



GOEL FOOD PRODUCTS LIMITED

76/1/2, Golaghata Road, (VIP Road), Kolkata-700 048

CIN: L51909WB1996PLC076909

Phone:+91 89613 33312

E-mail:bikabanquets@gmail.com

Website: bika.co.in

Date: April 25, 2024

To,
Listing Compliance
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code – 543538

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Respected Sir/Ma'am,

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company for the year ended on 31st March, 2024 for your kind perusal and record.

Kindly take this information on your records and acknowledge the receipt

Thanking you.
Yours faithfully,

For, and on behalf of
Goel Food Products Limited
GOEL FOOD PRODUCTS LIMITED

PA Dinesh
Director

Dinesh Goyal
Managing Director
(DIN: 00881868)

DINESH GOYAL

76/1 GOLAGHATA ROAD

KOLKATA - 700048

Date: April 25, 2024

To,

Listing Compliance

BSE Limited

PhirozeJeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Subject: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Respected Sir/Ma'am,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I Dinesh Goyal on behalf of, the members of promoters and promoter group, hereby declare that we held 27,83,200 (73.82%) shares of Goel Food Products Limited as on March 31, 2024 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2024.

Hope you shall find the same in order and request you to take the same on your records.

Thanking you.

Yours faithfully,

For, and on behalf of all promoters of

Goel Food Products Limited



Dinesh Goyal

Promoter

CC

Goel Food Products Limited

Address: 76/1/2 Golaghata Road,

Kolkata, West Bengal, India,

700048