



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 • Fax : 91-11-42515100
E-mail - info@ajantasoya.com, care@ajantasoya.com
ajantashareholder@gmail.com
Visit us at : www.ajantasoya.com
CIN - L - 15494RJ1992PLC016617

(I)(a) Statement Showing Shareholding Pattern

| Name of the Company: AJANTA SOYA LIMITED | | | |
|---|-------------------------------|---|--|
| Scrip Code: 519216 , Name of the scrip: AJANTSOY Class of security: EQUITY | | | |
| Quarter ended: 30.06.2015 | | | |
| Partly paid-up shares:- | No. of partly paid-up shares | As a % of total no. of partly paid-up shares | As a % of total no. of shares of the company |
| Held by promoter/promoters group | N.A. | N.A. | N.A. |
| Held by public | N.A. | N.A. | N.A. |
| Total | N.A. | N.A. | N.A. |
| Outstanding convertible securities:- | No. of outstanding securities | As a % of total No. of outstanding convertible securities | As a % of total no. of shares of the company, assuming full conversion of the convertible securities |
| Held by promoter/promoter group | N.A. | N.A. | N.A. |
| Held by public | N.A. | N.A. | N.A. |
| Total | N.A. | N.A. | N.A. |
| Warrants:- | No. of warrants | As a % of total no. of warrants | As a % of total no. of shares of the company, assuming full conversion of warrants |
| Held by promoter/promoter group | N.A. | N.A. | N.A. |
| Held by public | N.A. | N.A. | N.A. |
| Total | N.A. | N.A. | N.A. |
| Total paid-up capital of the company assuming full conversion of warrants and convertible securities | 1,54,96,598 | | |



Statement Showing Shareholding Pattern

Table (1)(a)

| Category code | Category of Shareholder | Number of Shareholders | Total number of shares | Number of shares held in dematerialized form | Total shareholding as a percentage of total number of shares | | Shares Pledged or otherwise encumbered | |
|---------------|---|------------------------|------------------------|--|--|----------------------------|--|-----------------|
| | | | | | As a percentage of (A+B) ¹ | As a percentage of (A+B+C) | Number of shares | As a percentage |
| (A) | Shareholding of Promoter and Promoter Group² | | | | | | | |
| 1 | Indian | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 22 | 5630957 | 5630957 | 36.34 | 36.34 | NIL | NIL |
| (b) | Central Government/ State Government(s) | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| (c) | Bodies Corporate | 1 | 1800000 | 1800000 | 11.62 | 11.62 | NIL | NIL |
| (d) | Financial Institutions/ Banks | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| (e) | Any Others(Specify) | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| (e-i) | | | | | | | | |
| (e-ii) | | | | | | | | |
| | Sub Total(A)(1) | 23 | 7430957 | 7430957 | 47.95 | 47.95 | NIL | NIL |
| 2 | Foreign | | | | | | | |
| a | Individuals (Non-Residents Individuals/ Foreign Individuals) | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| b | Bodies Corporate | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| c | Institutions | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| d | Any Others(Specify) | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| d-i | | | | | | | | |
| d-ii | | | | | | | | |
| | Sub Total(A)(2) | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 23 | 7430957 | 7430957 | 47.95 | 47.95 | NIL | NIL |
| (B) | Public shareholding | | | | | | | |
| 1 | Institutions | | | | | | | |
| (a) | Mutual Funds/ UTI | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| (b) | Financial Institutions / Banks | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| (c) | Central Government/ State | NIL | NIL | NIL | NIL | NIL | NIL | NIL |



| | | | | | | | | |
|------------|---|--------------|-----------------|-----------------|--------------|--------------|---------------|-------------|
| | Government(s) | | | | | | | |
| (d) | Venture Capital Funds | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| (e) | Insurance Companies | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| (f) | Foreign Institutional Investors | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| (g) | Foreign Venture Capital Investors | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| (h) | Any Other (specify) | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| (h-i) | | | | | | | | |
| (h-ii) | | | | | | | | |
| | Sub-Total (B)(1) | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| B 2 | Non-institutions | | | | | | | |
| (a) | Bodies Corporate | 70 | 2072912 | 2019490 | 13.38 | 13.38 | NIL | NIL |
| (b) | Individuals | | | | | | | |
| I | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 14860 | 2640474 | 1116393 | 17.04 | 17.04 | NIL | NIL |
| II | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 21 | 3117203 | 3093903 | 20.12 | 20.12 | 133820 | 0.86 |
| (c) | Any Other (specify) (NRI) | 8 | 4942 | 4942 | 0.03 | 0.03 | NIL | NIL |
| (c-i) | Hindu Undivided Family | 48 | 228868 | 228868 | 1.48 | 1.48 | NIL | NIL |
| (c-ii) | Clearing Members | 5 | 1242 | 1242 | 0.01 | 0.01 | NIL | NIL |
| (c-iii) | | | | | | | | |
| | Sub-Total (B)(2) | 15012 | 8065641 | 6464838 | 52.05 | 52.05 | 133820 | 0.86 |
| (B) | Total Public Shareholding (B)= (B)(1)+(B)(2) | 15012 | 8065641 | 6464838 | 52.05 | 52.05 | 133820 | 0.86 |
| | TOTAL (A)+(B) | 15035 | 15496598 | 13895795 | 100 | 100 | 133820 | 0.86 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | GRAND TOTAL (A)+(B)+(C) | 15035 | 15496598 | 13895795 | 100 | 100 | 133820 | 0.86 |

[Handwritten Signature]



(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

| Sr. No. | Name of the shareholder | Details of Shares held | | Encumbered shares (*) | | | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|---------|--------------------------------|------------------------|---------------------------------------|-----------------------|------------------------------|--|-------------------------|---|---------------------------------------|---|--|
| | | Number of shares held | As a % of grand total (A) + (B) + (C) | No. | As a percentage | As a % of grand total (A) + (B) + (C) of sub-clause (I)(a) | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | As a % total number of convertible securities of the same class | |
| (I) | (II) | (III) | (IV) | (V) | $\frac{(VI)=(V)}{(III)*100}$ | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) |
| 1 | COSMIC ALLOYS AND METALS WORKS | 1800000 | 11.62 | Nil | Nil | Nil | Nil | Nil | Nil | Nil | 11.62 |
| 2 | SANGEETA GOYAL | 82222 | 0.53 | Nil | Nil | Nil | Nil | Nil | Nil | Nil | 0.53 |



[Handwritten signature]

| | | | | | | | | | | | | | | | | | | |
|--------------|-------------------|-------|----------------|--------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|--------------|
| 3 | SOHAN GOYAL | LAL | 153314 | 0.99 | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | 0.99 |
| 4 | ARVIND (MINOR) | GOYAL | 73000 | 0.47 | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | 0.47 |
| 5 | DHRUV (MINOR) | GOYAL | 93005 | 0.60 | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | 0.60 |
| 6 | SRI GOYAL | RAM | 697700 | 4.50 | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | 4.50 |
| 7 | UMA GOYAL | | 458921 | 2.96 | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | 2.96 |
| 8 | CHANDERKALA | | 380000 | 2.45 | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | 2.45 |
| 9 | SUSHIL GOYAL | KUMAR | 513464 | 3.31 | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | 3.31 |
| 10 | SURJEE DEVI | | 75800 | 0.49 | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | 0.49 |
| 11 | AMEETA GOYAL | | 525329 | 3.39 | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | 3.39 |
| 12 | BISHAN GOYAL | | 524643 | 3.39 | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | 3.39 |
| 13 | RENU GOYAL | | 22600 | 0.15 | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | 0.15 |
| 14 | BISHAN GOYAL | DASS | 66322 | 0.43 | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | 0.43 |
| 15 | SOHAN GOYAL | LAL | 129822 | 0.84 | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | 0.84 |
| 16 | ABHAY GOYAL | | 539701 | 3.48 | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | 3.48 |
| 17 | DISHA GOYAL | | 137500 | 0.89 | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | 0.89 |
| 18 | GAGAN GOYAL | | 355416 | 2.29 | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | 2.29 |
| 19 | SUSHIL GOYAL | KUMAR | 345122 | 2.23 | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | 2.23 |
| 20 | SANGITA GOYAL | | 84809 | 0.55 | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | 0.55 |
| 21 | UMA GOYAL | | 20000 | 0.13 | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | 0.13 |
| 22 | SRI RAM GOYAL | | 310222 | 2.00 | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | 2.00 |
| 23 | BISHAN GOYAL | | 42045 | 0.27 | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | 0.27 |
| TOTAL | | | 7430957 | 47.95 | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | 47.95 |



Handwritten signature

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

| Sr. No. | Name of the shareholder | Number of shares held | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|--------------|--------------------------------|-----------------------|--|-------------------------|---|---------------------------------------|--|--|
| | | | | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class | |
| 1 | Harshit Finvest Pvt Ltd | 1800000 | 11.62% | Nil | Nil | Nil | Nil | 11.62% |
| 2 | Sangeetha S | 676593 | 4.37% | Nil | Nil | Nil | Nil | 4.37% |
| 3 | Sathya S | 489965 | 3.16% | Nil | Nil | Nil | Nil | 3.16% |
| 4 | Liladhar Sharma | 363574 | 2.35% | Nil | Nil | Nil | Nil | 2.35% |
| 5 | Nand Lal Sharma | 271717 | 1.75% | Nil | Nil | Nil | Nil | 1.75% |
| 6 | Vinod Sharma | 243188 | 1.57% | Nil | Nil | Nil | Nil | 1.57% |
| 7 | Sávitha S | 270166 | 1.74% | Nil | Nil | Nil | Nil | 1.74% |
| 8 | Dipak Kanayalal Shah | 160000 | 1.03% | Nil | Nil | Nil | Nil | 1.03% |
| 9 | Anna Reddy Venkata Subba Reddy | 165500 | 1.07% | Nil | Nil | Nil | Nil | 1.07% |
| TOTAL | | 4440703 | 28.66% | Nil | Nil | Nil | Nil | 28.66% |



Handwritten signature

| Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company | | | | | | | | | |
|--|---------|---|------------------|--|---------------------|---|---------------------------------------|--|--|
| (I)(c)(ii) | Sr. No. | Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them | Number of shares | Shares as a percentage of total number of shares {i.e., Grand Total (A) + (B) + (C) indicated in Statement at para (I)(a) above} | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
| | | | | | Number of warrants | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class | |
| | 1 | Harshit Finvest Pvt Ltd | 1800000 | 11.62% | Nil | Nil | Nil | Nil | 11.62% |
| | | TOTAL | 1800000 | 11.62% | Nil | Nil | Nil | Nil | 11.62% |



Handwritten signature

(I)(d) Statement showing details of locked-in shares

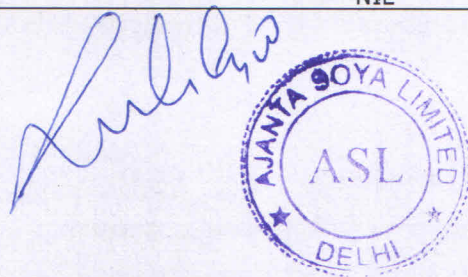
| Sr. No. | Name of the shareholder | Number of locked-in shares | Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------|-------------------------------------|----------------------------|--|
| 1. | Cosmic Alloys & Metal Works Pvt Ltd | 1800000 | 11.62% |

(II)(a) Statement showing details of Depository Receipts (DRs)

| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------|---|---------------------------|---|---|
| NIL | | | | |

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

| Sr. No. | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------|-----------------------|---|---|---|
| NIL | | | | |



(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

Not Applicable as the company has only one class of equity shares.

(Give description of voting rights for each class of security)

Class X:

Class Y:

Class Z:)

| Category (I) | Category of shareholder (II) | Number of Voting Rights held in each class of securities | | | Total Voting Rights (III+IV+V) (VI) | Total Voting rights i.e. (VI) | |
|-----------------|---|--|-----------------|----------------|---|-----------------------------------|--------------------------------------|
| | | Class X (III) | Class Y (IV) | Class Z (V) | | As a percentage of (A+B) (VII) | As a percentage of (A+B+C) (VIII) |
| (A) | Promoter and Promoter Group | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| (1) | Indian | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| (a) | Individuals/ Hindu Undivided Family | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| (b) | Central Government/ State Government(s) | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| (c) | Bodies Corporate | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| (d) | Financial Institutions/ Banks | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| (e) | Any Other (specify) | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Sub-Total (A)(1) | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| (2) | Foreign | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| (a) | Individuals (Non-Resident Individuals/ Foreign Individuals) | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| (b) | Bodies Corporate | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| (c) | Institutions | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| (d) | Any Other (specify) | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Sub-Total (A)(2) | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| (B) | Public shareholding | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| (1) | Institutions | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| (a) | Mutual Funds/ UTI | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| (b) | Financial Institutions/ Banks | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |

Handwritten signature



| Category (I) | Category of shareholder (II) | Number of Voting Rights held in each class of securities | | | Total Voting Rights (III+IV+V) (VI) | Total Voting rights i.e. (VI) | |
|-----------------|---|--|-----------------|----------------|---|-----------------------------------|--------------------------------------|
| | | Class X (III) | Class Y (IV) | Class Z (V) | | As a percentage of (A+B) (VII) | As a percentage of (A+B+C) (VIII) |
| (c) | Central Government/ State Government(s) | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| (d) | Venture Capital Funds | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| (e) | Insurance Companies | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| (f) | Foreign Institutional Investors | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| (g) | Foreign Venture Capital Investors | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| (h) | Any Other (specify) | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Sub-Total (B)(1) | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| (2) | Non-institutions | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| (a) | Bodies Corporate | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| (b) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 1 lakh. ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| (c) | Any Other (specify) | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Sub-Total (B)(2) | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total Public Shareholding (B) = (B)(1)+(B)(2) | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | TOTAL (A)+(B) | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | GRAND TOTAL (A)+(B)+(C) | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |

Handwritten signature

