

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

Tel.: 91-11-42515151 • Fax: 91-11-42515100

E-mail: info@ajantasoya.com, care@ajantasoya.com

Visit us at: www.ajantasoya.com CIN - L- 15494RJ1992PLC016617

25th November, 2022

Department of Corporate Services

BSE 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 Sir/Madam,

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 30th September, 2022.

We request you to kindly take the above on record.

Yours Sincerely

For Ajanta Soya Limited

Sushil

Digitally signed by Sushil Kumar

Kumar

Goyal

Date: 2022.11.25

Goyal

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Sushil Goyal **Managing Director** DIN: 00125275

Regd. Office & Works: SP-916, Phase-III, Industrial Area, Bhiwadi-301019 (Rajasthan) • Phone: 911-6176727, 911-6128880, 911-511023

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| AJANTA SOYA | AJANTA SOYA LIMITED | AJANTA SOYA LIMITED | AJANTA SOYA LIMITED | AJANTA SOYA LIMITED | AJANTA SOYA LIMITED | AJANTA SOYA LIMITED | AJANTA SOYA LIMITED | AJANTA SOYA LIMITED | AJANTA SOYA LIMITED | AJANTA SOYA LIMITED | AJANTA SOYA LIMITED | Name | Details of the party (listed entity /subsidiary) entering into the transaction |
| | | | | | | | | | | | | PAN | |
| SAVOIR INNOVATIO NS PRIVATE LIMITED | Abhey Goyal | Jaigopal Sharma | Prachi Goval | Kapil | Jaigopal Sharma | Sushil kumar solanki | Abhey Goyal | Sushil Goyal | Dhruv Globals Limited | Dhruv Globals Limited | Dhruv Globals Limited | Name | Details of the counterparty |
| | | | | | | | | | | | | PAN | |
| Enterprises in which Key managerial Personnel and their Relatives have significant influence | Promoters/Key managerial Personnel | Key managerial Personnel | Other related party | Key managerial Personnel | Key managerial Personnel | Key managerial Personnel | Promoters/Key managerial Personnel | Promoters/Key managerial Personnel | Enterprises in which Key managerial Personnel and their Relatives have significant influence | Enterprises in which Key managerial Personnel and their Relatives have significant influence | Enterprises in which Key managerial Personnel and their Relatives have significant influence | Relationship of the counterparty with the listed entity or its subsidiary | |
| Purchase of Goods or Senuces | Advance | Loan | Remuneration | Remuneration | Remuneration | Remuneration | Remuneration | Remuneration | Any Other Transaction | Purchase of Goods or Services | Sale of Goods or Services | Type of related party transaction | |
| | | | | | | | | | Guarantee issued in favour of banks on behalf of Dhruv Globals Limited. | | | Details of related party transaction as approved by the audit committee | |
| | | | | | | | | | 4710.00 | 15.00 | 15.00 | | |
| × | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA | Remarks on approval by audit committee | |
| 2.50 | 5.65 | 0.15 | 12.00 | 3.60 | 4.37 | 6.27 | 42.00 | 48.00 | 4710.00 | 0.95 | 1.34 | Value of transaction during the reporting period | |
| 2.50 | 5.65 | 0.38 | 0.8 | 0.39 | 0.53 | 0.75 | 0 | 0 | 0 | 0 | 0 | Opening balance | In case monies are due to either party as a result of the transaction |
| | 0 | 0.23 | 155 | 0 | 0 | 0.84 | 480 | 5.50 | 0 | 0 | 0.37 | Closing | |
| | | | | | | | | | | | | Nature of indebtedn ess (loan) issuance of debt/ any other etc.) | In case incurred corp |
| | | | | | | | | | | | | Details of other indebtedness | In case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments |
| | | | | | | | | , | | | | Cost | ial indebte or give loar its, advand ments |
| | | | | | 1 | | | | F = 2 20 1 4 | | | Tenure | dness is is, inter- ces or |
| | | Loan | | | | | | | | | | Nature (loan/ advance/ intercorporate deposit/ investment) | Details of the loans, inter- corporate deposits, advances or investments |
| | | o | | | | | | | | | | Interest Rate (%) | Additi applicable to loans, i made or g need to be |
| | | MONTHS | | | | | | | | | | Tenure | ional discles e only in cas inter-corpor given by the e disclosed o when such t |
| | | Unsecured | | | | | | | | | | Secured | ure of relate e the related ate deposits, listed entity/ nly once, dun ransaction w |
| | | FOR MEDICAL PURPOSE. | | | | | | | | | | Purpose for which the funds will be utilised by the utilisate recipient of funds (endusage) | Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. |

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