

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

(Rajesh H. Shah) Company Secretary

D. H. Show

Encl.: As above



Date: 03/08/2020

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

Sub.: Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011

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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

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

Name of the Target Company (TC)	Sayaji Industri	es Limited	
Name(s) of the acquirer and Persons Acting in			rom Sujata Priyam
Concert (PAC) with the acquirer			Mehta jointly with
Consolie (i ricy man and acquire)		pinbhai Mehta – Tra	
Whether the acquirer belongs to Promoter/	Yes	Jinona III	
Promoter group	103		
Name(s) of the Stock Exchanges(s) where the	BSE Limited		
shares of TC are Listed	DSE Ellilled		
Sildles of TC die Listed	Number	% w.r.t. total	% w.r.t. total
	Number	share/voting	diluted
Details of the acquisition / disposal as follows		capital	share/voting
Details of the acquisition / disposal as follows		wherever	capital of the TC
			(**)
D.C. all and the second second section		applicable(*)	(**)
Before the acquisition under consideration,			
holding of :			
\ Cl	44 27 600	10.00	10.00
a) Shares carrying voting rights	11,37,680	18.00	18.00
b) Shares in the nature of encumbrances		140	
(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		1	
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			
	2		
a) Shares carrying voting rights	10,70,000	16.93	16.93
acquired/sold			
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 t	he 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		P				
	category) after acquisition						
e)	M1 20 23 150 7 2 M 25 10 C 25 10 C 25 3 C 25	67,680	1.07	7.0		1.07	
market allotme	of acquisition / sale (e.g. open market / off- / public issue / right issue / preferential ent / inter-se transfer etc.)	Inter -se train 7,53,440 equitant 3,16,560 Mehta jointly (total of 10,70 Trust as per WTM/GM/CFI issued by Secretary Secretary Value (Substantial A Regulations with Regulations with a shares	equity with 10,000 ed mitted D/45/20 urities arun Facon 3 cquisiti	es from S shares Priyambh quity sha by exe 019-20 and Exch amily Tru and Reg on of Sh	from from nai Bi res) t empt date ange ust fi gulati ares	a Priyam Sujata I pinbhai to Varun ion orde d 15/11 Board o rom com ion 5 of and Take	Meht. Priyan Meht. Familer no L/2019 f India pplying f SEB
receipt	acquisition / sale of shares / VR or date of of intimation of allotment of shares, ver is applicable						
Equity :	share capital / total voting capital of the TC	63,20,000 e	quity	shares	of	Rs.5/-	each
before	the said acquisition / sale	aggregating to				•	
	share capital / total voting capital of the TC se said acquisition / sale		quity	shares	of	Rs.5/-	each
Total d	iluted share/ voting capital of the TC after dacquisition		quity	shares	of	Rs.5/-	each
2000 14 10 0	ital share capital/voting capital to be taken						

^(*) 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 Méhta)

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 From 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

Form - C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (2) read with Regulation 6(2)]

Name of the company: Sayaji Industries Limited ISIN of the company: INE327G010372

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

Name, PAN No... | Category of | Securities held prior to acquirities | Securities acquired/Historical Category of | Securities held prior to acquire the security | Securities acquired Historical Category of | Securities held prior to acquire the security | Securities acquired Historical Category of | Securities held prior to acquire the security | Securities acquired Historical Category of | Securities held prior to acquire the security | Securities acquired Historical Category of | Securities held prior to acquire the security | Securities acquired Historical Category of | Securities held prior to acquire the security | Securities acquired Historical Category of | Securities held prior to acquire the security | Securities acquired Historical Category of | Securities held prior to acquire the security | Securities acquired Historical Category of | Securities held prior to acquire the security | Securities | Securiti

	y of	Securities held prior to acquisition/	acquisition/	Secu	Securities acquired/ disposed	/ disposed		Securities held post acquisition/		Date of allots	Date of allotment advice/ Date of	Date of	Mode of-acquisition / disposal (on market / Public/
Promoter/ Employee/ (Promoter/ Director with contact KMP/ Directors/ nos. immediate	(Promoter/ KMP/ Directors/ immediate	usposa						disposal		acquisition of sha of shares specify	'shares / sale cify	a cquisition of shares/ sale intimation to of shares specify company	Rights/ preferential offer/ off market/ inter-se transfer, ESOPs etc.
3	٤	Type of security (For No. and % of eg. Shares, Warrants, shareholding Convertible	SSW 11	Type of security (For eg. No. Shares, Warrants,		Value	Transaction type (Buy/Sale/	Type of security (For No. and % of eg. Shares, Warrants, shareholding		From	01		
		Debenture etc.		etc.			Invoke) Debenture 6	Debenture etc.					
1	2	3	4	5	6	7	∞	9	10	=	12	13	14
Name of	Promoter	Equity Shares	11,37,680	11,37,680 Equity Shares	10.70.000 Nil as the	_	inter-se	Equity Shares	67.680 heins				Inter-se transfer of charge human of site
Promoter : Sujata					9		transfer by		1.07%				of 7.53,440 equity shares from Suiata
Priyambhai							way of gift.	,					Privamhhai Mehta and 3 16 560 equity
Mehta- PAN						acquired							shares from Suiata Privam Mehta jointly
AABPM0160C						by way of							with Privambhai Bininbhai Mehta (total of
DIN 00033746						gift							10.70.000 equity shares) to Varin Family
Priyambhai													Trust from Sujata Privambhai Mehta as
Bipinbhai Mehta -								-					nermitted by exemption order no
PAN													WTM/GM/CFD/45/2019-20 dated
ABAPM7126N													15/11/2019 issued by Securities and
DIN 00030933													Exchange Board of India exempting Varin
Address : Bipin			(W)										Family Trust from complying with
Nivas, Panchvati,													Regulation 3 and Regulation 5 of SEBI
Ellisbridge,									6				(Substantial Acquisition of Shares and
Ahmedabad -													Takeovers) Regulations, with respect to
380006 Contact													said acquisition of shares.
No.: 079-													and and an original co.
26427492													
Note: "Securities"	hall have the	morning as define					; 						
Note: "Securities" shall have the meaning as defined under regulation 2(1)(i)of SERI (Prohibition of Insider Trading) Begulations, 2011	hall have the	meaning as defined	d under regula	tion 2(1)(i)of SERI (P	robibition of	Incider Tra	dina) Regulati	ions 2015					

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

nta) (Pr{vambhai Bipinbhai Mehta)
Promoter

Promoter Probate: $\bigcirc 3/08 \mid 2020$ Proplace: Ahmedabad

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other

		Λ		
		Not Applicable		
21	19 20	17 18	5 16	15
	lot size)	lot size)		
	(contracts *	(contracts *		
	units	units		
	Notional Value Number of	Notional Value Number of		
	Sell	Виу	Contract specification	Type of Contract
was executed				
Exchange on which the trade		t, Future or Options etc.)	Trading in derivatives (Specify type of contract, Future or Options etc.)	Trading in derivative
	regulation 6(2)	such persons as mentioned in Regulation 6(2)	NAME OF TAXABLE PARTY.	

Signature: R.P. Mc lida (Sujata Priyami Mehta)

Date: 03/08/2020Place: Ahmedabad Promoter

(Priyambhai Bipinbhai Mehta)
Promoter