

Date: September 17, 2020

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

Ref.: Scrip Code: 540728 ISIN: INE327G01032

Sub.: Revised 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 in response to e-mail received from BSE dated 16/09/2020 after rectification of discrepancy in the date of sale bring 01/08/2020

Dear Sir,

We refer to our earlier letter dated 03/08/2020 enclosing 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 36,000 equity shares of Sayaji Industries Limited from Niramayiben Bipinbhai Mehta and 2,70,160 equity shares of Sayaji Industries Limited from Niramayiben Bipinbhai Mehta jointly with Priyambhai Bipinbhai Mehta (total of 3,06,160 equity shares of Sayaji Industries Limited) to Vishal Family Trust pursuant to Exemption order dated 15/11/2019 received from Securities and Exchange Board of India, wherein inadvertently, by mistake the date of sale being 01/08/2020 was not mentioned and we have received a mail from BSE on 16/09/2020 asking us to file a revised form after rectifying the mistake.

So, in response to the said mail received from BSE, we enclose a revised disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 and revised disclosure in Form C under Regulation 7(2) of Securities and Exchange Board of India (Prevention of Insider Trading) Regulations, 2015 after rectifying the said mistake.

Kindly take the above on your record. Thanking you,

Yours faithfully For Sayaji Industries Limited

(Rajesh H. Shah) Company Secretary

Encl.: As above



Sayaji Industries Limited

Maize Products, Chinubhai Nagar, P.O. Kathwada, Ahmedabad - 382430, Gujarat, India T: +91-79-22900881-85, 22901581-85 E: maize@sayajigroup.in W: www.sayajigroup.in Date: September 17, 2020

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Kindly take the above on your record.

(Niramayiben Bipinbhai Mehta)

Encl.: As above

(Priyambhai Bipinbhai Mehta)

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	Vishal Family Trust – Acquirer from Niramayiben Bipinbhai Mehta and Niramayiben Bipinbhai Mehta jointly with Priyambhai Bipinbhai Mehta–Transferors Yes			
Whether the acquirer belongs to Promoter/ Promoter group				
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:				
 k) Shares carrying voting rights l) Shares in the nature of encumbrances (pledge/lien/non-disposal undertaking/others) m) Voting rights(VR) otherwise than by Shares 	3,06,160	4.84	4.84	
n) 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)				
o) Total (a+b+c+d)				
Details of acquisition/sale	3,06,160	4.84	4.84	
Details of acquisition /sale				
k) Shares carrying voting rights acquired/sold l) VRs acquired/sold otherwise than by shares	3,06,160	4.84	4.84	
m) 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) n) Shares encumbered / invoked/released by the				
acquirer o) Total (a+b+c+d)	3,06,160	4.84	4.84	

After the acquisition/sale, holding of:			
k) Shares carrying voting rightsl) Shares encumbered with the acquirer	Nil	Nil	Nil
m) VRs otherwise than by shares			
n) 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			NCI
o) Total (a+b+c+d)	Nil	Nil	Nil
Mode of acquisition / sale (e.g. open market / offmarket / public issue / right issue / preferential allotment / inter-se transfer etc.)	Inter —se transfer of shares by way of gift of 36,000 equity shares from Niramayiben Bipinbhai Mehta and 2,70,160 equity shares from Niramayiben Bipinbhai Mehta jointly with Priyambhai Bipinbhai Mehta (total of 3,06,160 equity shares) to Vishal 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 Vishal 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	01/08/2020		
Equity share capital / total voting capital of the TC	63,20,000	equity shares o	f Rs.5/- each
before the said acquisition / sale	aggregating to	o Rs.3,16,00,000	
Equity share capital / total voting capital of the TC after the said acquisition / sale		equity shares o o Rs.3,16,00,000	f Rs.5/- each
Total diluted share/ voting capital of the TC after the said acquisition	63,20,000 e	equity shares o o Rs.3,16,00,000	f Rs.5/- 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.

This is the revised form sent in response to the mail received from BSE dated September 16, 2020 after rectifying the discrepancy in the date of sale of shares being 01/08/2020, in the earlier form submitted on 03/08/2020

Signature of the acquirer / seller / Authorized Signator

(Niramayiben Bipinbhai Mehta)

Place: Ahmedabad Date: 17/09/2020

(Priyambhai Bipinbhai Mehta)

Date: September 17, 2020

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

Sub.: Revised Disclosure in Form C under Regulation 7(2) of SEBI (Prevention of Insider Trading) Regulations, 2015 in response to e-mail received from BSE dated 16/09/2020 after rectification of discrepancy in the date of sale bring 01/08/2020

Dear Sir,

We refer to our earlier letter dated 03/08/2020 enclosing 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 36,000 equity shares of Sayaji Industries Limited from Niramayiben Bipinbhai Mehta and 2,70,160 equity shares of Sayaji Industries Limited from Niramayiben Bipinbhai Mehta jointly with Priyambhai Bipinbhai Mehta (total of 3,06,160 equity shares of Sayaji Industries Limited) to Vishal Family Trust pursuant to Exemption order dated 15/11/2019 received from Securities and Exchange Board of India, wherein inadvertently, by mistake the date of sale being 01/08/2020 was not mentioned and we have received a mail from BSE on 16/09/2020 asking us to file a revised form after rectifying the mistake.

So, in response to the said mail received from BSE, we enclose a revised disclosure in Form C under Regulation 7(2) of Securities and Exchange Board of India (Prevention of Insider Trading) Regulations, 2015 after rectifying the said mistake.

Kindly take the above on your record.

(Niramayiben Bipinbhai Mehta)

Encl.: As above

(Priyambhai Bipinbhai Mehta)

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 : INE327G01032

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.,
Clategory of CirclyDIN & address of Promoter/Employee/
Promoter/Employe Date of allotment adv ition of shares/ sale of Promoter/ Employee/ Director with contact hares specify (Promoter/ KMP/ Direct immediate relatives/ others etc.) Type of security (For eg. Shares, Warrants, Convertible Debenture Transaction type (Buy/Sale/ Type of security (For No. and % of eg. shareholding ledge/ Revoke nvoke) Convertible Debenture etc. 11 01-08-2020 12 01-08-2020 8 10 13 Name of Prom 14 3,06,16 **Equity Shares** Equity Shares 3,06,160 Nil as th inter-se transfer by nter -se transfer of shares by wa : Niramayiber shares of gift of 36,000 equity shares Bipinbhai Mehta were acquired way of gift from Niramayiben Bipinbhai PAN AGEPM87990 Mehta and 2,70,160 equity shares DIN 00032280 Priyambhai by way o from Niramayiben Bipinbhai Mehta jointly with Priyambhai Bipinbhai Mehta (total of 3,06,160 Bipinbhai Mehta PAN ABAPM7126N equity shares) to Vishal Family Trust as permitted by exemption order no. WTM/GM/CFD/45/2019-DIN 00030933 Address : Bipin Nivas, Panchvati, 20 dated 15/11/2019 issued by Securities and Exchange Board of Ellisbridge, Ahmedabad India exempting Vishal Family Trust from complying with 380006 Contact No.: 079-Regulation 3 and Regulation 5 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 26427492 with respect to said acquisition of

shares.

Signature 15/1

(Priyambhai Bipinbhai Mehta)

Promoter

Date : 17/09/20 Place : Ahmedabad

Note: This form is revised after including the date of sale of shares being 01/08/2020 not mentioned inadvertently in the earlier form dated 03/08/2020 in response to mail dated 16/09/2020 received from BSE.

on of Insider Trading) Regulat

ns. 2015

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

Trading in derivatives (Specify type of contract, Future or Options etc.)						Exchange on which the trade was executed
Type of Contract	Contract specification	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	2
			Not Applicable	е		
		1			1	

Signature:

(Niramayiben Bipinbhai Mehta)

Promoter
Date: 17/09/20
Place: Ahmedabad

(Priyambhai Bipinbhai Mehta

Promoter