

Scrip Code: 539201

An ISO 9001, 14001 & OHSAS 18001 company

Manufacturer of Quality Writing, Printing & Speciality Paper with ECO MARK



CIN: L21012PB1980PLC004329

31403	Date: 27.06.2023
The Manager	The Manager,
Listing Department	Listing Department,
BSE Limited	National Stock Exchange of India Ltd,
Phiroze Jeejeebhoy Towers	Exchange Plaza, Plot No. C/1, G- Block,
Dalal Street	Bandra Kurla Complex,
Mumbai-400001	Bandra (East), Mumbai-400051

Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Symbol: SATIA

Dear Sir,

SIT /CS

This is to inform you that Dr Ajay Satia (Promoter of Satia Industries Ltd) has purchased 200000 Equity shares of Satia Industries Ltd on 26.06.2023.

Copy of disclosure made by him under Regulation 29(2) of SEBI (SAST) Regulations 2011 is enclosed herewith.

You are requested to kindly acknowledge the receipt.

Thanking You,

Yours faithfully, For Satia Industries Ltd

(Rakesh Kumar Dhuria) Company Secretary RAKESH Digitally signed by RAKESH KUMAR DHURIA Date:

DHURIA 2023.06.26 17:20:15 +05'30'

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,2011

and Takeovers) Regulations,2011				
Name of the Target Company (TC)	Satia Industries Limited			
Name(s) of the acquirer and Persons Acting in Concert (PAC)		Name of acquirer:-		
with the acquirer		-		
1	1 Dr Ajay	Satia		
	Name of I	PAC with acquire	\w• _	
	l	-	:1. -	
	1. Sh Chira			
	2. Ajay Sat			
	3. Smt. Bindu Satia 4. Sh Dhruv Satia			
	5. MS Yachana Mehta			
	6. Mrs Priyanka Satia			
Whether the acquirer belongs to Promoter/Promoter group	Yes	unku Sutiu		
	N 100000	ICE		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE and N	NSE		
Details of the acquisition/disposal as follows	Number	% w.r.t.total	% w.r.t total	
1 1		Share/voting	diluted	
		capital	share/voting	
		wherever	Capital of	
		applicable(*)	the TC(**)	
		applicable()	ine ic()	
Before the acquisition under consideration, holding of:				
a) Shares carrying voting rights	22762990	22.76	22.76	
b) Shares in the nature of encumbrance (pledge/lien/ non-				
disposal undertaking /others)	0	0	0	
	ľ			
c) Voting rights(VR)otherwise than by shares	0	0	0	
	U	U	0	
d) Warrants/convertible securities/any other instrument that				
entitles the acquirer to receive shares carrying voting rights	0	0	0	
in the T C(specify holding in each category)				
-) T (] () [) ()				
e) Total (a+b+c+d)	22762990	22.76	22.76	
Details of acquisition/sale				
a) Shares carrying voting rights acquired	200000	0.2	0.2	
, , , , , , , , , , , , , , , , , , , ,				
b) VRs acquired/sold otherwise than by shares	0	0	0	
by The acquired sold offici wise than by shares	~		"	
C) Waynanto/conventible convention/and attention	0	0	0	
C) Warrants/convertible securities/any other instrument	0	0	0	
that entitles the acquirer to receive shares carrying				
voting rights in the TC(specify holding in each category)				
acquired/sold				
d) Shares encumbered/invoked/released by the acquirer	0	0	0	
e) Total(a+b+c+/-d)	200000	0.2	0.2	

After the acquisition/sale, holding of:				
a) Shares carrying voting rights	22962990	22.96	22.96	
b) Shares encumbered with the acquirer		0	0	
c) VRs otherwise than by shares	0	0	0	
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C(specify holding in each	0	0	0	
category)	22962990	22.96	22.96	
e)Total (a+b+c+d) Mode of acquisition/sale (e.g. open market/off market/public	Open Market			
issue/right issue/preferential allotment/inter-se transfer etc).				
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable		26.06.2023		
Equity share capital/total voting capital of the TC before the said acquisition/sale	10,00,00,000 equity shares of Rs 1/- each			
Equity share capital/total voting capital of the TC after the said acquisition/sale	10,00,00,000 equity shares of Rs 1/- each			
Total diluted share/voting capital of the TC after the said acquisition		10,00,00,000 equity shares of Rs 1/- each		

^(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

Dr Ajay Kumar Satia

Place: VPO Rupana Date: 27.06.2023

^(**) 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.