

# Shiv Ratan Agarwal

C-57, Sadul Ganj, Bikaner-334001, Rajasthan, India  
[shivratan@bikaji.com](mailto:shivratan@bikaji.com)

Date: April 01, 2024

To,

Dept of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001 (Maharashtra)

Scrip Code: 543653

The Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400 051 (Maharashtra)  
Trading Symbol: BIKAJI

**Subject: Disclosure pursuant to the Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on March 31, 2024**

Dear Sir/ Madam,

In compliance with the requirements of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Code"), we hereby declare and confirm that we (*i.e., Promoters and Promoter Group*) held **18,80,36,900** shares *i.e., 75.09%* of Bikaji Foods International Limited as on March 31, 2024 and we along with persons acting in concert, have not made any encumbrance of shares, directly or indirectly, during the financial year ended on March 31, 2024.

You are kindly requested to take the same on record.

Thanking you

Yours faithfully,

For and on behalf of all the Promoter and Promoter Group

Shiv Ratan Agarwal  
Chief Promoter

CC to:

Head - Legal and Company Secretary  
Bikaji Foods International Limited  
F 196-199, F 178, E 188, Bichhwal Industrial Area,  
Bikaner - 334006, Rajasthan, India

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## DISCLOSURE PURSUANT TO THE REGULATION 31(4) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

### LIST OF PROMOTER(S) AND PROMOTER GROUP (AS ON MARCH 31, 2024)

| S. NO. | NAME OF THE PROMOTER AND PROMOTER GROUP | NO. OF SHARES | % OF TOTAL SHARES |
|--------|-----------------------------------------|---------------|-------------------|
| 1      | Shiv Ratan Agarwal                      | 8,57,43,200   | 34.24             |
| 2      | Shiv Ratan Agarwal HUF                  | 6,12,02,520   | 24.44             |
| 3      | Deepak Agarwal                          | 3,74,05,880   | 14.94             |
| 4      | Deepak Agarwal HUF                      | 17,460        | 0.007             |
| 5      | Sushila Agarwal                         | 36,24,300     | 1.45              |
| 6      | Pratishtha Agarwal                      | 11,520        | 0.004             |
| 7      | Sahnvi Agarwal                          | 11,520        | 0.004             |
| 8      | Kedar Chand Sandeep Kumar Agarwal HUF   | 10,000        | 0.003             |
| 9      | Nikita Goyal                            | 8,000         | 0.003             |
| 10     | Renudevi Gopal Agrawal                  | 2,500         | 0.00              |
| 11     | Abhishek Bansal                         | 0             | 0.00              |
| 12     | Jamna Bansal                            | 0             | 0.00              |
| 13     | Kiran Agarwal                           | 0             | 0.00              |
| 14     | Madhusudan Agarwal                      | 0             | 0.00              |
| 15     | Manju Devi Agarwal                      | 0             | 0.00              |
| 16     | Manohar Lal Agarwal                     | 0             | 0.00              |
| 17     | Pawan Jaychandlal Saraf                 | 0             | 0.00              |
| 18     | Premprakash Agarwal                     | 0             | 0.00              |
| 19     | Pushpa Devi Untwalia                    | 0             | 0.00              |
| 20     | Saraswati Devi Bansilal Agarwal         | 0             | 0.00              |
| 21     | Shivkishan Mulchand Agarwal             | 0             | 0.00              |
| 22     | Shweta Agarwal                          | 0             | 0.00              |
| 23     | Abhishek Bansal HUF                     | 0             | 0.00              |
| 24     | Ajmer Industries LLP                    | 0             | 0.00              |

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|    |                                          |   |      |
|----|------------------------------------------|---|------|
| 25 | Annapurna Trust                          | 0 | 0.00 |
| 26 | Basant Vihar Hotels Private Limited      | 0 | 0.00 |
| 27 | Bikaji Mega Food Park Private Limited    | 0 | 0.00 |
| 28 | Day2day Supermarket Private limited      | 0 | 0.00 |
| 29 | Dhola Maru Food Products Private Limited | 0 | 0.00 |
| 30 | Haldiram Ethnic Food Private Limited     | 0 | 0.00 |
| 31 | Haldiram India Private Limited           | 0 | 0.00 |
| 32 | Haldiram Manufacturing Co. Pvt. Ltd.     | 0 | 0.00 |
| 33 | Haldiram Marketing Pvt. Ltd.             | 0 | 0.00 |
| 34 | Haldiram Products Private Limited        | 0 | 0.00 |
| 35 | Haldiram Snacks Private Limited          | 0 | 0.00 |
| 36 | HR Recycling Private Limited             | 0 | 0.00 |
| 37 | Imaster Industries Private Limited       | 0 | 0.00 |
| 38 | Madhu Sudan Agarwal Family Trust         | 0 | 0.00 |
| 39 | Madhu Sudan Agarwal HUF                  | 0 | 0.00 |
| 40 | Manohar Lal Agarwal Family Trust         | 0 | 0.00 |
| 41 | Manohar Lal Agarwal HUF                  | 0 | 0.00 |
| 42 | Mastkin Foods Private Limited            | 0 | 0.00 |
| 43 | OAM Industries (India) Private Limited   | 0 | 0.00 |
| 44 | Pawan Jaychandlal Saraf HUF              | 0 | 0.00 |
| 45 | Prem Prakash Agarwal HUF                 | 0 | 0.00 |
| 46 | Radhe Krishna Trust                      | 0 | 0.00 |
| 47 | M/S Ram Gopal Prem Prakash (Partnership) | 0 | 0.00 |
| 48 | S. M. Food Engineering Private Limited   | 0 | 0.00 |
| 49 | Shivkishan Moolchand Agarwal HUF         | 0 | 0.00 |
| 50 | Shri Ram Store                           | 0 | 0.00 |
| 51 | S M Exploration Private Limited          | 0 | 0.00 |
| 52 | Thadiram Shivdayal HUF                   | 0 | 0.00 |
| 53 | Vedapremium Agro Private Limited         | 0 | 0.00 |
| 54 | Vevek Agrifoods Private Limited          | 0 | 0.00 |
| 55 | Futurelife Foods Private Limited         | 0 | 0.00 |

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|              |                                     |                     |              |
|--------------|-------------------------------------|---------------------|--------------|
| 56           | Simplehealthy Foods Private Limited | 0                   | 0.00         |
| 57           | Amay Agarwal                        | 0                   | 0.00         |
| 58           | Basil 26 Limited                    | 0                   | 0.00         |
| 59           | Chelwood Apartments Limited         | 0                   | 0.00         |
| 60           | Sukanya Holdings Limited            | 0                   | 0.00         |
| <b>TOTAL</b> |                                     | <b>18,80,36,900</b> | <b>75.09</b> |

For and on behalf of all the Promoter and Promoter Group

Shiv Ratan Agarwal  
Chief Promoter