



Soni Soya Products Limited

Regd. Off. : Off. No. CS-1, P Square Building, 2nd Floor,
350, Goyal Nagar, Indore 452 016 (M.P.) India

Tel : +91-731-4288552

Factory : Survey No.520, Near AKVN Area, Thandla Road
Meghnagar, Dist.Jhabua - 457779(MP)

E-mail : info@sonisoya.com, javedali@sonisoya.com

CIN : L51225MP2014PLC033203

Date: 5th April, 2019

To,
The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051
Maharashtra, India.
E-mail: takeover@nse.co.in

Symbol - SONISOYA

Ref.: SONI SOYA PRODUCTS LIMITED

Sub.: Disclosure u/r 30(1) / 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year ended 31st March, 2019.

Dear Sir / Madam,

With reference to the captioned subject and in accordance with the provision of regulation no. 30(1) and 30(2) of the SEBI (SAST) Regulations, 2011 we Soni Soya Products Limited is hereby disclosing the Promoter & Promoter Group in respect of shareholding together with person acting in concert.

A disclosure received from promoter together with the person acting in concert is enclosed herewith for your ready reference.

Kindly take the same on your record.

Thanking you
Your faithfully
For Soni Soya Products Limited

Surabhi Gupta
Company Secretary & Compliance Officer

DILIP KUMAR SONI

34, ASHISH NAGAR, NEAR ADOS PADOS APPARTMENT, INDORE-452016

Phone: +91-9630089998

Email ID: dilip.soni1977@gmail.com

Date: 5th April, 2019

To,
The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051
Maharashtra, India.
E-mail: takeover@nse.co.in

Sub.: Disclosure u/r 30(1) / 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year ended 31st March, 2019.

Dear Sir / Madam,

I, Dilip Kumar Soni, Promoter and Managing Director of Soni Soya Products Limited hereby disclosing aggregate shareholding along with the shareholding of Promoter's Group as on March 31, 2019 in "Annexure A" pursuant to Regulation no. 30(1) and 30(2) of the SEBI (SAST) Regulations, 2011.

Kindly take the same on your record.

Thank you



DILIP KUMAR SONI
PROMOTER & MANAGING DIRECTOR
Authorized Signatory on behalf of Promoter/ Promoter's Group

Copy:

To,

Surabhi Gupta

The Compliance Officer

Soni Soya Products Limited

For information and further needful

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

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 Limited (NSE EMERGE)		
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.	Not Applicable		
	As per Annexure A		
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 31st of the year, 2019 holding of:			
a) Shares (As Below)			
1. Mr. Dilip Kumar Soni	1691880	32.82%	32.82%
2. Mr. Javed Ali	831488	16.13%	16.13%
b) Voting Rights (otherwise than by shares)	0	0	0
c) Warrants,	0	0	0
d) Convertible Securities	0	0	0
e) Any other instrument that would entitle the holder to receive shares in the TC.	0	0	0
Total	2523368	48.95%	48.95%

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.



DILIP KUMAR SONI

PROMOTER & MANAGING DIRECTOR

Authorized Signatory on behalf of Promoter/ Promoter's Group

Place: Indore

Date: 5th April, 2019

Annexure A

Name of the Target Company: SONI SOYA PRODUCTS LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	No. Of Shares	% Total shares	% of Total Diluted shares	PAN of the person and PACs
Mr. Dilip Kumar Soni	Yes	1691880	32.82%	32.82%	ANMPS0226R
Mr. Javed Ali	Yes	831488	16.13%	16.13%	ARQPA6599K
Total		2523368	48.95%	48.95%	



DILIP KUMAR SONI
PROMOTER & MANAGING DIRECTOR
Authorized Signatory on behalf of Promoter/ Promoter's Group

Place: Indore
Date: 5th April, 2019