Anurag Gupta HUF B-204 Silver Croft, Off Yari Road, Near Amarnath Tower, Andheri (West) Versova Mumbai-400061

Date: 25.11.2020

To,
The Manager
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001

Sub: Disclosure under Regulation 29(2) read with 29(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Company Name: Yash Management & Satellite Limited (Script Code: 511601)

Dear Sir/Madam,

Please find enclosed herewith the disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, pursuant to acquisition of shares of Yash Management & Satellite Limited through inter se transfer amongst promoter.

kindly take the above on your records.

Thanking you,

Yours faithfully,

FOR ANURAG GUPTA - H: U. F.

Anurag Gupta

12000

KARTA.

(On behalf of Anurag Gupta HUF)

CC:

YASH MANAGEMENT AND SATELLITE LIMITED

Office No. 303, Morya Landmark –I, Opp. Infiniti Mall, Off New Link Road, Andheri (West), Mumbai – 400 053

Encl: Disclosure under Regulation 29(2)

<u>Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Part-A- Details of the Acquisition/Disposal

Nar	ne of the Target Company (TC)	Yash Management & Satellite Limited		
Cor	me(s) of the acquirer(s) and Persons Acting in acert (PAC) with the acquirer	Anurag Gupta HUF		
	ether the acquirer belongs to moter/Promoter group	YES		
Nar shar	ne(s) of the Stock Exchange(s) where the res of TC are Listed	BSE		
Det	ails of the acquisition/ disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
	ore the acquisition under consideration, ling of:	v#		
a)	Shares carrying voting rights	18,75,000	11.030%	11.030%
b)	Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	<u>-</u>		-
c)	Voting rights (VR) otherwise than by shares	-	-	-
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	SHETATELLER	PARIDAS ED
e)	Total (a+b+c+d)	18,75,000	11.030%	11.030%
Deta	ails of acquisition/ sale			
a)	Shares carrying voting rights acquired/sold	14,40,000	8.471%	8.471%
	VRs acquired/sold otherwise than by equity shares	-	-	-
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquire/sold.	(Ind A Sign	-	· <u>-</u>
d)	Shares encumbered/invoked/released by the acquirer	- *	-	-
e)	Total (a+b+c+d)	14,40,000	8.471%	8.471%

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After the acquisitions/sale, holding of acquirer along with PACs of:				
 a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by equity shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition. 	33,15,000	19.500%	19.500%	
e) Total (a+b+c+d)	33,15,000	19.500%	19.500%	
Mode of acquisition/sale (e.g. open market /Off Market/ public issue / rights issue /preferential allotment / inter-se transfer, etc.)	Inter se transfer amongst promoter			
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	25.11.2020			
Equity share capital / total voting capital of the TC before the said acquisition/sale	17,00,00,000/- divided into 1,70,00,000 equity shares of Rs 10/- each.			
Equity share capital/ total voting capital of the TC after the said acquisition/sale	17,00,00,000/- divided into 1,70,00,000 equity shares of Rs 10/- each.			
Total diluted share/voting capital of the TC after the said acquisition	17,00,00,000/-	00,000/- divided into 1,70,00,000 equity shares of Rs 10/- each.		

Note:

- (*) 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.
- (**) 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.

FOR ANURAG GUPTA - H. U. F.

12000

Anurag Gupta

KARTA

(On behalf of Anurag Gupta HUF)

Place: Mumbai

Date: 25.11.2020