

# 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](http://www.sagarsoyaproducts.com), Email: [compliance.ssp@gmail.com](mailto:compliance.ssp@gmail.com)

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 (Transferee Company)**

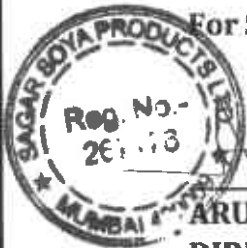
**Ref: Scrip Code 507663**

Dear Sir/Madam,

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

- The Company was incorporated on 27<sup>th</sup> 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



*[Signature]*  
**ARUN KUMAR SHARMA**  
**DIRECTOR**  
**DIN: 00369461**

Contact No: OFF- 0091-9699197884, 0091-8080487884

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## Details of Capital evolution of the Transferee Company:

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 <sup>th</sup> 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 <sup>th</sup> March 1985	8,80,000	Rs.10/-	IPO	11,50,000	Listed
19 <sup>th</sup> December 1992	11,72,740	Rs.10/- each at a premium of Rs.20/-	Right Issue	23,22,740	Listed
28 <sup>th</sup> December 1992	11,61,370	--	Bonus Issue	34,84,110	Listed
05 <sup>th</sup> April 1995	32,12,609	Rs.10/- at a premium of Rs.20/-	Right Issue	66,96,719	Listed
02 <sup>nd</sup> July 2014	8,45,030	Rs.10/-	Forfeiture	58,51,689	Listed



For SAGAR SOYA PRODUCTS LIMITED

ARUN KUMAR SHARMA

DIRECTOR

DIN: 00369461

Contact No: OFF- 0091-9699197884, 0091-8080487884

## **SAGAR GREEN FIELDS PRIVATE LIMITED**

Formerly Known as Blue Pearl Lifestyle (p) Ltd

Registered Office: Unit no-302, 3<sup>rd</sup> floor, Samarpan Complex, New Link Road, Chakala, Andheri(E), Mumbai  
CIN: U01100MH2005PTC155817 email:Sharma\_surat2000@yahoo.com Phone: 9328829000

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

**Sub: Share Capital Evolution of Sagar Green Fields Private Limited (Transferee Company)**

**Details of Capital evolution of the Transferor Company (Sagar Green Fields Private Limited Ltd):**

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
1 <sup>st</sup> September 2005	10000	Rs.10/-	Subscription to MOA	10000	<b>Not Applicable</b> as it is a Private Company
29 <sup>th</sup> June, 2013	4990000	Rs.10/-	Private Placement	5000000	<b>Not Applicable</b> as it is a Private Company

**For Sagar Green Fields Private Limited**

  
SUBHASH GURUDEO PATLE  
DIRECTOR  
DIN: 00369492

Contact No: OFF- 0091-9699197884, 0091-8080487884