

# SONI SOYA PRODUCTS LIMITED

REG. OFF: Off No. CS-1, P Square Building, 2nd floor 350, Goyal Nagar  
Indore MP 452016 IN

CIN: L51225MP2014PLC033203

Email-dilip.soni1977@gmail.com

Telephone No. – 07314056609

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Date: 07.04.2021

To,  
The Listing Department,  
National Stock Exchange of India Ltd  
Exchange Plaza, 5th Floor  
Plot No.C-1, G Block  
Bandra-Kurla Complex  
Bandra (East),  
Mumbai 400051

Sub: Disclosure under of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended on 31<sup>st</sup> March, 2021.

Dear Sir/Madam,

We are to inform you that the Company has received the disclosure under the above SEBI regulation from Mr. Dilip Kumar Soni, Promoter of SONI SOYA PRODUCTS LIMITED.

A copy of the Disclosure received under Regulation 30(1) & (2) under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 regarding disclosure of shareholding/voting rights on behalf of Promoter and Promoter Group persons of SONI SOYA PRODUCTS LIMITED together with Persons acting in concert as of 31st March 2021 as received from Mr. Dilip Kumar Soni,(who is a promoter of the Company) in the prescribed format is enclosed herewith.

This is submitted in accordance with Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended on 31<sup>st</sup> March, 2021.

You are requested to please take the same on your records.

Thanking you,  
Yours Faithfully,

FOR, SONI SOYA PRODUCTS LIMITED



BALENDRA SHUKLA  
WHOLETIME DIRECTOR  
DIN: 02266121  
Enclosed: As above

**DILIP KUMAR SONI**  
**34, ASHISH NAGAR, INDORE, M.P.- 452016**

**Dated: 06<sup>th</sup> April, 2021**

To,  
**SONI SOYA PRODUCTS LIMITED**  
**OFF NO. CS-1, P SQUARE BUILDING, 2ND FLOOR 350,**  
**GOYAL NAGAR, INDORE, MP 452016 IN**

**Sub: Intimation/Disclosures under Regulation 30(1) and 30(2) of SEBI ((Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

I, Dilip Kumar Soni belonging to Promoter and Promoter Group of M/s Soni Soya Products Limited. ("the Company"), holds 34.92% of paid up capital of your company.

Please find enclosed details of my shareholding in your company. This is submitted in accordance with Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended on 31st March, 2021

Please find enclosed herewith the relevant information in the prescribed format as attached.

You are requested to please take the same on your record.

Thanking you,  
Yours sincerely



**Dilip Kumar Soni**  
Encl: As above

### ANNEXURE - 1

#### **Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

#### Part-A- Details of Shareholding

1. Name of the Target Company (TC)	SONI SOYA PRODUCTS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Ltd		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Dilip Kumar soni		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 <sup>st</sup> of the year 2021, holding of:			
a) Shares			
1. Dilip Kumar Soni	17,99,880	34.92	34.92
b) Voting Rights (otherwise than by shares)	NIL	NA	
c) Warrants,	NIL	NA	
d) Convertible Securities	NIL	NA	
e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NA	
<b>Total</b>	<b>17,99,880</b>	<b>34.92 %</b>	<b>34.92%</b>

**Signature of the Authorised Signatory**



**Dilip Kumar Soni**

**Date: 06/04/2021**

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) 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.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

# SONI SOYA PRODUCTS LIMITED

REG. OFF: Off No. CS-1, P Square Building, 2nd floor 350, Goyal Nagar

Indore MP 452016 IN

CIN: L51225MP2014PLC033203

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Date: 07.04.2021

To,  
The Listing Department,  
National Stock Exchange of India Ltd  
Exchange Plaza, 5th Floor  
Plot No.C-1, G Block  
Bandra-Kurla Complex  
Bandra (East),  
Mumbai 400051

Sub: Disclosure under of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended on 31<sup>st</sup> March, 2021.

Dear Sir/Madam,

We are to inform you that the Company has received the disclosure under the above SEBI regulation from Mr. Javed Ali, Promoter of SONI SOYA PRODUCTS LIMITED.


A copy of the Disclosure received under Regulation 30(1) & (2) under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 regarding disclosure of shareholding/voting rights on behalf of Promoter and Promoter Group persons of SONI SOYA PRODUCTS LIMITED together with Persons acting in concert as of 31<sup>st</sup> March 2021 as received from Mr. Javed Ali,(who is a promoter of the Company) in the prescribed format is enclosed herewith.

This is submitted in accordance with Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended on 31<sup>st</sup> March, 2021.

You are requested to please take the same on your records.

Thanking you,  
Yours Faithfully,

FOR, SONI SOYA PRODUCTS LIMITED

  
BALENDRA SHUKLA  
WHOLETIME DIRECTOR  
DIN: 02266121  
Enclosed: As above



JAVED ALI  
120/1, CHHOTI MASZID KE PASS, JUNA RISALA, INDORE M.P. 452002

Dated: 06<sup>th</sup> April, 2021

To,  
SONI SOYA PRODUCTS LIMITED  
OFF NO. CS-1, P SQUARE BUILDING, 2ND FLOOR 350,  
GOYAL NAGAR, INDORE, MP 452016 IN

Sub: Intimation/Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

I, Javed Ali belonging to Promoter and Promoter Group of M/s Soni Soya Products Limited. ("the Company"), holds 16.13% of paid up capital of your company.

Please find enclosed details of my shareholding in your company. This is submitted in accordance with Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended on 31st March, 2021

Please find enclosed herewith the relevant information in the prescribed format as attached.

You are requested to please take the same on your record.

Thanking you,  
Yours sincerely



Javed Ali  
Encl: As above

**ANNEXURE - 1**

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of Shareholding**

1. Name of the Target Company (TC)	SONI SOYA PRODUCTS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Ltd		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Javed Ali		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 <sup>st</sup> of the year 2021, holding of:			
a) Shares 1. Javed Ali	8,31,488	16.13	16.13
b) Voting Rights (otherwise than by shares)	NIL	NA	
c) Warrants,	NIL	NA	
d) Convertible Securities	NIL	NA	
e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NA	
<b>Total</b>	<b>8,31,488</b>	<b>16.13%</b>	<b>16.13%</b>

JAVED ALI  
120/1, CHHOTI MASZID KE PASS, JUNA RISALA, INDORE M.P. 452002

Part-B\*\*

NOT APPLICABLE

Name of the Target Company:

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs

Signature of the Authorised Signatory



Javed Ali

Date: 06/04/2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) 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.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.