

SAGAR SOYA PRODUCTS LIMITED

CIN: L15141MH1982PLC267176

Regd. Office: 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai, Maharashtra-400009

Visit us at: www.sagarsoyaproducts.com, Email: compliance.ssp@gmail.com

Date: - 4 APR 2018

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001.

Sub: Share Capital Evolution of Sagar Soya Products Limited

Ref: Scrip Code 507663

Dear Sir/Madam,

In connection with the above mentioned subject, we hereby provide Capital Evolution details of the Company:

- The Company was incorporated on 27th September, 1982 with a paid up capital of Rs. 27,00,000/- divided into 27,000 Equity Shares OF Rs. 100/- each
- During F.Y. 1984-85 the company came up with initial Public issue of 8,80,000 Equity Shares of Rs 10/- each and paid up capital was increased to Rs. 1,15,00,000/- divided into 11,50,000 Equity Shares of Rs. 10/- each
- During F.Y. 1992-93 the company had allotted 11,72,740 Equity Shares of Rs. 10/- each on Rights basis and the paid up capital of the company was increased to 2,32,27400/- divided into 23,22,740 Equity Shares of Rs. 10/- each.
- During F.Y. 1994-95 the company had made a Bonus issue of 11,61,370 Equity Shares in the ratio of one share for every two shares and the paid up capital of the company post bonus issue was increased to Rs. 3,48,41,100/-
- During F.Y. 1994-95 the company had issued and allotted 34,84,110 Equity shares on Rights basis in the Ratio of 1:1 and the paid up capital of the Company increased to Rs. 6,69,67,190/- divided into 66,96,719 Equity Shares of Rs. 10/- each
- During the Financial Year 2014-15 the Company Forfeited 8,45,030 shares and the paid up capital of the Company Reduced to Rs. 5,85,16,890/- divided into 58,51,689 Equity Shares of Rs. 10/- each and the same position is continued till date.

For SAGAR SOYA PRODUCTS LIMITED



Arun Kumar Sharma
ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461

Details of Capital evolution of the Transferee Company:

Plant location/Corporate office: C.J.Complex, M.G.Road, Sagar - 470 002, Madhya Pradesh
Contact No: OFF- 0091-9699197884, 0091-8080487884

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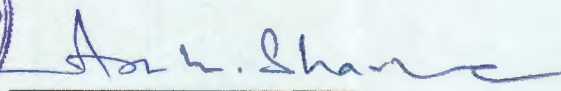
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Date of Issue	No. of shares issued	Issue Price (Rs.)	Type of Issue (IPO/FPO/ Preferential Issue/ Scheme/ Bonus/ Rights, etc.)	Cumulative capital (No of shares)	Whether listed, if not listed, give reasons thereof
27 th September 1982	2,70,000	Rs.100/-	Subscription to MOA	270,000	Not Listed as this capital was raised for incorporation of the Company
26 th March 1985	8,80,000	Rs.10/-	IPO	11,50,000	Listed
19 th December 1992	11,72,740	Rs.10/- each at a premium of Rs.20/-	Right Issue	23,22,740	Listed
28 th December 1992	11,61,370	--	Bonus Issue	34,84,110	Listed
05 th April 1995	32,12,609	Rs.10/- at a premium of Rs.20/-	Right Issue	66,96,719	Listed
02 nd July 2014	8,45,030	Rs.10/-	Forfeiture	58,51,689	Listed

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