

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

Date: 27th August, 2019

**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)	Yash Management & Satellite Limited		
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	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 under consideration, holding of :			
a) Shares carrying voting rights	20,51,341	12.066%	12.066%
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)	-	-	-
e) Total (a+b+c+d)	20,51,341	12.066%	12.066%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/ sold	80,750	0.475%	0.475%
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	-	-	-
e) Total (a+b+c+/-d)	80,750	0.475%	0.475%
After the acquisitions/sale, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	21,32,091	12.541%	12.541%

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)	21,32,091	12.541%	12.541%
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	27.08.2019		
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: August 27, 2019