

13th April, 2010

Department of Corporate Services

Bombay Stock Exchange Ltd

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400 001

Sub: Submission of Quarterly Shareholding Pattern as on 31st March, 2010, Disclosure under Regulation 8(3) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 1997 and Quarterly Corporate Governance Report for the quarter ended 31st March, 2010

Dear Sirs

In terms of the provisions of clause 35 and clause 49 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, 2010 and Quarterly Corporate Governance Report for the quarter ended 31st March, 2010 and in terms of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 1997, disclosure under regulation 8(3).

We hope you will find the above in order.

Thanking you

Yours Sincerely

For **Ajanta Soya Ltd**

Sushil Goyal
Managing Director

Encl.: a a

C C:

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 March, 2010

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	-
	49(III)	N.A.	-
III. Subsidiary Company			
	49(I V)		
IV. Disclosures			
(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	
(F) Management	49(IV F)	Yes	
(G) Shareholders	49(IV G)	Yes	
	49(V)	Yes	
V. CEO/CFO Certification			
	49 (VI)	Yes	
VI. Report on Corporate Governance			
	49 (VII)	Yes	
VII. Compliance			

(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 Government(s)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(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	122	297713	243391	2.50%	2.50%	NIL	NIL
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	17147	3471874	1778135	29.18%	29.18%	NIL	NIL
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	32	2647288	2647288	22.25%	22.25%	NIL	NIL
(c)	Any Other (specify) (NRI)	15	20070	20070	0.17%	0.17%	NIL	NIL
(c-i)								
(c-ii)								
(c-iii)								
	Sub-Total (B)(2)	17316	6436945	4688884	54.11%	54.11%	NIL	NIL
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	17316	6436945	4688884	54.11%	54.11%	NIL	NIL
	TOTAL (A)+(B)	17335	11896598	10148537	100%	100%	NIL	NIL
(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)	17335	11896598	10148537	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	45.89%	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	300000	2.52%
4.	Nand Lal Sharma	271717	2.28%
5.	Vinod Sharma	243188	2.04%
6.	Dipak Kanayalal Shah	149782	1.26%
TOTAL		1692011	14.22%

(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				

Sr.No	Notes
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