

## BIKAJI FOODS INTERNATIONAL LTD.

F/196-199, E/188, F/178, Bichhwal Industrial Area, Bikaner, Rajasthan, India - 334006
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CIN: U15499RJ1995PLC010856 | GST No.: 08AAICS1030P1Z5

Ref. No.: BFIL/SEC/2022-23/15 Date: December 08, 2022

To,

**BSE Limited** 

Dept of Corporate Services Phioze Jeejeebhoy Towers Dalal Steet, Fort, Mumbai 400 001, (Maharashtra)

**Scrip Code: 543653** 

National Stock Exchange of India Limited
The Listing Department

The Listing Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai 400 051, (Maharashtra)

NSE Symbol: BIKAJI

Dear Sir/ Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed disclosure of Related Party Transactions on a consolidated basis for the half year ended September 30, 2022.

The aforesaid disclosures have been filed with stock exchanges in the prescribed XBRL format.

This is for your reference and records.

Thanking You,

Yours faithfully,
For BIKAJI FOODS INTERNATIONAL LIMITED

Rahul Joshi Company Secretary and Compliance Officer ACS 33135

**Encl.: As Above** 

	d party transactions as on S	l ieptember 30, 2022 (A	mount in Lakhs)															
											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loam, inter-corporate deposits, advances or investments made or given by the listed entity induction. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
	Details of the party (listed entity /subsidiary) entering into the transaction	Details	Details of the counterparty				Pomorter on	Value of transaction	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments		Details of the loans, inter-corporate deposits, advances or investments					
			Relationship of the counterparty with the listed		Details of other related	Value of the related party transaction as approved by	approval by audit	during the reporting			Nature of indebtedness (loan/ issuance of Details of other		Nature (loan/ advance/ intercorporate deposit/	Interest Rate	s	iecured/	urpose for which the funds will be utilised by the ultimate recipient	
Sr No.	Name BIKAJI FOODS INTERNATIONAL LIWITED	Name Deepak Agarwal	entity or its subsidiary Promoter	Type of related party transaction Remuneration	party transaction	the audit committee	committee	period 231.84	Opening balance Cla 19.60	osing belance 47.84	debt/ any other etc.) indebtedness	Cost Tenure	investment )	(%)	Tenure u	insecured	of funds (endusage)	Notes
	BIKAJI FOODS INTERNATIONAL LIWITED	Deepak Agarwal	Promoter	Purchase of goods or services		20.00	Approved	6.00	0.54	0.90								
3	BIKAJI FOODS INTERNATIONAL LIWITED	Shiv Ratan Agarwal	Promoter	Remuneration				231.84	19.60	47.84								
	BIKAJI FOODS INTERNATIONAL LIWITED	Shiv Ratan Agarwal	Promoter	Purchase of goods or services		20.00	Approved	5.88	0.70	0.88								
	BIKAJI FOODS INTERNATIONAL LIWITED	Shweta Agarwal	Promoter	Purchase of goods or services				74.52	6.60	16.02								Ь—
	BIKAJI FOODS INTERNATIONAL LIWITED BIKAJI FOODS INTERNATIONAL LIWITED	Priyanka Jain Sushila Devi Agarwal	Relatives of Key Managerial Personnel	Purchase of goods or services  Purchase of goods or services		10.00	Approved Approved	1.50 7.50	0.25	0.25								_
	BIKAJI FOODS INTERNATIONAL LIWITED	Thadiram Shivdayal	Relatives of Key Managerial Personnel	Sale of goods or services		7,500.00	Approved	1,228.48	24.97	43.42					-			
	BIKAJI FOODS INTERNATIONAL LIWITED	Babaji Snacks Private Limited	Entities under control of relatives of KMPs	Sale of goods or services		1,000.00	Approved	49.14		0.05								$\overline{}$
	BIKAJI FOODS INTERNATIONAL LIWITED	Haldiram Snacks Pvt. Ltd.	Entities under control of relatives of KMPs	Purchase of goods or services		1,000.00	Approved	308.55	9.84	20.42								
	BIKAJI FOODS INTERNATIONAL LIWITED	Haldiram Ethnic Food Pvt. Ltd.	Entities under control of relatives of KMPs	Sale of goods or services		1,000.00	Approved		29.53									
	BIKAJI FOODS INTERNATIONAL LIWITED	Haldiram Foods Int. Pvt. Ltd.	Entities under control of relatives of KMPs	Purchase of goods or services		5,000.00	- opposite a	964.88	48.57	74.26								<u> </u>
	BIKAJI FOODS INTERNATIONAL LIWITED	Haldiram Product Pvt. Ltd. Delhi	Entities under control of relatives of KMPs	Sale of goods or services		1,000.00		30.11	41.46									<b>—</b>
	BIKAJI FOODS INTERNATIONAL LIWITED	Hanuman Agrofood Private Limited Hanuman Agrofood Private Limited	Entities under significant influence of KWPs  Entities under significant influence of KWPs	Sale of goods or services  Purchase of goods or services		15,000.00	Approved Approved	1,239.19	78.85 28.02	207.11								_
	BIKAJI FOODS INTERNATIONAL LIWITED	Basant Vihar Palace Private Limited	Entities under control of KWPs	Sale of goods or services		1,000.00	- opposite a	3.33	47.57	0.35					-			
	BIKAJI FOODS INTERNATIONAL LIWITED	Basant Vihar Palace Private Limited	Entities under control of KWPs	Purchase of goods or services		1,000.00		112.30	104.08	43.70	<del>                                     </del>							
	BIKAJI FOODS INTERNATIONAL LIWITED	Mastkin Foods Private Limited	Entities under control of KMPs	Sale of goods or services		1,000.00		63.18	27.65	35.83								
	BIKAJI FOODS INTERNATIONAL LIWITED	Oam Industries India Pvt. Ltd.	Entities under control of KWPs	Purchase of goods or services		1,000.00	Approved	1.23	-	-							-	
20	BIKAJI FOODS INTERNATIONAL LIWITED	Petunt foods Processors Private Limited	Subsidiary	Sale of goods or services		5,000.00	Approved	333.25	378.00	288.60	-							<u> </u>
	BIKAJI FOODS INTERNATIONAL LIWITED	Petunt foods Processors Private Limited	Subsidiary	Sale of fixed assets		5,000.00	Approved	0.25										ı
22	BIKAJI FOODS INTERNATIONAL LIWITED	Petunt foods Processors Private Limited	Subsidiary	Purchase of fixed assets		5,000.00	Approved	0.57										
23	BIKAJI FOODS INTERNATIONAL LIWITED	Petunt foods Processors Private Limited	Subsidiary	Purchase of goods or services		5,000.00	Approved	1,666.13	79.32	24.46					$\Box$		-	
	BIKAJI FOODS INTERNATIONAL LIWITED	S.M. Food Engineering Private Ltd.	Entities under control of KWPs	Purchase of goods or services		1,000.00		2.95	-72.09	-73.92								
25	BIKAJI FOODS INTERNATIONAL LIWITED	Vindhyawasini Sales Private Limited	Subsidiary	Sale of goods or services		7,000.00	Approved	348.35	-	381.94								
26	BIKAJI FOODS INTERNATIONAL LIWITED	Petunt foods Processors Private Limited	Subsidiary	Investment		-			118.00	118.00								ı
27	BIKAJI FOODS INTERNATIONAL LIWITED	Petunt foods Processors Private Limited	Subsidiary	Investment					1,707.07	1,707.07								
	BIKAJI FOODS INTERNATIONAL LIWITED	Hanuman Agrofood Private Limited	Entities under significant influence of KWPs	Investment				1,000.00	9,723.31	10,723.31			Investment		years L	Insecured		
	BIKAJI FOODS INTERNATIONAL LIWITED	Harruman Agrofood Private Limited	Entities under significant influence of KMPs	Investment					291.31	291.31								
	BIKAJI FOODS INTERNATIONAL LIWITED	Vindhyawasini Sales Private Limited	Subsidiary	Sale of fixed assets		7,000.00		41.08	-									ь—
	BIKAJI FOODS INTERNATIONAL LIWITED  BIKAJI FOODS INTERNATIONAL LIWITED	Vindhyawasini Sales Private Limited	Subsidiary	Purchase of fixed assets		7,000.00 7,000.00		6.92		6.92 3.51								<b>—</b>
	BIKAJI FOODS INTERNATIONAL LIWITED	Vindhyawasini Sales Private Limited Vindhyawasini Sales Private Limited	Subsidiary Subsidiary	Purchase of goods or services		7,000.00	Approved	3.51	450.00	450.00								
	BIKAJI FOODS INTERNATIONAL LIMITED	Vindhyawasini Sales Private Limited	Subsidiary	Investment				76.69	450.00	76.69			Investment					
			-														or General Corporate, Business	
	BIKAJI FOODS INTERNATIONAL LIWITED  BIKAJI FOODS INTERNATIONAL LIWITED	Vindhyawasini Sales Private Limited Manoj Verma	Subsidiary  Key Managerial Personnel	Loan Remuneration				275.00 75.08	332.50 5.69	607.50			Loan	8%!	Years L	Insecured	nd Working Capital	<b>—</b>
	BIKAJI FOODS INTERNATIONAL LIWITED	Manoj Verma Shambhu Dayal Gupta	Key Managerial Personnel  Key Managerial Personnel	Remuneration				75.08 24.56	7.49	15.46					-			
	BIKAJI FOODS INTERNATIONAL LIWITED	Rishabh Jain	Key Managerial Personnel	Remuneration				22.22	4.78	10.42								
	BIKAJI FOODS INTERNATIONAL LIWITED	Divya Navani	Key Managerial Personnel	Remuneration				7.24	1.46	3.92								
40	BIKAJI FOODS INTERNATIONAL LIWITED	Rahul Joshi	Key Managerial Personnel	Remuneration				10.02		1.24								
	BIKAJI FOODS INTERNATIONAL LIWITED	Pawan Jaychandial Saraf	Relatives of Key Managerial Personnel	Remuneration				3.88	0.49	1.38								
	BIKAJI FOODS INTERNATIONAL LIWITED	Manju Devi Saraf	Relatives of Key Managerial Personnel	Remuneration				3.66	0.37	1.16								
	BIKAJI FOODS INTERNATIONAL LIWITED	Ankit Khandelwal	Relatives of Key Managerial Personnel	Remuneration				10.08	3.54	6.25								<u> — </u>
	BIKAJI FOODS INTERNATIONAL LIWITED	Indra Devi Gupta	Relatives of Key Managerial Personnel	Remuneration				3.09	-	0.50								<u> </u>
	BIKAJI FOODS INTERNATIONAL LIWITED  BIKAJI FOODS INTERNATIONAL LIWITED	Vindhyawasini Sales Private Limited Vindhyawasini Sales Private Limited	Subsidiary	Interest received Interest received				17.09 18.05	-	17.09								<b>-</b>
	BIKAJI FOODS INTERNATIONAL LIMITED BIKAJI FOODS INTERNATIONAL LIMITED	Vindhyawasini Sales Private Limited  RAJENDRAKUMAR SANSUKHA	Subsidiary Subsidiary KMP	Interest received Remuneration				18.05	2.71	18.05	<del>                                     </del>			<b> </b>	-			
	BIKAJI FOODS INTERNATIONAL LIWITED	LILA DEVI SANSUKHA	Relative of Subsidiary KMP	Remuneration				2.27		0.34	<del>                                     </del>							
	BIKAJI FOODS INTERNATIONAL LIWITED	ROHIT SANSUKHA	Relative of Subsidiary KMP	Remuneration				1.94	0.46	1.06								
	BIKAJI FOODS INTERNATIONAL LIWITED	SULABH BHANDARI	Subsidiary KMP	Remuneration				11.70	1.30	3.98								
51	BIKAJI FOODS INTERNATIONAL LIWITED	Vindhyawasini sales Muzaffarpur	Key Managerial Personnel of Subsidiary	Sale of goods or services				9,655.97	-	1,849.03								
52	BIKAJI FOODS INTERNATIONAL LIWITED	Petunt foods Processors Private Limited	Subsidiary	Interest received				9.02		9.02					[	]		<u> </u>
	Petunt foods Processors Private Limited	Haldiram Foods Int. Pvt. Ltd.	Entities under control of relatives of KMPs	Purchase of goods or services				-	8.75	-								
54	Petunt foods Processors Private Limited	Vishrut Rangwala	Subsidiary KMP	Any other transaction	Reimbursement of Expenses			1.87							J			
	Petant 1000s Processors Private Difficed			1											-			. —
	Petunt foods Processors Private Limited	Haldiram Foods Int. Pvt. Ltd.	Entities under control of relatives of KMPs	Any other transaction	Reimbursement of Expenses			0.04	0.03	0.03				l l	- 1			ı
55			Entities under control of relatives of KWPs  Entities under control of relatives of KWPs	Any other transaction Sale of goods or services	Reimbursement of Expenses			0.04 238.09	0.03 7.61	0.03 40.11								
55 56 57	Petunt foods Processors Private Limited  Petunt foods Processors Private Limited  Petunt foods Processors Private Limited	Haldiram Foods Int. Pvt. Ltd.  Haldiram Foods Int. Pvt. Ltd.  Avante Snack Foods Private Limited	Entities under control of relatives of KMPs  Entities under control of relatives of Subsidiary KMP	Sale of goods or services	Reimbursement of Expenses Repayment of Ioan			238.09 42.98	7.61 42.98	40.11								
55 56 57 58	Petuit foods Processors Private Limited	Haldiram Foods Int. Pvt. Ltd. Haldiram Foods Int. Pvt. Ltd. Avante Snack Foods Private Limited Vishrut Rangwala	Entities under control of relatives of KWPs  Entities under control of relatives of Subsidiary KWPs Subsidiary KWP	Sale of goods or services Any other transaction Remuneration				238.09 42.98 15.12	7.61									
55 56 57 58 59	Petust foods Processors Private Limited	Haldiram Foods Int. Pvt. Ltd. Haldiram Foods Int. Pvt. Ltd. Avante Snack Foods Private Limited Vishrut Rangwala Vishrut Rangwala	Entities under control of relatives of XMPs  Entities under control of relatives of Subsidiary KMP  Subsidiary KMP  Subsidiary KMP  Subsidiary KMP	Sale of goods or services Any other transaction Bensumeration Bensumeration				238.09 42.98 15.12 0.11	7.61 42.98	40.11								
55 56 57 58 59 60	Petuat foods Processors Private Limited	Haldiram Foods Int. Prt. Ltd. Haldiram Foods Int. Prt. Ltd. Avante Snack Foods Private Limited Visitrut Rangwola Visitrut Rangwola Visitrut Rangwola	Entities under control of relatives of KWPs  Entities under control of relatives of Subsidiary KWP  Subsidiary KWP  Subsidiary KWP  Subsidiary KWP	Sale of goods or services Any other transaction Remuneration Remuneration Remuneration				238.09 42.98 15.12 0.11 1.80	7.61 42.98	40.11								
55 56 57 58 59 60	Petunt foods Processon Private Limited BIKAIR FOODS INTERNATIONAL LIMITED	Haldiram Foods Int. Pvr. Ltd. Haldiram Foods Int. Pvr. Ltd. Avante Snack Foods Private Limited Vishrut Rangwala Vishrut Rangwala Vishrut Rangwala Straj Azmat Chaudhary	Entities under control of relatives of KWPs Entities under control of relatives of Subsidiary KMP Subsidiary KMP Subsidiary KMP Subsidiary KMP Independent Director	Sale of goods or services Any other transaction Bensumeration Bensumeration				238.09 42.98 15.12 0.11 1.80	7.61 42.98	40.11 - 4.71 - - 11.00								
55 56 57 58 59 60 61 62	Petunt foods Processors Private Limited BRUAT FOODS NITEDWATCHALL LIMITED BRUAT FOODS NITEDWATCHALL LIMITED	Haldiram Foods Int. Pvf. Ltd. Haldiram Foods Int. Pvf. Ltd. Haldiram Foods Int. Pvf. Ltd. Avante Snack Foods Private Limited Vishrut Rangevala Vishrut Rangevala Siraj Azmat Chaudhary VIPUL PRAKKSH	Entitive under control of relatives of NMPs Entitive under control of relatives of Subsidiary NMP Soboldiary NMP Soboldiary NMP Independent Director Independent Director Independent Director	Sale of goods or services Any other transaction Remuneration Remuneration Remuneration Remuneration Remuneration Remuneration				238.09 42.98 15.12 0.11 1.80 12.50	7.61 42.98	40.11								
55 56 57 58 59 60 61 62	Petuat foods Processon Physics Limited Betta foods Processon Physics Limited BIOLAT FOODS INTERNATIONAL LIMITED BIOLAT FOODS INTERNATIONAL LIMITED BIOLAT FOODS INTERNATIONAL LIMITED	Haldiram Foods Int. Pvt. Ltd. Haldiram Foods Int. Pvt. Ltd. Ananter Sauck Foods Private Limited Withrut Rangewida Withrut Rangewida Vithrut Rangewida Straj Amat Chauthury WILL PRAKKON PULIN PRAKKON PULIN PRAKKON PULIN PRAKKON	Extitive under control of relatives of XMPs  Extitive under control of relatives of Subsidiary XMP  Subsidiary XMP  Subsidiary XMP  Subsidiary XMP  Independent Director  Independent Director  Independent Director	Sale of goods or services Any other transaction Semunication				238.09 42.98 15.12 0.11 1.80 12.50 12.50	7.61 42.98	40.11 - 4.71 - - 11.00								
55 56 57 58 59 60 61 62 63	Penant foods Processors Private Limited Preset foods Processors Private Limited Preset food Processors Private Limited Preset food Processors Private Limited Private food Processors Private Limited Private foods Processors Private Limited BRAIN FOODS INTERNATIONAL LIMITED	Haddiram Foods Int. Pvr. Ltd. Haddiram Foods Int. Pvr. Ltd. Haddiram Foods Int. Pvr. Ltd. Avanta Shade Foods Prinate Limited Visiture Rangeola Visiture Rangeola Visiture Rangeola Visiture Rangeola Siraj Ammet Chandhary VISICE PRAKOSH MINISTRANSHAMAN BACHESSHAAT NISSEL KENGELAMORA VIDA.	Edition under control of reliables of RMPs Edition under control of reliables of Subsidiary NMP Edition Subsidiary NMP Editional Subsidiary NMP Ed	Sale of goods or services Any other transaction Remuneration Remuneration Remuneration Remuneration Remuneration Remuneration				238.09 42.98 15.12 0.11 1.80 12.50 1.25 0.50	7.61 42.98	40.11 - 4.71 - - 11.00								
55 56 57 58 59 60 61 62 63 64	Petuat foods Processon Physics Limited Betta foods Processon Physics Limited BIOLAT FOODS INTERNATIONAL LIMITED BIOLAT FOODS INTERNATIONAL LIMITED BIOLAT FOODS INTERNATIONAL LIMITED	Haldiram Foods Int. Pvt. Ltd. Haldiram Foods Int. Pvt. Ltd. Ananter Sauck Foods Private Limited Withrut Rangewida Withrut Rangewida Vithrut Rangewida Straj Amat Chauthury WILL PRAKKON PULIN PRAKKON PULIN PRAKKON PULIN PRAKKON	Extitive under control of relatives of XMPs  Extitive under control of relatives of Subsidiary XMP  Subsidiary XMP  Subsidiary XMP  Subsidiary XMP  Independent Director  Independent Director  Independent Director	Sale of goods or services Any other transaction Semunication				238.09 42.98 15.12 0.11 1.80 12.50 12.50	7.61 42.98	40.11 - 4.71 - - 11.00								
55 56 57 58 59 60 61 62 63 64 65	Penant food Processor Private Limited Private food Processor Private Limited Private Food Processor Private Limited Private Food Private Limited Brivate food Private Limited Brivate food Private Food Private Limited Brivate food Private Food Private Limited Brivate food Private Food Limited Brivate Food STREAMTONAL LIMITED BRIVAT FOOD STREAMTONAL LIMITED BRIVAT FOOD STREAMTONAL LIMITED BRIVATE FOOD STREAMTONAL LIMITED	Haldiram Foods Nr. Pvr. Ltd. Haldiram Foods Nr. Pvr. Ltd. Avante Snack Foods Private Limited Withork Rangevila Vishruk Rangevila Sira Azmak Chadhairy Vishruk Pakakish Buchelswart Nebel KESHERCHARA VISBA BICHA MANDI GOYAL	Criticis under control of relatives of RIPS  Editicis under control of relatives of Subdillary 1009  Substituty 1009  Substit	Sale of goods or services Any other transaction Remuneration				238.09 42.98 15.12 0.11 1.80 12.50 12.50 1.25 0.50	7.61 42.98	40.11 - 4.71 - 11.00 11.75								
55 56 57 58 59 60 61 62 63 64 65 66 67	Penant food, Processors Private Limited Private food, Processors Private Limited Private food Private Limited	Haddison Floods Int. Pot. Ltd. Haddison Floods Int. Pot. Ltd. Haddison Floods Int. Pot. Ltd. American Faces Flood Private Limited Whord Rangevial Whith Rangevial Grant Chauthery HALL RANGE GRANT HALL RANGE GRAN	Cation under control of initiative of 80%.  Entities under control of initiative of Saboliumy 100%  Saboliumy	Sale of goods or services Any other terrenacion Removaration Removaration Semovaration Semovaration Semovaration Semovaration Semovaration Removaration Semovaration Semovaration Semovaration Semovaration Semovaration				238.09 42.98 15.12 0.11 1.80 12.50 12.50 0.50 1.25	7.61 42.98	40.11 - 4.71 - - 11.00 11.75 - -								
55 56 57 58 59 60 61 62 63 64 65 66 67	Period from Processor Private Limited Private from Private from Private from Private from Private From Private from Private Limited	Audition Floods Int. Pot. Ltd.  Haddoom Floods Int. Pot. Ltd.  Schip Alman Sangelana  World Rangelana  World Rangelana  Pot. Ann. Rangelana  Pot. Rangelana  Pot. Rangelana  Robert Rangelana  Rob	Critics with a relative of MAN.  Critics wher accord of inclusives of Subsidiary DAN  Critics with a relative of Subsidiary DAN  Subsidiary DA	Sale of globs or services Any other transaction Sammoraration Sale of globs or services				238.09 42.98 15.12 0.11 1.80 12.50 1.25 0.50 1.25 544.74	7.61 42.98	40.11 4.71 								