

General information about company		
Scrip code	543653	
NSE Symbol	BIKAJI	
MSEI Symbol	NOTLISTED	
ISIN	INE00E101023	
Name of the entity	BIKAJI FOODS INTERNATIONAL LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	During the quarter ended on June 30, 2025, the Company has not made any acquisition of shares or voting rights in Unlisted Companies.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	During the quarter ended on June 30, 2025, no fine or penalty was imposed on the Company
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMB00689	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Shiv Ratan Agarwal		00192929	Executive Director	Chairperson related to Promoter		04-05-1951
2	Mr	Deepak Agarwal		00192890	Executive Director	Not Applicable	MD	11-01-1981
3	Mrs	Shweta Agarwal		00619052	Executive Director	Not Applicable		05-03-1981
4	Mr	Sachin Kumar Bhartiya		02122147	Non-Executive - Non Independent Director	Not Applicable		01-03-1978
5	Mr	Siraj Azmat Chaudhry		00161853	Non-Executive - Independent Director	Not Applicable		08-01-1967
6	Mrs	Richa Manoj Goyal		00159889	Non-Executive - Independent Director	Not Applicable		08-01-1975
7	Mr	Pulkit Anilkumar Bachhawat		07685824	Non-Executive - Independent Director	Not Applicable		06-08-1989
8	Mr	Nikhil Kishorchandra Vora		05014606	Non-Executive - Independent Director	Not Applicable		24-10-1971
9	Mr	Sunil Sethi		08259108	Non-Executive - Independent Director	Not Applicable		16-03-1964

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		06-10-1995	01-05-2025			1	0	0	0			
2	NA		30-09-2002	01-02-2024			1	0	1	0			
3	NA		16-11-2006	01-02-2024			1	0	0	0			
4	NA		11-04-2014	25-01-2023			2	1	2	0			
5	NA		24-08-2021	24-08-2021		46.08	4	4	7	2			
6	NA		08-12-2021	08-12-2021		42.24	6	6	9	4			
7	NA		08-12-2021	08-12-2021		42.24	1	1	2	1			
8	NA		08-12-2021	08-12-2021		42.24	3	1	1	0			
9	NA		06-11-2023	06-11-2023		19.25	1	1	2	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07685824	Pulkit Anilkumar Bachhawat	Non-Executive - Independent Director	Chairperson	30-12-2021		
2	05014606	Nikhil Kishorchandra Vora	Non-Executive - Independent Director	Member	30-12-2021		
3	00159889	Richa Manoj Goyal	Non-Executive - Independent Director	Member	25-01-2023		
4	00161853	Siraj Azmat Chaudhry	Non-Executive - Independent Director	Member	24-08-2021		
5	02122147	Sachin Kumar Bhartiya	Non-Executive - Non Independent Director	Member	11-04-2014		
6	08259108	Sunil Sethi	Non-Executive - Independent Director	Member	03-02-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00161853	Siraj Azmat Chaudhry	Non-Executive - Independent Director	Chairperson	30-12-2021		
2	07685824	Pulkit Anilkumar Bachhawat	Non-Executive - Independent Director	Member	25-01-2023		
3	00159889	Richa Manoj Goyal	Non-Executive - Independent Director	Member	25-01-2023		
4	05014606	Nikhil Kishorchandra Vora	Non-Executive - Independent Director	Member	30-12-2021		
5	02122147	Sachin Kumar Bhartiya	Non-Executive - Non Independent Director	Member	11-04-2014		
6	08259108	Sunil Sethi	Non-Executive - Independent Director	Member	03-02-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00159889	Richa Manoj Goyal	Non-Executive - Independent Director	Chairperson	30-12-2021		
2	07685824	Pulkit Anilkumar Bachhawat	Non-Executive - Independent Director	Member	25-01-2023		
3	00161853	Siraj Azmat Chaudhry	Non-Executive - Independent Director	Member	25-01-2023		
4	00192890	Deepak Agarwal	Executive Director	Member	30-12-2021		
5	08259108	Sunil Sethi	Non-Executive - Independent Director	Member	03-02-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00159889	Richa Manoj Goyal	Non-Executive - Independent Director	Chairperson	25-01-2023		
2	07685824	Pulkit Anilkumar Bachhawat	Non-Executive - Independent Director	Member	25-01-2023		
3	00161853	Siraj Azmat Chaudhry	Non-Executive - Independent Director	Member	30-12-2021		
4	02122147	Sachin Kumar Bhartiya	Non-Executive - Non Independent Director	Member	30-12-2021		
5	00192890	Deepak Agarwal	Executive Director	Member	30-12-2021		
6	08259108	Sunil Sethi	Non-Executive - Independent Director	Member	03-02-2024		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00192890	Deepak Agarwal	Executive Director	Chairperson	19-08-2014		
2	07685824	Pulkit Anilkumar Bachhawat	Non-Executive - Independent Director	Member	25-01-2023		
3	00161853	Siraj Azmat Chaudhry	Non-Executive - Independent Director	Member	25-01-2023		
4	02122147	Sachin Kumar Bhartiya	Non-Executive - Non Independent Director	Member	19-08-2014		
5	00159889	Richa Manoj Goyal	Non-Executive - Independent Director	Member	30-12-2021		
6	08259108	Sunil Sethi	Non-Executive - Independent Director	Member	03-02-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	06-02-2025				Yes	9	9	5
2		15-05-2025	97		Yes	9	8	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	06-02-2025				Yes	6	6	5	0
2	Audit Committee	15-05-2025	97			Yes	6	5	5	0
3	Stakeholders Relationship Committee	06-02-2025				Yes	5	5	4	0
4	Stakeholders Relationship Committee	15-05-2025	97			Yes	5	5	4	0
5	Nomination and remuneration committee	15-05-2025				Yes	6	5	5	0
6	Risk Management Committee	15-05-2025				Yes	6	5	4	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	15-05-2025				Yes	6	5	4	0

Annexure 1**V. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Rahul Joshi
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Rahul Joshi
Designation of person	Company Secretary and Compliance Officer
Place	Bikaner
Date	16-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	The Additional Director Directorate General of GST Intelligence Bengaluru Zonal Unit	24-01-2025	Office of Principal Commissioner CGST and Central Excise Commissionerate Jaipur has issued Demand Order under Section 74 of the Goods and Services Tax Act, 2017 towards Goods and Services Tax of Rs 55383313 along with the applicable interest and equivalent penalty thereof. Hon'ble High Court of Karnataka in the writ proceedings has already stayed the proceedings in the said matter in the case of Company, however, stay order passed by the High Court has not been considered. The Company is taking further legal steps in the matter.	On April 4, 2025 the Hon'ble High Court of Karnataka has further stayed the proceedings in the said matter until the next date of hearing.

