



Abhishek Khaitan  
Managing Director

02.04.2025

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot no. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400 051

**Scrip Code: 532497**

**Symbol: RADICO**

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, 2025**

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, 2025.

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**  
**Radico Khaitan Limited**

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

**Radico Khaitan Ltd.**  
**(Rampur Distillery)**

Plot No. J-1, Block B-1, Mohan Co-operative Industrial Area, Mathura Road, New Delhi-110 044.  
Tel.: (91-11) 26975403-09 Fax: (91-11) 26975339, 26975340  
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, 2025)

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	Mr. Lalit Kumar Khaitan	2,34,295	0.18	0.18
2	Mr. Abhishek Khaitan	86,065	0.06	0.06
3	Mrs. 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	33.92	33.92
10	Smita Fiscal Private Limited	43,275	0.03	0.03
	<b>Total</b>	<b>5,38,29,818</b>	<b>40.24</b>	<b>40.24</b>

For and on behalf of Promoter, Promoter Group and PAC



**Abhishek Khaitan**  
Promoter  
Radico Khaitan Limited