



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
E-mail :- info@ajantasoya.com • care@ajantasoya.com
Visit us at : www.ajantasoya.com
CIN - L-15494RJ1992PLC016617

01.04.2021

Department of Corporate Services

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

BSE Scrip Code: 519216

Re: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011. Ajanta Soya Limited - Ms.Surji Devi.

Sub:- Reply of mail dated 01.04.2021

Dear Sir,

This is with the reference to the Affidavit Submitted by Mr. Tajinder Singh Bhatia in support of Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 regarding Transfer of 75800 Equity Shares of Mrs. Surji Devi of Ajanta Soya Limited to Mr. Sohan Lal Goyal by way of Gift.

In this regards we would like to mention that Mr. Tajinder Singh Bhatia is a Senior Manager and an authorized official of the Company Ajanta Soya Limited having PAN: AGGPB7693A.

Further also find the previously submitted affidavit under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 along with this reply.

We hope the aforesaid submission will satisfy your goodself and the exchange.

We earnestly request you to consider the aforesaid submissions and oblige.

Thanks and Regard

For Ajanta Soya Limited

**Sushil Goyal
Managing Director
DIN:00125275**





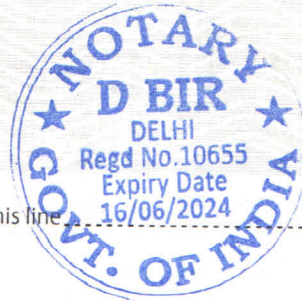
सत्यमेव जयते

INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

e-Stamp

Certificate No.	: IN-DL66901532342156T
Certificate Issued Date	: 30-Mar-2021 02:04 PM
Account Reference	: IMPACC (IV)/ dl895203/ DELHI/ DL-DLH
Unique Doc. Reference	: SUBIN-DL89520334900022841383T
Purchased by	: TAJINDER SINGH BHATIA
Description of Document	: Article 4 Affidavit
Property Description	: Not Applicable
Consideration Price (Rs.)	: 0 (Zero)
First Party	: TAJINDER SINGH BHATIA
Second Party	: Not Applicable
Stamp Duty Paid By	: TAJINDER SINGH BHATIA
Stamp Duty Amount(Rs.)	: 10 (Ten only)



Please write or type below this line

Affidavit

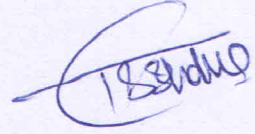
I Tajinder Singh Bhatia S/o Late Shri Manjeet Singh Bhatia R/o 4/26A Moti Nagar, Delhi - 110 015 aged 48 years do hereby solemnly affirm that and declare as under:-

Tajinder Singh Bhatia

Statutory Alert:

1. The authenticity of this Stamp certificate should be verified at 'www.shcilestamp.com' or using e-Stamp Mobile App of Stock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

1. That Content of the Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 regarding Transfer of 75800 Equity Shares of Mrs. Surji Devi of Ajanta Soya Limited to Mr. Sohan Lal Goyal by way of Gift were truly and audibly read over into Hindi language know to the Mrs Surji Devi and she seems to have understood the same and affixed her Thumb impression.



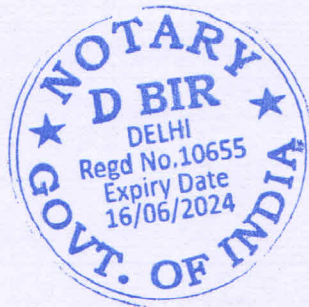
Deponent

Verification

That the content of the above said affidavit are true and correct to the best of my knowledge and belief and nothing has been concealed therein.



Deponent



ATTESTED

NOTARY PUBLIC DELHI

30 MAR 2021

26.03.2021

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

Ajanta Soya Limited

SP-916, Phase-III, Industrial Area, Bhiwadi,
Rajasthan-301 019

Corp office: 12th Floor, Bigjo's Tower, A-8,
Netaji Subhash Place, Wazirpur District
Centre, Delhi – 110 034

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

Reg.: Sell (Inter-Se Transfer) of Shares in Ajanta Soya Limited- Target Company

Dear Sirs,

I, Surji Devi, W/o Late Shri Gheesa Lal, one of the member of promoters group of Ajanta Soya Limited ("the Company"), have disposed of 75800 (Seventy Five Thousand Eight Hundred) Equity Shares of the Company by way of gift to Mr Sohan Lal Goyal Promoter of the Company.

Accordingly, necessary Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 is enclosed herewith.

This is for your information and record please,

kindly acknowledge the same.

Thanking You

Yours Sincerely

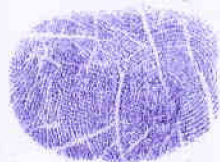


Surji Devi
42A/78, West Punjabi Bagh,
Delhi – 110 026

Encl.: As Above

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

Name of the Target Company (TC)	Ajanta Soya Limited		
Name(s) of the seller and Persons Acting in Concert (PAC) with the seller	Surji Devi		
Whether the seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (BSE)		
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/Disposal under consideration, holding of :			
a) Shares carrying voting rights	75800	0.47	0.47
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) 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)	-	-	-
e) Total (a+b+c+d)	75800	0.47	0.47
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	75800	0.47	0.47
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	75800	0.47	0.47



After the acquisition/sale, holding of:			
a) Shares carrying voting rights	Nil	Nil	Nil
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	Nil	Nil	Nil
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off-Market Inter-se transfer of equity shares of Ajanta Soya Limited between the Promoter and Promoter Group by way of Gift (From Mrs. Surji Devi to Mr. Sohan Lal Goyal).		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	25.03.2021		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 16,09,65,980/- divided in to 1,60,96,598 Equity Shares of Rs. 10/- Each.		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 16,09,65,980/- divided in to 1,60,96,598 Equity Shares of Rs. 10/- Each.		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 16,09,65,980/- divided in to 1,60,96,598 Equity Shares of Rs. 10/- Each.		

(*) 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 Seller: Surji Devi

Place: New Delhi

Date: 26.03.2021