

TISTERII RAJASTHAN

P 661972

प्रतास के प्रता

This Starn Paper forms of the Deed of Adherence Ligensecuted between India 2020 Malianaja, United ("Investori"). India 2020 Fund Limited ("Investori Parent"), Bikaji Foods International Limited ("Company"), IIFL Special Opportunity Fund "Investori"), Avendus Future Leaders Fund I ("Investoris") and Ass New Opportunities Alf -1 ("Investoris"), Intensive Softshare Plants Limited ("Cotter Special Company"), Intensive Softshare Plants Limited ("Cotter Special Company"), Intensive Softshare Plants Limited ("Cotter Special Company"), Intensive Softshare Plants Spareholders

DEED OF ADHERENCE III

THIS DEED OF ADHERENCE III ("**Deed**") is made on June 01, 2021 by:

THE PERSONS LISTED IN SCHEDULE I (hereinafter referred to collectively as the "New Shareholders" and individually as a "New Shareholder", which expression shall mean and include such Person's successors, legal heirs, executors, administrators and permitted assigns, as the case may be);

AND

AXIS NEW OPPORTUNITIES AIF-I, (A SCHEME OF AXIS ALTERNATIVE INVESTMENT FUND CATEGORY II), a close-ended irrevocable determinate trust organized in India and registered with the Securities and Exchange Board of India, having its registered office at Axis House, 1st Floor, C-2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400025, represented by its investment manager—Axis Asset Management Company Limited, a company duly organized and existing in accordance with the laws of India, with its registered office at Axis House, 1st Floor, C-2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai – 400025 (the "**Investor4**");

AND

AVENDUS FUTURE LEADERS FUND I, C/o. VISTRA ITCL (INDIA) LIMITED, a company duly organized and existing in accordance with the laws of India, with its registered office at The IL&FS Financial Centre, Plot C-22, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai – 400 051 and corporate office at 805, Kailash Building, 26, Kasturba Gandhi Marg, Connaught Place, New Delhi-110 001, represented by its investment manager - AVENDUS PE INVESTMENT ADVISORS PRIVATE LIMITED, a company duly organized and existing in accordance with the laws of India, with its registered office at 6th Floor, IL&FS Financial Centre, C and D Quadrant, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 (the "**Investor3A**");

AND

INDIA 2020 MAHARAJA, LIMITED, a company duly organized and existing in accordance with the laws of Mauritius, with its registered office at Suite 218, 22 St Georges Street, Port Louis, Republic of Mauritius (the "**Investor1**");

AND

INDIA 2020 FUND II, LIMITED, a company duly organized and existing in accordance with the laws of Mauritius, with its registered office at Suite 218, 22 St Georges Street, Port Louis, Republic of Mauritius (the "**Investor1 Parent**");

AND

IIFL SPECIAL OPPORTUNITIES FUND, with permanent account number AABTI4093C, represented by its Investment Manager - IIFL ASSET MANAGEMENT LIMITED, a company organized and existing in accordance with the laws of India, with its registered office at IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 (the "**Investor2A**");

AND

IIFL SPECIAL OPPORTUNITIES FUND – **SERIES 2**, with Permanent Account Number AABTI4432R, represented by its Investment Manager - IIFL ASSET MANAGEMENT LIMITED, a company organized and existing in accordance with the laws of India, with its registered office at IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 (the "**Investor2B**");

AND

IIFL SPECIAL OPPORTUNITIES FUND – **SERIES 3**, with Permanent Account Number AABTI4571K, represented by its Investment Manager - IIFL ASSET MANAGEMENT LIMITED, a company organized and existing in accordance with the laws of India, with its registered office at IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 (the "**Investor2C**");

AND

IIFL SPECIAL OPPORTUNITIES FUND – **SERIES 4**, with Permanent Account Number AABTI4741B, represented by its Investment Manager - IIFL ASSET MANAGEMENT LIMITED, a company organized and existing in accordance with the laws of India, with its registered office at IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 (the "**Investor2D**");

AND

IIFL SPECIAL OPPORTUNITIES FUND – **SERIES 5**, with Permanent Account Number AABTI4751K, represented by its Investment Manager - IIFL ASSET MANAGEMENT LIMITED, a company organized and existing in accordance with the laws of India, with its registered office at IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 (the "**Investor2E**");

AND

IIFL SPECIAL OPPORTUNITIES FUND – **SERIES 6**, with Permanent Account Number AABT14752L, represented by its Investment Manager - IIFL ASSET MANAGEMENT LIMITED, a company organized and existing in accordance with the laws of India, with its registered office at IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 (the "**Investor2F**");

AND

IIFL SPECIAL OPPORTUNITIES FUND – **SERIES 7**, with Permanent Account Number AABTI5211L, represented by its Investment Manager - IIFL ASSET MANAGEMENT LIMITED, a company organized and existing in accordance with the laws of India, with its registered office at IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 (the "**Investor2G**");

AND

INTENSIVE SOFTSHARE PRIVATE LIMITED, a company duly organized and existing in accordance with the laws of India, with its registered office at 914, Raheja Chambers, 9th Floor, Free Press Journal Marg, Nariman Point, Mumbai-400021 (the "**Other Shareholder**");

AND

THE PERSONS LISTED IN SCHEDULE II (collectively as the "Promoter Family Members" and individually as a "Promoter Family Member");

BIKAJI FOODS INTERNATIONAL LIMITED, a company incorporated under the laws of India with company registration number U15499RJ1995PLC010856 and having its registered office at F 196 -199, F 178 & E 188, Bichhwal Industrial Area, Bikaner, Rajasthan – 334006 (the "Company").

Investor2A, Investor2B, Investor2C, Investor2D, Investor2E, Investor2F and Investor2G are together referred to as "Investor2". The Promoter Family Members, Investor1, Investor2, Other Shareholder, Investor3A, Investor4, the New Shareholders and the Company shall individually be referred to as a "Party" and collectively as the "Parties".

RECITALS:

- (A) The New Shareholders have purchased total 48,170 (Forty-Eight Thousand One Hundred and Seventy) Equity Shares of the Company from Shri Deepak Agarwal, a Promoter Family Member.
- (B) This Deed is entered into by the New Shareholders in compliance with i) the Share Subscription, Share Purchase and Shareholders' Agreement dated May 7, 2018 made between the Promoter Family Members, Investor1, Investor1 Parent, Investor2, Other Shareholder and the Company; ii) the Deed of Adherence dated May 23, 2019 ("Deed of Adherence I") executed between Investor1, Investor1 Parent, Investor2, Investor3, Other Shareholder, the Promoters Family Members and the Company; and iii) the Deed of Adherence dated October 01, 2019 ("Deed of Adherence II") executed between Investor1, Investor1 Parent, Investor2, Investor3, Investor4, Other Shareholder, the Promoters Family Members and the Company (all collectively referred the "Agreement").

THIS DEED WITNESSES as follows:

- 1. The New Shareholders confirm that they have been supplied with a copy of the Agreement and have fully understood the terms thereof.
- 2. The New Shareholders hereby agrees that:
 - (a) Notwithstanding anything contained in the Agreement to the contrary, the New Shareholders are not entitled to any rights and benefits granted to, or subject to any of the obligations of, Investor1 and/or Investor2 and/or Investor3 and/or Investor4 and/or Other Shareholder (to the extent applicable to each such Investor) under Clauses 2 to 9, 10.3, 10.5, 11.1 to 11.4, 12, 13.1, 13.2, 13.3, 13.4 (b), 13.5, 14, 15, 16 (other than Clauses 16.1(d), 16.5, 16.8 and 16.11) and Clause 17 of the Agreement.
 - (b) It shall have the rights of an Investor, and be subject to the obligations of an Investor, in each case with respect to the following clauses in the Agreement:
 - (i) Clauses 10.1 to 10.4, 13.4 (a), 13.6, 16.1(d), 16.5, 16.8, 16.11, 18, 19, 20, 21 and 22; and
 - (ii) For the New Shareholders, Clause 11.5 to be read as follows: Each New Shareholder shall have the right to Transfer Securities held by it to a maximum of 1 (one) Person only and such Person shall not be Competitor. Without prejudice to the Promoters' right under Clause 13.6, each New Shareholder undertakes that any Transfer of Securities by a New Shareholder shall require written consent from the Promoters and accordingly each New Shareholder agrees to intimate the Promoters by notice in writing about such Transfer of Securities and such notice shall include the identity of the proposed transferee, number of Securities to be sold, total

consideration for Transfer of Securities, payment mechanism and other conditions of sale. The New Shareholder agrees to conclude such Transfer of Securities within 30 (thirty) days of receipt of the Promoters written consent and undertake that such Transfer of Securities shall be concluded exactly on the same terms and conditions as intimated to the Promoters while seeking their consent and subject to the execution of a Deed of Adherence by the transferee of such Securities.

- (c) Each New Shareholder shall be entitled to exercise the rights, and shall be bound by the obligations contained in the aforementioned clauses, independently of other Investors and/or other New Shareholders.
- (d) In the event of any conflict between the terms contained in (i) the Agreement and (ii) this Deed, then, with respect to the New Shareholders, the provisions contained in this Deed shall prevail.
- 3. The New Shareholders agree to hold the Shares transferred to it subject to the Agreement, this Deed, and the memorandum of association and Articles. However, notwithstanding anything to the contrary in the Agreement, neither amendment/changes in the Agreement nor execution of any Deed of Adherence henceforth (excluding Deed of Adherence where the New Shareholder is the Transferor) shall require the New Shareholders to be either a party to these documents or requiring them to sign these documents.
- 4. This Deed is made for the benefit of the Parties to the Agreement and every other person who, after the date of the Agreement (and whether before or after the execution of this deed) assumes any rights or obligations under the Agreement or adheres to it.
- 5. The address of the New Shareholders for the purposes of Clause 19 (Notices) of the Agreement including email id for the purpose of delivering notices and other shareholders communication, in electronic form, under the Act or Agreement are given in Schedule I.
- 6. The provisions of Clauses 1, 18, 19, 20, 21 and 22 of the Agreement shall apply mutatis mutandis to this Deed.
- 7. Capitalized terms used but not otherwise defined herein shall have the meanings given to them in the Agreement.
- 8. The shareholding pattern of the Company on a Fully Diluted Basis before and as on the date of this Deed shall be as set out under Schedule III (A) and (B) to this Deed.

SCHEDULE I

DETAILS OF NEW SHAREHOLDERS

Sr.	Name and Details
No.	
1.	Amit Agarwal an Indian Citizen having PAN No AFGPA7916L and residing at 24, Lee Road L.R Sarani, Kolkata West Bengal 700020; Email Id: bornfreeamit@gmail.com
2.	Anurag Mundhra HUF having PAN No AAKHA8635B and residing at Shree Bhawan, Outside Nathusar Gate, Bikaner Rajasthan 334001; Email Id: anuragmundhra@gmail.com
3	Saurabh Mundhra HUF AARHS4774E and residing at Shree Bhawan, Outside Nathusar
	Gate, Bikaner Rajasthan 334001; Email Id: anuragmundhra@gmail.com
4	Rikhab Jalori an Indian Citizen having PAN No AAPPJ8597E and residing at 1/1886, Jeevan
	Jyoti ,opp Lake Anasagar, Ajmer Rajasthan 305001; Email Id : aarcee53@jalori.co.in
5	Kriti Garg an Indian Citizen having PAN No BVTPG3065L and residing at E-107, Hanuman
	Park ke Pass, WD no 5 Amba Bari Jaipur Rajasthan 302039; Email Id:
	kriti.garg15@gmail.com
6	Shilpi Devi Goyal an Indian Citizen having PAN No AASPG0941N and residing at House No
	8/9, Old Nagar Palika Road, Bunglow No 46, Neemuch 458441 (Madhya Pradesh); Email
	Id: agoyal0787@gmail.com
7	Nikita Goyal an Indian Citizen having PAN No ALAPB7877M and residing at C/o Abhishek
	Goyal, Old Nagar Palika Road, 8/9 Geetayan Bunglow no. 46 Neemuch 458441; Email Id:
	agoyal0787@gmail.com
8	Khushboo Vivek Modi an Indian Citizen having PAN No AFNPJ5386G and residing at A-31,
	Someshwar Row House Part 2 Star Bazar, Jodhpur Cross Road, Ahmedabad, Manekbag
	Gujarat 380015; Email Id : <u>vivek.modi82@yahoo.com</u>
9	Anita Agarwal an Indian Citizen having PAN No ACVPA3531D and residing at Anandpushp
	Villa Street 220 Block CE Newtown Action area 1, New Town, North 24 Parganas, West
	Bengal 700156; Email Id: shivam.agarwal@ntskolkata.org
10.	Kirti Jain an Indian Citizen having PAN No AGUPC6074E and residing at Near Hotel
1.1	Marudhar Palace, Rani Bazar, Bikaner Rajasthan 334001 Email Id: vineetjain831@gmail.com
11.	Ruchi Diwakar an Indian Citizen having PAN No AKPPD9383C and residing at H-1101,
	Raheja Heights, Gen A.K Vaidya Marg, NR Infiniti It Park, Dindoshi Mumbai, Malad East,
12	Maharashtra 400097; Email Id : <u>ruchi.diwakar@gmail.com</u> Arvind Bansal an Indian Citizen having PAN No AEVPK4427L and residing at 22 Cheznous
12	St Cyril Road Bandra West Mumbai Maharashtra 400050; Email Id : tinkubansal@gmail.com
13.	Vineet Jain an Indian Citizen having PAN No ACLPJ5822A and residing at Near Hotel
13.	Marudhar Palace, Rani Bazar, Bikaner Rajasthan 334001; Email Id: vineetjain831@gmail.com
14.	S L Chokhany Traders Company Private Limited, a company incorporated under the laws of
1	India with a company registration numberU51909WB1993PTC059697 having its registered
	office at 3A Hare Street 4th Floor Kolkata West Bengal 700001; Email Id:
	bornfreeamit@gmail.com
15.	Ruchi Agarwal an Indian Citizen having PAN No AHOPG2253N and residing at 3 Main Street,
	MHOW Indore, Madhya Pradesh 453441; Email Id: anujagarwal85@gmail.com
16.	Anuj Pansari an Indian Citizen having PAN No AAVPP8126F and residing at B/804, Happy
	Residency, N.M Mavani Road, Udhana magdalla Road Vesu Surat City SVR College Surat
	Gujarat 395007; Email Id: manishatexfab@gmail.com
17.	Neelu Agarwal an Indian Citizen having PAN No ABGPA4993H and residing at 3 Main Street,
	MHOW Indore, Madhya Pradesh 453441; Email Id: <u>anujagarwal85@gmail.com</u>

18.	Reshu Agarwal an Indian Citizen having PAN No AIAPA1659F and residing at Home No.
	678, Ward No. 6, Circuit House Chowk, Satna, Madhya Pradesh 485001; Email Id:
	sandeepagarwal143@yahoo.com
19.	Hari Om Agrawal an Indian Citizen having PAN No ACJPA6566A and residing at Home No.
	678, Ward No. 6, Circuit House Chowk, Satna ,Madhya Pradesh 485001; Email Id:
	hariomcasatna@gmail.com
20	Vikash Kishanlal Bansal an Indian Citizen having PAN No AAJPB2725N and residing at
	2302 Light Bridge Hiranandani Meadows Gladys Alvares Road ,Thane West Maharashtra
	400607; Email Id: klsmumbai@gmail.com
21.	Sharad Kishanlal Bansal an Indian Citizen having PAN No AADPB0791J and residing at 2302
	Light Bridge Hiranandani Meadows Gladys Alvares Road, Thane West Maharasthra 400607;
	Email Id: sharadbansal68@gmail.com
22.	Sudhir Bhandari an Indian Citizen having PAN No AHCPB0517G and residing at Flat 8ab,
	Tower 3 The Empire 16 a, Gurusaday Road Ballygunge Kolkata, West Bengal 700019; Email
	Id: sulabh@petunt.in.
23.	Sudha Ashok Bhandari an Indian Citizen having PAN No AAWPB9928Q and residing at
	Abhipushp Banglows, Thaltej Shilaj Road, Thaltej Ahmedabad 380059; Email Id:
	abhandari81@gmail.com_
24.	Rajudevi G Jhawar an Indian Citizen having PAN No. AAIPJ6478R and residing at Flat No.
	8, No 62 64 Vrindavan Co op Hsg Society, Dadiseth Agyari Lane Mumbai 400002; Email Id
	: krishna.jhawar86@gmail.com
25.	Babita Dilip Bohra an Indian Citizen having PAN No AERPB4254Q and residing at B-1302,
	Titanium Towers, Jay View CHS Ltd., New link road, Sahakar Nagar, Andheri West, Mumbai
	400053; Email Id : dilip.bohra@hotmail.com
	400033, Eman la . amp.ooma@notman.com

SCHEDULE II

PROMOTER FAMILY MEMBERS

Sr. No.	Name and Details
1.	Shiv Ratan Agarwal, aged 67, s/o Mr. Moolchandji Agarwal, citizen of India having
	permanent residence at C-57, Sadul Ganj, Bikaner, Rajasthan – 334001
2.	Deepak Agarwal, aged 37, s/o Mr. Shiv Ratan Agarwal, citizen of India having permanent
	residence at C-57, Sadul Ganj, Bikaner, Rajasthan – 334001
3.	Shiv Ratan Agarwal HUF, having PAN no. AANHS0901D
4.	Mrs. Sushila Devi Agarwal, aged 62, w/o Mr. Shiv Ratan Agarwal, citizen of India having
	permanent residence at C-57, Sadul Ganj, Bikaner, Rajasthan – 334001
5.	Deepak Kumar Agarwal HUF, having PAN no. AAFHD3618G
6.	Pratistha Agarwal, aged 12, d/o Mr. Deepak Agarwal, citizen of India having permanent
	residence at C-57, Sadul Ganj, Bikaner, Rajasthan – 334001
7.	Sahnvi Agarwal, aged 10, d/o Mr. Deepak Agarwal, citizen of India having permanent
	residence at C-57, Sadul Ganj, Bikaner, Rajasthan – 334001

SCHEDULE III (A)

SHAREHOLDING PATTERN BEFORE EXECUTION OF THE DEED

S No.	Name of Shareholder	Number of Equity Shares	% of Share Capital
Pron	noter Family Members	•	
1	Shiv Ratan Agarwal	8,842,817	36.37%
2	Deepak Agarwal	4,198,008	17.27%
3	Shiv Ratan Agarwal HUF	6,120,252	25.17%
4	Sushila Devi Agarwal	362,430	1.49%
5	Deepak Kumar Agarwal HUF	1,746	0.01%
6	Pratishtha Agarwal	1,152	0.00%
7	Sahnvi Agarwal	1,152	0.00%
	Total Promoter Family Members Holding	19,527,557	80.32%
Othe	r Shareholder		
1	Intensive Softshare Pvt. Ltd.	123,824	0.51%
	Total Other Shareholder Holding	123,824	0.51%
Inves	stors		
1	India 2020 Maharaja, Limited	1,816,645	7.47%
2	IIFL Special Opportunities Fund	482,703	1.99%
3	IIFL Special Opportunities Fund - Series 2	309,724	1.27%
4	IIFL Special Opportunities Fund - Series 3	151,510	0.62%
5	IIFL Special Opportunities Fund - Series 4	427,338	1.76%
6	IIFL Special Opportunities Fund - Series 5	335,593	1.38%
7	IIFL Special Opportunities Fund - Series 6	13,941	0.06%
8	IIFL Special Opportunities Fund - Series 7	278,747	1.15%
9	Avendus Future Leaders Fund I	243,133	1.00%
10	Axis New Opportunities AIF –I	602,591	2.48%
	Total Investors holding	4,661,925	19.17%
	Grand Total	24,313,306	100.00%

SCHEDULE III (B)

SHAREHOLDING PATTERN UPON EXECUTION OF THE DEED

S No.	Name of Shareholder	Number of Equity Shares	% of Share Capital
Pron	noter Family Members		
1	Shiv Ratan Agarwal	8,842,817	36.37%
2	Deepak Agarwal	4,149,838	17.07%
3	Shiv Ratan Agarwal HUF	6,120,252	25.17%
4	Sushila Devi Agarwal	362,430	1.49%
5	Deepak Kumar Agarwal HUF	1,746	0.01%
6	Pratishtha Agarwal	1,152	0.00%
7	Sahnvi Agarwal	1,152	0.00%
	Total Promoter Family Members Holding	19,479,387	80.12
Othe	r Shareholders and New Shareholders		
1	Intensive Softshare Pvt. Ltd.	123,824	0.51%
2	Amit Agarwal	4,000	0.02%
3	Anurag Mundhra HUF	1,250	0.01%
4	Saurabh Mundhra HUF	1,250	0.01%
5	Rikhab Jalori	1,000	0.00%
6	Kriti Garg	450	0.00%
7	Shilpi Devi Goyal	1,500	0.01%
8	Nikita Goyal	1,500	0.01%
9	Khushboo Vivek Modi	2,220	0.01%
10	Anita Agarwal	7,500	0.03%
11	Kirti Jain	1,400	0.01%
12	Ruchi Diwakar	5,750	0.02%
13	Arvind Bansal	2,500	0.01%
14	Vineet Jain	1,400	0.01%
15	SL Chokhany Traders Company Pvt Ltd	6,000	0.02%
16	Ruchi Agarwal	1,500	0.01%
17	Anuj Pansari	550	0.00%
18	Neelu Agarwal	1,500	0.01%
19	Reshu Agrawal	600	0.00%
20	Hari Om Agrawal	700	0.00%
21	Vikas Kishanlal Bansal	600	0.00%
22	Sharad Kishanlal Bansal	600	0.00%
23	Sudhir Bhandari	1,100	0.00%
24	Sudha Ashok Bhandari	500	0.00%
25	Rajudevi Jhawar	1,400	0.01%

26,	Babita Dilip Bohra	1,400	0.01%
	Total Other Shareholders and New Shareholders Holding	171,994	0.71%
Inves	stors		
1	India 2020 Maharaja, Limited	1,816,645	7.47%
2	IIFL Special Opportunities Fund	4,82,703	1.99%
3	IIFL Special Opportunities Fund - Series 2	309,724	1.27%
4	IIFL Special Opportunities Fund - Series 3	151,510	0.62%
5	IIFL Special Opportunities Fund - Series 4	427,338	1.76%
6	IIFL Special Opportunities Fund - Series 5	335,593	1.38%
7	IIFL Special Opportunities Fund - Series 6	13,941	0.06%
8	IIFL Special Opportunities Fund - Series 7	278,747	1.15%
9	Avendus Future Leaders Fund I	2,43,133	1.00%
10	Axis New Opportunities AIF –I	602,591	2.48%
	Total Investors holding	4,661,925	19.17%
	Grand Total	24,313,306	100.00%

by

Mr. Shiv Ratan Agarwal

SIGNATURE:

NAME:

Shiv Raton Agomal

		Mul
SIGNED)	SIGNATURE:
by Shiv Ratan Agarwal HUF		NAME: Shir Ration Agama
		DESIGNATION

Mrs. Sushila Devi Agarwal

NAME: Sushila Devi Agaswal

by

Ms. Sahnvi Agarwal

) SIGNATURE:

NAME:

(through her legal guardian Mr. Deepak Agarwal)

for and on behalf of BIKAJI FOODS INTERNATIONAL LIMITED) SIGNATURE:

DESIGNATION: Whole Time @ irector

Deepak Kumar Agarwal HUF

NAME: Doepak agarwal Designation whole time Director.

by

Mr. Deepak Agarwal

SIGNATURE:

NAME:

Ounais Agarwal

by

Ms. Pratistha Agarwal

SIGNATURE.

NAME:

(through her legal guardian Mr. Deepak Agarwal)

For and on behalf of INDIA 2020 MAHARAJA LIMITED

SIGNATURE:



DESIGNATION: Director

For and on behalf of INDIA 2020 FUND II LIMITED

SIGNATURE:

The Common Seat of Q

NAME: Jay Prakash Pertab

DESIGNATION: Director

SIGNED) SIGNATURE;	For Intensive Softshare Pvt. Ltd.
for and on behalf of INTENSIVE SOFTSHARE PRIVA) ATE LIMITED) NAME:	Authorised Signatory / Director
	DESIGNATION:	

SIGNED)	SIGNATURE:	Silos .
for and on behalf of) IIFL SPECIAL OPPORTUNITIES FUND)	NAME:	Mr. Vikrant Sibal
	DESIGNATION:	Senior Executive Vice President

SIGNED)	SIGNATURE:	S:bol
for and on behalf of HFL SPECIAL OPPORTUNITIES FU – SERIES 2) I ND)	NAME:	Mr. Vikrant Sibal

DESIGNATION: Senior Executive Vice President

SIGNED)	SIGNATURE:	S:bal
for and on behalf of)		
IIFL SPECIAL OPPORTUNITIES FUND – SERIES 3)	NAME:	Mr. Vikrant Sibal
		DESIGNATION:	Senior Executive Vice President

SIGNED)	SIGNATURE:	S.bal
for and on behalf of)		
IIFL SPECIAL OPPORTUNITIES FU – SERIES 4	ND)	NAME:	Mr. Vikrant Sibal
		DESIGNATION:	Senior Executive Vice President

SIGNED)	SIGNATURE:	Silver .
for and on behalf of IIFL SPECIAL OPPORTUNITIES FUND - SERIES 5	NAME:	Mr. Vikrant Sibal

SIGNED)	SIGNATURE:	Silval.
for and on behalf of IIFL SPECIAL OPPORTUNITIES F – SERIES 6) UND)	NAME:	Mr. Vikrant Sibal
		DESIGNATION:	Senior Executive Vice Presiden

SIGNED)	SIGNATURE:	S.bal
for and on behalf of IIFL SPECIAL OPPORTUNITIES) EUND		
– SERIES 7)	NAME:	Mr. Vikrant Sibal
		DESIGNATION:	Senior Executive Vice President

SIGNED) SIGNATURE:	
for and on behalf of)	
AVENDUS FUTURE LEADERS FUND I, represented by its investment manager –) NAME:	Ritesh Chandra
AVENDUS PE INVESTMENT ADVISORS PRIVATE LIMITED) DESIGNATIO	$_{ m NN}$: Managing Partner

SIGNED) SIGNATURE:		
for and on behalf of AXIS NEW OPPORTUNITIES AIF – I, (A SCHEME OF AXIS ALTERNATIVE INVESTMENT FUND CATEGORY II) represented by its investment manager – AXIS ASSET MANAGEMENT COMPANY	DEVENDRA NARAYAN GHALSASHI Date: 2021.06.16 21:41:02 +05'30' Digitally signed by DEVENDRA NARAYAN GHALSASHI Date: 2021.06.16 21:41:02 +05'30'		
LIMITED) DESIGNATION:		

IN WITNESS of which this Deed of Adherence III has been executed and has been delivered on the date which appears first on page 1.

SIGNED

by

Amit Agarwal

NAME: AMIT AGARWAL

SIGNED)	SIGNATURE: July Curdle
Anurag Mundhra HUF		NAME:
		DESIGNATION:

SIGNED)	SIGNATURE:	amalfudh
by Saurabh Mundhra HUF		NAME:	
		DESIGNATION:	

SIGNED Rikhab Jalori

SIGNATURE: RICHAB JALORI

SIGNED by Kriti Garg SIGNATURE

NAME:

KRITI GARGE

SIGNED
by
Shilpi Devi Goyal

NAME: Shilpi Guayal

SIGNED Nikita Goyal

NAME: Nikita Grayal

by

Khushboo Vivek Modi

SIGNATURE: X hulbon NAME: Y huskba VIVE & Hadi

)

SIGNED by Anita Agarwal SIGNATURE

NAME

SIGNED Kirti Jain

NAME: _Kirti_Jain

by

Ruchi Diwakar

SIGNATURE:

NAME:

RUCHT DIWAKAR

[Signature page of Deed of Adherence III executed between India 2020 Maharaja, Limited ("Investor1"), India 2020 Fund II, Limited ("Investor1 Parent"), Bikaji Foods International Limited ("Company"), IIFL Special Opportunity Funds ("Investor2"), Avendus Future Leaders Fund I ("Investor3") and Axis New Opportunities AIF -1 ("Investor4"), Intensive Softshare Private Limited ("Other Shareholder"), the Promoter Family Member and the New Shareholders]

Scanned with CamScanner

IN WITNESS of which this Deed of Adherence has been executed and has been delivered on the date and at the place which appears first on page 1.

)

SIGNED

by

SIGNATURE: A.S.-C.

NAME:

Arvind Bansal

SIGNED by Vincet Jain

) SIGNATURE:

NAME:

Vineat-Dain

[Signature page of Deed of Adherence III executed between India 2020 Maharaja, Limited ("Investor1"), India 2020 Fund II, Limited ("Investor1 Parent"), Bikaji Foods International Limited ("Company"), IIFL Special Opportunity Funds ("Investor2"), Avendus Future Leaders Fund I ("Investor3") and Axis New Opportunities AIF -1 ("Investor4"), Intensive Softshare Private Limited ("Other Shareholder"), the Promoter Family Member and the New Shareholders]

Scanned with CamScanner Scanned with CamScanner

S L CHOKHANY TRADERS CO. PVT, LT

SIGNED

SIGNATURE:

by

SL Chokhany Traders Company Pvt. Ltd.

NAME:

)

Vide Board Resolution Dated 19.04.2021

DESIGNATION:

DIRECTOR

SIGNED by

Ruchi Agarwai

SIGNATURE

NAME:

RUCHI AGARWAL

SIGNED by Anuj Pansari SIGNATURE:

NAME:

ANUJ PANSARI

Neclu Agarwal

NAME: NEELU AGARNAL

		<i>,,</i> ,.
SIGNED) SIGNATURE:	- 2/3
by Reshu Agrawal	NAME:	

[Signature page of Deed of Adherence III executed between India 2020 Maharaja, Limited ("Investor1"), India 2020 Fund II, Limited ("Investor1 Parent"), Bikaji Foods International Limited ("Company"), IIFL Special Opportunity Funds ("Investor2"), Avendus Future Leaders Fund I ("Investor3") and Axis New Opportunities AIF -1 ("Investor4"), Intensive Softshare Private Limited ("Other Shareholder"), the Promoter Family Member and the New Shareholders]

Scanned with CamScanner
Scanned with CamScanner
Scanned with CamScanner

SIGNED by Hari Om Agrawal SIGNATURE:

NAME:

हरी आम आजुगल

HARI OM AGRAWAL

Vikash Kishanlal Bansal

SIGNATURE

NAME:

VIHAS KUMAMA DASM

by

Sharad Kishanlal Bansal

SIGNATURE:

NAME: SHARAS K. BANSAL

SIGNED by Sudhir Bhandari SIGNATURE

NAME:

SUDMIR BHANDARI

by

Sudha Ashok Bhandari

SIGNATURE: S. Bhandain

NAME:

SUDHA ASHOK BHANDARI

SIGNED by Rajudevi G Jhawar SIGNATURE:

)

ME: RAJUDEYI

JHAWAR

[Signature page of Deed of Adherence III executed between India 2020 Maharaja, Limited ("Investor1"), India 2020 Fund II, Limited ("Investor1 Parent"), Bikaji Foods International Limited ("Company"), IIFL Special Opportunity Funds ("Investor2"), Avendus Future Leaders Fund I ("Investor3") and Axis New Opportunities AIF -1 ("Investor4"), Intensive Softshare Private Limited ("Other Shareholder"), the Promoter Family Member and the New Shareholders]

Scanned with CamScanner Scanned with CamScanner

SIGNED)	SIGNATURE:	Babit Butio
by			7 1
Babita Dilip Bohra		NAME:	BABITA DILIP BOHRA