Anurag Gupta
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,

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/Disposal

1 14411	ne of the Target Company (TC)	Yash Management & Satellite Limited		
Name(s) of the acquirer(s) and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter/Promoter group		Anurag Gupta YES		
Deta	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,			
holo	ding of:			
a)	Shares carrying voting rights	24,00,000	14.117%	14.117%
b)	Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			tro =
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)	-	-	- -
e)	Total (a+b+c+d)	24,00,000	14.117%	14.117%
Det	ails of acquisition/ sale			
a)	Shares carrying voting rights acquired/sold	14,00,000	8.235%	8.235%
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.	- -	-	-
	Shares encumbered/invoked/released by the	- *	-	-
d)	acquirer			

After the acquisitions/sale, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	38,00,000	22.353%	22.353%
b) Shares encumbered with the acquirer c) VRs otherwise than by equity shares	Paragraph Turnel	helegri ATuels Service	
d) Warrants/convertible securities/any other			1 1 2 Tembr
instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	a monto	10 5 Po 19 20 5	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
e) Total (a+b+c+d)	38,00,000	22.353%	22.353%
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		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	shares of Rs 10/- each. 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/- 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.

Anurag Gupta

Place: Mumbai Date: 25.11.2020