

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

30th May, 2023

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, as amended from time to time, please find enclosed herewith disclosure of Related Party Transactions for the half year ended 31st March, 2023.

We request you to kindly take the above on record.

Yours Sincerely

For Ajanta Soya Limited

Kapil Digitally signed by Kapil Date: 2023.05.30 19:55:40 +05'30'

Kapil Company Secretary

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

	Relate
	d party
	transactio
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Amount
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litional disclosure of i r-corporate deposits, disclosed	
isclosure of related party transactions - applicable only in case the related party transaction ate deposits, advances or investments made or given by the listed entity/subsidiary. These de disclosed only once, during the reporting period when such transaction was undertaken.	
ions - applicable on ents made or given l reporting period w	
ly in case the related by the listed entity/s when such transaction	
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.	
tes to loans, need to be	

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Sr Ne.		-	12		4	, , , , , , , , , , , , , , , , , , ,
Details of the party (listed entity /subsidiary) entering into the transaction	Name	AJANTA SOYA LIMITED	AJANTA SOYA LIMITED	AJANTA SOYA LIMITED	AJANTA SOYA LIMITED	AJANTA SOYA LIMITED
rty (listed) entering action	PAN					
	Name	Dhruv Globals Limited	Dhruv Globals Limited	Dhruv Globals Limited	Dhruv Globals Limited	DG ESTATES PRIVATE LIMITED
ils of the c	PAN					
Details of the counterparty	Relationship of the counterparty with the listed entity or its subsidiary	Enterprises in which Key managenal Personnel and their Relatives have significant influence	Enterprises in which Key managenal 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	Enterprises in which Key managerial Personnel and their Relatives have significant influence
Type of related	ransaction	Sale of Goods or Services	Purchase of Goods or Services	Any Other Transaction	Any Other Transaction	Any Other Transaction
	related party transaction			Guarantee issued in favour of banks on behalf of Dhruv Globals Limited	Guarantee issued by Dhruv Globals Limited in favour of Bank on behalf of the Company.	Guarantee issued by DG Estates Private Limited in favour of Bank on behalf of the Company.
Value of the related party transaction		15.00	15.00	2710.00	16600.00	16600.00
	e Remarks on approval by audit committee		NA	NA	×	NA NA
			1.67	2710.00	16600.00	16600 00
T	Opening balance	0.37	0	0	0	0
In case monies are due to either party as a result of the transaction	Closing balance	0.35	0	0	0	٥
					,	
In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments	Nature of indebtedn Details of ess (loan/ other of debt/ any other any other ess					
financial indebt make or give loa deposits, advar investments	Cost		,	y		
edness is as, inter- ices or	Tenure					,
Details of t	Nature (loan/ advance/ intercorporate deposit/ investment)					
he loans, in	Interest Rate (%)			a		,
ter-corpora	Tenure				,	
te deposits, ad	Secured/ unsecured		.			
Details of the loams, inter-corporate deposits, advances or investments	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)		,	,	,	

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AJANTA SOYA LIMITED	AJANTA SOYA LIMITED	AJANTA SOYA LIMITED	AJANTA SOYA LIMITED	LIMITED	LIMITED	LIMITED	AJANTA SOYA LIMITED	AJANTA SOYA LIMITED
Indian Vegetable Oil Producer's Association	Indian Vegetable Oil Producer's Association	Jaigopal Sharma	Prachi Goyal	Kapil	Jaigopal Sharma	Sushil kumar solanki	Abhey Goyal	Sushil Goyal
Enterprises in which Key managerial Personnel and their Relatives have significant influence	Enterprises in which Key managerial Personnel and their Relatives have significant influence	Key managerial Personnel	Other related party	Key managerial Personnel	Key managerial Personnel	Key managerial Personnel	Promoters/Key managerial Personnel	Promoters/Key managerial Personnel
Purchase of Goods or Services	Any Other Transaction	Loan	Remuneration	Remuneration	Remuneration	Remuneration	Remuneration	Remuneration
4	Annual Membership Fee	1						
NA	NA	NA	NA	NA	NA	NA	NA AN	NA
0.16	0.55	0.23	12.00	2.61	4.23	6.30	42.00	48.00
0.00	0.00	0.23	1.55	0	0	0.84	4.80	5.50
0.00	0.00	0.00	1.55	0.45	0.57	0.84	4.50	5.20
		,						
,				•				٠.
		Loan						
	,	0			,			
		17 Months						1
		Unsecured						,
		For Medical Purpose						