

ANURAG GUPTA HUF
B/204, Silver Croft,
Next to Agakhan Colony
Off Yari Road, Versova
Andheri (W), Mumbai 400062

Date: 25th September, 2020

To,
The AGM Corporate Relations,
Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street
Mumbai – 400 001

Dear Sir/Madam,

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

Sub: **Disclosure under Regulation 29(2) & 29(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011**

With reference to above, please find enclosed disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 in respect of shares of Yash Management & Satellite Limited (Target Company).

This is for your information and record.

Thanking you,

Yours faithfully,
For Anurag Gupta HUF

FOR ANURAG GUPTA - H. U. F.



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CC:
YASH MANAGEMENT & SATELLITE LIMITED
Off No. 303, Morya Landmark- 1,
Opp. Infiniti Mall, New Link Road,
Andheri (West), Mumbai- 400053

Encl: Disclosure under Regulation 29 (2)

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

Name of the Target Company (TC)	YASH MANAGEMENT & SATELLITE LTD.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	ANURAG GUPTA HUF		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details 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 (**)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights	18,73,120	11.018%	11.018%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) 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)	-	-	-
e) Total (a+b+c+d)	18,73,120	11.018%	11.018%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	1,880	0.011%	0.011%
b) VRs acquired /sold otherwise than by 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) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer.	-	-	-
e) Total (a+b+c+d)	1,880	0.011%	0.011%

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After the acquisition/sale, holding of:			
a) Shares carrying voting rights	18,75,000	11.029%	11.029%
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	-	-	-
e) Total (a+b+c+d)	18,75,000	11.029%	11.029%
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	25 th September, 2020		
Equity share capital / total voting capital of the TC before the said acquisition/sale	1,70,00,000 Equity Shares of Rs. 10/- each aggregating to Rs. 17,00,00,000/-		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	1,70,00,000 Equity Shares of Rs. 10/- each aggregating to Rs. 17,00,00,000 /-		
Total diluted share/voting capital of the TC after the said acquisition/sale	1,70,00,000 Equity Shares of Rs. 10/- each aggregating to Rs. 17,00,00,000 /-		

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the StockExchange under Regulation 31 of the Listing Regulations.

(**) 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.

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Signature of the acquirer / seller / ~~Authorised Signatory~~

Place: Mumbai

Date : 25/09/2020