



BIKAJI FOODS INTERNATIONAL LIMITED

F 196-199, F 178 & E 188, Bichhwal Industrial Area, Bikaner, Rajasthan, India - 334006

T: +91-151-2250350 | F: +91-151-2251814 | E: cs@bikaji.com | W: www.bikaji.com

CIN: L15499RJ1995PLC010856 | GST No.: 08AAICS1030P1Z5

Ref: BFIL/SEC/2024-25/01

Date: April 01, 2024

To,

Dept of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001 (Maharashtra)
Corp.relations@bseindia.com
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)
Takeover@nse.co.in
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"), please find enclosed herewith the yearly disclosure received from the Promoter and Promoter Group of the Company for the financial year ended on March 31, 2024.

As per the disclosure, the Promoter and Promoter Group have confirmed that *"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 Bikaji Foods International Limited

RAHUL
JOSHI

Digitally signed
by RAHUL JOSHI
Date: 2024.04.01
13:53:42 +05'30'

Rahul Joshi
Head - Legal and Company Secretary
Membership No.: ACS 33135

Enclosure: As Above

Shiv Ratan Agarwal

C-57, Sadul Ganj, Bikaner-334001, Rajasthan, India
shivratan@bikaji.com

Date: April 01, 2024

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BSE Limited
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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

Shiv Ratan Agarwal

C-57, Sadul Ganj, Bikaner-334001, Rajasthan, India
shivratan@bikaji.com

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

Shiv Ratan Agarwal

C-57, Sadul Ganj, Bikaner-334001, Rajasthan, India

shivratan@bikaji.com

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

Shiv Ratan Agarwal

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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
TOTAL		18,80,36,900	75.09

For and on behalf of all the Promoter and Promoter Group



Shiv Ratan Agarwal
Chief Promoter