

**Chatha Foods Limited**

(Formerly Known as Chatha Foods Private Limited)

Regd. Office: 272, Mota Singh Nagar Jalandhar Punjab, Pin code -144001, Phone No. 0181-4616381

CIN: L15310PB1997PLC020578, E-mail: [cs@cfpl.net.in](mailto:cs@cfpl.net.in), Website: <https://cfpl.net.in>

---

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Date: April 08, 2025

Scrip Code: 544151

ISIN: INE0AH901011

**Subject: – Intimation of incorporation of a Subsidiary Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company has incorporated its subsidiary named as **ALLANA CF FOODS PRIVATE LIMITED** having CIN - **U56290PB2025PTC064144** and registered office at **C/O Chatha Foods Ltd., village Chaundheri PO, Dappar Ad, Dera Bassi, Mohali- 140506, Punjab**

Disclosure of information pursuant to Regulation 30 of the SEBI Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 in respect of matter stated above is enclosed as **Annexure I.**

We would request you to please take the aforesaid information and documents on record.

Yours truly  
For **Chatha Foods Limited**

**Priyanka Oberoi**  
Company Secretary & Compliance Officer

Encl.: as above

---

**CHATHA FOODS LIMITED**

---

Work: **UNIT-I** Village Chaundheri PO Dappar, District Mohali, Dappar Ad, Mohali, Dera Bassi, Punjab, India, 140506

**UNIT-II** Hadbast No. 206, Village Toffanpur, Tehsil Dera Bassi, Distt- SAS Nagar, Punjab-140506

+91-1762-506711 | Website: <https://cfpl.net.in>

CIN- L15310PB1997PLC020578 | GST/UIN- 03AAACC9345F1ZY | PAN NO. AAACC9345F

## Chatha Foods Limited

(Formerly Known as Chatha Foods Private Limited)

Regd. Office: 272, Mota Singh Nagar Jalandhar Punjab, Pin code -144001, Phone No. 0181-4616381

CIN: L15310PB1997PLC020578, E-mail: [cs@cfpl.net.in](mailto:cs@cfpl.net.in), Website: <https://cfpl.net.in>**ANNEXURE-I**

**Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.**

S. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc	<p><b>Name:</b> Allana CF Foods Private Limited is a subsidiary of Chatha Foods Limited incorporated on April 08, 2025 having its registered office situated at C/O Chatha Foods Ltd., village Chaundheri PO, Dappar Ad, Dera Bassi, Mohali- 140506, Punjab</p> <p><b>CIN:</b> U56290PB2025PTC064144</p> <p><b>Authorised Capital:</b> Rs.10,00,000/- (Rupees Ten Lakhs Only) divided into 1,00,000 (One Lakh) Equity Shares of Rs.10/- each.</p> <p><b>Paid-up and Subscribed Capital:</b> Rs.10,00,000 (Rupees Ten Lakhs) divided into 1,00,000 Equity Shares of Rs.10/- each.</p> <p><b>Turnover:</b> Not Applicable as it is a newly incorporated company.</p>
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	<p><b>Allana CF Foods Private Limited</b> is a subsidiary company of <b>Chatha Foods Limited</b>.</p> <p>The initial subscription by the Company does not fall under related party transactions.</p>
3.	Industry to which the entity being acquired belongs	Food Industry
4.	Objects and impact of acquisition (including but not limited to, disclosure	To carry on the activities of manufacturing/processing of ready-to-cook and ready-to-eat Meat products (RTC/RTE Meat

**CHATHA FOODS LIMITED**Work: **UNIT-I** Village Chaundheri PO Dappar, District Mohali, Dappar Ad, Mohali, Dera Bassi, Punjab, India, 140506**UNIT-II** Hadbast No. 206, Village Toffanpur, Tehsil Dera Bassi, Distt- SAS Nagar, Punjab-140506+91-1762-506711 | Website: <https://cfpl.net.in>

CIN- L15310PB1997PLC020578 | GST/UIN- 03AAACC9345F1ZY | PAN NO. AAACC9345F

## Chatha Foods Limited

(Formerly Known as Chatha Foods Private Limited)

Regd. Office: 272, Mota Singh Nagar Jalandhar Punjab, Pin code -144001, Phone No. 0181-4616381

CIN: L15310PB1997PLC020578, E-mail: [cs@cfpl.net.in](mailto:cs@cfpl.net.in), Website: <https://cfpl.net.in>

	<b>of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);</b>	Products) and ready-to-cook and ready-to-eat chicken products (RTC/RTE Chicken Products) and to do the activities of storage, freezing, distribution, sale, and transport of RTC/RTE Chicken Products and RTC/RTE Meat Products, both in domestic and international markets.
5.	<b>Brief details of any governmental or regulatory approvals required for the acquisition</b>	Not applicable
6.	<b>Indicative time period for completion of the acquisition</b>	Not applicable
7.	<b>Consideration - whether cash consideration or share swap or any other form and details of the same;</b>	Cash Consideration
8.	<b>Cost of acquisition and/or the price at which the shares are acquired</b>	Rs.10,00,000/- as the Initial Subscription in the form of Equity Share Capital
9.	<b>Percentage of shareholding / control acquired and / or number of shares acquired;</b>	Chatha Foods Limited holds 70% of the shareholding in the new entity viz. Allana CF Foods Private Ltd.
10.	<b>Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)</b>	Not Applicable as it is a newly incorporated company.

\*\*\*\*\*

## CHATHA FOODS LIMITED

Work: UNIT-I Village Chaundheri PO Dappar, District Mohali, Dappar Ad, Mohali, Dera Bassi, Punjab, India, 140506

UNIT-II Hadbast No. 206, Village Toffanpur, Tehsil Dera Bassi, Distt- SAS Nagar, Punjab-140506

+91-1762-506711 | Website: <https://cfpl.net.in>

CIN- L15310PB1997PLC020578 | GST/UIN- 03AAACC9345F1ZY | PAN NO. AAACC9345F