

Form MBP – 1**Notice of interest by Director**

[Pursuant to section 184(1) of the Companies Act, 2013 and Rule 9(1) of the Companies (Meetings of Board and its Powers) Rules, 2014]

To,

The Board of Directors

HERITAGE FOODS LIMITED

CIN: L15209TG1992PLC014332

H.No.8-2-293/82/A/1286, Plot No: 1286,

Road No. 1 & 65, Jubilee Hills, Hyderabad, Telangana, 500033

Dear Sir(s),

I, N Bhuvaneswari (DIN:00003741), W/o. Sri. N. Chandrababu Naidu resident of Plot No.1310, Road No.65, Jubilee Hills, Hyderabad – 500033, Vice Chairperson & Managing Director in the Company, hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:-

Sl. No.	Names of the Companies/bodies corporate/firms/ association of individuals	Nature of interest or concern / Change in interest or concern	No. of Shares	% of holding	Date on which interest or concern arose/changed
Listed Public Company					
1.	Heritage Foods Limited	VC&MD	2,26,11,525	24.37%	01/04/2019
Public Company					
2.	Heritage Finlease Limited	Director	100	0.00%	23/02/1996
3.	Heritage Nutrivet Limited *	Director	100	0.003%	01/12/2008
Private Company					
4.	Megabid Finance & Investment Pvt Ltd	Director	2,24,290	10.22%	02/02/1995
5.	Nirvana Holdings Private Ltd	Director	32,88,000	66.97%	11/07/2008
Body Corporate					
6.	NTR Memorial Trust	Trustee			

* Holding 100 shares as a nominee shareholder on behalf of Heritage Foods Limited

Date : 08.01.2024

Place : Hyderabad



N. Bhuvaneswari

Vice Chairperson & Managing Director

(DIN: 00003741)

Annexure I**List of relatives**

Under Section 2(77) of Companies Act, 2013 read with Rule 4 of the Companies (Specification of Definitions Details) Rules, 2014 and Regulation 2(zd) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sl. No	List of Relatives	Name
1.	Husband	N. Chandrababu Naidu
2.	Father	-
3.	Mother	-
4.	Son	N. Lokesh
5.	Son's wife	N. Brahmani
6.	Daughter	-
7.	Daughter's husband	-
8.	Brother	N. Jayakrishna, N. Mohana Krishna, N. Balakrishna, N. Ramakrishna, N. Jayashankar Krishna
9.	Sister	G Lokeswari D Purandeswari K Uma Maheswari

**N. Bhuvaneswari**

Vice Chairperson & Managing Director
(DIN: 00003741)

Place: Hyderabad

Date: 08.01.2024