

DETAILS OF CAPITAL EVOLUTION OF CHORDIA FOOD PRODUCTS LIMITED
(DEMERGED COMPANY)

Date of Issue	No. of shares issued	Issue Price (Rs.)	Type of Issue (IPO/FPO/ Preferential Issue/ Scheme/ Bonus/ Rights, etc.)	Cumulative capital (No of shares)	Whether listed, if not listed, give reasons thereof
1993-94	12,00,000	At Par	Initial Capital before Listing on BSE Ltd. which were previously listed on OTC Exchange of India	12,00,000 (Refer Note No. (i) below)	Listed
16/09/1994	20,08,300	8,00,000 shares were allotted at Rs. 10/- each for cash at a premium of Rs. 30/- And 12,00,000 equity shares were allotted at Rs. 10/- each cash at premium of Rs. 15/-	Allotted in Rights & IPO	32,08,300	Listed
1995-96	(3200)	-	Forfeiture	32,05,100 (Refer Note No. (ii) below)	Listed
2002-03	(2,25,000)	-	Shares Bought Back, under Buy Back Scheme	29,80,100 (Refer Note No. (iii) below)	Listed

CHORDIA FOOD PRODUCTS LTD.

Office : Above S. K. Agencies, 38/39, Tarkar Compound, Hadapsar Industrial Estate, Hadapsar, Pune - 411 013.
Tel.: 020 - 26871500 Web.: www.chordiafoods.com

Registered Office : 399 / 400, Sangavi (Shirwal), Tal. Khandala, Dist. Satara - 412 801.
Tel.: 9922990065 CIN : L15995PN1982PLC026173



2018-19	10,48,152	At par	Newly issued pursuant to Scheme of Arrangement between Chordia Food Park & properties Limited and Pravin Foods Pvt. Ltd. and Chordia Food Products Limited and their respective shareholders.	40,28,152 (Refer Note No. (iv) & (v) below)	Listed as on date.
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Notes :

(i) Out of the above Shares 1, 03,700 Equity Shares were allotted as fully paid Bonus Shares by way of Capitalization of Reserves.

(ii) 3200 equity shares were forfeited subsequent to first listing amounting to Rs. 17, 250/- which were included in issued capital of the Company.

(iii) During the year 2002-2003, 2, 25,000 Equity Shares of ` 10/- each were bought back @ ` 25.50 per share.

(iv) In the Audited Annual Accounts for the FY 2016-17 and 2017-18 the Equity Paid up Share Capital of the Company is shown at Rs. 2, 98, 18,250 which includes following amount as under:

- Rs. 2, 98, 01,000/- (divided in to 29, 80,100 shares of Rs. 10/- each)
- Share forfeiture amount Rs. 17,250/-

(v) The Share Capital of the Company was increased by allotment of 10,48,252 Equity Shares pursuant to the Scheme of Arrangement approved by Hon'ble NCLT vide its Order dated 30th August, 2018.

For Chordia Food Products Limited



Bapu Gavhane
Executive Director & CFO
DIN: 000386217



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AVEER FOODS LIMITED

DETAILS OF CAPITAL EVOLUTION OF AVEER FOODS LIMITED (RESULTING COMPANY)

Date of Issue	No. of shares issued	Issue Price (Rs.)	Type of Issue (IPO/FPO/ Preferential Issue/ Scheme/ Bonus/ Rights, etc.)	Cumulative capital (No of shares)	Whether listed, if not listed, give reasons thereof
29 th May. 2019	10000	Rs. 10/- each	Subscription	10000	Not yet. But after sanctioning the scheme by Hon'ble NCLT the Company will list the shares on BSE.

Note:

The entire existing share capital of the Resulting Company is held by Chordia Food Products Limited (Demerged Company) and their nominees.

For Aveer Foods Limited

Chordia

Rajkumar Chordia
Director
DIN: 00058185



REGD OFFICE: PLOT 55/A/5 6, HADAPSAR INDUSTRIAL ESTATE, NEAR TATA HONYWELL
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