

Shiv Ratan Agarwal

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

Date: April 01, 2023

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 Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051 (Maharashtra)
Trading Symbol: BIKAJI

Subject: Disclosure under 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, 2023

Dear Sir / Madam,

Pursuant to the provisions of the Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("the Takeover Code"), we hereby declare and confirm that we held 18,95,43,900 shares i.e., 75.97% of Bikaji Foods International Limited as on March 31, 2023 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, 2023.

You are kindly requested to take the above information 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, Rajasthan, India – 334006

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**DISCLOSURE UNDER 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, 2023)**

SR. NO.	NAME OF THE PROMOTER AND PROMOTER GROUP	NO. OF SHARES	% OF TOTAL SHARES
1	Shiv Ratan Agarwal	8,57,43,200	34.36
2	Shiv Ratan Agarwal HUF	6,12,02,520	24.53
3	Deepak Agarwal	3,89,05,880	15.59
4	Deepak Agarwal HUF	17,460	0.01
5	Sushila Agarwal	36,24,300	1.45
6	Nikita Goyal	15,000	0.01
7	Pratishtha Agarwal	11,520	0.01
8	Sahnvi Agarwal	11,520	0.01
9	Kedar Chand Sandeep Kumar Agarwal HUF	10,000	0.00
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
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



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35	Haldiram Snacks Private Limited	0	0.00
36	Hanuman Agrofood Private Limited	0	0.00
37	HR Recycling Private Limited	0	0.00
38	Imaster Industries Private Limited	0	0.00
39	Madhu Sudan Agarwal Family Trust	0	0.00
40	Madhu Sudan Agarwal HUF	0	0.00
41	Manohar Lal Agarwal Family Trust	0	0.00
42	Manohar Lal Agarwal HUF	0	0.00
43	Mastkin Foods Private Limited	0	0.00
44	OAM Industries (India) Private Limited	0	0.00
45	Pawan Jaychandlal Saraf HUF	0	0.00
46	Prem Prakash Agarwal HUF	0	0.00
47	Radhe Krishna Trust	0	0.00
48	M/S Ram Gopal Prem Prakash (Partnership)	0	0.00
49	S. M. Food Engineering Private Limited	0	0.00
50	Shivkishan Moolchand Agarwal HUF	0	0.00
51	Shri Ram Store	0	0.00
52	S M Exploration Private Limited	0	0.00
53	Thadiram Shivdayal HUF	0	0.00
54	Vedapremium Agro Private Limited	0	0.00
55	Vevek Agrifoods Private Limited	0	0.00
56	Futurelife Foods Private Limited	0	0.00
57	Simplehealthy Foods Private Limited	0	0.00
58	Amay Agarwal	0	0.00
59	Basil 26 Limited	0	0.00
60	Chelwood Apartments Limited	0	0.00
61	Sukanya Holdings Limited	0	0.00
TOTAL		18,95,43,900	75.97

For and on behalf of all the Promoter and Promoter Group



Shiv Ratan Agarwal
Chief Promoter