



01.04.2023

Abhishek Khaitan
Managing Director

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001. Scrip Code: 532497	National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051. Symbol: RADICO
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Dear Sir/Madam,

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, for the financial year ended March 31, 2023

With Reference to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Abhishek Khaitan (Promoter of Radico Khaitan Limited), hereby declare that I along with other Promoters, Promoter Groups and Persons acting in concert (PAC) has not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2023.

We enclose herewith list of Promoters, Promoter Groups and PAC as Annexure-1.

This is for your information and record.

Thanking you
Yours Sincerely,

For and on behalf of Promoter, Promoter Group and PAC


Abhishek Khaitan
Promoter

CC: Audit Committee
Radico Khaitan Limited
Plot No. J-1, Block B-1,
Mohan Co-operative Industrial Area,
Mathura Road, New Delhi - 110044

Radico Khaitan Ltd.

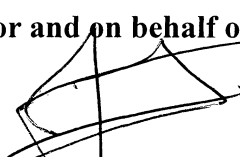
Plot No. J-1, Block B-1, Mohan Co-operative Industrial Area, Main Mathura Road, New Delhi-110 044
Tel: (91-11) 40975477 / 413 / 555 / 444
E-mail: khaitana@radico.co.in website: www.radicokhaitan.com

Disclosures under Regulation 31 (4) of
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

List of Promoters / Members of the Promoter Group and PAC
(As on March 31, 2023)

S.no	Name(s) of the Promoter(s) and PAC with him	No. of shares	% w.r.t. total share/voting capital, wherever applicable	% total diluted share/ voting capital
1	Lalit Kumar Khaitan	2,34,295	0.18	0.18
2	Abhishek Khaitan	86,065	0.06	0.06
3	Deepshikha Khaitan	50,000	0.04	0.04
4	Lalit Kumar Khaitan HUF	41,850	0.03	0.03
5	Classic Fintrex Private Limited	25,76,100	1.93	1.93
6	Elkay Fiscal Services Private Limited	66,000	0.05	0.05
7	Rampur International Limited	52,54,085	3.93	3.93
8	Abhishek Fiscal Services Private Limited	99,050	0.07	0.07
9	Sapphire Intrex Limited	4,53,79,098	33.95	33.95
10	Smita Fiscal Private Limited	43,275	0.03	0.03
	Total	5,38,29,818	40.27	40.27

For and on behalf of Promoter, Promoter Group and PAC


Abhishek Khaitan
Promoter