

Date : 03/08/2020

BSE Limited  
Department of Corporate Services  
P J Towers, Dalal Street,  
Mumbai – 400 001

Sub. : Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011  
And Disclosure in Form C under Regulation 7(2) of SEBI (Prevention of  
Insider Trading) Regulations, 2015

**Scrip Code : 540728**

**ISIN : INE327G01032**

Dear Sir,

We enclose the disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 and disclosure in Form C under Regulation 7(2) of Securities and Exchange Board of India (Prevention of Insider Trading) Regulations, 2015 for disposal by way of inter-se transfer by way of gift of 7,53,440 equity shares of Sayaji Industries Limited from Sujata Priyam Mehta and 3,16,560 equity shares from Sujata Priyam Mehta jointly with Priyambhai Bipinbhai Mehta (total of 10,70,000 equity shares) to Varun Family Trust pursuant to Exemption order dated 15/11/2019 received from Securities and Exchange Board of India.

Kindly take the above on your record.

Thanking you,

Yours faithfully  
For Sayaji Industries Limited

*P. H. Shah*

(Rajesh H. Shah)  
Company Secretary



Encl.: As above

Date : 03/08/2020

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Department of Corporate Services  
P J Towers, Dalal Street,  
Mumbai – 400 001

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Kindly take the above on your record.

  
(Sujata Priyam Mehta)

  
(Priyambhai Bipinbhai Mehta)

Encl.: As above

c c to : Company Secretary  
Sayaji Industries Limited  
P.O. Kathwada, Maize Products  
Ahmedabad – 382430

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

Name of the Target Company (TC)	Sayaji Industries Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Varun Family Trust – Acquirer from Sujata Priyam Mehta and Sujata Priyam Mehta jointly with Priyambhai Bipinbhai Mehta – Transferors		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchanges(s) where the shares of TC are Listed	BSE Limited		
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	11,37,680	18.00	18.00
b) Shares in the nature of encumbrances (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)	11,37,680	18.00	18.00
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	10,70,000	16.93	16.93
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 T C (specify holding in each category)	---	---	---
d) Shares encumbered / invoked/released by the acquirer	---	---	---
e) Total (a+b+c+d)	10,70,000	16.93	16.93

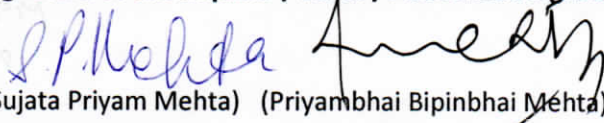


After the acquisition/sale, holding of:			
a) Shares carrying voting rights	67,680	1.07	1.07
b) Shares encumbered with the acquirer	---	---	---
c) VRs otherwise than by shares	---	---	---
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) after acquisition	---	---	---
e) Total (a+b+c+d)	67,680	1.07	1.07
Mode of acquisition / sale (e.g. open market / off-market / public issue / right issue / preferential allotment / inter-se transfer etc.)	Inter -se transfer of shares by way of gift of 7,53,440 equity shares from Sujata Priyam Mehta and 3,16,560 equity shares from Sujata Priyam Mehta jointly with Priyambhai Bipinbhai Mehta (total of 10,70,000 equity shares) to Varun Family Trust as permitted by exemption order no. WTM/GM/CFD/45/2019-20 dated 15/11/2019 issued by Securities and Exchange Board of India exempting Varun Family Trust from complying with Regulation 3 and Regulation 5 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations with respect to said acquisition of shares		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable			
Equity share capital / total voting capital of the TC before the said acquisition / sale	63,20,000 equity shares of Rs.5/- each aggregating to Rs.3,16,00,000		
Equity share capital / total voting capital of the TC after the said acquisition / sale	63,20,000 equity shares of Rs.5/- each aggregating to Rs.3,16,00,000		
Total diluted share/ voting capital of the TC after the said acquisition	63,20,000 equity shares of Rs.5/- each aggregating to Rs.3,16,00,000		

( \* ) 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 the acquirer / seller / Authorized Signatory

  
(Sujata Priyam Mehta) (Priyambhai Bipinbhai Mehta)  
Place: Ahmedabad

Date: 03/08/2020

Date : 03/08/2020

Company Secretary  
Sayaji Industries Limited  
P.O. Kathwada,  
Maize Products,  
Ahmedabad – 382430.

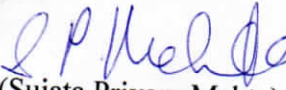
Dear Sir,

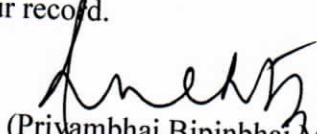
Sub. : Disclosure in Form C under Regulation 7(2) of SEBI (Prevention of Insider Trading) Regulations, 2015

Dear Sir,

We enclose the disclosure in Form C under Regulation 7(2) of Securities and Exchange Board of India (Prevention of Insider Trading) Regulations, 2015 for disposal by way of inter-se transfer by way of gift of 7,53,440 equity shares of Sayaji Industries Limited from Sujata Priyam Mehta and 3,16,560 equity shares of Sayaji Industries Limited from Sujata Priyam Mehta jointly with Priyambhai Bipinbhai Mehta (total of 10,70,000 equity shares of Sayaji Industries Limited) to Varun Family Trust pursuant to Exemption order dated 15/11/2019 received from Securities and Exchange Board of India.

Kindly take the above on your record.

  
(Sujata Priyam Mehta)

  
(Priyambhai Bipinbhai Mehta)

Encl. : As above

Name of the company : Sayaji Industries Limited  
 ISIN of the company : INE327G01031

**Form - C**  
**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**  
**[Regulation 7 (2) read with Regulation 6(2)]**

**Details of change in holding of securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).**

Name, PAN No., CIN/DIN & address of Promoter/ Employee/ Director with contact nos.	Category of Person (Promoter/ KMP/ Directors/ relatives/ others etc.)	Securities held prior to acquisition/ disposal				Securities acquired/ disposed				Date of allotment- date/ acquisition-of-shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market / Public/ Rights/ preferential offer/ off market/ inter-se transfer, ESOPs etc.
		Type of security (For eg. Shares, Warrants, Convertible Debenture etc.	No. and % of shareholding	Type of security (For eg. Shares, Warrants, Convertible Debenture etc.	No.	Value	Transaction type (Buy/Sale/ Pledge/ Revoke/ Invoke)	Type of security (For eg. Shares, Warrants, Convertible Debenture etc.	No. and % of shareholding	From	To		
1 Name of Promoter : Sujata Priyambhai Mehta - PAN AABPM0160C DIN 00033746 Priyambhai Bipinbhai Mehta - PAN ABAPM7126N DIN 00030933 Address : Bipin Nivas, Panchvati, Ellisbridge, Ahmedabad - 380006 Contact No. : 079-26427492	2 Promoter	3 Equity Shares	4 11,37,680	5 Equity Shares	6 10,70,000	7 Nil as the shares were acquired by way of gift	8 inter-se transfer by way of gift.	9 Equity Shares	10 67,680, being 1.07%	11	12	13	14 Inter-se transfer of shares by way of gift of 7,53,440 equity shares from Sujata Priyambhai Mehta and 3,16,560 equity shares from Sujata Priyam Mehta jointly with Priyambhai Bipinbhai Mehta (total of 10,70,000 equity shares) to Varun Family Trust from Sujata Priyambhai Mehta as permitted by exemption order no. WTM/GM/CFD/45/2019-20 dated 15/11/2019 issued by Securities and Exchange Board of India exempting Varun Family Trust from complying with Regulation 3 and Regulation 5 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, with respect to said acquisition of shares.

Note : "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Signature : *S. Mehta*  
 (Sujata Priyambhai Mehta)  
 Promoter  
 Date : 03/08/2020  
 Place : Ahmedabad

Signature : *Bipin Mehta*  
 (Priyambhai Bipinbhai Mehta)  
 Promoter



