

**SAT
INDUSTRIES
LIMITED**

121, B-Wing, 12th Floor,
Mittal Tower, Nariman Point,
Mumbai - 400 021. (INDIA)
Phone : 91 22 6610 7025
Phone : 91 22 6637 2073
Fax : 91 22 6610 7027
Email : sil@mtnl.net.in
Website : www.satgroup.in
CIN : L25199MH1984PLC034632

Global Business



Date: 05th April, 2022

To,
The General Manager,
Department of Corporate Services,
BSE Ltd.,
P.J.Towers, Dalal Street
Mumbai – 400001

Scrip Code: 511076

Sub: Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

This is to inform you that the Company has received disclosures from M/s. SAT INVEST PRIVATE LIMITED & M/s. A FLEX INVEST PRIVATE LIMITED, Promoter and promoter group of the Company under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of shares held by them at the end of financial year 31st March, 2022.

We are enclosing herewith the Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the aforesaid transaction.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

FOR SAT INDUSTRIES LIMITED

Harikant Turgalia
Whole-Time Director
DIN: 00049544



SAT INVEST PRIVATE LIMITED

121, B-Wing, 12th Floor, Mittal Tower, Nariman Point,
Mumbai - 400 021. (INDIA)
Phone : 91 22 6610 7025 / 6637 2073 • Fax: 91 22 6610 7027
E-mail : satinvest@rediffmail.com
CIN : U51100MH1998PTC115772

Date: 05th April, 2022

To,
The General Manager,
Department of Corporate Services,
BSE Ltd.,
P.J.Towers, Dalal Street
Mumbai – 400001

~~To,~~
Company Secretary/Compliance Officer
SAT INDUSTRIES LIMITED
121, B Wing, Mittal Tower,
Nariman Point,
Mumbai-400021

Dear Sir,


Sub: Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed herewith Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking you,

Yours faithfully,

FOR SAT INVEST PRIVATE LIMITED


Asad Daud
Authorised Signatory



Place: Mumbai


Encl.: As above

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

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	SAT INDUSTRIES LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited		
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.	Sat Invest Private Limited, Promoter A Flex Invest Private Limited, Promoter Group		
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, holding of:			
a) Shares			
i. Sat Invest Private Limited	5,08,35,000	44.95	44.95
ii. A Flex Invest Private Limited	75,00,000	6.63	6.63
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	5,83,35,000	51.58	51.58

For Sat Invest Private Limited


Asad Daud
Authorised Signatory



Place: Mumbai
Date: 05-04-2022

Part-B**

Name of the Target Company: SAT INDUSTRIES LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
i. Sat Invest Private Limited	Promoter	AACCS2098D
ii. A Flex Invest Private Limited	Promoter	AAKCA2950L

For Sat Invest Private Limited


Asad Daud
Authorised Signatory



Place: Mumbai
Date: 05-04-2022

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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

A FLEX INVEST PVT. LTD.

121, B-Wing, 12th Floor,
Mittal Tower, Nariman Point,
Mumbai - 400 021. (INDIA)

Phone: 91 22 6610 7025
6637 2073

Fax : 91 22 6610 7027

E-mail: aflexinvest@gmail.com

CIN: U51100MH2012PTC227454

Date: 05th April, 2022

To,
The General Manager,
Department of Corporate Services,
BSE Ltd.,
P.J.Towers, Dalal Street
Mumbai – 400001

~~To,~~
Company Secretary/Compliance Officer
SAT INDUSTRIES LIMITED
121, B Wing, Mittal Tower,
Nariman Point,
Mumbai-400021

Sub: Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

Please find enclosed herewith the Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking you,

Yours faithfully,

FOR A FLEX INVEST PRIVATE LIMITED



Asad Daud
Authorised Signatory



Place: Mumbai


Encl.: As above

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

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	SAT INDUSTRIES LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited		
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.	i. A Flex Invest Private Limited, Promoter Group ii. Sat Invest Private Limited, Promoter		
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, holding of:			
a) Shares			
i. A Flex Invest Private Limited	75,00,000	6.63	6.63
ii. Sat Invest Private Limited	5,08,35,000	44.95	44.95
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	5,83,35,000	51.58	51.58

For A Flex Invest Private Limited


Asad Daud
 Authorised Signatory




Place: Mumbai
 Date: 05-04-2022

Part-B**

Name of the Target Company: SAT INDUSTRIES LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
i. A Flex Invest Private Limited	Promoter	AAKCA2950L
ii. Sat Invest Private Limited	Promoter	AACCS2098D

For A Flex Invest Private Limited


Asad Daud
Authorised Signatory



Place: Mumbai
Date: 05-04-2022

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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.