

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 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, 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
W. H. Sha

(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

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

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So, in response 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 after rectifying the aforesaid mistake.

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 Industries Limited			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Varun Family Trust – Acquirer from Sujata Priyan 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. tota diluted share/voting capital of the TO (**)	
Before the acquisition under consideration, holding of :				
a) Shares carrying voting rightsb) Shares in the nature of encumbrances (pledge/lien/non-disposal	11,37,680	18.00	18.00	
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 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 	67,680 	1.07	1.07
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 / offmarket / 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	01/08/2020		
Equity share capital / total voting capital of the TC before the said acquisition / sale		quity shares of Rs.3,16,00,000	Rs.5/- each
Equity share capital / total voting capital of the TC after the said acquisition / sale	63,20,000 e	quity shares of 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	quity shares of Rs.3,16,00,000	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 Signatory

(Sujata Priyam Mehta) (Priyambhai Bipinbhai Mehta)

Place: Ahmedabad Date: 17/09/2020 Date: September 17, 2020

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

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

Dear Sir,

We refer to our earlier letter dated 03/08/2020 enclosing 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, wherein inadvertently, 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 7(2) of Securities and Exchange Board of India (Prevention of Insider Trading) Regulations, 2015 after rectifying the aforesaid mistake.

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 : 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., Category of Securities held prior to acquisition/ disposal Securities held post acquisition/ disposal Securities held prior to acquisition to 12 6 7 10,70,000 Nil as the 10 11 2 8 Inter –se transfer of shares by way of gift of 7,53,440 equity shares from Sujata Priyambhai Mehta and 3,16,560 equity Equity Shares inter-se transfer by 67,680,bei g 1.07% Name of 11,37,680 Equity Shares Equity Shares shares Promoter : Sujata were acquired by way of gift Priyambhai Mehta- PAN way of gift. shares from Sujata Priyam Mehta jointly with Priyambhai Bipinbhai Mehta (total o AABPM0160C DIN 00033746 10,70,000 equity shares) to Varun Family Trust from Sujata Priyambhai Mehta as DIN 00033746 Priyambhai Bipinbhai Mehta -PAN ABAPM7126N DIN 00030933 Address : Bipin Nivas, Panchvati, permitted by exemption order no. WTM/GM/CFD/45/2019-20 dated 15/11/2019 issued by Securities and In 17/2019 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 Ellisbridge, Ahmedabad Takeovers) Regulations, with respect to said acquisition of shares. 380006 Contact No.: 079-26427492

Signature:
(Sujata Priyambhai Mehta)
(Priyambhai Bipinbhai Mehta)

Promoter Date : 17/09/2020

Place : Ahmedabad

Note: This form is revised after including the date of fale 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.

ion of Insider Trading) Regulations, 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 derivative	s (Specify type of contract,	, Future or Optio	ns 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
			1.			
			Not Applicable	9		
0 0 1		1				

Signature :

(Sujata Priyam Mehta)

Promoter

Date: 17/09/20 Place: Ahmedabad (Priyambhai Bipinbhai Mehta)

Promoter