



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

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Visit us at : www.ajantasoya.com
CIN - L-15494RJ1992PLC016617

17th July, 2021

Department of Corporate Services

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

BSE Scrip Code: 519216

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith disclosure of Related Party Transactions for the half year ended 31st March, 2021.

We request you to kindly take the above on record.

Yours Sincerely

For Ajanta Soya Limited

**Kapil
Company Secretary**



AJANTA SOYA LIMITED

Related Party Disclosures

The information given below is only in respect of the transactions entered into by the company during the half year ended 31st March, 2021 with the related parties.

A) Names of Related Parties and description of Relationship:

i) Enterprises in which Key managerial Personnel and their Relatives have significant influence

Dhruv Globals Limited
G.D. Ferro Alloys Private Limited
GDF Exports Pvt.Ltd
DG Estates Private Limited
Indian Vegetable Oil Producers' Association (Earlier Known as Indian Vanaspati Producer Association)
Ajanta Realtech Pvt. Ltd.
Savoir Innovations Private Limited (Earlier Known as Savoir Foods India Private Limited)

ii) Key Managerial Personnel:

Sushil Goyal, Managing Director
Abhey Goyal, Whole Time Director
Sushil Kumar Solanki, Whole Time Director
Jaigopal sharma, Chief Financial Officer
Kapil, Company Secretary

Change in designation From director to Whole Time Director w.e.f 1st July, 2020
(Appointed w.e.f. 15th October, 2020)

iii) Relatives of Key Managerial Personnel:

Prachi Goyal, Wife of Mr. Abhey Goyal (Whole Time Director)

B Related Party Transaction for the Half Year ended 31st March, 2021 in respect of transactions entered into with the Related Parties and Balance outstanding as at Half Year Ended 31st March, 2021

(Rs. in Lakh)

Particulars	Relatives of Key managerial personnel	Key managerial personnel	Enterprises in which key managerial personnel & their relatives have significant influence	Total
	Half Year Ended 31.03.2021	Half Year Ended 31.03.2021	Half Year Ended 31.03.2021	Half Year Ended 31.03.2021
INCOME				
Sale:				
Dhruv Globals Limited	-	-	-	-
EXPENDITURE				
Remuneration & Other Benefits				
Sushil Goyal	-	21.00	-	21.00
Abhey Goyal	-	15.00	-	15.00
Sushil Kumar Solanki	-	5.06	-	5.06
Jaigopal Sharma	-	3.96	-	3.96
Kapil	-	2.85	-	2.85
Prachi Goyal	6.00	-	-	6.00
Membership Fee:				
Indian Vegetable Oil Producers' Association	-	-	0.64	0.64
Advertisement:				
Indian Vegetable Oil Producers' Association	-	-	-	-
Purchase of Stores:				
Dhruv Globals Limited	-	-	1.66	1.66
Purchase of MEIS:				
Dhruv Globals Limited	-	-	-	-
GDF Exports Pvt Ltd	-	-	50.58	50.58
LOAN FUNDS (Liability)				
Unsecured loan taken during the year:	-	-	-	-
Unsecured loans repaid during the year:	-	-	-	-
Advance for purchase of Software				
Savoir Innovations Private Limited	-	-	2.50	2.50
LOANS AND ADVANCES (Asset)				
Balance at the beginning				
Jai Gopal Sharma	-	0.28	-	0.28
Loans given				
Jai Gopal Sharma	-	-	-	-
Loans repaid				
Jai Gopal Sharma	-	0.13	-	0.13
Balance at the end				
Jai Gopal Sharma	-	0.16	-	0.16
Investments:*				
DG Estate Private Limited	-	-	-	-
Ajanta Realtech Private Limited	-	-	-	-
Dhruv Globals Limited	-	-	-	-

For Ajanta Soya Ltd.

Chief Financial Officer

For AJANTA SOYA LIMITED

Managing Director



Receivables				
	-	-	-	-
Payables				
Dhruv Globals Limited	-	-	0.53	0.53
GDF Exports Pvt Ltd	-	-	-	-
Abhey Goyal	-	1.50	-	1.50
Sushil Goyal	-	1.50	-	1.50
Sushil Kumar Solanki	-	0.90	-	0.90
Jai Gopal Sharma	-	0.48	-	0.48
Prachi Goyal	1.00	-	-	1.00
Kapil	-	0.35	-	0.35
CORPORATE GUARANTEE OUTSTANDING				
Guarantee issued in favour of banks on behalf of Dhruv Globals Limited**	-	-	6,810.00	6,810.00
Guarantee issued by Dhruv Globals Limited and DG Estates Pvt Ltd in favour of bank on behalf of the Company**.	-	-	13,000.00	13,000.00

* Fair Value of Investments as per Ind AS.

**As on 31st March, 2021

For Ajanta Soya Ltd.

Chief Financial Officer

For AJANTA SOYA LIMITED

Managing Director

