

29-03-2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

Ajanta Soya Limited

SP-916, Phase-III, Industrial Area, Bhiwadi,
Rajasthan-301 019

Corp office: 12th Floor, Bigjo's Tower, A-8,
Netaji Subhash Place, Wazirpur District
Centre, Delhi – 110 034

Sub.: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sirs,

I, Chandni Goyal W/o Shri Gagan Goyal, Promoter Group of Ajanta Soya Limited ("the Company"), have Purchased 50,100 (Fifty Thousand One Hundred) Equity Shares of the Company.

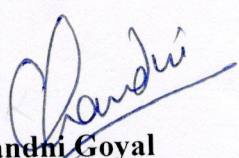
Accordingly, necessary Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 is enclosed herewith.

This is for your information and record please.

Kindly acknowledge the same.

Thanking You

Yours Sincerely


Chandni Goyal
House No. 42-A, Road No. 78,
West Punjabi Bagh,
Delhi 110 026

Encl.: As Above

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | |
|--|---------------------|--|--|
| Name of the Target Company (TC) | Ajanta Soya Limited | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Chandni Goyal | | |
| Whether the acquirer belongs to Promoter/Promoter group | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited (BSE) | | |
| Details of the acquisition / disposal as follows | Number | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total Diluted share/voting capital of the TC (**) |
| Before the acquisition under consideration, holding of : | | | |
| a) Shares carrying voting rights | 39,980 | 0.05 | 0.05 |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | - | - | - |
| c) Voting rights (VR) otherwise than by shares | - | - | - |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | - | - | - |
| e) Total (a+b+c+d) | 39,980 | 0.05 | 0.05 |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired/sold | 50,100 | 0.06 | 0.06 |
| b) VRs acquired /sold otherwise than by shares | - | - | - |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | - | - | - |
| d) Shares encumbered / invoked/released by the acquirer | - | - | - |
| e) Total (a+b+c+/-d) | 50,100 | 0.06 | 0.06 |

Chandni

| | | | |
|--|---|------|------|
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | 90,080 | 0.11 | 0.11 |
| b) Shares encumbered with the acquirer | - | - | - |
| c) VRs otherwise than by shares | - | - | - |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | - | - | - |
| e) Total (a+b+c+d) | 90,080 | 0.11 | 0.11 |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | Open Market BSE | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 26-03-2024 to 28-03-2024 | | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | Rs. 16,09,65,980/- divided in to 8,04,82,990 Equity Shares of Rs. 2/- Each. | | |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | Rs. 16,09,65,980/- divided in to 8,04,82,990 Equity Shares of Rs. 2/- Each. | | |
| Total diluted share/voting capital of the TC after the said acquisition | Rs. 16,09,65,980/- divided in to 8,04,82,990 Equity Shares of Rs. 2/- Each. | | |

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of Acquirer: Chandni Goyal

Place: New Delhi

Date: 29-03-2024