

Pradeep Hukmichand Chordia

89 Pranam Bungalow, Salisbury Park, Pune - 410037

Mobile - 9822551144

Email: pradeep@chordia.com

To,
The Board of Directors
Aveer Foods Limited
Plot 55/A/5 6, Hadapsar Industrial Estate,
Near Tata Honeywell,
Pune- 411013

10th August, 2023
By E-mail and Hand Delivery

Subject:- Application for reclassification from Promoter/Promoter Group Category to Public Category shareholder in Aveer Foods Limited in terms of Regulation 31(A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

- 1) Currently, I am classified as 'Promoter/Promoter Group' shareholder in Aveer Foods Limited (hereinafter referred to as 'Company'). The latest shareholding pattern of the Company for the Quarter ended 30th June, 2023 was submitted by the Company covering my name in 'Promoter/Promoter Group' Category.
- 2) As you are also aware, the Scheme of Demerger for demerger of the Food Division of Chordia Food Products Limited (Demerged Company) into Aveer Foods Limited (Resulting Company) under Section 230 to 232 of the Companies Act, 2013 which was filed with the Hon'ble NCLT has been approved vide its Order dated 1st July, 2022 (hereinafter referred to as 'Scheme of Demerger').
- 3) As per the terms of the Scheme of Demerger, I being the shareholder of Chordia Food Products Limited under 'Promoter/Promoter Group' Category was allotted Equity Shares in the Company in the ratio of One (1) Equity Share of Rs. 10/- each fully paid up of Aveer Foods Limited for every One (1) Equity Share of Rs. 10/- each fully paid up held in Chordia Food Products Limited. The said allotment of shares was made on 4th August, 2022 and the Shares were listed on BSE Ltd., on 6th October, 2022 and the trading approval for the same was received on 6th January, 2023.
- 4) Accordingly, on the said allotment, I was holding 3,73,102 Equity Shares of Rs. 10/- each fully paid up in the Company. Thereafter, I received 1,866 Equity Shares of Rs. 10/- each by way of transmission, which were held by my Late mother Mrs. Kamalbai Hukmichand Chordia (933 Equity Shares) and Late father Mr. Hukmichand Sukhlal Chordia (933 Equity Shares). Thus, I was holding a total of 3,74,968 Equity Shares of Rs. 10/- each in the Company i.e. in Aveer Foods Ltd.
- 5) My close family members being my wife, daughters and the LLP in which I am a Partner were also holding certain shares in Aveer Foods Limited and my shareholding

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along with the said immediate relatives from my family was 5,96,410 Equity Shares of Rs. 10/- each i.e. 14.80% of the total Equity Share Capital. All the said shareholders from my family are described in the Scheme of Demerger as 'PHC Group' shareholders. All these shareholders are categorized as 'Promoter/Promoter Group' Shareholders.

- 6) Mr. Rajkumar Hukmichand Chordia and the shareholders from his immediate family are described in the said Scheme of Demerger approved by Hon'ble NCLT as 'RHC Group' shareholders who are also categorized as 'Promoter/Promoter Group' Shareholders.

- 7) As per Clause No. 9.10 of the said Scheme of Demerger, myself along with my immediate family members covered under PHC Group were required to dilute the shareholding in the Company by way of inter-se transfer of shares in favour of members

of RHC Group to the extent that after the effect of the said inter-se transfers, the shareholding of PHC Group i.e. my group should not be more than 5% of the total shareholding of the Company.

- 8) Accordingly, the Inter-Se Transfer of Shares amongst PHC Group and RHC Group in Aveer Foods Limited has been completed and myself and my wife Mrs. Meena Pradeep Chordia have transferred a total 2,74,968 Equity Shares and 1,20,028 Equity Shares respectively to the members of RHC Group. The same has duly been reported to BSE Ltd., and SEBI by paying prescribed fees under Regulations 10(5), 10(6), 10(7), 29(1), 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation 7(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

- 9) After the said Inter-se transfer, myself and my immediate family members now hold 2,01,414 Equity Shares of Rs. 10/- each i.e. 5% of the total shareholding of the Company, out of the total Issued, subscribed and Paid up Share Capital of the Company of 40,28,252 Equity Shares of Rs. 10/- each amounting to Rs. 4,02,82,520/-. The said Shares are held by me and my family members as under: -

Pradeep Hukmichand Chordia

89 Pranam Bungalow, Salisbury Park, Pune - 410037

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Sr. No.	Name of the shareholder	'Promoter/Promoter Group' category	No. of Shares held prior to Inter-Se transfer	No. of Shares transferred through Inter-Se transfer of Shares	Number of Equity Shares held	% of shareholding post inter-se transfer
1.	Mr. Pradeep Hukmichand Chordia	Promoter Group	3,74,968	2,74,968	1,00,000	2.48
2.	Mrs. Meena Pradeep Chordia	Promoter Group	2,19,941	1,20,028	99,913	2.48
3.	Ms. Anuradha Pradeep Chordia	Promoter Group	486	-	486	0.04
4.	Ms. Namita Kushal Pittie	Promoter Group	19	-	19	
5.	Ms. Neelam Sameer Goyal	Promoter Group	27	-	27	
6.	Chordia Technologies (India) LLP	Promoter Group	969	-	969	
Total PHC Group Shareholders:			5,96,410	3,94,996	2,01,414	5.00

- 10) Further, pursuant to Clause No. 9.12 of the said Scheme of Demerger, the Hon'ble NCLT has approved the reclassification of the Promoters amongst Chordia Food Products Limited and Aveer Foods Limited. The Clause No. 9.12 of the said Scheme of Demerger is reproduced herein below: -

Clause 9.12 of the Scheme of Demerger: -

'Post transfer of shares between PHC & RHC PROMOTER group, as mentioned in Clause No. 9.10 above, RHC Promoter group shall cease to be the part of promoters/promoter group of the Demerged Company and PHC Promoter group shall be ceased to be the part of promoters/promoter group of the Resulting Company.'

- 11) Accordingly, I Pradeep Hukmichand Chordia pursuant to Clause No. 9.12 of the said Scheme of Demerger hereby apply for reclassification from 'Promoter/Promoter Group' Category shareholder to 'Public' category shareholder. I am aware that the said reclassification is subject to the approval of the shareholders in the General Meeting and further by BSE Ltd., where the Equity Shares of the Company are Listed. Accordingly, I hereby also request to recommend the necessary Resolution for the approval of the shareholders in the ensuing Annual General Meeting.

Pradeep Hukmichand Chordia

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-
- 12) In view of the above, I request the Board of Directors of the Company to take on record my request for re-classification as a 'Public' shareholder from 'Promoter/Promoter Group' shareholder in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and take all necessary steps in this regard.
- 13) In terms of Regulation 31A(3)(b) of the Listing Regulations, I hereby solemnly affirm, confirm and state that I along with the persons related to me, covered under PHC Group:-
- a) Do not hold more than ten percent of the total voting rights in the Company;
 - b) Do not exercise control over the affairs of the Company directly or indirectly;
 - c) Do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
 - d) Are not represented on the Board of Directors (including not having a Nominee Director) of the Company;
 - e) Are not acting as Key Managerial Personnel in the Company;
 - f) Are not 'Wilful Defaulters' as per the Reserve Bank of India Guidelines;
 - g) Are not 'Fugitive Economic Offenders'.
- 14) Accordingly, in view of the above submissions, I request the Board of Directors of the Company to please do the needful to re-classify me as a 'Public' shareholder and remove my name from the 'Promoter and Promoter Group' category in accordance with Regulation 31A of the LODR.
- 15) I shall extend all necessary cooperation including providing all necessary information/ documents as may be required with respect to the re-classification, as and when required, to facilitate the process.

Please take note of the same and do the needful.

Thanking you,

Pradeep Hukmichand Chordia
[PAN: AAMPC1457D]

Meena Pradeep Chordia

89 Pranam Bungalow, Salisbury Park, Pune - 410037

Mobile - 9822551144

Email: finance@chordia.com

To,
The Board of Directors
Aveer Foods Limited
Plot 55/A/5 6, Hadapsar Industrial Estate,
Near Tata Honeywell,
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10th August, 2023
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- 2) As you are also aware, the Scheme of Demerger for demerger of the Food Division of Chordia Food Products Limited (Demerged Company) into Aveer Foods Limited (Resulting Company) under Section 230 to 232 of the Companies Act, 2013 which was filed with the Hon'ble NCLT has been approved vide its Order dated 1st July, 2022 (hereinafter referred to as 'Scheme of Demerger').
- 3) As per the terms of the Scheme of Demerger, I being the shareholder of Chordia Food Products Limited under 'Promoter/Promoter Group' Category was allotted Equity Shares in the Company in the ratio of One (1) Equity Share of Rs. 10/- each fully paid up of Aveer Foods Limited for every One (1) Equity Share of Rs. 10/- each fully paid up held in Chordia Food Products Limited. The said allotment of shares was made on 4th August, 2022 and the Shares were listed on BSE Ltd., on 6th October, 2022 and the trading approval for the same was received on 6th January, 2023.
- 4) Accordingly, on the said allotment, I was holding 2,19,941 Equity Shares of Rs. 10/- each fully paid up in the Company.
- 5) My close family members being my husband, daughters and the LLP in which I am a Partner were also holding certain shares in Aveer Foods Limited and my shareholding along with the said immediate relatives from my family was 5,96,410 Equity Shares of Rs. 10/- each i.e. 14.80% of the total Equity Share Capital. All the said shareholders from my family are described in the Scheme of Demerger as 'PHC Group' shareholders. All these shareholders are categorized as 'Promoter/Promoter Group' Shareholders.

- 6) Mr. Rajkumar Hukmichand Chordia and the shareholders from his immediate family are described in the said Scheme of Demerger approved by Hon'ble NCLT as 'RHC Group' shareholders who are also categorized as 'Promoter/Promoter Group' Shareholders.
- 7) As per Clause No. 9.10 of the said Scheme of Demerger, myself along with my immediate family members covered under PHC Group were required to dilute the shareholding in the Company by way of inter-se transfer of shares in favour of members of RHC Group to the extent that after the effect of the said inter-se transfers, the shareholding of PHC Group i.e. the group of shareholders to which I belong should not be more than 5% of the total shareholding of the Company, i.e. in Aveer Foods Ltd.
- 8) Accordingly, the Inter-Se Transfer of Shares amongst PHC Group and RHC Group in Aveer Foods Limited has been completed and myself and my husband Mr. Pradeep Hukmichand Chordia have transferred a total 1,20,028 Equity Shares and 2,74,968 Equity Shares respectively to the members of RHC Group. The same has duly been reported to BSE Ltd., and SEBI by paying prescribed fees under Regulations 10(5), 10(6), 10(7), 29(1), 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation 7(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.
- 9) After the said Inter-se transfer, myself and my immediate family members now hold 2,01,414 Equity Shares of Rs. 10/- each i.e. 5% of the total shareholding of the Company, out of the total Issued, subscribed and Paid up Share Capital of the Company of 40,28,252 Equity Shares of Rs. 10/- each amounting to Rs. 4,02,82,520/-. The said Shares are held by me and my family members as under: -

Sr. No.	Name of the shareholder	'Promoter/Promoter Group' category	No. of Shares held prior to Inter-Se transfer	No. of Shares transferred through Inter-Se transfer of Shares	Number of Equity Shares held	% of shareholding post inter-se transfer
1.	Mr. Pradeep Hukmichand Chordia	Promoter Group	3,74,968	2,74,968	1,00,000	2.48
2.	Mrs. Meena Pradeep Chordia	Promoter Group	2,19,941	1,20,028	99,913	2.48
3.	Ms. Anuradha Pradeep Chordia	Promoter Group	486	-	486	0.04
4.	Ms. Namita Kushal Pittie	Promoter Group	19	-	19	
5.	Ms. Neelam Sameer Goyal	Promoter Group	27	-	27	
6.	Chordia Technologies (India) LLP	Promoter Group	969	-	969	
Total PHC Group Shareholders:			5,96,410	3,94,996	2,01,414	5.00

- 10) Further, pursuant to Clause No. 9.12 of the said Scheme of Demerger, the Hon'ble NCLT has approved the reclassification of the Promoters amongst Chordia Food Products Limited and Aveer Foods Limited. The Clause No. 9.12 of the said Scheme of Demerger is reproduced herein below: -

Clause 9.12 of the Scheme of Demerger: -

'Post transfer of shares between PHC & RHC Promoter group, as mentioned in Clause No. 9.10 above, RHC Promoter group shall cease to be the part of promoters/promoter group of the Demerged Company and PHC Promoter group shall be ceased to be the part of promoters/promoter group of the Resulting Company.'

- 11) Accordingly, I Meena Pradeep Chordia pursuant to Clause No. 9.12 of the said Scheme of Demerger hereby apply for reclassification from 'Promoter/Promoter Group' Category shareholder to 'Public' category shareholder. I am aware that the said reclassification is subject to the approval of the shareholders in the General Meeting and further by BSE Ltd., where the Equity Shares of the Company are Listed. Accordingly, I hereby also request to recommend the necessary Resolution for the approval of the shareholders in the ensuing Annual General Meeting.
- 12) In view of the above, I request the Board of Directors of the Company to take on record my request for re-classification as a 'Public' shareholder from

'Promoter/Promoter Group' shareholder in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and take all necessary steps in this regard.

13) In terms of Regulation 31A(3)(b) of the LODR I hereby solemnly affirm, confirm and state that I along with the persons related to me covered under PHC Group:-

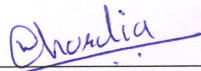
- a) Do not hold more than ten percent of the total voting rights in the Company;
- b) Do not exercise control over the affairs of the Company directly or indirectly;
- c) Do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- d) Are not represented on the Board of Directors (including not having a Nominee Director) of the Company;
- e) Are not acting as Key Managerial Personnel in the Company;
- f) Are not 'Wilful Defaulters' as per the Reserve Bank of India Guidelines;
- g) Are not 'Fugitive Economic Offenders'.

14) Accordingly, in view of the above submissions, I request the Board of Directors of the Company to please do the needful to re-classify me as a 'Public' shareholder and remove my name from the 'Promoter and Promoter Group' category in accordance with Regulation 31A of the LODR.

15) I shall extend all necessary cooperation including providing all necessary information/ documents as may be required with respect to the re-classification, as and when required, to facilitate the process.

Please take note of the same and do the needful.

Thanking you,



Meena Pradeep Chordia
[PAN: AAMPC1458N]

Anuradha Pradeep Chordia

Ganga Satellite, 1001-A/11, S. No. 69,
Wanawadi, Pune- 411040

To,
The Board of Directors
Aveer Foods Limited
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- 2) As you are also aware, the Scheme of Demerger for demerger of the Food Division of Chordia Food Products Limited (Demerged Company) into Aveer Foods Limited (Resulting Company) under Section 230 to 232 of the Companies Act, 2013 which was filed with the Hon'ble NCLT has been approved vide its Order dated 1st July, 2022 (hereinafter referred to as 'Scheme of Demerger').
- 3) As per the terms of the Scheme of Demerger, I being the shareholder of Chordia Food Products Limited under 'Promoter/Promoter Group' Category was allotted Equity Shares in the Company in the ratio of One (1) Equity Share of Rs. 10/- each fully paid up of Aveer Foods Limited for every One (1) Equity Share of Rs. 10/- each fully paid up held in Chordia Food Products Limited. The said allotment of shares was made on 4th August, 2022 and the Shares were listed on BSE Ltd., on 6th October, 2022 and the trading approval for the same was received on 6th January, 2023.
- 4) Accordingly, on the said allotment, I was holding 486 (Four Hundred Eighty Six) Equity Shares of Rs. 10/- each fully paid up in the Company i.e. Aveer Foods Ltd.
- 5) My close family members being my parents, sisters and the LLP in which I am interested were also holding certain shares in Aveer Foods Limited and my shareholding along with the said immediate relatives from my family was 5,96,410 Equity Shares of Rs. 10/- each i.e. 14.80% of the total Equity Share Capital. All the said shareholders from my family are described in the Scheme of Demerger as 'PHC Group' shareholders. All these shareholders are categorized as 'Promoter/Promoter Group' Shareholders.
- 6) Mr. Rajkumar Hukmichand Chordia and the shareholders from his immediate family are described in the said Scheme of Demerger approved by Hon'ble NCLT as 'RHC Group' shareholders who are also categorized as 'Promoter/Promoter Group' Shareholders.
- 7) As per Clause No. 9.10 of the said Scheme of Demerger, myself along with my immediate family members covered under PHC Group were required to dilute the shareholding in the Company by way of inter-se transfer of shares in favour of members of RHC Group to the extent that after the effect of the said inter-se transfers, the shareholding of PHC Group i.e. the group of shareholders to which I belong should not be more than 5% of the total shareholding of the Company.
- 8) Accordingly, the Inter-Se Transfer of Shares amongst PHC Group and RHC Group in Aveer Foods Limited has been completed and my parents viz., Mr. Pradeep Hukmichand

Chordia, my father and Mrs. Meena Pradeep Chordia have transferred a total 2,74,968 Equity Shares and 1,20,028 Equity Shares respectively to the members of RHC Group. The same has duly been reported to BSE Ltd., and SEBI by paying prescribed fees under Regulations 10(5), 10(6), 10(7), 29(1), 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation 7(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

- 9) After the said Inter-se transfer, myself and my immediate family members now hold 2,01,414 Equity Shares of Rs. 10/- each i.e. 5% of the total shareholding of the Company, out of the total Issued, subscribed and Paid up Share Capital of the Company of 40,28,252 Equity Shares of Rs. 10/- each amounting to Rs. 4,02,82,520/-. The said Shares are held by me and my family members as under: -

Sr. No.	Name of the shareholder	'Promoter/Promoter Group' category	No. of Shares held prior to Inter-Se transfer	No. of Shares transferred through Inter-Se transfer of Shares	Number of Equity Shares held	% of shareholding post inter-se transfer
1.	Mr. Pradeep Hukmichand Chordia	Promoter Group	3,74,968	2,74,968	1,00,000	2.48
2.	Mrs. Meena Pradeep Chordia	Promoter Group	2,19,941	1,20,028	99,913	2.48
3.	Ms. Anuradha Pradeep Chordia	Promoter Group	486	-	486	0.04
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Total PHC Group Shareholders:			5,96,410	3,94,996	2,01,414	5.00

- 10) Further, pursuant to Clause No. 9.12 of the said Scheme of Demerger, the Hon'ble NCLT has approved the reclassification of the Promoters amongst Chordia Food Products Limited and Aveer Foods Limited. The Clause No. 9.12 of the said Scheme of Demerger is reproduced herein below: -

Clause 9.12 of the Scheme of Demerger: -

'Post transfer of shares between PHC & RHC Promoter group, as mentioned in Clause No. 9.10 above, RHC Promoter group shall cease to be the part of promoters/ promoter group of the Demerged Company and PHC Promoter group shall be ceased to be the part of promoters/promoter group of the Resulting Company.'

- 11) Accordingly, I Anuradha Pradeep Chordia pursuant to Clause No. 9.12 of the said Scheme of Demerger hereby apply for reclassification from 'Promoter/Promoter Group' Category shareholder to 'Public' category shareholder. I am aware that the said reclassification is subject to the approval of the shareholders in the General Meeting and further by BSE Ltd., where the Equity Shares of the Company are Listed. Accordingly, I hereby also request to recommend the necessary Resolution for the approval of the shareholders in the ensuing Annual General Meeting.
- 12) In view of the above, I request the Board of Directors of the Company to take on record my request for re-classification as a 'Public' shareholder from 'Promoter/Promoter Group' shareholder in accordance with Regulation 31A of the Securities and Exchange

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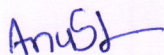
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- d) Are not represented on the Board of Directors (including not having a Nominee Director) of the Company;
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- f) Are not 'Wilful Defaulters' as per the Reserve Bank of India Guidelines;
- g) Are not 'Fugitive Economic Offenders'.

14) Accordingly, in view of the above submissions, I request the Board of Directors of the Company to please do the needful to re-classify me as a 'Public' shareholder and remove my name from the 'Promoter and Promoter Group' category in accordance with Regulation 31A of the LODR.

15) I shall extend all necessary cooperation including providing all necessary information/ documents as may be required with respect to the re-classification, as and when required, to facilitate the process.

Please take note of the same and do the needful.

Thanking you,



Anuradha Pradeep Chordia
[PAN: AKOPC2939A]

Namita Kushal Pittie

401, Krishna Kunj, 4th Floor
South Main Road, Koregaon Park
Pune- 411001

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- 4) Accordingly, on the said allotment, I was holding 19 (Nineteen) Equity Shares of Rs. 10/- each fully paid up in the Company i.e. Aveer Foods Ltd.
- 5) My close family members being my parents, sisters and the LLP in which I am interested were also holding certain shares in Aveer Foods Limited and my shareholding along with the said immediate relatives from my family was 5,96,410 Equity Shares of Rs. 10/- each i.e. 14.80% of the total Equity Share Capital. All the said shareholders from my family are described in the Scheme of Demerger as 'PHC Group' shareholders. All these shareholders are categorized as 'Promoter/Promoter Group' Shareholders.
- 6) Mr. Rajkumar Hukmichand Chordia and the shareholders from his immediate family are described in the said Scheme of Demerger approved by Hon'ble NCLT as 'RHC Group' shareholders who are also categorized as 'Promoter/Promoter Group' Shareholders.
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- 8) As informed to me, the Inter-Se Transfer of Shares amongst PHC Group and RHC Group in Aveer Foods Limited has been completed and my parents viz., Mr. Pradeep Hukmichand Chordia, my father and Mrs. Meena Pradeep Chordia have transferred a total 2,74,968 Equity Shares and 1,20,028 Equity Shares respectively to the members of RHC Group. The same has duly been reported to BSE Ltd., and SEBI by paying prescribed fees under Regulations 10(5), 10(6), 10(7), 29(1), 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation 7(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.
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1.	Mr. Pradeep Hukmichand Chordia	Promoter Group	3,74,968	2,74,968	1,00,000	2.48
2.	Mrs. Meena Pradeep Chordia	Promoter Group	2,19,941	1,20,028	99,913	2.48
3.	Ms. Anuradha Pradeep Chordia	Promoter Group	486	-	486	0.04
4.	Ms. Namita Kushal Pittie	Promoter Group	19	-	19	
5.	Ms. Neelam Sameer Goyal	Promoter Group	27	-	27	
6.	Chordia Technologies (India) LLP	Promoter Group	969	-	969	
Total PHC Group Shareholders:			5,96,410	3,94,996	2,01,414	5.00

- 10) Further, pursuant to Clause No. 9.12 of the said Scheme of Demerger, the Hon'ble NCLT has approved the reclassification of the Promoters amongst Chordia Food Products Limited and Aveer Foods Limited. The Clause No. 9.12 of the said Scheme of Demerger is reproduced herein below: -

Clause 9.12 of the Scheme of Demerger: -

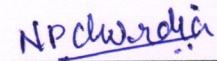
'Post transfer of shares between PHC & RHC Promoter group, as mentioned in Clause No. 9.10 above, RHC Promoter group shall cease to be the part of promoters/ promoter group of the Demerged Company and PHC Promoter group shall be ceased to be the part of promoters/promoter group of the Resulting Company.'

- 11) Accordingly, I Namita Kushal Pittie pursuant to Clause No. 9.12 of the said Scheme of Demerger hereby apply for reclassification from 'Promoter/Promoter Group' Category shareholder to 'Public' category shareholder. I am aware that the said reclassification is subject to the approval of the shareholders in the General Meeting and further by BSE Ltd., where the Equity Shares of the Company are Listed. Accordingly, I hereby also request to recommend the necessary Resolution for the approval of the shareholders in the ensuing Annual General Meeting.

- 12) In view of the above, I request the Board of Directors of the Company to take on record my request for re-classification as a 'Public' shareholder from 'Promoter/Promoter Group' shareholder in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and take all necessary steps in this regard.
- 13) In terms of Regulation 31A(3)(b) of the LODR, I hereby solemnly affirm, confirm and state that I along with the persons related to me covered under PHC Group:-
- a) Do not hold more than ten percent of the total voting rights in the Company;
 - b) Do not exercise control over the affairs of the Company directly or indirectly;
 - c) Do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
 - d) Are not represented on the Board of Directors (including not having a Nominee Director) of the Company;
 - e) Are not acting as Key Managerial Personnel in the Company;
 - f) Are not 'Wilful Defaulters' as per the Reserve Bank of India Guidelines;
 - g) Are not 'Fugitive Economic Offenders'.
- 14) Accordingly, in view of the above submissions, I request the Board of Directors of the Company to please do the needful to re-classify me as a 'Public' shareholder and remove my name from the 'Promoter and Promoter Group' category in accordance with Regulation 31A of the LODR.
- 15) I shall extend all necessary cooperation including providing all necessary information/ documents as may be required with respect to the re-classification, as and when required, to facilitate the process.

Please take note of the same and do the needful.

Thanking you,



Namita Kushal Pittie
[PAN: AMCP3476C]

Neelam Sameer Goyal

89, Vidyasagar Society, Pranam Bungalow
Salisbury Park
Pune- 411037

To,
The Board of Directors
Aveer Foods Limited
Plot 55/A/5 6, Hadapsar Industrial Estate,
Near Tata Honeywell,
Pune- 411013

10th August, 2023

By E-mail and Hand Delivery

Subject:- Application for reclassification from Promoter/Promoter Group Category to Public Category shareholder in Aveer Foods Limited in terms of Regulation 31(A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

- 1) Currently, I am classified as 'Promoter/Promoter Group' shareholder in Aveer Foods Limited (hereinafter referred to as 'Company'). The latest shareholding pattern of the Company for the Quarter ended on 30th June, 2023 was submitted by the Company covering my name in 'Promoter/Promoter Group' Category.
- 2) As you are also aware, the Scheme of Demerger for demerger of the Food Division of Chordia Food Products Limited (Demerged Company) into Aveer Foods Limited (Resulting Company) under Section 230 to 232 of the Companies Act, 2013 which was filed with the Hon'ble NCLT has been approved vide its Order dated 1st July, 2022 (hereinafter referred to as 'Scheme of Demerger').
- 3) As per the terms of the Scheme of Demerger, I being the shareholder of Chordia Food Products Limited under 'Promoter/Promoter Group' Category was allotted Equity Shares in the Company in the ratio of One (1) Equity Share of Rs. 10/- each fully paid up of Aveer Foods Limited for every One (1) Equity Share of Rs. 10/- each fully paid up held in Chordia Food Products Limited. The said allotment of shares was made on 4th August, 2022 and the Shares were listed on BSE Ltd., on 6th October, 2022 and the trading approval for the same was received on 6th January, 2023.
- 4) Accordingly, on the said allotment, I was holding 27 (Twenty Seven) Equity Shares of Rs. 10/- each fully paid up in the Company i.e. Aveer Foods Ltd.
- 5) My close family members being my parents, sisters and the LLP in which I am interested were also holding certain shares in Aveer Foods Limited and my shareholding along with the said immediate relatives from my family was 5,96,410 Equity Shares of Rs. 10/- each i.e. 14.80% of the total Equity Share Capital. All the said shareholders from my family are described in the Scheme of Demerger as 'PHC Group' shareholders. All these shareholders are categorized as 'Promoter/Promoter Group' Shareholders.
- 6) Mr. Rajkumar Hukmichand Chordia and the shareholders from his immediate family are described in the said Scheme of Demerger approved by Hon'ble NCLT as 'RHC Group' shareholders who are also categorized as 'Promoter/Promoter Group' Shareholders.
- 7) As per Clause No. 9.10 of the said Scheme of Demerger, myself along with my immediate family members covered under PHC Group were required to dilute the shareholding in the Company by way of inter-se transfer of shares in favour of members of RHC Group to the extent that after the effect of the said inter-se transfers, the shareholding of PHC Group i.e. the group of shareholders to which I belong should not be more than 5% of the total shareholding of the Company.

- 8) As informed to me, the Inter-Se Transfer of Shares amongst PHC Group and RHC Group in Aveer Foods Limited has been completed and my parents viz., Mr. Pradeep Hukmichand Chordia, my father and Mrs. Meena Pradeep Chordia have transferred a total 2,74,968 Equity Shares and 1,20,028 Equity Shares respectively to the members of RHC Group. The same has duly been reported to BSE Ltd., and SEBI by paying prescribed fees under Regulations 10(5), 10(6), 10(7), 29(1), 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation 7(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.
- 9) After the said Inter-se transfer, myself and my immediate family members now hold 2,01,414 Equity Shares of Rs. 10/- each i.e. 5% of the total shareholding of the Company, out of the total Issued, subscribed and Paid up Share Capital of the Company of 40,28,252 Equity Shares of Rs. 10/- each amounting to Rs. 4,02,82,520/-. The said Shares are held by me and my family members as under: -

Sr. No.	Name of the shareholder	'Promoter/Promoter Group' category	No. of Shares held prior to Inter-Se transfer	No. of Shares transferred through Inter-Se transfer of Shares	Number of Equity Shares held	% of shareholding post inter-se transfer
1.	Mr. Pradeep Hukmichand Chordia	Promoter Group	3,74,968	2,74,968	1,00,000	2.48
2.	Mrs. Meena Pradeep Chordia	Promoter Group	2,19,941	1,20,028	99,913	2.48
3.	Ms. Anuradha Pradeep Chordia	Promoter Group	486	-	486	0.04
4.	Ms. Namita Kushal Pittie	Promoter Group	19	-	19	
5.	Ms. Neelam Sameer Goyal	Promoter Group	27	-	27	
6.	Chordia Technologies (India) LLP	Promoter Group	969	-	969	
Total PHC Group Shareholders:			5,96,410	3,94,996	2,01,414	5.00

- 10) Further, pursuant to Clause No. 9.12 of the said Scheme of Demerger, the Hon'ble NCLT has approved the reclassification of the Promoters amongst Chordia Food Products Limited and Aveer Foods Limited. The Clause No. 9.12 of the said Scheme of Demerger is reproduced herein below: -

Clause 9.12 of the Scheme of Demerger: -

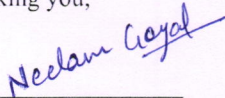
'Post transfer of shares between PHC & RHC Promoter group, as mentioned in Clause No. 9.10 above, RHC Promoter group shall cease to be the part of promoters/ promoter group of the Demerged Company and PHC Promoter group shall be ceased to be the part of promoters/promoter group of the Resulting Company.'

- 11) Accordingly, I Neelam Sameer Goyal pursuant to Clause No. 9.12 of the said Scheme of Demerger hereby apply for reclassification from 'Promoter/Promoter Group' Category shareholder to 'Public' category shareholder. I am aware that the said reclassification is subject to the approval of the shareholders in the General Meeting and further by BSE Ltd., where the Equity Shares of the Company are Listed. Accordingly, I hereby also request to recommend the necessary Resolution for the approval of the shareholders in the ensuing Annual General Meeting.

- 12) In view of the above, I request the Board of Directors of the Company to take on record my request for re-classification as a 'Public' shareholder from 'Promoter/Promoter Group' shareholder in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and take all necessary steps in this regard.
- 13) In terms of Regulation 31A(3)(b) of the LODR, I hereby solemnly affirm, confirm and state that I along with the persons related to me covered under PHC Group:-
- a) Do not hold more than ten percent of the total voting rights in the Company;
 - b) Do not exercise control over the affairs of the Company directly or indirectly;
 - c) Do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
 - d) Are not represented on the Board of Directors (including not having a Nominee Director) of the Company;
 - e) Are not acting as Key Managerial Personnel in the Company;
 - f) Are not 'Wilful Defaulters' as per the Reserve Bank of India Guidelines;
 - g) Are not 'Fugitive Economic Offenders'.
- 14) Accordingly, in view of the above submissions, I request the Board of Directors of the Company to please do the needful to re-classify me as a 'Public' shareholder and remove my name from the 'Promoter and Promoter Group' category in accordance with Regulation 31A of the LODR.
- 15) I shall extend all necessary cooperation including providing all necessary information/ documents as may be required with respect to the re-classification, as and when required, to facilitate the process.

Please take note of the same and do the needful.

Thanking you,



Neelam Sameer Goyal
[PAN: AKOPC2940H]

CHORDIA TECHNOLOGIES (INDIA) LLP

Regd. Office: 48 A Parvati Industrial Estate Opp Adinath Society,
Pune Satara Road Pune-411009
LLPIN: AAC-9199

To,
The Board of Directors
Aveer Foods Limited
Plot 55/A/5 6, Hadapsar Industrial Estate,
Near Tata Honeywell,
Pune- 411013

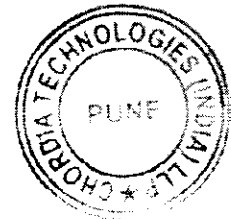
10th August, 2023
By Hand Delivery

Subject:- Application for reclassification from Promoter/Promoter Group Category to Public Category shareholder in Aveer Foods Limited in terms of Regulation 31(A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

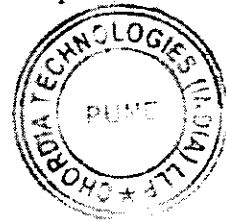
Dear Sir/Madam,

I Pradeep Hukmichand Chordia, Designated Partner of the Chordia Technologies (India) LLP (hereinafter referred to as 'LLP') do hereby state as under: -

- 1) Currently, the LLP is classified as 'Promoter/Promoter Group' shareholder in Aveer Foods Limited (hereinafter referred to as 'Company'). The latest shareholding pattern of the Company for the Quarter ended 30th June, 2023 was submitted by the Company covering the name of the LLP in 'Promoter/Promoter Group' Category.
- 2) As you are also aware, the Scheme of Demerger for demerger of the Food Division of Chordia Food Products Limited (Demerged Company) into Aveer Foods Limited (Resulting Company) under Section 230 to 232 of the Companies Act, 2013 which was filed with the Hon'ble NCLT has been approved vide its Order dated 1st July, 2022 (hereinafter referred to as 'Scheme of Demerger').
- 3) As per the terms of the Scheme of Demerger, the LLP being the shareholder of Chordia Food Products Limited under 'Promoter/Promoter Group' Category was allotted Equity Shares in the Company in the ratio of One (1) Equity Share of Rs. 10/- each fully paid up of Aveer Foods Limited for every One (1) Equity Share of Rs. 10/- each fully paid up held in Chordia Food Products Limited. The said allotment of shares was made on 4th August, 2022 and the Shares were listed on BSE Ltd., on 6th October, 2022 and the trading approval for the same was received on 6th January, 2023.



- 4) Accordingly, on the said allotment, the LLP was holding 969 (Nine Hundred Sixty Nine) Equity Shares of Rs. 10/- each fully paid up in the Company i.e. Aveer Foods Ltd.
- 5) The present Designated Partners/Partners of the LLP are Mr. Pradeep Hukmichand Chordia and Mrs. Meena Pradeep Chordia. The said LLP belongs to the Pradeep Chordia Group of Companies. The family members of Pradeep Chordia consist of Mr. Pradeep Chordia himself, his wife and his daughters. The LLP and the family members of Mr. Pradeep Chordia were also holding certain shares in Aveer Foods Limited and the shareholding of the LLP along with the said immediate relatives from his family was 5,96,410 Equity Shares of Rs. 10/- each i.e. 14.80% of the total Equity Share Capital. The LLP and all the said shareholders from his family are described in the Scheme of Demerger as 'PHC Group' shareholders. All these shareholders are categorized as 'Promoter/Promoter Group' Shareholders.
- 6) Mr. Rajkumar Hukmichand Chordia and the shareholders from his immediate family are described in the said Scheme of Demerger approved by Hon'ble NCLT as 'RHC Group' shareholders who are also categorized as 'Promoter/Promoter Group' Shareholders.
- 7) As per Clause No. 9.10 of the said Scheme of Demerger, the LLP along with the immediate family members of Mr. Pradeep Chordia covered under PHC Group were required to dilute the shareholding in the Company by way of inter-se transfer of shares in favour of members of RHC Group to the extent that after the effect of the said inter-se transfers, the shareholding of PHC Group should not be more than 5% of the total shareholding of the Company.
- 8) Accordingly, the Inter-Se Transfer of Shares amongst PHC Group and RHC Group in Aveer Foods Limited has been completed and Mr. Pradeep Chordia and Mrs. Meena Pradeep Chordia have transferred a total 2,74,968 Equity Shares and 1,20,028 Equity Shares respectively to the members of RHC Group. The same has duly been reported to BSE Ltd., and SEBI by paying prescribed fees under Regulations 10(5), 10(6), 10(7), 29(1), 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation 7(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.
- 9) After the said Inter-se transfer, the LLP and Mr. Pradeep Chordia and his immediate family members now hold 2,01,414 Equity Shares of Rs. 10/- each i.e. 5% of the total shareholding of Company, out of the total Issued, subscribed and Paid up Share Capital of the Company of 40,28,252 Equity Shares of Rs. 10/- each amounting to Rs. 4,02,82,520/-. The said Shares are held by the LLP and Mr. Pradeep Chordia family members as under: -



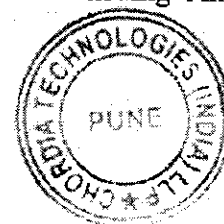
Sr. No.	Name of the shareholder	'Promoter/Promoter Group' category	No. of Shares held prior to Inter-Se transfer	No. of Shares transferred through Inter-Se transfer of Shares	Number of Equity Shares held	% of shareholding post inter-se transfer
1.	Mr. Pradeep Hukmichand Chordia	Promoter Group	3,74,968	2,74,968	1,00,000	2.48
2.	Mrs. Meena Pradeep Chordia	Promoter Group	2,19,941	1,20,028	99,913	2.48
3.	Ms. Anuradha Pradeep Chordia	Promoter Group	486	-	486	0.04
4.	Ms. Namita Kushal Pittie	Promoter Group	19	-	19	
5.	Ms. Neelam Sameer Goyal	Promoter Group	27	-	27	
6.	Chordia Technologies (India) LLP	Promoter Group	969	-	969	
Total PHC Group Shareholders:			5,96,410	3,94,996	2,01,414	5.00

10) Further, pursuant to Clause No. 9.12 of the said Scheme of Demerger, the Hon'ble NCLT has approved the reclassification of the Promoters amongst Chordia Food Products Limited and Aveer Foods Limited. The Clause No. 9.12 of the said Scheme of Demerger is reproduced herein below: -

Clause 9.12 of the Scheme of Demerger: -

'Post transfer of shares between PHC & RHC PROMOTER group, as mentioned in Clause No. 9.10 above, RHC Promoter group shall cease to be the part of promoters/promoter group of the Demerged Company and PHC Promoter group shall be ceased to be the part of promoters/promoter group of the Resulting Company.'

11) Accordingly, the LLP pursuant to Clause No. 9.12 of the said Scheme of Demerger do hereby apply for reclassification from 'Promoter/Promoter Group' Category shareholder to 'Public' category shareholder. The LLP is aware that the said reclassification is subject to the approval of the shareholders in the General Meeting and further by BSE Ltd., where the Equity Shares of the Company are Listed. Accordingly, I on behalf of the said LLP hereby also request to recommend the necessary Resolution for the approval of the shareholders in the ensuing Annual General Meeting.



12) In view of the above, I on behalf of the said LLP request the Board of Directors of the Company to take on record the request of LLP for re-classification as a 'Public' shareholder from 'Promoter/Promoter Group' shareholder in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and take all necessary steps in this regard.

13) In terms of Regulation 31A(3)(b) of the LODR, I on behalf of the said LLP hereby solemnly affirm, confirm and state that the LLP along with the persons related to LLP, covered under PHC Group:-

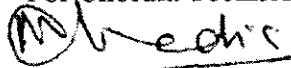
- a) Do not hold more than ten percent of the total voting rights in the Company;
- b) Do not exercise control over the affairs of the Company directly or indirectly;
- c) Do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- d) Are not represented on the Board of Directors (including not having a Nominee Director) of the Company;
- e) Have not appointed any of its Authorized Representative to act as Key Managerial Personnel in the Company;
- f) Are not 'Wilful Defaulters' as per the Reserve Bank of India Guidelines;
- g) Are not 'Fugitive Economic Offenders'.

14) Accordingly, in view of the above submissions, I on behalf of the said LLP request the Board of Directors of the Company to please do the needful to re-classify the LLP as a 'Public' shareholder and remove the name of the LLP from the 'Promoter and Promoter Group' category in accordance with Regulation 31A of the LODR.

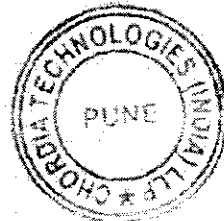
15) I on behalf of the said LLP shall extend all necessary cooperation including providing all necessary information/ documents as may be required with respect to the re-classification, as and when required, to facilitate the process.

Please take note of the same and do the needful.

Thanking you,
For Chordia Technologies (India) LLP,



Pradeep Hukmichand Chordia
Designated Partner
[DPIN: 00389681]



Dr. Pravin Hukmichand Chordia

89-90 Pranam Bungalow, Vidyasagar Colony, Pune - 410037

Phone – 020-24216378

Email: pravin_chordia@gmail.com

To,
The Board of Directors
Aveer Foods Limited
Plot 55/A/5 6, Hadapsar Industrial Estate,
Near Tata Honeywell,
Pune- 411013

10th August, 2023
By Hand Delivery

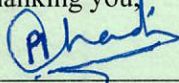
Subject:- Application for reclassification from Promoter/Promoter Group Category to Public Category shareholder in Aveer Foods Limited in terms of Regulation 31(A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

- 1) Currently, I am classified as 'Promoter/Promoter Group' shareholder in Aveer Foods Limited (hereinafter referred to as 'Company'), being the Real Brother of the Promoter Mr. Rajkumar Hukmichand Chordia. The latest shareholding pattern of the Company for the Quarter ended 30th June, 2023 was submitted by the Company covering my name in 'Promoter/Promoter Group' Category.
- 2) Aveer Foods Limited is presently under the management of Mr. Rajkumar Hukmichand Chordia, my real brother.
- 3) Since beginning I am not involved in the day-to-day business activities of the Company and I am not responsible for undertaking any activities of the Company. I am the mere shareholder of the Company like any other public shareholder.
- 4) In view of the above, I request the Board of Directors of the Company to take on record my request for re-classification as a 'Public' shareholder from 'Promoter/Promoter Group' shareholder in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and take all necessary steps in this regard, including obtaining of necessary approval of the Shareholders.
- 5) In terms of Regulation 31A(3)(b) of the LODR I hereby solemnly affirm, confirm and state that I:
 - a) Do not hold more than ten percent of the total voting rights in the Company;
 - b) Do not exercise control over the affairs of the Company directly or indirectly;
 - c) Do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
 - d) Am not represented on the Board of Directors (including not having a Nominee Director) of the Company;
 - e) Am not acting as Key Managerial Personnel in the Company;
 - f) Am not 'Wilful Defaulters' as per the Reserve Bank of India Guidelines;
 - g) Am not 'Fugitive Economic Offenders'.
- 6) Accordingly, in view of the above submissions, I request the Board of Directors of the Company to please do the needful to re-classify me as a 'Public' shareholder and remove my name from the 'Promoter and Promoter Group' category in accordance with Regulation 31A of the LODR.
- 7) I shall extend all necessary cooperation including providing all necessary information/ documents as may be required with respect to the re-classification, as and when required, to facilitate the process.

Please take note of the same and do the needful.

Thanking you,


Pravin Hukmichand Chordia
[PAN: ABPPC2163E]