

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 4,89,840 equity shares of Sayaji Industries Limited from Priyambhai Bipinbhai Mehta and 2,39,360 equity shares of Sayaji Industries Limited from Priyambhai Bipinbhai Mehta jointly with Sujata Priyam Mehta (total of 7,29,200 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

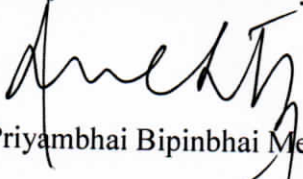
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Kindly take the above on your record.


(Priyambhai Bipinbhai Mehta)


(Sujata Priyam 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

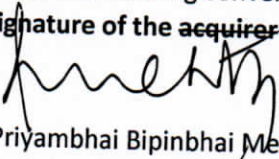
Name of the Target Company (TC)	Sayaji Industries Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Vishal Family Trust – Acquirer from Priyambhai Bipinbhai Mehta and Priyambhai Bipinbhai Mehta jointly with Sujata Priyam Mehta - Transferors		
Whether the acquirer 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 :			
f) Shares carrying voting rights	7,29,200	11.54	11.54
g) Shares in the nature of encumbrances (pledge/lien/non-disposal undertaking/others)	---	---	---
h) Voting rights(VR) otherwise than by Shares	---	---	---
i) 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)	---	---	---
j) Total (a+b+c+d)	7,29,200	11.54	11.54
Details of acquisition/sale			
f) Shares carrying voting rights acquired/sold	7,29,200	11.54	11.54
g) VRs acquired/sold otherwise than by shares	---	---	---
h) 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)	---	---	---
i) Shares encumbered / invoked/released by the acquirer	---	---	---
j) Total (a+b+c+d)	7,29,200	11.54	11.54

After the acquisition/sale, holding of:			
f) Shares carrying voting rights	Nil	Nil	Nil
g) Shares encumbered with the acquirer	---	---	---
h) VRs otherwise than by shares	---	---	---
i) 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	---	---	---
j) 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 4,89,840 equity shares from Priyambhai Bipinbhai Mehta and 2,39,360 equity shares from Priyambhai Bipinbhai Mehta jointly with Sujata Priyam Mehta (total of 7,29,200 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


(Priyambhai Bipinbhai Mehta)


(Sujata Priyam Mehta)

Place: Ahmedabad

Date: 03/08/2020

Date : 03/08/2020

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

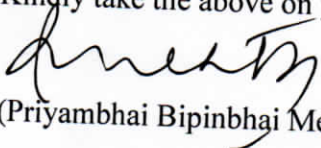
Dear Sir,

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 4,89,840 equity shares of Sayaji Industries Limited from Priyambhai Bipinbhai Mehta and 2,39,360 equity shares of Sayaji Industries Limited from Priyambhai Bipinbhai Mehta jointly with Sujata Priyam Mehta (total of 7,29,200 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.


(Priyambhai Bipinbhai Mehta)


(Sujata Priyam Mehta)

Encl. : As above

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

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

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		Value	Transaction type (Buy/Sale/ Pledge/ Revoke/ Invoke)	Securities held post acquisition/ disposal	No. and % of shareholding	Date of attainment/ advice/ 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.								
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Name of Promoter : Priyambhai Bipinbhai Mehta- PAN ABAPM7126N DIN 00030933 Sujata Priyam Mehta- PAN AABPM0160C DIN 00037746 Address : Bipin Nivas, Panchvati, Ellisbridge, Ahmedabad - 380006 Contact No. : 079-26427492	Promoter	Equity Shares	7,29,200	Equity Shares	7,29,200	Nil as the shares were acquired by way of gift	Inter-se transfer by way of gift.	Equity Shares	Nil				Inter-se transfer of shares by way of gift of 4,89,840 equity shares from Priyambhai Bipinbhai Mehta and 2,39,360 equity shares from Priyambhai Bipinbhai Mehta jointly with Sujata Priyam Mehta (total of 7,29,200 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: 
 (Priyambhai Bipinbhai Mehta)

Promoter

(Sujata Priyam Mehta)


Promoter

Date : 03/08/2020

Place : Ahmedabad

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)	
Not Applicable						

Signature: 
 (Priyambhai Bipinbhai Mehta Mehta)
 Promoter
 Date : 03/08/2020
 Place : Ahmedabad

Signature: 
 (Sujata Priyam Mehta)
 Promoter