

Date : 03/08/2020

BSE Limited
Department of Corporate Services
P J Towers, Dalal Street,
Mumbai – 400 001

Sub. : Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011
And Disclosure in Form C under Regulation 7(2) of SEBI (Prevention of
Insider Trading) Regulations, 2015

Scrip Code : 540728

ISIN : INE327G01032

Dear Sir,

We enclose the disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 and disclosure in Form C under Regulation 7(2) of Securities and Exchange Board of India (Prevention of Insider Trading) Regulations, 2015 for disposal by way of inter-se transfer by way of gift of 36,000 equity shares of Sayaji Industries Limited from Niramayiben Bipinbhai Mehta and 2,70,160 equity shares of Sayaji Industries Limited from Niramayiben Bipinbhai Mehta jointly with Priyambhai Bipinbhai Mehta (total of 3,06,160 equity shares of Sayaji Industries Limited) to Vishal Family Trust pursuant to Exemption order dated 15/11/2019 received from Securities and Exchange Board of India.

Kindly take the above on your record.

Thanking you,

Yours faithfully
For Sayaji Industries Limited

R. H. Shah

(Rajesh H. Shah)
Company Secretary



Encl.: As above

Date : 03/08/2020

BSE Limited
Department of Corporate Services
P J Towers, Dalal Street,
Mumbai – 400 001

Sub. : Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011

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Kindly take the above on your record.



(Niramayiben Bipinbhai Mehta)



(Priyambhai Bipinbhai Mehta)

c c to : Company Secretary
Sayaji Industries Limited
P.O. Kathwada, Maize Products
Ahmedabad – 382430

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

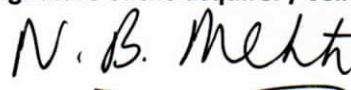
| | | | |
|---|--|--|--|
| Name of the Target Company (TC) | Sayaji Industries Limited | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Vishal Family Trust – Acquirer from Niramayiben Bipinbhai Mehta and Niramayiben Bipinbhai Mehta jointly with Priyambhai Bipinbhai Mehta– Transferors | | |
| Whether the acquirer belongs to Promoter/ Promoter group | Yes | | |
| Name(s) of the Stock Exchanges(s) where the shares of TC are Listed | BSE Limited | | |
| 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 : | | | |
| k) Shares carrying voting rights | | | |
| l) Shares in the nature of encumbrances (pledge/lien/non-disposal undertaking/others) | 3,06,160 | 4.84 | 4.84 |
| m) Voting rights (VR) otherwise than by Shares | --- | --- | --- |
| n) 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) | --- | --- | --- |
| o) Total (a+b+c+d) | --- | --- | --- |
| | 3,06,160 | 4.84 | 4.84 |
| Details of acquisition/sale | | | |
| k) Shares carrying voting rights acquired/sold | 3,06,160 | 4.84 | 4.84 |
| l) VRs acquired/sold otherwise than by shares | | | |
| m) 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) | --- | --- | --- |
| n) Shares encumbered / invoked/released by the acquirer | --- | --- | --- |
| o) Total (a+b+c+d) | 3,06,160 | 4.84 | 4.84 |

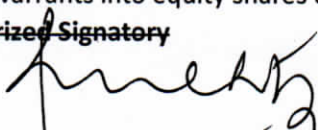
| | | | |
|---|--|-----|-----|
| After the acquisition/sale, holding of: | | | |
| k) Shares carrying voting rights | Nil | Nil | Nil |
| l) Shares encumbered with the acquirer | --- | --- | --- |
| m) VRs otherwise than by shares | --- | --- | --- |
| n) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) after acquisition | --- | --- | --- |
| o) Total (a+b+c+d) | Nil | Nil | Nil |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / right issue / preferential allotment / inter-se transfer etc.) | Inter -se transfer of shares by way of gift of 36,000 equity shares from Niramayiben Bipinbhai Mehta and 2,70,160 equity shares from Niramayiben Bipinbhai Mehta jointly with Priyambhai Bipinbhai Mehta (total of 3,06,160 equity shares) to Vishal Family Trust as permitted by exemption order no. WTM/GM/CFD/45/2019-20 dated 15/11/2019 issued by Securities and Exchange Board of India exempting Vishal Family Trust from complying with Regulation 3 and Regulation 5 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations with respect to said acquisition of shares | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | | | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | 63,20,000 equity shares of Rs.5/- each aggregating to Rs.3,16,00,000 | | |
| Equity share capital / total voting capital of the TC after the said acquisition / sale | 63,20,000 equity shares of Rs.5/- each aggregating to Rs.3,16,00,000 | | |
| Total diluted share/ voting capital of the TC after the said acquisition | 63,20,000 equity shares of Rs.5/- each aggregating to Rs.3,16,00,000 | | |

(*) 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 the acquirer / seller / Authorized Signatory


(Niramayiben Bipinbhai Mehta)


(Priyambhai Bipinbhai Mehta)

Place: Ahmedabad

Date: 03/08/2020

Date : 03/08/2020

Company Secretary
Sayaji Industries Limited
P.O. Kathwada,
Maize Products,
Ahmedabad – 382430.

Dear Sir,


Sub. : Disclosure in Form C under Regulation 7(2) of SEBI (Prevention of Insider Trading) Regulations, 2015

Dear Sir,

We enclose the disclosure in Form C under Regulation 7(2) of Securities and Exchange Board of India (Prevention of Insider Trading) Regulations, 2015 for disposal by way of inter-se transfer by way of gift of 36,000 equity shares of Sayaji Industries Limited from Niramayiben Bipinbhai Mehta and 2,70,160 equity shares of Sayaji Industries Limited from Niramayiben Bipinbhai Mehta jointly with Priyambhai Bipinbhai Mehta (total of 3,06,160 equity shares of Sayaji Industries Limited) to Vishal Family Trust pursuant to Exemption order dated 15/11/2019 received from Securities and Exchange Board of India.

Kindly take the above on your record.


(Niramayiben Bipinbhai Mehta)


(Priyambhai Bipinbhai Mehta)

Encl. : As above

Name of the company : Sayaji Industries Limited
 ISIN of the company : INE327G01032

Form - C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2)]

Details of change in holding of securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

| Name, PAN No., CIN/DIN & address of Promoter/ Employee/ Director with contact nos. | Category of Person (Promoter/ KMP/ Directors/ Immediate relatives/ others etc.) | Securities held prior to acquisition/ disposal | | Securities acquired/ disposed | | Transaction type (Buy/Sale/ Pledge/ Revoke/ Invoke) | Date of allotment-uptake/ acquisition-of-shares/ sale of shares specify | Date of intimation to company | Mode of acquisition / disposal (on market / Public/ Rights/ preferential offer/ off market/ inter-se transfer, ESOPs etc. | | | | |
|---|---|--|---------------------------|--|---------------------------|---|---|-------------------------------|---|------------|----------|----|--|
| | | Type of security (For eg. Shares, Warrants, Convertible Debenture etc. | No. and % of shareholding | Type of security (For eg. Shares, Warrants, Convertible Debenture etc. | No. and % of shareholding | | | | | | | | |
| 1 Name of Promoter : Niramayiben Bipinbhai Mehta- PAN AGEPM8799G DIN 00032280 Priyambhai Bipinbhai Mehta- PAN ABAPM7126N DIN 00030933 Address : Bipin Nivas, Panchvati, Ellisbridge, Ahmedabad - 380006 Contact No. : 079-26427492 | 2 Promoter | 3 Equity Shares | 4 3,06,160 | 5 Equity Shares | 6 3,06,160 | 7 Nil as the shares were acquired by way of gift | 8 inter-se transfer by way of gift. | 9 Equity Shares | 10 Nil | 11 From | 12 To | 13 | 14 Inter-se transfer of shares by way of gift of 36,000 equity shares from Niramayiben Bipinbhai Mehta and 2,70,160 equity shares from Niramayiben Bipinbhai Mehta jointly with Priyambhai Bipinbhai Mehta (total of 3,06,160 equity shares) to Vishal Family Trust as permitted by exemption order no. WTM/GM/CFD/45/2019-20 dated 15/11/2019 issued by Securities and Exchange Board of India exempting Vishal Family Trust from complying with Regulation 3 and Regulation 5 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations with respect to said acquisition of shares. |

Note : "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Signature: *N. B. Mehta*
 (Niramayiben Bipinbhai Mehta)
 Promoter
 Date : 03/05/2020
 Place : Ahmedabad

Priyambhai Mehta
 (Priyambhai Bipinbhai Mehta)
 Promoter

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

| Type of Contract | Contract specification | Buy | | Sell | | Exchange on which the trade was executed |
|------------------|------------------------|----------------|--|----------------|--|--|
| | | Notional Value | Number of units (contracts * lot size) | Notional Value | Number of units (contracts * lot size) | |
| | | 15 | | 16 | | |
| | | | 17 | 18 | | |
| | | | | 19 | 20 | 21 |
| Not Applicable | | | | | | |

Signature: *B. Mehta*
 (Niramayiben Bipinbhai Mehta)
 Promoter
 Date: 03/08/2020
 Place: Ahmedabad

Mehta
 (Priyambhai Bipinbhai Mehta)
 Promoter