## April 05, 2021

To, General Manager The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai Maharashtra 400001

## Subject : Disclosure under Regulation 30(1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Company Code : 540728

ISIN : INE327G01032

### Dear Sir,

Pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 the Company is in receipt of Annual disclosure from promoters together with the persons acting in concert for the year ended 31<sup>st</sup> March, 2021.

A disclosure received from promoter together with the persons acting in concert is enclosed herewith for your reference.

Kindly take the same on your record.

Thanking You,

For, Sayaji Industries Limite

P. 17.81

(Rajesh H. Shah) Company Secretary & Sr. Executive Vice Presiden

Encl.: As above



Sayaji Industries Limited

Maize Products, Chinubhai Nagar, P.O. Kathwada, Ahmedabad - 382430, Gujarat, India **T:** +91-79-22900881-85, 22901581-85 **E:** maize@sayajigroup.in **W:** www.sayajigroup.in

# VARUN FAMILY TRUST

Address : Bipin Niwas, Panchavati, Ellisbridge, Ahmedabad-380006 Landline Number : 079-26446305

April 05, 2021

To, General Manager The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai Maharashtra 400001

Ref:- Security Code – 540728 ISIN – INE327G01032

Subject : Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Dear Sir,

I Priyam Bipinbhai Mehta, Trustee of Varun Family Trust promoter of Sayaji Industries Limited on behalf of promoters, promoter's group and person's acting in concern's (PAC) Sending herewith Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers), Regulations 2011 for the year ended 31<sup>st</sup> March, 2021.

Kindly acknowledge and take the note of the same.

Thanking you,

Yours faithfully xum & meht

(Priyam B Mekta) Trustee Varun Family Trust

Encl.: As above

CC: Rajesh H Shah Company Secretary Sayaji Industries Limited P.O Kathwada, Maize Products, Ahmedabad-382430 Disclosures under Regulations 30(1) and 30(2) of SEBI (Subtantial Acquisition of Shares and Takeovers) Regulations, 2011

#### Part-A- Details of Shareholding

1	Name of the Target Company (TC)	SAYAJI INDUSTRIES LIMITED		
2	Name of the stock exchange(s) where the shares of the TC are listed			ITED
3	Particulars of the shareholder(s):			
а.	Name of the person(s) together with Persons Acting in Concert(PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instruments that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	N.A.		
b.	or Name(s) of promoter(s), member of the promoter	1. PRIYAM BIPINBHAI MEHTA (HOLD SHARES AS TRUSTEE OF VARUN FAMILY TRUST) 2. SUJATA PRIYAMBHAI MEHTA (HOLD SHARES AS TRUSTEE OF		
	group and PAC with him.	VISHAL FAMILY TRUST)		
		<ol> <li>SUJATA PRIYAM MEHTA</li> <li>VARUN PRIYAM MEHTA</li> <li>VISHAL PRIYAM MEHTA</li> <li>VISHAL PRIYAM MEHTA</li> <li>C V MEHTA PRIVATE LIMITED</li> <li>PRIYAM COMMERCIAL ENTERPRISES PRIVATE LIMITED</li> <li>BINI COMMERCIAL ENTERPRISES PRIVATE LIMITED</li> <li>AMAL KIRITBHAI KOTHARI</li> <li>PRIYABEN AMALBHAI KOTHARI</li> <li>MAHENDRABHAI NATVARLAL SHAH</li> <li>CHIRAG MAHENDRABHAI SHAH</li> <li>GAURANG KANTILAL DALAL</li> </ol>		
		14. JANAK D DESAI		
		15. SHRI MURLI PACKING & TRADING CO P L		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% of w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capita of TC(*)
	As of March 31st of the year, holding of: a) Shares		approactic	
	1. PRIYAM BIPINBHAI MEHTA (HOLD SHARES AS TRUSTEE OF VARUN FAMILY TRUST) 2. SUJATA PRIYAM MEHTA (HOLD SHARES AS	1070000	16.93	16.9
	TRUSTEE OF VISHAL FAMILY TRUST)	1035360	16.38	16.3
	3. SUJATA PRIYAM MEHTA	67680	1.07	1.0
	4. VARUN PRIYAM MEHTA	109360	1.73	1.7
	5. VISHAL PRIYAM MEHTA	144000	2.28	2.2
	6. C V MEHTA PRIVATE LIMITED 7. PRIYAM COMMERCIAL ENTERPRISES PRIVATE	959520	15.18	15.1
	LIMITED 8. BINI COMMERCIAL ENTERPRISES PRIVATE	856400	13.55	13.5
	LIMITED	459200	7.27	7.2
	9. AMAL KIRITBHAI KOTHARI	4000	0.06	0.0
	10. PRIYABEN AMALBHAI KOTHARI	29440	0.47	0.4
				0.0
	11. MAHENDRABHAI NATVARLAL SHAH	800	0.01	
	12. CHIRAG MAHENDRABHAI SHAH	880	0.01	0.0
	12. CHIRAG MAHENDRABHAI SHAH 13. GAURANG KANTILAL DALAL	880 800	0.01 0.01	0.0 0.0
	12. CHIRAG MAHENDRABHAI SHAH	880	0.01	0.0 0.0 0.0
	<ul> <li>12. CHIRAG MAHENDRABHAI SHAH</li> <li>13. GAURANG KANTILAL DALAL</li> <li>14. JANAK D DESAI</li> <li>15. SHRI MURLI PACKING &amp; TRADING CO P L</li> <li>b) Voting Rights (otherwise than by shares)</li> </ul>	880 800 960 80 0	0.01 0.01 0.02 0.00 0.00	0.0 0.0 0.0 0.0 0.0
	<ul> <li>12. CHIRAG MAHENDRABHAI SHAH</li> <li>13. GAURANG KANTILAL DALAL</li> <li>14. JANAK D DESAI</li> <li>15. SHRI MURLI PACKING &amp; TRADING CO P L</li> <li>b) Voting Rights (otherwise than by shares)</li> <li>c) Warrants</li> </ul>	880 800 960 80 0 0	0.01 0.01 0.02 0.00 0.00 0.00	0.0 0.0 0.0 0.0 0.0 0.0
	<ul> <li>12. CHIRAG MAHENDRABHAI SHAH</li> <li>13. GAURANG KANTILAL DALAL</li> <li>14. JANAK D DESAI</li> <li>15. SHRI MURLI PACKING &amp; TRADING CO P L</li> <li>b) Voting Rights (otherwise than by shares)</li> </ul>	880 800 960 80 0	0.01 0.01 0.02 0.00 0.00	0.0 0.0 0.0 0.0

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Signature of the Authorised Signatory

(Shri Priyam B. Mehta, Trustee of Varun Family Trust on behalf of himself as Promoter and on behalf of Promoters Group Persons / Person acting in concert)

Place: Ahmedabad Date: 05/04/2021

### Note

1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) 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.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.