

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/2023-24/16

To Dept of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 001 (Maharashtra) Scrip Code: 543653 Date: May 23, 2023

The Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 (Maharashtra) Trading Symbol: BIKAJI

Subject: Disclosure of Related Party Transactions under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), please find enclosed herewith disclosure of Related Party Transactions on a consolidated basis for the financial year ended on March 31, 2023.

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

The above disclosure will also be hosted on the website of the Company and the same can be accessed at www.bikaji.com

You are kindly requested to take the same on record.

Thanking You

Yours faithfully, For Bikaji Foods International Limited

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

Enclosure: As above

BIKAJI FOODS INTERNATIONAL LIMITED Related party transactions for the half year ended March 31, 2023

No. /sub Nam 1 810 2 810 3 810 5 810 6 810	tails of the party (listed entity ubsidiary) entering into the transaction	Details of the counterpa	arty.	Type of related party transact	Details of other related party transactio	Value of the related party transaction as approved by the	Remarks on approval by audit	Value of transaction during the	In case monies are due to either party as a result of the		reporting period when sur In case any financial indebtedness is incurred				Details of the loam, inter- corporate				Notes
1 BIKJ 2 BIKJ 3 BIKJ 4 BIKJ 6 BIKJ	me	Name			party	enrormed by the													
1 BIKJ 2 BIKJ 3 BIKJ 4 BIKJ 6 BIKJ	me	Name			transactio	audit committee	committee	during the reporting period	transaction		to make or give loans, inter-corporate deposits, advances or investments				corporate deposits, advances or investments				
2 8167 3 8167 4 8167 5 8167 6 8167			Relationship of the counterp	arty with the listed entity or its	s subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate	inter T est e	inur Sec ed/	r Purpose for which the funds will be utilised by the sultimate recipient of funds	
2 8167 3 8167 4 8167 5 8167 6 8167											any other etc.)	indebtedness			intercorporate deposit/ investment)	est e Rate (%)	uns	c ultimate recipient of funds (endusage)	
4 8167 5 8167 6 8167	ALI FOODS INTERNATIONAL LIMITED	Deepak Agarwal	Promoter	Remuneration			Approved	231.84	47.84	7.48									+
4 8167 5 8167 6 8167	AJI FOODS INTERNATIONAL LIMITED	Deepak Agarwal	Promoter	Investment			Approved	3.01	-										+
6 8167	CAU FOODS INTERNATIONAL LIMITED	Deepak Agarwal	Promoter	Dividend paid			NA.	38.91											-
6 8167	CAU FOODS INTERNATIONAL LIMITED	Deepak Agarwal (HUF)	Promoter	Dividend paid			NA	0.02											-
6 816 7 8167	ALI FOODS INTERNATIONAL LIMITED	Deepak Agarwal	Promoter	Purchase of goods or services			Approved	6.00	0.90	-									-
7 BIKJ	ALI FOODS INTERNATIONAL LIMITED	Shiv Ratan Agarwal	Promoter	Remuneration			Approved	231.84	47.84	7.48									-
	ALI FOODS INTERNATIONAL LIMITED	Shiv Ratan Agarwal	Promoter	Dividend paid			NA.	85.74											+
- BIKA	AII FOODS INTERNATIONAL LIMITED	Shiv Ratan Agarwal (HU	Promoter	Dividend paid			NA	61.20											-
9 BIKJ	AU FOODS INTERNATIONAL LIMITED	Shiv Ratan Agarwal	Promoter	Purchase of goods or services			Approved	5.88	0.88	-									-
10 BIKA	All FOODS INTERNATIONAL LIMITED	Shweta Agarwal	Promoter	Remuneration			Approved	74.52	16.02	2.40									
11 8167	All FOODS INTERNATIONAL LIMITED	Priyanka Jain	Relatives of Key Managerial P	Purchase of goods or services		100	Approved	1.00	0.25										
12 880	AJI FOODS INTERNATIONAL LIMITED	Sushila Devi Agarwal	Promoter Group	Purchase of goods or services			Approved	7.50	1.13										
	CAU FOODS INTERNATIONAL LIMITED	Sushila Devi Agarwal	Promoter Group	Dividend paid			NA.	3.62											
	CALL FOODS INTERNATIONAL LIMITED	Thadiram Shivdayal	Relatives of Key Managerial P	Sale of goods or services		7500	Approved	1,585.82	43.42	9.86									
15 BIKJ	ALI FOODS INTERNATIONAL LIMITED	Babaji Snacks Private Lir	Entities under control of relat	Sale of goods or services		1000	Approved	-	0.05	-									
	CALL FOODS INTERNATIONAL LIMITED	Haldiram Snacks Pvt. Ltc	Entities under control of relat	Purchase of goods or services		1000	Approved	160.12	20.42	1.73									
	ALI FOODS INTERNATIONAL LIMITED	Haldiram Ethnic Food Pu	Entities under control of relat	Purchase of goods or services Sale of goods or services		1000	Approved	0.67											
				-		5000	Approved		- 74.26										
	ALI FOODS INTERNATIONAL LIMITED	Haldiram Foods Int. Pvt.	Entities under control of relat	Purchase of goods or services Sale of goods or services		5000	Approved	540.77	74.26	119.55							_		
	ALI FOODS INTERNATIONAL LIMITED	Haldiram Product Pvt. Li Hanuman Agrofood Priv	Entities under control of relat Subsidiary	Sale of goods or services Sale of goods or services		1000	Approved	32.16	207.11	- 662.19							_		
	ALI FOODS INTERNATIONAL LIMITED	Hanuman Agrofood Priv Hanuman Agrofood Priv	Subsidiary	Sale of goods or services Sale of fixed assets		15000	Approved	1,085.10	207.11	- 19									-
	ALI FOODS INTERNATIONAL LIMITED	Hanuman Agrofood Priv Hanuman Agrofood Priv	Subsidiary	Sale of tood assets Purchase of goods or services		15000	Approve4	5,348.97		-						Ц	_		⊢
	AII FOODS INTERNATIONAL LIMITED		Entities under control of KMP	Sale of goods or services		1000	Approved	3,248.37	0.35	0.01							_		⊢
25 BIKJ	ALL FOODS INTERNATIONAL LIMITED	Basant Vihar Palace Priv	Entities under control of KMP	Purchase of goods or services		1000	Approved	63.85	43.70	12.69						H	+		-
	AII FOODS INTERNATIONAL LIMITED	Mastkin Foods Private L	Entities under control of KMP	Sale of goods or services		1000	Approved	65.41	35.83	30.24							+		+
27 BIK	AI FOODS INTERNATIONAL LIMITED	Oam Industries India Pv	Entities under control of KMP	Purchase of goods or services		1000	Approved	1.49								\vdash	+		-
28 BIKJ	AI FOODS INTERNATIONAL LIMITED	Petant foods Processors	Subsidiary	Sale of goods or services		5000	Approved	352.96	288.60	338.37						\vdash	+		-
29 BIKJ	AJI FOODS INTERNATIONAL LIMITED	Petunt foods Processors	Subsidiary	Sale of fixed assets		5000	Approved	3.92	-							H	+		+
30 BIKA	AII FOODS INTERNATIONAL LIMITED	Petunt foods Processors	Subsidiary	Purchase of fixed assets		5000	Approved	37.98								H	+		+
31 8/6/	AI FOODS INTERNATIONAL LIMITED	Petant foods Processors	Subsidiary	Purchase of goods or services		5000	Approved	1,834.97	24.46	-30.75						$\left \cdot \right $	+		+-
32 BIKJ	AJI FOODS INTERNATIONAL LIMITED	S.M. Food Engineering P	Entities under control of KMP	Purchase of fixed assets		1000	Approved	0.10	-73.92	-103.12									+
33 BIKA	AJI FOODS INTERNATIONAL LIMITED	Vindhyawasini Sales Priv	Subsidiary	Sale of goods or services		7000	Approved	272.87	381.94	326.01									-
34 BIKJ	CAU FOODS INTERNATIONAL LIMITED	Petunt foods Processors	Subsidiary	Investment		c	Approved		118.00	118.00									+
35 BIKA	All FOODS INTERNATIONAL LIMITED	Petunt foods Processors	Subsidiary	Investment		c	Approved		1,707.07	1,707.07									-
36 BIKA	All FOODS INTERNATIONAL LIMITED	Hanuman Agrofood Priv	Subsidiary	Purchase of fixed assets		15000	Approved	9.33											
37 BIKJ	ALI FOODS INTERNATIONAL LIMITED	Hanuman Agrofood Priv	Subsidiary	Investment		c	Approved		10,723.31	10,723.31					Investment	05	Year Un	iciGeneral Investment	-
38 BIKJ	ALI FOODS INTERNATIONAL LIMITED	Hanuman Agrofood Priv	Subsidiary	Investment		c	Approved	6.69	291.31	298.00									-
39 BIKJ	AU FOODS INTERNATIONAL LIMITED	Vindhyawasini Sales Priv	Subsidiary	Sale of fixed assets		7000	Approved	7.44											
40 BIKA	All FOODS INTERNATIONAL LIMITED	Vindhyawasini Sales Priv	Subsidiary	Purchase of fixed assets		7000	Approved		6.92										
	AI FOODS INTERNATIONAL LIMITED	Vindhyawasini Sales Priv	Subsidiary	Purchase of goods or services		7000	Approved	171.08	3.51							Ħ	1		
	AII FOODS INTERNATIONAL LIMITED	Vindhyawasini Sales Priv	Subsidiary	Investment		¢	Approved	-	450.00	450.00							T	1	
	AU FOODS INTERNATIONAL LIMITED	Vindhyawasini Sales Priv	Subsidiary	Investment		c	Approved	-	76.69	76.69									Γ
	All FOODS INTERNATIONAL LIMITED		Key Managerial Personnel	Remuneration			Approved	28.74	14.99	28.62									
	AII FOODS INTERNATIONAL LIMITED	Rishabh Jain	Key Managerial Personnel	Remuneration			Approved	26.94	10.42	19.24									
	CALL FOODS INTERNATIONAL LIMITED	Divya Navani	Key Managerial Personnel	Remuneration			Approved	2.95	3.92	3.86									L
	ALL FOODS INTERNATIONAL LIMITED	Rahul Joshi Pawan Jaychandial Sarat	Key Managerial Personnel Relatives of Key Managerial P	Remonanation			Approved	11.39	1.24	1.27									
	ALI FOODS INTERNATIONAL LIMITED		Relatives of Key Managerial P Relatives of Key Managerial P	Remuneration			Approved	3.88	1.38	2.26									
	ALI FOODS INTERNATIONAL LIMITED	Manju Devi Saraf Ankit Khandelwal	Relatives of Key Managerial P Relatives of Key Managerial P	Remuneration			Approved	3.67	6.25	1.83							_		1
	ALI FOODS INTERNATIONAL LIMITED	Indra Devi Gupta	Relatives of Key Managerial P	Remuneration			Approved	2.09	0.50								_		\vdash
	AII FOODS INTERNATIONAL LIMITED	Vindhyawasini Sales Priv		Interest received			Approved	43.72	35.14	42.85							_		⊢
	AI FOODS INTERNATIONAL LIMITED		Subsidiary	Interest received			Approved	9.87	9.87	1.57						\vdash	+		-
54 BIKJ	AI FOODS INTERNATIONAL LIMITED	Siraj Azmat Chaudhary	Independent Director	Remuneration			NA.	12.50	11.00							\vdash	+		┢
	AII FOODS INTERNATIONAL LIMITED	VIPUL PRAKASH	Independent Director	Remuneration			NA.	12.50	11.75							$\left \cdot \right $	+		┝
56 BIKJ	AII FOODS INTERNATIONAL LIMITED	PULKIT ANILKUMAR BAG	Independent Director	Remuneration			NA.	2.75	-							\vdash	+		\vdash
	AII FOODS INTERNATIONAL LIMITED	NIKHIL KISHORCHANDR	Independent Director	Remuneration			NA.	2.50	-							\vdash	+		\vdash
58 BIKJ	AI FOODS INTERNATIONAL LIMITED	RICHA MANOJ GOYAL	Independent Director	Remuneration			NA.	3.00								$\left \right $	+	-	\vdash
59 BIKJ	AI FOODS INTERNATIONAL LIMITED	RAJENDRAKUMAR SAM	Subsidiary KMP	Remuneration			NA.	15.59	5.20	10.44						\vdash	+	-	+
60 BIKA	AII FOODS INTERNATIONAL LIMITED	LILA DEVI SAMSUKHA	Relative of Subsidiary KMP	Remuneration			NA.	1.66	0.34	0.16						$\left \right $	+		+
61 BIKJ	AII FOODS INTERNATIONAL LIMITED	ROHIT SAMSURHA	Relative of Subsidiary KMP	Remuneration			NA.	4.21	1.05	2.02						+	+	1	+
	tunt Food Processors Private Limited	Vishrut Rangwala	Subsidiary KMP	Any other transaction		ment of Expenses	NA.	5.81		1.42									t
	tunt Food Processors Private Limited	Haldiram Foods Int. Pvt. Haldiram Foods Int. Pvt.	Entities under control of relat	Any other transaction Sale of goods or services	Reimbursen	ment of Expenses	NA. NA	0.32	40.11	28.40		-					7		F
65 Peti	tunt Food Processors Private Limited	Vishrut Rangwala	Subsidiary KMP	Remuneration			NA.	13.53	3.98	4.71							╈		
	tunt Food Processors Private Limited	Vishrut Rangwala Vindhyawasini Sales Priv	Subsidiary KMP Fellow Subsidiary	Remuneration Sale of goods or services			NA.	1.15	-	3.82				_		H	+	+	+
68 Han	numan Agrofood Private Limited	Vindhyawasini Sales Priv	Fellow Subsidiary	Sale of fixed assets			NA.	-	40.16	-								1	
	numan Agrofood Private Limited	Petunt foods Processors BIKAJI MAA VINDHYAW	Fellow Subsidiary Subsidiary	Sale of goods or services			A.A.	73.53	12.75	86.28	<u> </u>					$\left \right $	+		+
71 885	AII FOODS INTERNATIONAL LIMITED	Vindhyawasini Sales Priv	Subsidiary	Loan			Approved	290.00	607.50	897.50					Loan	0.085	Year Un	cofor general corporate, busines	ss and w
	AI FOODS INTERNATIONAL LIMITED	Manoj Verma	Key Managerial Personnel	Remuneration			Approved	83.20	15.46	27.64						$\left \cdot \right $	+		T
73 BIKJ	AI FOODS INTERNATIONAL LIMITED	Sulabh Bhandari	Subsidiary KMP	Remuneration			NA.	19.16	3.98	8.26						\vdash	+	-	+
74 BIKJ	AII FOODS INTERNATIONAL LIMITED	Hanuman Agrofood Priv	Subsidiary	Any other transaction	keimbursen	ment of Expenses	NA.	21.75	-			1				H	+	+	+
75 BIKJ	AII FOODS INTERNATIONAL LIMITED	Petunt foods Processors	Subsidiay	Any other transaction	Reimbursen	ment of Expenses	NA.	3.00	-							$\left \right $	+		+
76 BIKJ	AII FOODS INTERNATIONAL LIMITED	Vindhyawasini Sales Priv	Subsidiary	Any other transaction	Reimbursen	ment of Expenses	NA.	4.73								+	+	1	+
+	the reporting period						L	13,247.22				<u> </u>		_		H	_		\pm