

29th November, 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.: Sale (Inter-Se Transfer) of Shares in Ajanta Soya Limited- Target Company

Dear Sirs,

I, Sohan Lal Goyal, S/o Late Shri Natthu Lal Goyal, one of the promoters of Ajanta Soya Limited ("the Company"), have disposed of 229114 (Two Lakh Twenty Nine Thousand One Hundred Fourteen) Equity Shares of the Company by way of gift to Mr Sushil 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

Sohan Lal Goyal

Sohan Lal Goyal
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	Sohan Lal Goyal		
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	229114	1.42	1.42
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)	229114	1.42	1.42
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	229114	1.42	1.42
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)	229114	1.42	1.42

Sohan Lal Goyal

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 Promoters by way of Gift (From Mr. Sohan Lal Goyal to Mr. Sushil Goyal).		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	26.11.2021		
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.

Sohan Lal Goyal

Signature of Seller: Sohan Lal Goyal

Place: New Delhi

Date: 29.11.2021