



AJANTA SOYA LIMITED

An ISO 22000 : 2005 Certified Company
Corp. Office : 12th Floor, Bigjo's Tower, A-8, Netaji Subhash Place,
Wazirpur District Centre, Delhi-110 034
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Visit us at : www.ajantasoya.com
CIN - L- 15494RJ1992PLC016617

21st July, 2020

Department of Corporate Services

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

BSE Scrip Code: 519216

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith disclosure of Related Party Transactions for the half year ended 31st March, 2020.

We request you to kindly take the above on record.

Yours Sincerely

For Ajanta Soya Limited

**Kapil
Company Secretary**



Ajanta Soya Limited

Related Party Disclosures

The information given below is only in respect of the transactions entered into by the Company during the half year ended 31st March, 2020 with the related parties.

A) Names of Related Parties and description of Relationship:

i) Enterprises in which Key managerial Personnel and their Relatives have significant influence

Dhruv Globals Limited
G.D. Ferro Alloys Private Limited
GDF Exports Private Limited
DG Estates Private Limited
Indian Vanaspati Producer Association
Ajanta Realtech Private Limited

ii) Key Managerial Personnel:

Mr. Sushil Goyal, Managing Director
Mr. Abhey Goyal, Whole Time Director (Change in Designation to Non-Executive Director w.e.f. 01.01.2020)
Mr. Jaigopal sharma, Chief Financial Officer
Mr. Kapil, Company Secretary

iii) Relatives of Key Managerial Personnel:

Mrs. Prachi Goyal, Wife of Mr. Abhey Goyal (Director)

B Related Party Transaction for the Half Year Ended 31st March 2020:

(Amount in Rs.)

Particulars	Relatives of Key managerial personnel	Key managerial personnel	Enterprises in which key managerial personnel & their relatives have significant influence	Total
	Half Year Ended 31.03.2020	Half Year Ended 31.03.2020	Half Year Ended 31.03.2020	Half Year Ended 31.03.2020
INCOME				
Sale:				
Dhruv Globals Limited	-	-	124,820	124,820
EXPENDITURE				
Remuneration & Other Benefits				
Sushil Goyal	-	1,500,000	-	1,500,000
Abhey Goyal	-	1,869,230	-	1,869,230
Jaigopal Sharma	-	391,999	-	391,999
Kapil	-	260,886	-	260,886
Prachi Goyal	600,000	-	-	600,000
Membership Fee:				
Indian vanaspati Producer Association	-	-	29,986	29,986
Advertisement:				
Indian vanaspati Producer Association	-	-	20,080	20,080
Purchase of Stores:				
Dhruv Globals Limited	-	-	174,681	174,681
Purchase of MEIS:				
Dhruv Globals Limited	-	-	-	-
GDF Exports Private Limited	-	-	3,846,451	3,846,451

For Ajanta Soya Ltd.

Chief Financial Officer

For AJANTA SOYA LIMITED

Managing Director



LOAN FUNDS (Liability)				
Unsecured loan taken during the year:	-	-	-	-
Unsecured loans repaid during the year:	-	-	-	-
LOANS AND ADVANCES (Asset)				
Balance at the beginning of year				
Jai Gopal Sharma	-	53,600	-	53,600
Loans given during the year:				
Jai Gopal Sharma	-	-	-	-
Loans repaid during the year:				
Jai Gopal Sharma	-	12,600	-	12,600
BALANCES OUTSTANDING:				
Jai Gopal Sharma	-	41,000	-	41,000
Investments:*				
DG Estate Private Limited	-	-	13,926,905	13,926,905
Ajanta Realtech Private Limited	-	-	12,896,250	12,896,250
Dhruv Globals Limited	-	-	20,209,626	20,209,626
Receivables				
Dhruv Globals Limited	-	-	-	-
Payables				
Dhruv Globals Limited	-	-	3,697	3,697
GDF Exports Private Limited	-	-	-	-
Abhey Goyal	-	-	-	-
Sushil Goyal	-	220,000	-	220,000
Jai Gopal Sharma	-	48,171	-	48,171
Prachi Goyal	100,000	-	-	100,000
Kapil	-	35,434	-	35,434
CORPORATE GUARANTEE OUTSTANDING				
Guarantee issued in favour of banks on behalf of Dhruv Globals Limited**	-	-	681,000,000	681,000,000
Guarantee issued by Dhruv Globals Limited and DG Estates Private Limited in favour of bank on behalf of the Company**	-	-	1,300,000,000	1,300,000,000
* Fair Value of Investments as per Ind AS.				
** As on 31st March, 2020				

For Ajanta Soya Ltd.

Chief Financial Officer

For AJANTA SOYA LIMITED

Managing Director

