

RKL/SX/2023-24/76 October 09, 2023

BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Scrip Code: 532497

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

Symbol: RADICO

Sub: Shareholding pattern for the quarter ended September 30, 2023

Dear Sir/Madam,

Pursuant to Regulation 31 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, please find enclosed herewith Shareholding pattern of the Company for the quarter ended September 30, 2023.

This is for your information and records.

Thanking you

Yours faithfully,

For Radico Khaitan Limited

h Kumar Gupta) Vice President - Legal &

**Company Secretary** 

Email Id: investor@radico.co.in

Encl. as above

Radico Khaitan Limited

Plot No. J-1, Block B-1, Mohan Co-op. Industrial Area Mathura Road, New Delhi-110044

Ph: (91-11) 4097 5444/555 Fax: (91-11) 4167 8841-42 Registered Office: Bareilly Road, Rampur-244901 (U.P.) Phones: 0595-2350601/2, 2351703 Fax: 0595-2350009

e-mail: info@radico.co.in, website: www.radicokhaitan.com

CIN No. L26941UP1983PLC027278



- 1. Name of Listed Entity: RADICO KHAITAN LIMITED
- 2. Scrip Code/Name of Scrip/Class of Security: 532497, RADICO, EQUITY SHARES
- 3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
  - a. if under 31(1)(b) then indicate the report for quarter ending 30/9/2023
  - b. if under 31(1)(c) then indicate date of allotment/extinguishment: NA

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:

|   | Particulars  | YES* | NO* |
|---|--|------|-----|
| a | Whether the Listed Entity has issued any partly paid up shares                         |      | NO* |
| b | Whether the Listed Entity has issued any Convertible Securities or Warrants?           |      | NO* |
| С | Whether the Listed Entity has any shares against which depository receipts are issued? |      | NO* |
| d | Whether the Listed Entity has any shares in locked-in?                                 |      | NO* |
| е | Whether any shares held by promoters are pledge or otherwise encumbered?               |      | NO* |
| f | Whether company has equity shares with differential voting rights?                     |      | NO* |
| g | Whether the listed entity has any significant beneficial owner?                        | YES  |     |

\*if the Listed Entity selectes the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

For Radico Khaitan Limited

Dinesh Kumar Gupta

Vice President - Legal & Company Secretary



Table I - Summary Statement holding of specified securities

| Category | Category of Shareholder        | No of     | No of fully | No of Partly | No of      | Total No of   | Shareholding    | Number of Vot | ing Rights h | eld in each class | of securities | No of Shares | Shareholding as  | Number o            | f Locked in | Number | of Shares | Number of    |
|----------|--------------------------------|-----------|-------------|--------------|------------|---------------|-----------------|---------------|--------------|-------------------|---------------|--------------|------------------|---------------------|-------------|--------|-----------|--------------|
|          |                                | Sharehold | paid up     | paid-up      | Shares     | Shares Held   | as a % of total |               |              |                   |               | Underlying   | a % assuming     | a % assuming Shares |             |        | otherwise | equity       |
|          |                                | ers       | equity      | equity       | Underlying | (VII) =       | no of shares    |               |              |                   |               | Outstanding  | full conversion  |                     |             | encun  | nbered    | shares held  |
|          | 1                              |           | shares held | shares held  | Depository | (IV)+(V)+(VI) | (As a % of      |               |              |                   |               | converttible | of convertible   |                     |             |        |           | in           |
|          |                                |           |             |              | Receipts   |               | (A+B+C2))       |               |              |                   |               | securities   | Securities (as a |                     |             |        |           | dematerializ |
| į        |                                |           |             |              |            |               |                 | 20            |              |                   |               | (Including   | percentage of    |                     |             |        |           | ed form      |
|          |                                |           |             |              |            |               |                 | No            | of Voting Ri | ghts              | Total as a %  |              |                  | No.                 | As a % of   | No.    | As a % of |              |
|          |                                |           |             |              |            |               |                 |               |              |                   | of (A+B+C)    |              |                  |                     | total       |        | total     |              |
| l        |                                |           |             | ł            |            |               |                 | ľ             |              |                   |               |              |                  |                     | Shares      |        | Shares    |              |
| Į.       |                                |           |             | 1            |            |               |                 |               |              |                   | 1             |              |                  |                     | held        |        | held      |              |
|          |                                |           |             |              |            |               |                 | Class X       | Class Y      | Total             |               |              |                  | 1500                |             |        |           |              |
| (1)      | (11)                           | (111)     | (IV)        | (V)          | (VI)       | (VII)         | (VIII)          |               | (            | IX)               |               | (X)          | (XI)             | ()                  | (II)        | ()     | (111)     | (XIV)        |
|          |                                |           |             |              |            |               |                 |               |              |                   |               |              |                  |                     |             |        |           |              |
| (A)      | Promoter & Promoter Group      | 10        | 53829818    | 0            | 0          | 53829818      | 40.26           | 53829818      | 0            | 53829818          | 40.26         | 0            | 40.26            | 0                   | 0.00        | 0      | 0.00      | 53829818     |
| (B)      | Public                         | 115420    | 79877785    | 0            | 0          | 79877785      | 59.74           | 79877785      | 0            | 79877785          | 59.74         | 0            | 59.74            | 0                   | 0.00        | 0      | 0         | 79118672     |
| (C)      | Non Promoter-Non Public        |           |             |              |            |               |                 |               |              |                   |               |              |                  |                     |             |        |           |              |
| (C1)     | Shares underlying DRs          | 0         | 0           | 0            | 0          | 0             | 0               | 0             | 0            | 0                 | 0.00          | 0            | 0                | 0                   | 0.00        | 0      | 0         | 0            |
| (C2)     | Shares held by Employes Trusts | 0         | 0           | 0            | 0          | 0             | 0.00            | 0             | 0            | 0                 | 0.00          | 0            | 0.00             | 0                   | 0.00        | 0      | 0         | 0            |
|          |                                |           |             |              |            |               |                 |               |              |                   |               |              |                  |                     |             |        |           |              |
|          | Total:                         | 115430    | 133707603   | 0            | 0          | 133707603     | 100.00          | 133707603     | 0            | 133707603         | 100.00        | 0            | 100.00           | 0                   | 0.00        | 0      | 0.00      | 132948490    |

For Radico Khaitan Limited

Diagsh Kumar Gupta
Vice President - Legal & Company Secretary

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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Category | Category & Name of the Shareholder                                  | No of<br>Share-<br>holders |          | No of Partly<br>paid-up<br>equity<br>shares held | No of<br>Shares<br>Underlying<br>Depository<br>Receipts |          | 110000000000000000000000000000000000000 | Number of Vo | ting Rights   | held in each c | class of                      | No of Shares<br>Underlying<br>Outstanding | as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) |     |                                      | Number<br>pledged<br>otherwis<br>encumb | se                                   | Number of<br>equity shares<br>held in<br>dematerialized<br>form |
|----------|---|----------------------------|----------|--|---|----------|---|--------------|---------------|----------------|-------------------------------|---|--|-----|--------------------------------------|---|--------------------------------------|---|
|          |   |                            |          |  |   |          |   | No c         | of Voting Rig | ghts           | Total as a<br>% of<br>(A+B+C) |   |  | No. | As a % of<br>total<br>Shares<br>held | No.                                     | As a % of<br>total<br>Shares<br>held |   |
|          |   |                            |          |  |   |          |   | Class X      | Class Y       | Total          |                               |   |  |     |                                      |   |                                      |   |
|          | (1)   | (111)                      | (IV)     | (V)  | (VI)  | (VII)    | (VIII)                                  |              | (1)           |                |                               | (x)                                       | (XI)   | ()  | (II)                                 | ()                                      | KIII)                                | (XIV)   |
| (1)      | Indian  | 0                          | 0        | 0  | 0   | 0        | 0                                       | 0            | 0             | 0              | 0                             |   | 0  | 0   | 0                                    | 0                                       | 0                                    | 0   |
| (1a)     | Individuals/Hindu undivided Family                                  | 4                          | 412210   | 0  | 0   | 412210   | 0.31                                    | 412210       | 0             | 412210         | 0.31                          | 0   | 0.31   | 0   | 0.00                                 | 0                                       | 0.00                                 | 412210  |
| (1a)     | DEEPSHIKHA KHAITAN  | 1                          | 50000    | 0  | 0   | 50000    | 0.04                                    | 50000        | 0             | 50000          | 0.04                          | 0   | 0.04   | 0   | 0.00                                 | 0                                       | 0.00                                 | 50000   |
| (1a)     | ABHISHEK KHAITAN  | 1                          | 86065    | 0  | 0   | 86065    | 0.06                                    | 86065        | 0             | 86065          | 0.06                          | 0   | 0.06   | 0   | 0.00                                 |   |                                      | 86065   |
| (1a)     | LALIT KUMAR KHAITAN HUF   | 1                          | 41850    | 0  | 0   | 41850    | 0.03                                    | 41850        | 0             | 41850          | 0.03                          | 0   | 0.03   | 0   | 0.00                                 |   |                                      |   |
| (1a)     | LALIT KUMAR KHAITAN   | 1                          | 234295   | 0  | 0   | 234295   | 0.18                                    | 234295       | 0             | 234295         | 0.18                          | 0   | 0.18   | 0   | 0.00                                 |   |                                      |   |
| (1b)     | Central Government/State Government                                 | 0                          | 0        | 0  | 0   | 0        | 0                                       | 0            | 0             | 0              | 0                             | 0   | 0  |     | 0                                    |   |                                      |   |
| (1c)     | Financial Institutions/Banks  | 0                          | 0        | 0  | 0   | 0        | 0.00                                    | 0            | 0             | 0              | 0.00                          | 0   | 0.00   |     | 0.00                                 |   |                                      |   |
| (1d)     | Any Other   | 6                          | 53417608 | 0  | 0   | 53417608 | 39.95                                   | 53417608     | 0             | 53417608       | 39.95                         |   |  | 0   | 0.00                                 |   |                                      |   |
| (1d)     | SAPPHIRE INTREX LIMITED   | 1                          | 45379098 | 0  | 0   | 45379098 | 33.94                                   | 45379098     | 0             | 45379098       | 33.94                         |   |  | _   | 0.00                                 |   |                                      |   |
| (1d)     | ABHISHEK FISCAL SERVICES PRIVATE                                    | 1                          | 99050    | 0  |   | 99050    | 0.07                                    | 99050        | 0             | 99050          | 0.07                          |   | 0,0,   | 0   | C                                    | _                                       |                                      |   |
| (1d)     | CLASSIC FINTREX PRIVATE LTD   | 1                          | 2576100  | 0  |   | 2576100  | 1.93                                    |              | 0             | 2576100        | 1.93                          |   |  | 0   | 0.00                                 | _                                       |                                      |   |
| (1d)     | RAMPUR INTERNATIONAL LIMITED  | 1                          | 5254085  | 0  |   | 5254085  | 3.93                                    | 5254085      | 0             | 5254085        | 3.93                          |   |  |     |                                      |   |                                      |   |
| (1d)     | SMITA FISCAL PRIVATE LIMITED  | 1                          | 43275    | 0  |   | 43275    | 0.03                                    | 43275        |               | 43275          |                               |   |  | 0   | -                                    | _                                       |                                      |   |
| (1d)     | ELKAY FISCAL SERVICES PRIVATE LIM                                   | . 1                        |          | 0  |   | 00000    |   | 0.000.00     |               | 66000          | 0.05                          |   | 0.00   |     |                                      |   |                                      |   |
|          | Sub-Total (A)(1)  | 10                         |          |  |   | 53829818 |   |              |               | 53829818       |                               |   | 10.20  |     |                                      |   |                                      |   |
| (2)      | Foreign   | 0                          | 0        | 0  |   | 0        | -                                       | 0            |               | 0              |                               |   |  |     | 0                                    | -                                       |                                      |   |
| (2a)     | Individuals (Non-Resident Individuals/                              | 0                          |          | 0  |   |          |   | 0            |               | 0              |                               |   | 0.00   |     | 0101                                 |   | 100000                               |   |
| (2b)     | Government  | 0                          |          | 0  |   | 0        |   |              | -             | 0              | 0.00                          |   | 0.00   |     | 0.00                                 |   |                                      |   |
| (2c)     | Institutions  | 0                          | -        | 0  |   |          |   |              |               | 0              |                               |   |  | -   |                                      |   |                                      |   |
| (2d)     | Foreign Portfolio Investor  | 0                          |          |  |   |          |   |              |               | 0              |                               |   |  | -   |                                      |   |                                      |   |
| (2e)     | Any Other   | 0                          |          | 0  |   |          |   |              |               | 0              |                               |   |  | 0   | 1                                    |   | '                                    |   |
|          | Sub-Total (A)(2)  | 0                          | 0        | 0  | 0   | 0        | 0                                       | 0            | 0             | 0              | C                             | 0   | 0  | 0   |                                      | '                                       | 1                                    | " "   |
|          | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 10                         | 53829818 | 0  | o   | 53829818 | 40.26                                   | 53829818     | 0             | 53829818       | 40.26                         | o d                                       | 40.26  | 0   |                                      |   |                                      | 53829818  |

or Radico Khaitan Limited

Vice President - Legal & Company Secretary







Table III - Statement showing shareholding pattern of the Public shareholder

| Category | Category & Name of the<br>Shareholder                        | No of<br>Shareholders                            | paid up    | No of<br>Partly<br>paid-up<br>equity<br>shares |      | of Shares<br>Held | Shareholding<br>as a % of<br>total no of<br>shares<br>(A+B+C2) | securities |           |          |            | Underlying<br>Outstanding | Shareholding as<br>a % assuming<br>full conversion<br>of convertible<br>Securities (as a | Shares |              | pledged<br>encumbe | ered      | Number of<br>equity shares<br>held in<br>dematerialized<br>form  | Sub-catego |           |              |
|----------|--|--|------------|--|------|-------------------|--|------------|-----------|----------|------------|---------------------------|--|--------|--------------|--------------------|-----------|--|------------|-----------|--------------|
|          |  |  |            |  |      |                   |  | No         | of Voting | Rights   | Total as a |                           |  | No.    | As a % of    | No.                | As a % of |  | Shareholdi | ng (No. o | f shares)    |
|          |  |  |            |  |      | 1                 |  | ·          |           |          | % of       | 1                         |  |        | total Shares |                    | total     |  | under      |           |              |
| 7        |  |  |            |  |      |                   | 100000   | Class X    | Class Y   | Total    |            |                           |  |        |              |                    |           |  |            |           | Sub          |
|          |  |  |            | 1  | 1    |                   |  |            |           |          | l          |                           |  |        |              | l                  | 1         |  | category   | category  | category     |
|          |  |  |            | !  | i .  |                   | ŀ  |            |           |          |            | ı                         |  |        | 1            |                    |           |  | (i)        | (ii)      | (iii)        |
|          | (1)  | (111)  | (IV)       | (V)  | (VI) | (VII)             | (VIII)   |            |           | (IX)     |            | (X)                       | (XI)   |        | (XII)        |                    | (XIII)    | (XIV)  |            |           |              |
| (1)      | Institutions (Domestic)                                      |  |            |  |      |                   |  |            |           |          |            |                           |  |        |              |                    |           |  |            |           |              |
| (a)      | Mutual Funds   | 24   | 24164670   | 0  | 0    | 24164670          | 18.07  | 24164670   | 0         | 24164670 | 18.07      | 0                         | 18.07  |        | 0.00         | NA                 | NA        | 24164670   | 0          | 0         | ) 0          |
|          | DSP EQUITY & BOND FUND                                       | 1  | 2007136    | 0  | _    | 2007136           | 1.50   |            | 0         | 2007136  | 1.50       | 0                         | 1.50   |        | 0.00         | NA                 | NA        | 2007136  | 0          | 0         | 0            |
|          | ADITYA BIRLA SUN LIFE TRUSTEE                                |  |            |  |      | 2001.200          |  |            |           |          |            |                           |  |        |              |                    |           |  |            |           |              |
|          | PRIVATE LIMITED A/C  | 1  | 4501249    |  | ه ا  | 4501249           | 3.37   | 4501249    | ه ا       | 4501249  | 3.37       | ر ا                       | 3.37   | 1 .    | 0.00         | NA                 | NA        | 4501249  | 0          |           | ) c          |
|          | HDFC SMALL CAP FUND  | 1  |            | 0  |      | 1748313           | 1.31   |            |           |          | 1.31       |                           | 1.31   |        | 0.00         |                    | NA        | 1748313  | 0          | 0         | 0 0          |
|          | NIPPON LIFE INDIA TRUSTEE LTD-                               | <del>                                     </del> | 2740313    | 1  | "    | 1,40313           | 1.51   | 1,40313    | 1         | 1/40313  | 1.31       | 1                         | 1.51   | ·      | 1 0.00       | 1                  |           | 1  |            |           | 1            |
|          | A/C NIPPON INDIA NIF   | 1  | 4156171    |  |      | 4156171           | 3.11   | 4156171    | ١ ،       | 4156171  | 3.11       |                           | 3.11   |        | 0.00         | NA                 | NA        | 4156171  | ه ا        |           | ء اد         |
|          | TATA INDIA CONSUMER FUND                                     | 1  |            |  |      | 4996566           | 3.74   |            | 0         |          | 3.74       |                           |  |        | 0.00         |                    | NA NA     | 4996566  |            |           | ) (          |
| (b)      | Venture Capital Funds  | 0  |            |  |      | 4990300           | 0.00   |            | +         |          | 0.00       |                           |  |        | 0.00         |                    | NA NA     | 4330300  | 0          |           | ) (          |
| (c)      | Alternate Investment Funds                                   | 15   |            | 0  |      |                   | 2.49   |            | 0         |          | 2.49       |                           |  |        | 0.00         |                    | NA        | 3333978  | <u> </u>   |           | 0 0          |
| (d)      | Banks  | 3  |            |  | -    | 3958              | 0.00   |            | 0         |          | 0.00       |                           |  |        | 0.00         |                    | NA        | 3958   |            |           | 0 0          |
|          | Insurance Companies  | 7  |            | 0  |      | 4493074           | 3.36   |            |           | 4493074  | 3.36       |                           |  |        | 0.00         |                    | NA        | 4493074  | 1 0        | -         |              |
| (e)      | TATA AIA LIFE INSURANCE                                      |  | 4493074    | 1 -  | ,, , | 4493074           | 3.36   | 4493074    | -         | 4493074  | 3.36       | 0                         | 3.30   | -      | 0.00         | INA                | INA       | 445307-  |            |           | +            |
|          |  |  | 2415241    | ١ ,  |      | 2445244           | 2.55   | 2415241    | ١.,       | 2415241  | 2.55       |                           | 2.55   |        | 0.00         | l <sub>NIA</sub>   | NA        | 341534   | ، ا        |           | 0 1          |
| 10       | COMPANY LIMITED NON UNIT L                                   | 1  | 3415341    | -  |      | 3415341           | 2.55   |            |           |          | 0.00       |                           |  |        |              | NA                 | NA NA     |  |            |           | 0 0          |
| (f)      | Provident Funds/Pension Funds                                | 0  |            | 0  |      | 0                 |  |            |           |          |            |                           |  |        |              | NA                 | NA NA     | C LOCALIST CO.   |            |           | 0 0          |
| (g)      | Asset Reconstruction Companies                               |  |            | 0  |      | 0                 |  |            |           |          | 0.00       |                           |  |        |              | NA NA              | NA NA     |  |            | -         | 0 0          |
| (h)      | Soveregin Wealth Funds                                       | C  |            |  |      | 0                 |  |            |           |          |            |                           |  |        |              | NA<br>NA           | NA<br>NA  |  |            | -         |              |
| (i)      | NBFC Registered with RBI                                     | 0  |            | 0  |      | 0                 |  |            |           |          |            |                           |  |        |              | _                  | NA<br>NA  |  |            | 4         |              |
| (j)      | Other Financial Insutitions                                  | ļ  | 0          | 0 0  | 0    | 0                 | 0.00   |            | 0 0       | 0        | 0.00       | 0                         | 0.00   | ,      | 0.00         | NA                 | INA       | -  | 1          | 1         | 4            |
| (k)      | Any Other  | ļ  | 24005500   |  | ļ    |                   |  | 24005606   | 1 .       | 24005500 | 22.00      |                           |  |        | 0 0.00       | NA                 | NA        | 3199568  | 0 (        |           | 0 0          |
| (0)      | Sub Total (B)(1)   | 49   | 31995680   | 0 0  | 0    | 31995680          | 23.93  | 31995680   | 0         | 31995680 | 23.93      | 5 0                       | 23.93  | 5      | 0.00         | INA                | INA       | 3133300  | -          | -         | <del>'</del> |
| (2)      | Institutions (Foreign)                                       | -  | -          |  |      |                   |  |            |           |          |            |                           |  |        | 0.00         |                    |           | -  | 0 0        |           | 0            |
| (a)      | Foreign Direct Investment                                    | -  | 0          | 0 0  | -    | 0                 |  |            |           |          | 0.00       |                           | 0.00   |        |              | NA                 | NA        | A CONTRACTOR OF THE PARTY OF TH | -          |           | 0            |
| (b)      | Foreign Venture Capital                                      |  |            | 0 0  |      |                   |  |            |           |          | 0.00       |                           | 0.00   |        |              | NA                 | NA        |  | _          |           | 0            |
| (c)      | Sovereign Wealth Funds                                       |  | 0          | ) (  | 0    | 0                 | 0.00   | (          | 0 0       | 0        | 0.00       | 0                         | 0.00   | -      | 0.00         | NA                 | NA        | -  | 4          | 1         | -            |
|          | Foreign Portfolio Investors                                  |  |            | 1  |      |                   |  |            |           | Ì        |            |                           |  |        |              |                    |           |  |            |           | ا            |
| (d)      | Category I   | 120  | 22615589   | 0  | 0    | 22615589          | 16.91  | 22615589   | 9 0       | 22615589 | 16.91      | L C                       | 16.91  | 1      | 0.00         | NA                 | NA        | 2261558  | 9          | -         | 0            |
|          | MASSACHUSETTS INSTITUTE OF                                   | 1  | 1          | 1  |      |                   | 1  |            | 1         |          |            | 1                         |  |        |              |                    |           |  |            |           |              |
|          | TECHNOLOGY   | 1  | 1434000    | ) (  | 0    | 1434000           | 1.07   |            |           | 1434000  |            |                           | 1.07   |        |              | NA                 | NA        | 143400   |            | 0         | 0            |
|          | TIMF HOLDINGS  | 1  | 5043706    | 5 0  | -    | 5043706           | 3.77   |            |           |          |            |                           |  |        |              | NA                 | NA        | 504370   |            | 0         | 9            |
|          | BNP PARIBAS ARBITRAGE - ODI                                  | 1  | 1773926    | 5 (  | 0    | 1773926           | 1.33   | 1773926    | 5 0       | 1773926  | 1.33       | 3 0                       | 1.33   | 3      | 0.00         | NA                 | NA        | 177392   | 6          | <u> </u>  | 0            |
|          | THINK INDIA OPPORTUNITIES MASTER FUND LP                     | 1  | 1536888    | 3 (  | 0    | 1536888           | 1.15   | 1536888    | 3 0       | 1536888  | 1.15       | 5 0                       | 1.15   | 5      | 0 0.00       | NA                 | NA        | 153688   | 8          | 0         | 0            |
| (e)      | Foreign Portfolio Investors<br>Category II                   | 18   | 1703033    | 3  | 0    | 1703033           | 1.27   | 1703033    | 3 (       | 1703033  | 1.27       | 7                         | 1.23   | 7      | 0.00         | NA                 | NA        | 170303   | 3          | 0         | 0            |
| (-/      | Overseas Depositories (holding                               |  |            |  | 1    |                   |  |            |           |          |            | 1                         |  |        |              |                    |           |  |            |           |              |
| (f)      | DRs) (balancing figure)                                      |  | ) .        | ا ا  | 0 0  | l 0               | 0.00   |            | ا ا       | ) 0      | 0.00       | ه اه                      | 0.00   | ol     | 0.0          | NA                 | NA        |  | 0          | 0         | 0            |
| (g)      | Any Other  | <u> </u>   | † <u>`</u> | 1  | 1    | ⊢ Ť               | 1 3.00   | l          | †         |          | 1 3.00     | T                         | -  | 1      |              |                    |           |  |            |           |              |
| 16/      | Sub Total (B)(2)   | 138  | 24318622   | 2 (  | 0    | 24318622          | 18.19  | 2431862    | 2 (       | 24318622 | 18.19      | 9 0                       | 18.19  | 9      | 0.0          | NA                 | NA        | 2431862  | .2         | 0         | 0            |
| (3)      | Central Government/State<br>Government(s)/President of India |  |            |  |      |                   |  |            |           |          |            |                           |  |        |              |                    |           |  |            |           |              |
|          | Central Government / President of                            |  |            |  |      |                   | l  |            |           |          |            |                           |  |        | 1            |                    |           | 1  |            |           |              |
| 1(8)     | India  |  |            | ) (  | 0    | 0                 | 0.00   |            | ,         | -        | 0.0        |                           |  |        | -            | 0 NA               | NA        |  | 0          | 0         | 0            |
| 16       | State Government / Governor                                  | 1 (  |            | ) (  | 0    | 0                 | 0.00   | II I       | 0 (       | 0        | 0.0        | ol (                      | 0.0  | 01     | 0.0          | ONA                | NA.       | ı  | 0          | 0         | U            |

|     |  | No of<br>Shareholders | No of fully<br>paid up<br>equity<br>shares held |         | No of<br>Shares<br>Underlying<br>Depository<br>Receipts |          |       | Number of securities | Voting Rig | hts held in eac | h class of | Underlying<br>Outstanding<br>converttible | Shareholding as<br>a % assuming<br>full conversion<br>of convertible<br>Securities (as a | Number of<br>Shares | Locked in | Number of pledged of encumber | r otherwise | Number of<br>equity shares<br>held in<br>dematerialized<br>form | Sub-catego | rization o  | f shares                                     |
|-----|--|-----------------------|---|---------|---|----------|-------|----------------------|------------|-----------------|------------|---|--|---------------------|-----------|-------------------------------|-------------|---|------------|-------------|--|
|     | Shareholding by Companies or   |                       |   |         |   |          |       |                      |            |                 |            |   |  |                     |           |                               |             |   |            |             |  |
|     | Bodies Corporate where Central /   |                       |   |         |   |          |       | 20.0                 |            |                 |            |   |  |                     | 0.00      |                               | NA          | 414   | ١,         |             |  |
| (c) | State Government is a promoter Sub Total (B)(3)  | 1                     | 414   | 0       | 0   | 414      | 0.00  | 414                  | 0          | 414<br>414      | 0.00       | 0   | 0.00   |                     |           |                               | NA NA       | 414   | 0          | 0           | 0  |
| (4) | Non-Institutions   | -                     | 414   | - 0     | - 0   | 414      | 0.00  | 414                  | - 0        | 414             | 0.00       | - "                                       | 0.00   |                     | 0.00      | INA                           | IVA         | 424   |            | <del></del> | Ť  |
| (4) | Non-institutions   |                       |   |         |   |          |       |                      |            |                 |            |   |  |                     |           |                               | -           |   |            |             | <b></b>                                      |
| (a) | Associate companies / Subsidiaries   | 0                     | 0   | 0       | 0   | 0        | 0.00  | 0                    | 0          | О               | 0.00       | 0   | 0.00   | 0                   | 0.00      | NA                            | NA          | 0   | c          | 0           | 0  |
|     | Directors and their relatives  |                       |   |         |   |          |       |                      |            |                 |            |   |  |                     |           |                               |             |   |            |             | 1  |
|     | (excluding independent directors   |                       |   | ĺ       |   |          |       |                      |            |                 |            |   |  | e.                  |           |                               |             |   |            | 1           |  |
| (b) | and nominee directors)   | 4                     | 246880  | 0       | 0   | 246880   | 0.18  | 246880               | 0          | 246880          | 0.18       | 0   | 0.18   | 0                   | 0.00      |                               | NA          | 246880  | (          | 0           | 0  |
| (c) | Key Managerial Personnel   | 2                     | 1221  | 0       | 0   | 1221     | 0.00  | 1221                 | 0          | 1221            | 0.00       | 0   | 0.00   | 0                   | 0.00      | NA                            | NA          | 1221  | (          | 0           | 0  |
| (d) | Relatives of promoters (other than<br>'immediate relatives' of promoters<br>disclosed under 'Promoter and<br>Promoter Group' category) | 0                     | 0   | 0       | 0   | 0        | 0.00  | 0                    | 0          | 0               | 0.00       | 0   | 0.00   | 0                   | 0.00      | NA                            | NA          | o   |            | 0           | ) (  |
| (e) | Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'      | o                     | 0   | 0       | 0 0   | 0        | 0.00  | 0                    | 0          | o               | 0.00       | 0   | 0.00   | 0 0                 | 0.00      | ) NA                          | NA          | c   |            | 0 (         | ) (  |
| (f) | Investor Education and Protection Fund (IEPF)  | 1                     | 1740358   | . 0     | 0   | 1740358  | 1.30  | 1740358              | 0          | 1740358         | 1.30       | 0   | 1.30   | 0                   | 0.00      | NA                            | NA          | 1740358   |            | 0 0         | ) (  |
|     | INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY M Resident Individuals holding  | 1                     | 1740358   | 0       | 0   | 1740358  | 1.30  | 1740358              | 0          | 1740358         | 1.30       | 0   | 1.30   | 0 0                 | 0.00      | NA .                          | NA          | 1740358   | 3          | <u> </u>    | <u>,                                    </u> |
|     | nominal share capital up to Rs. 2  |                       | 1   |         | 1   |          | 1     |                      |            |                 |            |   |  | l                   |           |                               |             | 1   |            |             | 1  |
| (g) | lakhs  | 110864                | 13287444  | 0       | 0   | 13287444 | 9.94  | 13287444             | 0          | 13287444        | 9.94       | 0   | 9.94   | 0                   | 0.00      | NA                            | NA          | 12590211  | l          | 2 (         | 2  |
| (h) | Resident Individuals holding<br>nominal share capital in excess of<br>Rs. 2 lakhs  | 7                     | 4007589   |         | 0 0   | 4007589  | 3.00  | 4007589              | 0          | 4007589         | 3.00       | 0   | 3.00   |                     | 0.00      | NA NA                         | NA          | 4007589   |            | 0           | 0  |
|     | MUKUL MAHAVIR AGRAWAL  | 1                     | 1400083   | C       | 0   | 1400083  | 1.05  | 1400083              | 0          | 1400083         | 1.05       | 0   | 1.05   |                     | 0.00      | NA                            | NA          | 1400083   | 3          | 0 0         | ) (  |
|     |  |                       |   |         |   |          |       |                      |            |                 |            |   |  |                     |           |                               |             |   |            |             |  |
| (i) | Non Resident Indians (NRIs)  | 2282                  | 770679  | 0 0     | 0   | 770679   | 0.58  | 770679               | 0          | 770679          | 0.58       | 0   | 0.58   | 3 (                 | 0.00      | NA                            | NA          | 714989  | 9          | <u> </u>    | 0  |
| (j) | Foreign Nationals  | 0                     | 0   | ) (     | 0   | 0        | 0.00  | 0                    | 0          | 0               | 0.00       | 0   | 0.00   | ) (                 | 0.0       | NA                            | NA          |   | 0          | <u> </u>    | 0  |
| (k) | Foreign Companies)   | 0                     |   | ) (     | 0   | 0        | 0.00  | 0                    | 0          | 0               | 0.00       |   | 0.00   | ) (                 |           | NA                            | NA          |   | <u> </u>   | <u> </u>    | 0  |
| (1) | Bodies Corporate   | 738                   | 3085973   | 1 0     | 0   | 3085973  | 2.31  | 3085973              | 0          | 3085973         | 2.31       | . 0                                       | 2.31   | 1 (                 | 0.0       | ) NA                          | NA          | 307978  | 3          | 0 (         | 0  |
| (m) | Any Other  |                       |   | 1000000 |   |          |       |                      |            |                 |            |   |  | 5.57/252            |           |                               |             |   |            |             |  |
|     | CLEARING MEMBERS   | 6                     | 00100   | _       |   | 56455    | 0.04  | 56455                | 0          | 56455           | 0.04       |   | 0.0  |                     |           | NA C                          | NA          | 5645  |            |             | 0  |
|     | HUF  | 1321                  | 363592  | 2 (     | 0   | 363592   | 0.27  | 363592               | . 0        | 363592          | 0.27       | 0   | 0.2  |                     |           | NA C                          | NA          | 36359   |            | 0           | 0  |
|     | TRUSTS   | 7                     | 2878  |         | 0   | 2878     | 0.00  | 2878                 |            |                 | 0.00       |   | 0.00   |                     |           | NA C                          | NA          | 287   |            | 0           | 0  |
|     | Sub Total (B)(4)   | 115232                | 23563069  | ) (     | 0   | 23563069 | 17.62 | 23563069             | 0          | 23563069        | 17.62      | 2 0                                       | 17.62  | 2 (                 | 0.0       | 0                             |             | 2280395   | 6          |             |  |
|     | Total Public Shareholding (B) =<br>(B)(1)+(B)(2)+(B)(3)+(B)(4)   | 115420                | 79877785  |         | 0   | 79877785 | 59.74 | 79877785             |            | 79877785        | 59.74      |   | 59.74  | 4                   | 0.0       | 0                             |             | 7911867   | 2          | o           | 0  |

For Radico Khaitan Limited

Dinesh Nyma Gunts
Vice President - Logal & Company Secretary

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Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

| Category | Category & Name of the Shareholder   | No of<br>Shareholders | equity | No of Partly<br>paid-up<br>equity<br>shares held | Underlying | Total No of<br>Shares Held<br>(IV+V+VI) | Shareholding<br>as a % of<br>total no of<br>shares<br>(A+B+C2) | Number of Voting Rights held in each class of securities |             | No of Shares Underlying ach Outstanding converttible securities (Including Warrants) Shareholding as a % assuming full conversion of convertible Securities (as a percentage |                               | Number of Locked in Shares |      | Number of Locked in Shares |                                      | of Locked in Shares |                                      | iull Number of of Locked in Shares le (as |  | full Number of le Locked in Shares |  | pled<br>oth | r of Shares<br>Iged or<br>erwise<br>mbered | Number of<br>equity shares<br>held in<br>dematerialized<br>form |
|----------|--|-----------------------|--------|--|------------|---|--|--|-------------|--|-------------------------------|----------------------------|------|----------------------------|--------------------------------------|---------------------|--------------------------------------|---|--|------------------------------------|--|-------------|--|---|
|          |  |                       |        |  |            |   |  | No   | of Voting R | ights  | Total as a<br>% of<br>(A+B+C) |                            |      | No.                        | As a %<br>of total<br>Shares<br>held | No.                 | As a % of<br>total<br>Shares<br>held |   |  |                                    |  |             |  |   |
|          |  |                       |        |  |            |   |  | Class X  | Class Y     | Total  |                               |                            |      |                            |                                      |                     |                                      |   |  |                                    |  |             |  |   |
|          | (1)  | (111)                 | (IV)   | (V)  | (VI)       | (VII)                                   | (VIII)   |  | (1          | X)   |                               | (X)                        | (XI) | (X                         | · -                                  |                     | XIII)                                | (XIV)                                     |  |                                    |  |             |  |   |
| (1)      | Custodian/DR Holder  | 0                     | 0      | 0  | 0          | 0                                       | 0.00   | 0  | 0           | 0  | 0.00                          | 0                          | 0.00 | 0                          | 0.00                                 | 0                   | 0                                    | 0   |  |                                    |  |             |  |   |
| (2)      | Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014) | 0                     | 0      | 0  | 0          | 0                                       | 0.00   | 0  | 0           | o  | 0.00                          | 0                          | 0.00 | 0                          | 0.00                                 | 0                   | 0                                    | 0   |  |                                    |  |             |  |   |
|          |  |                       |        |  |            |   |  |  |             |  |                               | 44-94                      |      |                            |                                      |                     |                                      |   |  |                                    |  |             |  |   |
|          | Total Non-Promoter-Non Public<br>Shareholding (C) = (C)(1)+(C)(2)                  | 0                     | 0      | 0  | 0          | 0                                       | 0.00   | 0  | 0           | 0  | 0.00                          | 0                          | 0.00 | 0                          | 0.00                                 | 0                   | 0                                    | 0   |  |                                    |  |             |  |   |

Dinesh Kumar Gupta
Vice President - Legal & Company Secretary



Details of the shareholders acting as persons in Concert including their Shareholding:

| Name of Shareholder |     | No of shares | Holding% |
|---------------------|-----|--------------|----------|
|                     | Nil | 0            | 0        |
| Total:              |     | 0            | 0        |

For Radico Khaitan Limited

Dinesh Kumar Gupta

Vice President - Legal & Company Secretary

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Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account

| No of Shareholders | No of shares |
|--------------------|--------------|
| 0                  | 0            |

For Radico Khaitan Limited

Dinesh Kumar Gupta

Vice President - Legal & Company Secretary

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## Table V - Statement showing details of significant beneficial owners (SBOs)

| Sr. No. | Details of th              | e SBO (I)   | Details of the registe     | red owner (II) | Details of hold | company,             |  |                     |                                   |  |
|---------|----------------------------|-------------|----------------------------|----------------|-----------------|----------------------|--|---------------------|-----------------------------------|--|
|         |                            |             |                            |                | Whether b       | y virtue of:         |  |                     |                                   |  |
|         | Name                       | Nationality | Name                       | Nationality    | Shares (%)      | Voting rights<br>(%) | Rights on<br>distributable<br>(%) Dividend<br>or any other<br>Distribution | Exercise of control | Exercise of significant Influence | Date of creation /<br>acquisition of<br>significant beneficial<br>interest |
| 1       | Dr. Lalit Kumar<br>Khaitan | Indian      | SAPPHIRE INTREX<br>LIMITED | Indian         | 33.95**         | 33.95                | 33.95  | Yes                 | Yes                               | 10-Mar-03  |
| 2       | Mr. Abhishek<br>Khaitan    | Indian      | SAPPHIRE INTREX<br>LIMITED | Indian         | 33.95***        | 33.95                | 33.95  | Yes                 | Yes                               | 10-Mar-03  |

For Radico Khaitan Limited

Dinesh Kumar Gupta

Vice President - Legal & Company Secretary

In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

# This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar



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<sup>\*\*</sup> Dr. Lalit Kumar Khaitan holds directly 0.18% in the reporting company and 33.99% indirectly through Sapphire Intrex Limited.

<sup>\*\*\*</sup> Mr. Abhishek Khaitan holds directly 0.06% in the reporting company and 33.99% indirectly through Sapphire Intrex Limited.

<sup>\*\*</sup> Dr. Lalit Kumar Khaitan holds directly 0.18% in the reporting company and 33.95% indirectly through Sapphire Intrex Limited.

<sup>\*\*\*</sup> Mr. Abhishek Khaitan holds directly 0.06% in the reporting company and 33.95% indirectly through Sapphire Intrex Limited.



Table VI - Statement showing foreign ownership limits

|                                       | <b>Board approved limits</b> | Limits utilized | Date       |
|---------------------------------------|------------------------------|-----------------|------------|
| As on shareholding date               | 40.00%                       | 18.56%          | 30/09/2023 |
| As on the end of previous 1st quarter | 40.00%                       | 18.72%          | 30/06/2023 |
| As on the end of previous 2nd quarter | 40.00%                       | 19.11%          | 31/03/2023 |
| As on the end of previous 3rd quarter | 40.00%                       | 19.47%          | 31/12/2022 |
| As on the end of previous 4th quarter | 40.00%                       | 18.86%          | 30/09/2022 |

For Radico Khaitan Limited

Dinesh Kumar Gupta

Vice President - Legal & Company Secretary

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