

18th April 2009

Department of Corporate Services, Listing

Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Sub: Submission of Quarterly Shareholding Pattern as on 31st March 2009

Dear Sirs

In terms of the provisions of clause 35 of the Listing Agreement and other applicable provisions, if any, we are pleased to submit herewith the Quarterly Shareholding Pattern of the Company as on 31st March, 2009.

We hope you will find the above in order.

This is for your kind perusal and record please.

Thanking you

Yours Sincerely
For **Ajanta Soya Ltd**

Abhey Goyal
Director

Encl.: a a

C C:

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

(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)	17909	11896598	10104507	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	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	358214	3.01%	Nil	Nil	Nil
13.	Chanderkala	380000	3.19%	Nil	Nil	Nil
14.	Abhay Goyal	439701	3.70%	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
20.	Pawansut Merchants Ltd.- Body corporate	254500	2.14%	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.	Liladhar Sharma	363574	3.06%
2.	Nand Lal Sharma	271717	2.28%
3.	Vinod Sharma	243188	2.04%
4.	Sangeetha S	363750	3.06%
5.	S Sathya	259590	2.18%
TOTAL		1501819	12.62%

(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				