

15th January 2010

Department of Corporate Services, Listing
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

**Sub: Shareholding pattern under Clause 35 of the Listing agreement
and Compliance with Corporate Governance norms as per
Clause 49 of Listing Agreement**

Dear Sir

In terms of the provisions of the Listing Agreement, please find enclosed herewith Shareholding pattern under Clause 35 and Compliance with Corporate Governance norms as per Clause 49 for the Quarter ended 31st December, 2009.

This is for your information and record please.

Thanking you

Yours Sincerely
For **Ajanta Soya Ltd**

Sushil Goyal
Managing Director

cc:
The Calcutta Stock Exchange Ltd
7, Lyons Range
Calcutta 700 001

**Quarterly Compliance on Corporate Governance
Under Clause 49 of the Listing Agreement**

Name of the Company : Ajanta Soya Ltd
Quarter ending on : 31st December, 2009

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
1. Board of Directors	49 I		
(A) Composition of Board	49 (IA)	Yes	-
(B) Non-executive Directors' compensation & disclosures	49 (IB)	N.A.	No fees and compensation paid to non-executive director
(C) Other provisions as to Board and Committees	49 (IC)	Yes	—
(D) Code of Conduct	49 (ID)	Yes	—
II. Audit Committee			—
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	—
(B) Meeting of Audit committee	49 (IIB)	Yes	—
(C) Powers of Audit Committee	49 (IIC)	Yes	—
(D) Role of Audit Committee	49(IID)	Yes	—
(E) Review of Information by Audit Committee	49(IIE)	Yes	—
III. Subsidiary Company	49(III)	N.A.	—
IV. Disclosures	49(I V)		
(A) Basis of related party transactions	49(IV A)	Yes	—
(B) Disclosure of Accounting treatment	49(IV B)	N.A	
(C) Board Disclosures	49(IV C)	Yes	—
(D) Proceeds from public issues, rights issues, preferential issues etc.	49(IV D)	N.A	—
(E) Remuneration of Directors	49(IVE)	Yes	Shall be disclosed in the next Annual Report
(F) Management	49(IV F)	Yes	Shall be disclosed in the next Annual Report
(G) Shareholders	49(IV G)	Yes	Shall be disclosed in the next Annual Report
V. CEO/CFO Certification	49(V)	Yes	Shall be complied at the time of Approval of the next Annual Report
VI. Report on Corporate Governance	49 (VI)	Yes	Shall be complied at the time of Approval of the next Annual Report
VII. Compliance	49 (VII)	Yes	Shall be complied at the time of Approval of the next Annual Report

(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)	17570	11896598	10131237	100%	100%	NIL	NIL

(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number of shares	As a % of grand total (A) +(B) +(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)
1.	Renu Goyal	22600	0.19%	Nil	Nil	Nil
2.	Bishan Dass Goyal	66322	0.56%	Nil	Nil	Nil
3.	Disha Goyal	137500	1.16%	Nil	Nil	Nil
4.	Arvind Goyal- Minor	73000	0.61%	Nil	Nil	Nil
5.	Surjee Devi	75800	0.64%	Nil	Nil	Nil
6.	Sohan Lal Goyal-Huf	129822	1.09%	Nil	Nil	Nil
7.	Sangeeta Goyal	82222	0.69%	Nil	Nil	Nil
8.	Dhruv Goyal- Minor	93005	0.78%	Nil	Nil	Nil
9.	Sohan Lal Goyal	153314	1.29%	Nil	Nil	Nil
10.	Sri Ram Goyal	310222	2.61%	Nil	Nil	Nil
11.	Uma Goyal	435221	3.66%	Nil	Nil	Nil
12.	Sushil Kumar Goyal	512714	4.31%	Nil	Nil	Nil
13.	Chanderkala	380000	3.19%	Nil	Nil	Nil
14.	Abhay Goyal	539701	4.54%	Nil	Nil	Nil
15.	Bishan Goyal	524643	4.41%	Nil	Nil	Nil
16.	Ameeta Goyal	525329	4.42%	Nil	Nil	Nil
17.	Sri Ram Goyal	697700	5.86%	Nil	Nil	Nil
18.	Sushil Kumar Goyal-H.U.F	345122	2.90%	Nil	Nil	Nil
19.	Gagan Goyal	355416	2.99%	Nil	Nil	Nil
		5459653	45.90%	Nil	Nil	Nil

(I)(c) **Statement showing Shareholding 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	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.	Sangeetha S	363750	3.06%
2.	Liladhar Sharma	363574	3.06%
3.	S Sathya	282900	2.38%
4.	Nand Lal Sharma	271717	2.28%
5.	Vinod Sharma	243188	2.04%
TOTAL		1525129	12.82%

(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}
Nil			

(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				