

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

Date: 25<sup>th</sup> September , 2020

**To,**  
**The Manager**  
The Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai-400 001

**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 in open market.

I request you to kindly take the above on your records.

Thanking you,

Yours faithfully,



Anurag Gupta

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)

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

**Part-A- Details of the Acquisition**

|  |  |   |   |
|--|--|---|---|
| Name of the Target Company (TC)  | <b>Yash Management &amp; Satellite Limited</b> |   |   |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer  | Anurag Gupta                                   |   |   |
| Whether the acquirer belongs to Promoter/Promoter group  | YES  |   |   |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed   | <b>BSE Limited</b>                             |   |   |
| Details of the acquisition/ <del>disposal</del> as follows   | <b>Number</b>                                  | <b>% w.r.t. total share/voting capital wherever applicable(*)</b> | <b>% w.r.t. total diluted share/voting capital of the TC (**)</b> |
| <b>Before the acquisition under consideration, holding of :</b>  |  |   |   |
| a) Shares carrying voting rights   | 23,90,851                                      | 14.063%   | 14.063%   |
| b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)  | -  | -   | -   |
| 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)               |  |   |   |
| <b>e) Total (a+b+c+d)</b>  | <b>23,90,851</b>                               | <b>14.063%</b>  | <b>14.063%</b>  |
| <b>Details of acquisition/sale</b>   |  |   |   |
| a) Shares carrying voting rights acquired/sold   | 9,149  | 0.054%  | 0.054%  |
| b) 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. | -  | -   | -   |
| d) Shares encumbered/invoked/released by the acquirer  | -  | -   | -   |
| <b>e) Total (a+b+c+/-d)</b>  | <b>9,149</b>                                   | <b>0.054%</b>   | <b>0.054%</b>   |
| <b>After the acquisitions/sale, holding of acquirer along with PACs of:</b>  |  |   |   |
| a) Shares carrying voting rights   | 24,00,000                                      | 14.117%   | 14.117%   |

*15/2/2011*

|   |  |                |                |
|---|--|----------------|----------------|
| 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. | -  | -              | -              |
| <b>e) Total (a+b+c+d)</b>   | <b>24,00,000</b>   | <b>14.117%</b> | <b>14.117%</b> |
| 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  | 25-09-2020   |                |                |
| 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   | 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 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.



**Signature of the Acquirer /seller/Authorised Signatory**

**Place: Mumbai**

**Date: 25/09/2020**