950	1.0992	0	0	0	0.0000	0	1.0992	0	0.0000	0	0.0000	15950
	Pallavi Utsav Dhupelia	AADPD7609R	2	10150	0	0	10150	0.6995	0	0	0	0.0000	0	0.6995	0	0.0000	0	0.0000	10150
	Devdut Dalal	ALJPD5141K	1	4200	0	0	4200	0.2894	0	0	0	0.0000	0	0.2894	0	0.0000	0	0.0000	4200
	Avanti Asim Dalal	ALLPD7377H	1	300	0	0	300	0.0207	0	0	0	0.0000	0	0.0207	0	0.0000	0	0.0000	300
	Gaurika Milan Dalal	ALJPD5142L	1	150	0	0	150	0.0103	0	0	0	0.0000	0	0.0103	0	0.0000	0	0.0000	150
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		3	146285	0	0	146285	10.0814	0	0	0	0.0000	0	10.0814	0	0.0000	0	0.0000	146285
	Bodies Corporate		3	146285	0	0	146285	10.0814	0	0	0	0.0000	0	10.0814	0	0.0000	0	0.0000	146285
	Western Press Pvt Ltd.	AAACW1225E	1	115000	0	0	115000	7.9254	0	0	0	0.0000	0	7.9254	0	0.0000	0	0.0000	115000
	Cifco Limited	AAACC1766G	1	21685	0	0	21685	1.4944	0	0	0	0.0000	0	1.4944	0	0.0000	0	0.0000	21685

	Satyajyoti Holdings Private Limited	AACCS2082H	1	9600	0	0	9600	0.6616	0	0	0	0.0000	0	0.6616	0	0.0000	0	0.0000	9600
	Sub Total (A)(1)		20	679893	0	0	679893	46.8556	0	0	0	0.0000	0	46.8556	0	0.0000	0	0.0000	650285
2	Foreign																		
	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		20	679893	0	0	679893	46.8556	0	0	0	0.0000	0	46.8556	0	0.0000	0	0.0000	650285

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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Foods & Inns Limited
Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding	Shareholding, as a % assuming full conversion of convertible	Number of Locked in shares		Number of Shares pledged or		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(c)
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of	(XII)		(XIII)		(XIV)	
1	Institutions																		
(a)	Mutual Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(g)	Insurance Companies		1	150	0	0	150	0.0103	0	0	0	0.0000	0	0.0103	0	0.0000	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i)	Any Other (Specify)		1	65020	0	0	65020	4.4809	0	0	0	0.0000	0	4.4809	0	0.0000	NA	NA	65020
	Foreign Institutional Investors		1	65020	0	0	65020	4.4809	0	0	0	0.0000	0	4.4809	0	0.0000	NA	NA	65020
	Orange Mauritius Investments Limited	AABCO0594R		65020	0	0	65020	4.4809	0	0	0	0.0000	0	4.4809	0	0.0000	NA	NA	65020
	Sub Total (B)(1)		2	65170	0	0	65170	4.4913	0	0	0	0.0000	0	4.4913	0	0.0000	NA	NA	65020
2	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3	Non-Institutions																		
(a)	Individuals			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		2005	323314	0	0	323314	22.2815	0	0	0	0.0000	0	22.2815	0	0.0000	NA	NA	241556

ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		2	50217	0	0	50217	3.4608	0	0	0	0.0000	0	3.4608	0	0.0000	NA	NA	50217
Karan G Mehta	AOQPM4243K		28561	0	0	28561	1.9683	0	0	0	0.0000	0	1.9683	0	0.0000	NA	NA	28561
Vijaya Devi Nahar	ACZPN8920B		21656	0	0	21656	1.4924	0	0	0	0.0000	0	1.4924	0	0.0000	NA	NA	21656
(b) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Any Other (Specify)		136	332446	0	0	332446	22.9109	0	0	0	0.0000	0	22.9109	0	0.0000	NA	NA	154475
Trusts		1	100	0	0	100	0.0069	0	0	0	0.0000	0	0.0069	0	0.0000	NA	NA	100
Hindu Undivided Family		42	7038	0	0	7038	0.4850	0	0	0	0.0000	0	0.4850	0	0.0000	NA	NA	7038
Non Resident Indians (Non Repat)		8	755	0	0	755	0.0520	0	0	0	0.0000	0	0.0520	0	0.0000	NA	NA	755
Directors		1	50	0	0	50	0.0034	0	0	0	0.0000	0	0.0034	0	0.0000	NA	NA	50
Non Resident Indians (Repat)		12	5838	0	0	5838	0.4023	0	0	0	0.0000	0	0.4023	0	0.0000	NA	NA	5638
Person Acting in Concert		1	175820	0	0	175820	12.1168	0	0	0	0.0000	0	12.1168	0	0.0000	NA	NA	0
Ray Simkins	EJSPS3796A		175820	0	0	175820	12.1168	0	0	0	0.0000	0	12.1168	0	0.0000	NA	NA	0
Clearing Member		16	389	0	0	389	0.0268	0	0	0	0.0000	0	0.0268	0	0.0000	NA	NA	389
Bodies Corporate		55	142456	0	0	142456	9.8175	0	0	0	0.0000	0	9.8175	0	0.0000	NA	NA	140505
Pilot Consultants Private Ltd	AABCP6293N		62500	0	0	62500	4.3073	0	0	0	0.0000	0	4.3073	0	0.0000	NA	NA	62500
Manphool Exports Ltd	AAACM1426D		22449	0	0	22449	1.5471	0	0	0	0.0000	0	1.5471	0	0.0000	NA	NA	22449
Adikaran Fincom Private Limited	AAGCA0068F		16032	0	0	16032	1.1049	0	0	0	0.0000	0	1.1049	0	0.0000	NA	NA	16032
Sub Total (B)(3)		2143	705977	0	0	705977	48.6532	0	0	0	0.0000	0	48.6532	0	0.0000	NA	NA	446248
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		2145	771147	0	0	771147	53.1444	0	0	0	0.0000	0	53.1444	0	0.0000	NA	NA	511268

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

No. of shareholders	No. of Shares
0	0

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:Institutions/Non Institutions holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

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Foods & Inns Limited
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of	(XII)		(XIII)		(XIV)	
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

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