30-03-2023

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.: <u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011</u>

Dear Sirs,

I, Dhruv Goyal S/o Shri Shri Ram Goyal, member of Promoter group of Ajanta Soya Limited ("the Company"), have Purchased 2,21,007 (Two Lakh Twenty One Thousand Seven) Equity Shares 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

Dhruv Goyal A-201, New Friends Colony, Delhi - 110 025

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 Li	Ajanta Soya Limited		
Name(s) of the acquirer and Persons Acting in	Dhruv Goyal			
Concert (PAC) with the acquirer Whether the acquirer belongs to	Yes			
Promoter/Promoter group	103			
Name(s) of the Stock Exchange(s) where the	BSE Limited (BSE)			
shares of TC are Listed				
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:	,			
a) Shares carrying voting rights	4,65,025	0.58	0.58	
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)	4,65,025	0.58	0.58	
Details of acquisition/sale				
a) Shares carrying voting rights acquired/sold	2,21,007	0.27	0.27	
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)	2,21,007	0.27	0.27	
e, rotar (a to terra)	2,21,007			



After the acquisition/sale, holding of:				
a) Shares carrying voting rights	6,86,032	0.85	0.85	
b) Shares encumbered with the acquirer	-	-	-	
c) VRs otherwise than by shares	-	- 120	-	
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	6 96 022	0.85	0.85	
e) Total (a+b+c+d)	6,86,032	0.83	0.63	
Mode of acquisition / sale (e.g. open market /	On an Market DCC			
off-market / public issue / rights issue /	Open Market BSE			
preferential allotment / inter-se transfer etc).	20.00.000			
Date of acquisition / sale of shares / VR or	27-03-2023 to 29-03-2023			
date of receipt of intimation of allotment of				
shares, whichever is applicable				
Equity share capital / total voting capital of the	Rs. 16,09,65,980/- divided in to 8,04,82,990			
TC before the said acquisition / sale	Equity Shares of Rs. 2/- Each.			
Equity share capital/ total voting capital of the	Rs. 16,09,65,980/- divided in to 8,04,82,990			
TC after the said acquisition / sale	Equity Shares of Rs. 2/- Each.			
Total diluted share/voting capital of the TC			to 8,04,82,990	
after the said acquisition	Equity Shares of Rs. 2/- 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 Acquirer: Dhruv Goyal

Place: New Delhi Date: 30-03-2023