



# 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

**26<sup>th</sup> November, 2020**

**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 Sirs**

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 30<sup>th</sup> September, 2020.

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 on 30th September, 2020 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 Vanaspati Producer Association  
Ajanta Realtech Pvt. Ltd.

##### ii) Key Managerial Personnel:

Sushil Goyal, Managing Director  
Abhey Goyal, Whole time Director (w.e.f. 01.07.2020)  
Jaigopal sharma, Chief Financial Officer  
Kapil, Company Secretary

##### iii) Relatives of Key Managerial Personnel:

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

#### B Transactions during the half year ended 30th September, 2020 in respect of transactions entered into with the Related Parties and the Balance outstanding as at Half Year ended 30th September, 2020:

Particulars	(Amount In Rs.)			
	Relatives of Key managerial personnel	Key managerial personnel	Enterprises in which key managerial personnel & their relatives have significant influence	Total
	Half year ended 30th September, 2020	Half year ended 30th September, 2020	Half year ended 30th September, 2020	Half year ended 30th September, 2020
<b>INCOME</b>				
<b>Sale:</b>				
Dhruv Globals Limited	-	-	-	-
<b>EXPENDITURE</b>				
<b>Remuneration</b>				
Sushil Goyal	-	1,719,355	-	1,719,355
Abhey Goyal	-	750,000	-	750,000
Jaigopal Sharma	-	322,800	-	322,800
Kapil	-	226,164	-	226,164
Prachi Goyal	600,000	-	-	600,000
<b>Membership Fee:</b>				
Indian vanaspati Producer Association	-	-	-	-
<b>Advertisement:</b>				
Indian vanaspati Producer Association	-	-	-	-
<b>Purchase of Stores:</b>				
Dhruv Globals Limited	-	-	123,251	123,251
<b>Purchase of MEIS:</b>				
Dhruv Globals Limited	-	-	-	-
GDF Exports Pvt Ltd	-	-	4,094,192	4,094,192
<b>LOANS AND ADVANCES (Asset)</b>				
<b>Balance at the beginning of year</b>				
Jai Gopal Sharma	-	41,000	-	41,000
<b>Loans given:</b>				
Jai Gopal Sharma	-	-	-	-
<b>Loans repaid:</b>				
Jai Gopal Sharma	-	12,600	-	12,600
<b>BALANCES OUTSTANDING:</b>				
Jai Gopal Sharma	-	28,400	-	28,400
<b>Investments:*</b>				
DG Estate Private Limited	-	-	14,233,185	14,233,185
Ajanta Realtech Private Limited	-	-	12,936,150	12,936,150
Dhruv Globals Limited	-	-	21,118,709	21,118,709
<b>Receivables</b>				
Dhruv Globals Limited	-	-	-	-
<b>Payables</b>				
Dhruv Globals Limited	-	-	-	-
GDF Exports Pvt Ltd	-	-	-	-
Abhey Goyal	-	200,000	-	200,000
Sushil Goyal	-	270,000	-	270,000
Jai Gopal Sharma	-	48,171	-	48,171
Prachi Goyal	88,000	-	-	88,000
Kapil	-	35,434	-	35,434
<b>CORPORATE GUARANTEE OUTSTANDING</b>				
Guarantee issued in favour of banks on behalf of Dhruv Globals Limited.**	-	-	681,000,000	681,000,000
Guarantee issued by Dhruv Globals Limited and DG Estates Pvt Ltd in favour of bank on behalf of the Company.**	-	-	1,300,000,000	1,300,000,000

\* Fair Value of Investments as per Ind AS.

\*\* Status as on 31st March, 2020

For AJANTA SOYA LIMITED

Managing Director

For Ajanta Soya Ltd.

Chief Financial Officer

