

From

Rushabh P. Satra
701, Rehana Heights
6th Chapel Lane Road,
Santacruz (West),
Mumbai – 400 054

Vrutika P. Satra
701, Rehana Heights,
6th Chapel Lane,
Santacruz (West),
Mumbai – 400 054

Date: 22nd March, 2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
E-mail: corp.relations@bseindia.com

Sub: Notice under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“Takeover Regulations”)

Ref.: BSE CODE – 508996

Dear Sir,

We, Rushabh Praful Satra and Vrutika Praful Satra, being immediate relatives of the promoters Mr. Praful Nanji Satra and Mrs. Minaxi Praful Satra, intend to acquire 3,20,00,000 no. of equity shares of Satra Properties (India) Limited (“SPIL”) by way of ‘inter-se’ transfer from the promoters of SPIL. The proposed transfers are only amongst the parties falling within the definition of “immediate relatives” under Regulation 2(l) of the Takeover Regulations. Accordingly, this acquisition is pursuant to inter-se transfer of shares amongst qualifying persons being immediate relatives as specified in Regulation 10 (1) (a) (i) of the Takeover Regulations.

The Form as prescribed under Regulation 10(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 setting out the details of the proposed acquisition of shares of SPIL by way of inter-se transfer is attached.

Kindly take the information on record.

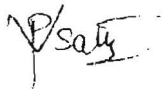
Thanking you,

Yours faithfully,

Rushabh P. Satra



Vrutika P. Satra



Place: Mumbai

Date: 22nd March, 2017

Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Name of the Target Company (TC)	Satra Properties (India) Limited (“SPIL”)
2	Name of the acquirer(s)	Mr. Rushabh P. Satra (‘Acquirer No. 1’) Mrs. Vrutika P. Satra (‘Acquirer No. 2’)
3	Whether the acquirer(s) is / are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes, the acquirers are promoters / part of promoter group of TC.
4	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Mr. Praful N. Satra and Mrs. Minaxi P. Satra.
	b. Proposed date of acquisition	On or after 30 th March, 2017
	c. Number of shares to be acquired from each person mentioned in 4(a) above	Please refer Annexure A given below.
	d. Total shares to be acquired as % of share capital of TC	<u>17.94%</u> of the TC
	e. Price at which shares are proposed to be acquired	At the prevailing market price as on or after 29 th March, 2017, through block deal in one or more tranches which will not exceed 25% of the price mentioned in Point 7
	f. Rationale, if any, for the proposed transfer	Re-alignment of family shareholding.
5	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(i) of SEBI (SAST) Regulations, 2011
6	If, frequently traded, volume weighted average market price a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	N.A.
7	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	The price determined as per regulation 8(2)(e) is Rs. 5.71 per share.
8	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	We hereby declare that the acquisition price would not be higher by more than 25% of the price computed in point 7.

9	<p>i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)</p> <p>ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.</p>	<p>We hereby declare that the Acquirers and Sellers have complied during 3 years prior to the date of proposed acquisition / will comply with the applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997).</p> <p>Enclosed as Annexure B.</p>			
10	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	We hereby declare that the acquirers have complied with conditions specified under regulation 10(1)(a) with respect to exemption claimed herein.			
11	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares / voting Rights	% w.r.t. total share capital of TC	No. of shares / voting Rights	% w.r.t. total share capital of TC
	<p>A Acquirer(s) and PACs (other than sellers) (*)</p> <p style="text-align: center;">Acquirers</p> <p>Mr. Rushabh P. Satra</p> <p>Mrs. Vrutika P. Satra</p> <p style="text-align: center;">PACs / Promoter Group (other than the seller)</p> <p>Jitendra K. Shah (HUF)</p> <p>Satra Land Development Private Limited</p> <p>Satra Infrastructure Development Private Limited</p> <p>TOTAL (a)</p>	<p>60,00,000</p> <p>45,00,000</p> <p>12,00,000</p> <p>40,00,000</p> <p>25,00,000</p> <p>1,82,00,000</p>	<p>3.36</p> <p>2.52</p> <p>0.67</p> <p>2.24</p> <p>1.40</p> <p>10.20</p>	<p>2,70,00,000</p> <p>1,55,00,000</p> <p>12,00,000</p> <p>40,00,000</p> <p>25,00,000</p> <p>5,02,00,000</p>	<p>15.14</p> <p>8.69</p> <p>0.67</p> <p>2.24</p> <p>1.40</p> <p>28.15</p>
	<p>B Seller (s)</p> <p>Mr. Praful N. Satra</p> <p>Mrs. Minaxi P. Satra</p> <p>TOTAL (b)</p>	<p>7,37,98,106</p> <p>3,75,37,356</p> <p>11,13,35,462</p>	<p>41.38</p> <p>21.05</p> <p>62.43</p>	<p>5,27,98,106</p> <p>2,65,37,356</p> <p>7,93,35,462</p>	<p>29.60</p> <p>14.88</p> <p>44.48</p>

- (*) Shareholding of each entity may be shown separately and then collectively in a group.

- The above disclosure shall be signed by the acquirer mentioning the date and place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorised to do so on behalf of all the acquirers.



Rushabh Praful Satra



Vrutika Praful Satra

Place: Mumbai

Date: 22nd March, 2017

Annexure A: Details of proposed acquisition of shares of Satra Properties (India) Limited

Sr. No	Name of Seller	Name of Acquirer	No. of Equity Shares of TC	% shareholding in TC
1	Mr. Praful Nanji Satra	Mr. Rushabh Praful Satra	2,10,00,000	11.77
2	Mrs. Minaxi Praful Satra	Ms. Vrutika Praful Satra	1,10,00,000	6.17
	Total		3,20,00,000	17.94

From,
Praful N. Satra
702, Rehana Heights,
6th Chapel Lane,
Santacruz (West),
Mumbai – 400 054

Date: 6th April, 2016

To,
~~BSE Limited~~
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Fax: 022 – 2272 3121

Sub.: Disclosure under Regulation 30(1) and Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Pursuant to the Regulation 30 (3) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SAST), enclosed herewith is the disclosure under Regulation 30(1) and Regulation 30(2) of SAST, as on 31st March, 2016.

Kindly take note of the same on your records.

Thanking You.

Yours truly,



Praful N. Satra

Place: Mumbai
Encl.: As Above

CC: Satra Properties (India) Limited
Dev Plaza, 2nd Floor,
Opp. Andheri Fire Station,
S.V. Road, Andheri (West),
Mumbai – 400 058

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)	Satra Properties (India) 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.	<p>N.A.</p> <p>Promoter:</p> <p>1. Praful Nanji Satra 2. Minaxi Praful Satra</p> <p>Promoter Group/ Person Acting in Concert with Promoter:</p> <p>3. Rushabh P. Satra 4. Vrutika P. Satra 5. Satra Infrastructure Development Pvt. Ltd. 6. Satra Land Development Pvt. Ltd. 7. Jitendra K. Shah (HUF)</p>		
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 31 st of the year, holding of: Praful N. Satra			
a) Shares (Equity)	7,37,98,106	41.38%	41.38%
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.	-	-	-
As of March 31 st of the year, holding of: Minaxi P. Satra			
a) Shares (Equity)	3,75,37,356	21.05%	21.05%
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.	-	-	-

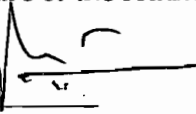
As of March 31 st of the year, holding of: Rushabh P. Satra			
a) Shares (Equity)	60,00,000	3.37%	3.37%
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
As of March 31 st of the year, holding of: Vrutika P. Satra			
a) Shares (Equity)	45,00,000	2.52%	2.52%
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.	-	-	-
As of March 31 st of the year, holding of: Satra Land Development Pvt. Ltd.			
a) Shares (Equity)	40,00,000	2.24%	2.24%
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.	-	-	-
As of March 31 st of the year, holding of: Satra Infrastructure Development Pvt. Ltd.			
a) Shares (Equity)	25,00,000	1.40%	1.40%
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.	-	-	-
As of March 31 st of the year, holding of: Jitendra K. Shah (HUF)			
a) Shares (Equity)	12,00,000	0.67%	0.67%
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	12,95,35,462	72.63%	72.63%

Part B: **

Name of the Target Company: Satra Properties (India) 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
Praful N. Satra	Yes	AHZPS4559A
Minaxi P. Satra	Yes	AIFPS5202H
Rushabh P. Satra	Yes	BPUPS8796B
Vrutika P. Satra	Yes	BXZPS9221A
Satra Land Development Private Limited	Yes	AAKCS9154N
Satra Infrastructure Development Private Limited	Yes	AAKCS7261A
Jitendra K. Shah (HUF)	Yes	AACHJ4163M

Signature of the Authorised Signatory:



Praful N. Satra

Place: Mumbai

Date: 6th April, 2016

Note:

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 Exchange but shall not be disseminated.

From,
Minaxi P. Satra
701, Rehana Heights,
6th Chapel Lane, Santacruz (West),
Mumbai – 400 054

Date: 6th April, 2016

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Fax: 022 – 2272 3121

Sub.: Disclosure under Regulation 30(1) and Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Pursuant to the Regulation 30 (3) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SAST), enclosed herewith is the disclosure under Regulation 30(1) and Regulation 30(2) of SAST, as on 31st March, 2016.

Kindly take note of the same on your records.

Thanking You.

Yours truly,



Minaxi P. Satra

Place: Mumbai
Encl.: As Above

CC: Satra Properties (India) Limited
Dev Plaza, 2nd Floor,
Opp. Andheri Fire Station,
S.V. Road, Andheri (West),
Mumbai – 400 058

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)	Satra Properties (India) 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.	<p>N.A.</p> <p>Promoter:</p> <p>1. Praful Nanji Satra 2. Minaxi Praful Satra</p> <p>Promoter Group/ Person Acting in Concert with Promoter:</p> <p>3. Rushabh P. Satra 4. Vrutika P. Satra 5. Satra Infrastructure Development Pvt. Ltd. 6. Satra Land Development Pvt. Ltd. 7. Jitendra K. Shah (HUF)</p>		
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 31 st of the year, holding of: Minaxi P. Satra			
a) Shares (Equity)	3,75,37,356	21.05%	21.05%
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.	-	-	-
As of March 31 st of the year, holding of: Praful N. Satra			
a) Shares (Equity)	7,37,98,106	41.38%	41.38%
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.	-	-	-

Minaxi Praful Satra

As of March 31 st of the year, holding of: Rushabh P. Satra			
a) Shares (Equity)	60,00,000	3.37%	3.37%
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.	-	-	-
As of March 31 st of the year, holding of: Vrutika P. Satra			
a) Shares (Equity)	45,00,000	2.52%	2.52%
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.	-	-	-
As of March 31 st of the year, holding of: Satra Land Development Pvt. Ltd.			
a) Shares (Equity)	40,00,000	2.24%	2.24%
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.	-	-	-
As of March 31 st of the year, holding of: Satra Infrastructure Development Pvt. Ltd.			
a) Shares (Equity)	25,00,000	1.40%	1.40%
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.	-	-	-
As of March 31 st of the year, holding of: Jitendra K. Shah (HUF)			
a) Shares (Equity)	12,00,000	0.67%	0.67%
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	12,95,35,462	72.63%	72.63%

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Part B: **

Name of the Target Company: Satra Properties (India) 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
Minaxi P. Satra	Yes	AIFPS5202H
Praful N. Satra	Yes	AHZPS4559A
Rushabh P. Satra	Yes	BPUPS8796B
Vrutika P. Satra	Yes	BXZPS9221A
Satra Land Development Private Limited	Yes	AAKCS9154N
Satra Infrastructure Development Private Limited	Yes	AAKCS7261A
Jitendra K. Shah (HUF)	Yes	AACHJ4163M

Signature of the Authorised Signatory:

Minaxi P. Satra

Minaxi P. Satra

Place: Mumbai

Date: 6th April, 2016

Note:

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 Exchange but shall not be disseminated.

From,
Rushabh P. Satra
701, Rehana Heights,
6th Chapel Lane, Santacruz (West),
Mumbai – 400 054

Date: 6th April, 2016

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Fax: 022 – 2272 3121

Sub.: Disclosure under Regulation 30(1) and Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011


Dear Sir/ Madam,

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Kindly take note of the same on your records.

Thanking You.

Yours truly,


Rushabh P. Satra

Place: Mumbai
Encl.: As Above

CC: Satra Properties (India) Limited
Dev Plaza, 2nd Floor,
Opp. Andheri Fire Station,
S.V. Road, Andheri (West),
Mumbai – 400 058

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)	Satra Properties (India) 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.	<p>N.A.</p> <p>Promoter:</p> <p>1. Praful Nanji Satra 2. Minaxi Praful Satra</p> <p>Promoter Group/ Person Acting in Concert with Promoter:</p> <p>3. Rushabh P. Satra 4. Vrutika P. Satra 5. Satra Infrastructure Development Pvt. Ltd. 6. Satra Land Development Pvt. Ltd. 7. Jitendra K. Shah (HUF)</p>		
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 31 st of the year, holding of: Rushabh P. Satra			
a) Shares (Equity)	60,00,000	3.37%	3.37%
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.	-	-	-
As of March 31 st of the year, holding of: Praful N. Satra			
a) Shares (Equity)	7,37,98,106	41.38%	41.38%
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.	-	-	-



As of March 31 st of the year, holding of: Minaxi P. Satra			
a) Shares (Equity)	3,75,37,356	21.05%	21.05%
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.	-	-	-
As of March 31 st of the year, holding of: Vrutika P. Satra			
a) Shares (Equity)	45,00,000	2.52%	2.52%
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.	-	-	-
As of March 31 st of the year, holding of: Satra Land Development Pvt. Ltd.			
a) Shares (Equity)	40,00,000	2.24%	2.24%
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.	-	-	-
As of March 31 st of the year, holding of: Satra Infrastructure Development Pvt. Ltd.			
a) Shares (Equity)	25,00,000	1.40%	1.40%
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.	-	-	-
As of March 31 st of the year, holding of: Jitendra K. Shah (HUF)			
a) Shares (Equity)	12,00,000	0.67%	0.67%
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	12,95,35,462	72.63%	72.63%

Part B: **

Name of the Target Company: Satra Properties (India) 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
Rushabh P. Satra	Yes	BPUPS8796B
Praful N. Satra	Yes	AHZPS4559A
Minaxi P. Satra	Yes	AIFPS5202H
Vrutika P. Satra	Yes	BXZPS9221A
Satra Land Development Private Limited	Yes	AAKCS9154N
Satra Infrastructure Development Private Limited	Yes	AAKCS7261A
Jitendra K. Shah (HUF)	Yes	AACHJ4163M

Signature of the Authorised Signatory:



Rushabh P. Satra

Place: Mumbai

Date: 6th April, 2016

Note:

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 Exchange but shall not be disseminated.

From,
Vrutika P. Satra
701, Rehana Heights,
6th Chapel Lane, Santacruz (West),
Mumbai – 400 054

Date: 6th April, 2016

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Fax: 022 – 2272 3121

Sub.: Disclosure under Regulation 30(1) and Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

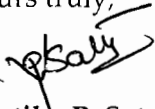
Dear Sir/ Madam,

Pursuant to the Regulation 30 (3) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SAST), enclosed herewith is the disclosure under Regulation 30(1) and Regulation 30(2) of SAST, as on 31st March, 2016.

Kindly take note of the same on your records.

Thanking You.

Yours truly,



Vrutika P. Satra

Place: Mumbai
Encl.: As Above

CC: Satra Properties (India) Limited
Dev Plaza, 2nd Floor,
Opp. Andheri Fire Station,
S.V. Road, Andheri (West),
Mumbai – 400 058

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)	Satra Properties (India) 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.	<p>N.A.</p> <p><u>Promoter:</u> 1. Praful Nanji Satra 2. Minaxi Praful Satra</p> <p><u>Promoter Group/ Person Acting in Concert with Promoter:</u> 3. Rushabh P. Satra 4. Vrutika P. Satra 5. Satra Infrastructure Development Pvt. Ltd. 6. Satra Land Development Pvt. Ltd. 7. Jitendra K. Shah (HUF)</p>		
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 31 st of the year, holding of: Vrutika P. Satra			
a) Shares (Equity)	45,00,000	2.52%	2.52%
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.	-	-	-
As of March 31 st of the year, holding of: Praful N. Satra			
a) Shares (Equity)	7,37,98,106	41.38%	41.38%
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.	-	-	-

Praful N. Satra

As of March 31 st of the year, holding of: Minaxi P. Satra			
a) Shares (Equity)	3,75,37,356	21.05%	21.05%
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.	-	-	-
As of March 31 st of the year, holding of: Rushabh P. Satra			
a) Shares (Equity)	60,00,000	3.37%	3.37%
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.	-	-	-
As of March 31 st of the year, holding of: Satra Land Development Pvt. Ltd.			
a) Shares (Equity)	40,00,000	2.24%	2.24%
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.	-	-	-
As of March 31 st of the year, holding of: Satra Infrastructure Development Pvt. Ltd.			
a) Shares (Equity)	25,00,000	1.40%	1.40%
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.	-	-	-
As of March 31 st of the year, holding of: Jitendra K. Shah (HUF)			
a) Shares (Equity)	12,00,000	0.67%	0.67%
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	12,95,35,462	72.63%	72.63%

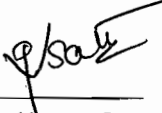
V/Saty

Part B: **

Name of the Target Company: Satra Properties (India) 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
Vrutika P. Satra	Yes	BXZPS9221A
Praful N. Satra	Yes	AHZPS4559A
Minaxi P. Satra	Yes	AIFPS5202H
Rushabh P. Satra	Yes	BPUPS8796B
Satra Land Development Private Limited	Yes	AAKCS9154N
Satra Infrastructure Development Private Limited	Yes	AAKCS7261A
Jitendra K. Shah (HUF)	Yes	AACHJ4163M

Signature of the Authorised Signatory:



Vrutika P. Satra

Place: Mumbai

Date: 6th April, 2016

Note:

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 Exchange but shall not be disseminated.

mailed to corp. relations @ bseindia.com &
corp.compliance@bseindia.com
on 6.4.16. ok

From,
Praful N. Satra
702, Rehana Heights,
6th Chapel Lane,
Santacruz (West),
Mumbai - 400 054

Date: 6th April, 2016

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Fax: 022 - 2272 3121

Sub.: Disclosure under Regulation 30(1) and Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Pursuant to the Regulation 30 (3) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SAST), enclosed herewith is the disclosure under Regulation 30(1) and Regulation 30(2) of SAST, as on 31st March, 2016.

Kindly take note of the same on your records.

Thanking You.

Yours truly,


Praful N. Satra

Place: Mumbai
Encl.: As Above

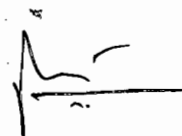
CC: Satra Properties (India) Limited
Dev Plaza, 2nd Floor,
Opp. Andheri Fire Station,
S.V. Road, Andheri (West),
Mumbai - 400 058



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)	Satra Properties (India) 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.	<p>N.A.</p> <p>Promoter:</p> <p>1. Praful Nanji Satra 2. Minaxi Praful Satra</p> <p>Promoter Group/ Person Acting in Concert with Promoter:</p> <p>3. Rushabh P. Satra 4. Vrutika P. Satra 5. Satra Infrastructure Development Pvt. Ltd. 6. Satra Land Development Pvt. Ltd. 7. Jitendra K. Shah (HUF)</p>		
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 31 st of the year, holding of: Praful N. Satra			
a) Shares (Equity)	7,37,98,106	41.38%	41.38%
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.	-	-	-
As of March 31 st of the year, holding of: Minaxi P. Satra			
a) Shares (Equity)	3,75,37,356	21.05%	21.05%
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.	-	-	-



As of March 31 st of the year, holding of: Rushabh P. Satra			
a) Shares (Equity)	60,00,000	3.37%	3.37%
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.	-	-	-
As of March 31 st of the year, holding of: Vrutika P. Satra			
a) Shares (Equity)	45,00,000	2.52%	2.52%
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.	-	-	-
As of March 31 st of the year, holding of: Satra Land Development Pvt. Ltd.			
a) Shares (Equity)	40,00,000	2.24%	2.24%
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.	-	-	-
As of March 31 st of the year, holding of: Satra Infrastructure Development Pvt. Ltd.			
a) Shares (Equity)	25,00,000	1.40%	1.40%
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.	-	-	-
As of March 31 st of the year, holding of: Jitendra K. Shah (HUF)			
a) Shares (Equity)	12,00,000	0.67%	0.67%
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	12,95,35,462	72.63%	72.63%

Part B: **

Name of the Target Company: Satra Properties (India) 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
Praful N. Satra	Yes	AHZPS4559A
Minaxi P. Satra	Yes	AIFPS5202H
Rushabh P. Satra	Yes	BPUPS8796B
Vrutika P. Satra	Yes	BXZPS9221A
Satra Land Development Private Limited	Yes	AAKCS9154N
Satra Infrastructure Development Private Limited	Yes	AAKCS7261A
Jitendra K. Shah (HUF)	Yes	AACHJ4163M

Signature of the Authorised Signatory:



Praful N. Satra

Place: Mumbai

Date: 6th April, 2016

Note:

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 Exchange but shall not be disseminated.

mailed to corp.relations@bseindia.com &
corp.compliance@bseindia.com on 6.4.16
de

From,
Minaxi P. Satra
701, Rehana Heights,
6th Chapel Lane, Santacruz (West),
Mumbai – 400 054

Date: 6th April, 2016

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Fax: 022 – 2272 3121

Sub.: Disclosure under Regulation 30(1) and Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Pursuant to the Regulation 30 (3) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SAST), enclosed herewith is the disclosure under Regulation 30(1) and Regulation 30(2) of SAST, as on 31st March, 2016.

Kindly take note of the same on your records.

Thanking You.

Yours truly,

Minaxi P. Satra

Minaxi P. Satra

Place: Mumbai
Encl.: As Above

CC: ~~Satra Properties (India) Limited~~
Dev Plaza, 2nd Floor,
Opp. Andheri Fire Station,
S.V. Road, Andheri (West),
Mumbai – 400 058



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)	Satra Properties (India) 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.	<p>N.A.</p> <p>Promoter:</p> <p>1. Praful Nanji Satra 2. Minaxi Praful Satra</p> <p>Promoter Group/ Person Acting in Concert with Promoter:</p> <p>3. Rushabh P. Satra 4. Vrutika P. Satra 5. Satra Infrastructure Development Pvt. Ltd. 6. Satra Land Development Pvt. Ltd. 7. Jitendra K. Shah (HUF)</p>		
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 31 st of the year, holding of: Minaxi P. Satra			
a) Shares (Equity)	3,75,37,356	21.05%	21.05%
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.	-	-	-
As of March 31 st of the year, holding of: Praful N. Satra			
a) Shares (Equity)	7,37,98,106	41.38%	41.38%
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.	-	-	-

Minaxi Praful Satra

As of March 31 st of the year, holding of: Rushabh P. Satra			
a) Shares (Equity)	60,00,000	3.37%	3.37%
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.	-	-	-
As of March 31 st of the year, holding of: Vrutika P. Satra			
a) Shares (Equity)	45,00,000	2.52%	2.52%
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.	-	-	-
As of March 31 st of the year, holding of: Satra Land Development Pvt. Ltd.			
a) Shares (Equity)	40,00,000	2.24%	2.24%
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.	-	-	-
As of March 31 st of the year, holding of: Satra Infrastructure Development Pvt. Ltd.			
a) Shares (Equity)	25,00,000	1.40%	1.40%
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.	-	-	-
As of March 31 st of the year, holding of: Jitendra K. Shah (HUF)			
a) Shares (Equity)	12,00,000	0.67%	0.67%
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	12,95,35,462	72.63%	72.63%

Minaai Prudh

Part B: **

Name of the Target Company: Satra Properties (India) 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
Minaxi P. Satra	Yes	AIFPS5202H
Praful N. Satra	Yes	AHZPS4559A
Rushabh P. Satra	Yes	BPUPS8796B
Vrutika P. Satra	Yes	BXZPS9221A
Satra Land Development Private Limited	Yes	AAKCS9154N
Satra Infrastructure Development Private Limited	Yes	AAKCS7261A
Jitendra K. Shah (HUF)	Yes	AACHJ4163M

Signature of the Authorised Signatory:



Minaxi P. Satra

Place: Mumbai

Date: 6th April, 2016

Note:

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 Exchange but shall not be disseminated.

mailed to corp.relations@bseindia.com &
corp.compliance@bseindia.com on 6.4.16
olo

From,
Rushabh P. Satra
701, Rehana Heights,
6th Chapel Lane, Santacruz (West),
Mumbai – 400 054

Date: 6th April, 2016

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Fax: 022 – 2272 3121

Sub.: Disclosure under Regulation 30(1) and Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Pursuant to the Regulation 30 (3) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SAST), enclosed herewith is the disclosure under Regulation 30(1) and Regulation 30(2) of SAST, as on 31st March, 2016.

Kindly take note of the same on your records.

Thanking You.

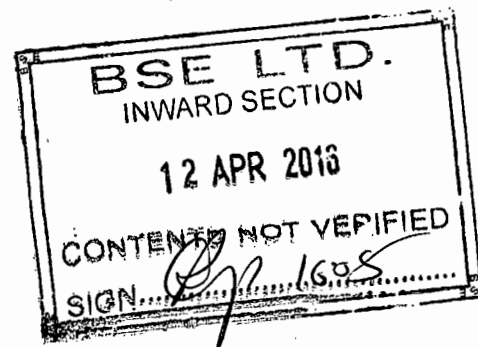
Yours truly,



Rushabh P. Satra

Place: Mumbai
Encl.: As Above

CC: Satra Properties (India) Limited
Dev Plaza, 2nd Floor,
Opp. Andheri Fire Station,
S.V. Road, Andheri (West),
Mumbai – 400 058



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)	Satra Properties (India) 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.	<p>N.A.</p> <p>Promoter: 1. Praful Nanji Satra 2. Minaxi Praful Satra</p> <p>Promoter Group/ Person Acting in Concert with Promoter: 3. Rushabh P. Satra 4. Vrutika P. Satra 5. Satra Infrastructure Development Pvt. Ltd. 6. Satra Land Development Pvt. Ltd. 7. Jitendra K. Shah (HUF)</p>		
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 31 st of the year, holding of: Rushabh P. Satra			
a) Shares (Equity)	60,00,000	3.37%	3.37%
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.	-	-	-
As of March 31 st of the year, holding of: Praful N. Satra			
a) Shares (Equity)	7,37,98,106	41.38%	41.38%
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.	-	-	-



As of March 31 st of the year, holding of: Minaxi P. Satra			
a) Shares (Equity)	3,75,37,356	21.05%	21.05%
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.	-	-	-
As of March 31 st of the year, holding of: Vrutika P. Satra			
a) Shares (Equity)	45,00,000	2.52%	2.52%
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.	-	-	-
As of March 31 st of the year, holding of: Satra Land Development Pvt. Ltd.			
a) Shares (Equity)	40,00,000	2.24%	2.24%
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.	-	-	-
As of March 31 st of the year, holding of: Satra Infrastructure Development Pvt. Ltd.			
a) Shares (Equity)	25,00,000	1.40%	1.40%
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.	-	-	-
As of March 31 st of the year, holding of: Jitendra K. Shah (HUF)			
a) Shares (Equity)	12,00,000	0.67%	0.67%
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	12,95,35,462	72.63%	72.63%



Part B: **

Name of the Target Company: Satra Properties.(India) 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
Rushabh P. Satra	Yes	BPUPS8796B
Praful N. Satra	Yes	AHZPS4559A
Minaxi P. Satra	Yes	AIFPS5202H
Vrutika P. Satra	Yes	BXZPS9221A
Satra Land Development Private Limited	Yes	AAKCS9154N
Satra Infrastructure Development Private Limited	Yes	AAKCS7261A
Jitendra K. Shah (HUF)	Yes	AACHJ4163M

Signature of the Authorised Signatory:



Rushabh P. Satra

Place: Mumbai

Date: 6th April, 2016

Note:

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 Exchange but shall not be disseminated.

mailed to corp. relations @ bseindia.com
corp compliance @ bseindia.com on 6.4.16
09

From,
Vrutika P. Satra
701, Rehana Heights,
6th Chapel Lane, Santacruz (West),
Mumbai - 400 054

Date: 6th April, 2016

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Fax: 022 - 2272 3121

Sub.: Disclosure under Regulation 30(1) and Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Pursuant to the Regulation 30 (3) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SAST), enclosed herewith is the disclosure under Regulation 30(1) and Regulation 30(2) of SAST, as on 31st March, 2016.

Kindly take note of the same on your records.

Thanking You.

Yours truly



Vrutika P. Satra

Place: Mumbai
Encl.: As Above

CC: ~~Satra Properties (India) Limited~~
Dev Plaza, 2nd Floor,
Opp. Andheri Fire Station,
S.V. Road, Andheri (West),
Mumbai - 400 058



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)	Satra Properties (India) 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.	<p>N.A.</p> <p>Promoter: 1. Praful Nanji Satra 2. Minaxi Praful Satra</p> <p>Promoter Group/ Person Acting in Concert with Promoter: 3. Rushabh P. Satra 4. Vrutika P. Satra 5. Satra Infrastructure Development Pvt. Ltd. 6. Satra Land Development Pvt. Ltd. 7. Jitendra K. Shah (HUF)</p>		
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 31 st of the year, holding of: Vrutika P. Satra			
a) Shares (Equity)	45,00,000	2.52%	2.52%
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.	-	-	-
As of March 31 st of the year, holding of: Praful N. Satra			
a) Shares (Equity)	7,37,98,106	41.38%	41.38%
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.	-	-	-

P. Satra

As of March 31 st of the year, holding of: Minaxi P. Satra			
a) Shares (Equity)	3,75,37,356	21.05%	21.05%
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.	-	-	-
As of March 31 st of the year, holding of: Rushabh P. Satra			
a) Shares (Equity)	60,00,000	3.37%	3.37%
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.	-	-	-
As of March 31 st of the year, holding of: Satra Land Development Pvt. Ltd.			
a) Shares (Equity)	40,00,000	2.24%	2.24%
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.	-	-	-
As of March 31 st of the year, holding of: Satra Infrastructure Development Pvt. Ltd.			
a) Shares (Equity)	25,00,000	1.40%	1.40%
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.	-	-	-
As of March 31 st of the year, holding of: Jitendra K. Shah (HUF)			
a) Shares (Equity)	12,00,000	0.67%	0.67%
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	12,95,35,462	72.63%	72.63%

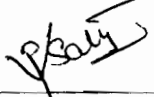
V. Satra

Part B: **

Name of the Target Company: Satra Properties (India) 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
Vrutika P. Satra	Yes	BXZPS9221A
Praful N. Satra	Yes	AHZPS4559A
Minaxi P. Satra	Yes	AIFPS5202H
Rushabh P. Satra	Yes	BPUPS8796B
Satra Land Development Private Limited	Yes	AAKCS9154N
Satra Infrastructure Development Private Limited	Yes	AAKCS7261A
Jitendra K. Shah (HUF)	Yes	AACHJ4163M

Signature of the Authorised Signatory:



Vrutika P. Satra

Place: Mumbai

Date: 6th April, 2016

Note:

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 Exchange but shall not be disseminated.

From,
Praful N. Satra
702, Rehana Heights,
6th Chapel Lane,
Santacruz (West),
Mumbai -400 054

Date: 19th January, 2016

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Fax: 022 – 2272 3121

Sub.: Regulation 31(1) and Regulation 31(2) of SEBI (SAST) Regulations, 2011

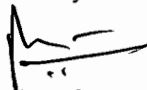
Dear Sir,

With reference to the captioned subject, enclosed herewith is the declaration under Regulation 31(1) and Regulation 31(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take note of the same on your records.

Thanking You,

Yours truly,


Praful N. Satra

Place: Mumbai
Encl.: As Above

CC: Satra Properties (India) Limited
Dev Plaza, 2nd Floor,
Opp. Andheri Fire Station,
S.V. Road, Andheri (West),
Mumbai – 400 058

Format for disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)		Satra Properties (India) Limited											
Names of the Stock Exchanges where the shares of the target company are listed		BSE Limited											
Date of reporting		19 th January, 2016											
Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked		Praful N. Satra											
Details of the creation of encumbrance:													
Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(4)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation / release / invocation of encumbrance	Type of encumbrance (pledge / lien / non disposal undertaking / others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered***		Number
Praful N. Satra - Promoter	7,37,98,106	41.38%	6,77,39,831	37.98%	Creation	13.01.2016	Pledge	As per note 1	60,58,275	3.40%	India Infoline Finance Limited	7,37,98,106	41.38%
			7,37,98,106	41.38%	Release	14.01.2016	Pledge	As per note 2	67,739,831	37.98%	India Infoline Finance Limited	60,58,275	3.40%
			60,58,275	3.40%	Creation	14.01.2016	Pledge	As per note 1	67,739,831	37.98%	India Infoline Finance Limited	7,37,98,106	41.38%

Minaxi P. Satra - Promoter	3,75,37,356	21.05%	3,75,37,356	21.05%	-	-	-	-	-	-	-	India Infoline Finance Limited	3,75,37,356	21.05%
Rushabh P. Satra- PAC/ Promoter Group	60,00,000	3.37%	-	-	-	-	-	-	-	-	-	-	-	-
Vrutika P. Satra- PAC/ Promoter Group	45,00,000	2.52%	-	-	-	-	-	-	-	-	-	-	-	-
Satra Land Development Private Limited- PAC/ Promoter Group	40,00,000	2.24%	-	-	-	-	-	-	-	-	-	-	-	-
Satra Infrastructure Development Private Limited- PAC/ Promoter Group	25,00,000	1.40%	-	-	-	-	-	-	-	-	-	-	-	-
Jitendra K. Shah (HUF) - PAC/ Promoter Group	12,00,000	0.67%	-	-	-	-	-	-	-	-	-	-	-	-

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

**For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Note

1. The said Equity Shares are being pledged as an additional security for loan availed by Satra Properties (India) Limited.

2. The said Equity Shares were released on closure of earlier loans repaid by Satra Properties (India) Limited.

Praful N. Satra

Place: Mumbai

Date: 19th January, 2016

From,
Minaxi P. Satra
701, Rehana Heights,
6th Chapel Lane,
Santacruz (West),
Mumbai – 400 054

Date: 19th January, 2016

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Fax: 022 – 2272 3121

Sub.: Regulation 31(1) and Regulation 31(2) of SEBI (SAST) Regulations, 2011

Dear Sir,

With reference to the captioned subject, enclosed herewith is the declaration under Regulation 31(1) and Regulation 31(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take note of the same on your records.

Thanking You,

Yours truly,



Minaxi P. Satra

Place: Mumbai
Encl.: As Above

CC: Satra Properties (India) Limited
Dev Plaza, 2nd Floor,
Opp. Andheri Fire Station,
S.V. Road, Andheri (West),
Mumbai – 400 058

Format for disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Satra Properties (India) Limited
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited
Date of reporting	19 th January, 2016
Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked	Minaxi P. Satra

Details of the creation of encumbrance:

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(4)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation / release / invocation of encumbrance	Type of encumbrance (pledge / lien / non-disposal undertaking / others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered**	Number	% of total share Capital
Minaxi P. Satra - Promoter	3,75,37,356	21.05%	3,37,75,000	18.94%	Creation	13.01.2016	Pledge	As per note 1	37,62,356	2.11%	India Infoline Finance Limited	3,75,37,356	21.05%
<i>Minaxi P. Satra</i>			3,75,37,356	21.05%	Release	14.01.2016	Pledge	As per note 2	3,37,75,000	18.94%	India Infoline Finance Limited	37,62,356	2.11%
			37,62,356	2.11%	Creation	14.01.2016	Pledge	As per note 1	3,37,75,000	18.94%	India Infoline Finance Limited	3,75,37,356	21.05%

Praful N. Satra - Promoter	7,37,98,106	41.38%	7,37,98,106	41.38%	-	-	-	-	-	-	-	-	-	-	-	-	-	7,37,98,106	41.38%
Rushabh P. Satra-PAC/ Promoter Group	60,00,000	3.37%	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Vrutika P. Satra-PAC/ Promoter Group	45,00,000	2.52%	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Satra Land Development Private Limited-PAC/ Promoter Group	40,00,000	2.24%	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Satra Infrastructure Development Private Limited-PAC/ Promoter Group	25,00,000	1.40%	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Jitendra K. Shah (HUF) - PAC/ Promoter Group	12,00,000	0.67%	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

**For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

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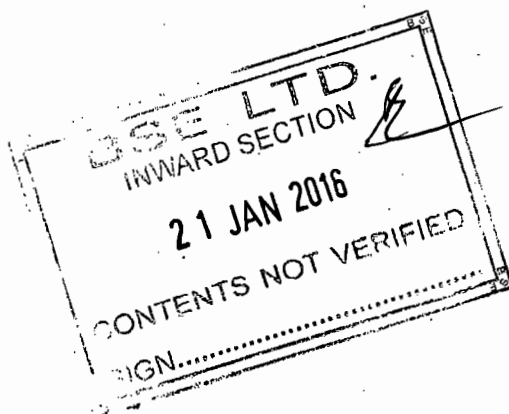
Note

1. The said Equity Shares are being pledged as an additional security for loan availed by Satra Properties (India) Limited.
2. The said Equity Shares were released on closure of earlier loans repaid by Satra Properties (India) Limited.

Minaxi P. Satra

Minaxi P. Satra
Place: Mumbai

Date: 19th January, 2016



From,
Praful N. Satra
702, Rehana Heights,
6th Chapel Lane,
Santacruz (West),
Mumbai -400 054

Date: 19th January, 2016

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Fax: 022 – 2272 3121

Sub.: Regulation 31(1) and Regulation 31(2) of SEBI (SAST) Regulations, 2011

Dear Sir,

With reference to the captioned subject, enclosed herewith is the declaration under Regulation 31(1) and Regulation 31(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take note of the same on your records.

Thanking You,

Yours truly,

A handwritten signature in black ink, appearing to be 'Praful N. Satra', written over a horizontal line.

Praful N. Satra

Place: Mumbai
Encl.: As Above

CC: ~~Satra Properties (India) Limited
Dev Plaza, 2nd Floor,
Opp. Andheri Fire Station,
S.V. Road, Andheri (West),
Mumbai – 400 058~~

Format for disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)		Satra Properties (India) Limited											
Names of the Stock Exchanges where the shares of the target company are listed		BSE Limited											
Date of reporting		19 th January, 2016											
Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked		Praful N. Satra											
Details of the creation of encumbrance:													
Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(4)-(3)]}		
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation / release / invocation of encumbrance	Type of encumbrance (pledge / lien / non disposal undertaking / others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered***	Number	% of total share Capital
Praful N. Satra - Promoter	7,37,98,106	41.38%	6,77,39,831	37.98%	Creation	13.01.2016	Pledge	As per note 1	60,58,275	3.40%	India Infoline Finance Limited	7,37,98,106	41.38%
			7,37,98,106	41.38%	Release	14.01.2016	Pledge	As per note 2	67,739,831	37.98%	India Infoline Finance Limited	60,58,275	3.40%
			60,58,275	3.40%	Creation	14.01.2016	Pledge	As per note 1	67,739,831	37.98%	India Infoline Finance Limited	7,37,98,106	41.38%

[Handwritten signature]

Minaxi P. Satra - Promoter	3,75,37,356	21.05%	3,75,37,356	21.05%	-	-	-	-	-	-	-	-	-	-	-	India Infoline Finance Limited	3,75,37,356	21.05%	
Rushabh P. Satra- PAC/ Promoter Group	60,00,000	3.37%	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Vrutika P. Satra- PAC/ Promoter Group	45,00,000	2.52%	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Satra Land Development Private Limited- PAC/ Promoter Group	40,00,000	2.24%	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Satra Infrastructure Development Private Limited- PAC/ Promoter Group	25,00,000	1.40%	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Jitendra K. Shah (HUF) - PAC/ Promoter Group	12,00,000	0.67%	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

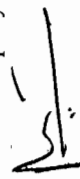
**For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Note

1. The said Equity Shares are being pledged as an additional security for loan availed by Satra Properties (India) Limited.

2. The said Equity Shares were released on closure of earlier loans repaid by Satra Properties (India) Limited.

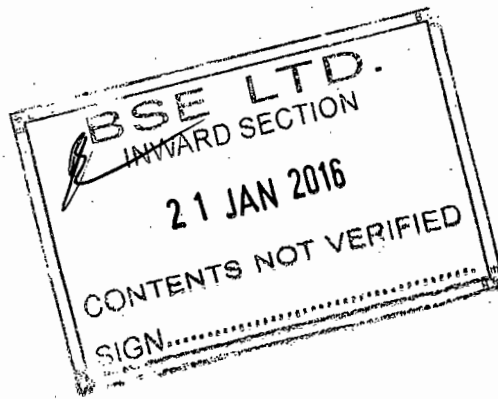


Praful N. Satra

Place: Mumbai

Date: 19th January, 2016

mailed to BSE on 20.01.2016 etc



From,
Minaxi P. Satra
701, Rehana Heights,
6th Chapel Lane,
Santacruz (West),
Mumbai - 400 054

Date: 19th January, 2016

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Fax: 022 - 2272 3121

Sub.: Regulation 31(1) and Regulation 31(2) of SEBI (SAST) Regulations, 2011

Dear Sir,

With reference to the captioned subject, enclosed herewith is the declaration under Regulation 31(1) and Regulation 31(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take note of the same on your records.

Thanking You,

Yours truly,

Minaxi P. Satra

Minaxi P. Satra

Place: Mumbai
Encl.: As Above

CC: ~~Satra Properties (India) Limited
Dev Plaza, 2nd Floor,
Opp. Andheri Fire Station,
S.V. Road, Andheri (West),
Mumbai - 400 058~~

Format for disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)		Satra Properties (India) Limited											
Names of the Stock Exchanges where the shares of the target company are listed		BSE Limited											
Date of reporting		19 th January, 2016											
Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked		Minaxi P. Satra											
Details of the creation of encumbrance:													
Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(4)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation / release / invocation of encumbrance	Type of encumbrance (pledge / lien / non-disposal / undertaking / others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered**	Number	% of total share Capital
Minaxi P. Satra - Promoter	3,75,37,356	21.05%	3,37,75,000	18.94%	Creation	13.01.2016	Pledge	As per note 1	37,62,356	2.11%	India Infoline Finance Limited	3,75,37,356	21.05%
<i>Minaxi P. Satra</i>			3,75,37,356	21.05%	Release	14.01.2016	Pledge	As per note 2	3,37,75,000	18.94%	India Infoline Finance Limited	37,62,356	2.11%
			37,62,356	2.11%	Creation	14.01.2016	Pledge	As per note 1	3,37,75,000	18.94%	India Infoline Finance Limited	3,75,37,356	21.05%

Praful N. Satra - Promoter	7,37,98,106	41.38%	7,37,98,106	41.38%	-	-	-	-	-	-	-	-	-	-	-	-	-	7,37,98,106	41.38%
Rushabh P. Satra-PAC/ Promoter Group	60,00,000	3.37%	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Vrutika P. Satra-PAC/ Promoter Group	45,00,000	2.52%	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Satra Land Development Private Limited-PAC/ Promoter Group	40,00,000	2.24%	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Satra Infrastructure Development Private Limited-PAC/ Promoter Group	25,00,000	1.40%	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Jitendra K. Shah (HUF) - PAC/ Promoter Group	12,00,000	0.67%	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

**For example, for the purpose of collaterals, for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Note

1. The said Equity Shares are being pledged as an additional security for loan availed by Satra Properties (India) Limited.
2. The said Equity Shares were released on closure of earlier loans repaid by Satra Properties (India) Limited.

Minaxi P. Satra

Minaxi P. Satra
Place: Mumbai

Date: 19th January, 2016

ok

From,
Praful N. Satra
702, Rehana Heights,
6th Chapel Lane,
Santacruz (West),
Mumbai – 400 054

Date: 6th April, 2015

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Fax: 022 – 2272 3121

**Sub.: Regulation 30(1) and Regulation 30(2) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

With reference to the captioned subject, enclosed herewith is the declaration under Regulation 30(1) and Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take note of the same on your records.

Thanking You.

Yours truly,


Praful N. Satra

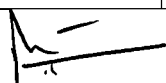
Place: Mumbai
Encl.: As Above

CC: Satra Properties (India) Limited
Dev Plaza, 2nd Floor,
Opp. Andheri Fire Station,
S.V. Road, Andheri (West),
Mumbai – 400 058

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)	Satra Properties (India) 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.	<p>N.A.</p> <p><u>Promoter:</u> 1. Praful Nanji Satra 2. Minaxi Praful Satra</p> <p><u>Promoter Group:</u> 3. Rushabh P. Satra 4. Vrutika P. Satra 5. Satra Infrastructure Development Pvt. Ltd. 6. Satra Land Development Pvt. Ltd.</p> <p><u>Person Acting in Concert with Promoter:</u> 7. Jitendra K. Shah (HUF)</p>		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares / warrants	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
<u>Equity Shares:</u>			
Praful N. Satra	7,37,98,106	41.38%	41.38%
Minaxi P. Satra	3,75,37,356	21.05%	21.05%
Rushabh P. Satra	60,00,000	3.37%	3.37%
Vrutika P. Satra	45,00,000	2.52%	2.52%
Satra Infrastructure Development Pvt. Ltd.	25,00,000	1.40%	1.40%
Satra Land Development Pvt. Ltd.	40,00,000	2.24%	2.24%
Jitendra K. Shah (HUF)	12,00,000	0.67%	0.67%
Total	12,95,35,462	72.63%	72.63%
As of March 31 st of the year, holding of:			
a) Shares	12,95,35,462 Equity Shares of the Face Value of Rs. 2/- each		
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	12,95,35,462 Equity Shares of the Face Value of Rs. 2/- each		



Part B: **

Name of the Target Company: Satra Properties (India) 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
Praful N. Satra	Yes	AHZPS4559A
Minaxi P. Satra	Yes	AIFPS5202H
Rushabh P. Satra	Yes	BPUPS8796B
Vrutika P. Satra	Yes	BXZPS9221A
Satra Infrastructure Development Private Limited	Yes	AAKCS7261A
Satra Land Development Private Limited	Yes	AAKCS9154N
Jitendra K. Shah (HUF)	Yes	AACHJ4163M

Signature of the Authorised Signatory:



Praful N. Satra

Place: Mumbai

Date: 6th April, 2015

Note:

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 Exchange but shall not be disseminated.

From,
Minaxi P. Satra
701, Rehana Heights,
6th Chapel Lane, Santacruz (West),
Mumbai – 400 054

Date: 6th April, 2015

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Fax: 022 – 2272 3121

**Sub.: Regulation 30(1) and Regulation 30(2) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

With reference to the captioned subject, enclosed herewith is the declaration under Regulation 30(1) and Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take note of the same on your records.

Thanking You.

Yours truly,

Minaxi Pruthi Satra

Minaxi P. Satra

Place: Mumbai
Encl.: As Above

CC: Satra Properties (India) Limited
Dev Plaza, 2nd Floor,
Opp. Andheri Fire Station,
S.V. Road, Andheri (West),
Mumbai – 400 058

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

Part A – Details of Shareholding

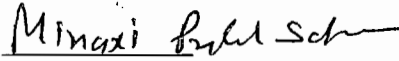
1. Name of the Target Company (TC)	Satra Properties (India) Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in 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.	<p>N.A.</p> <p>Promoter:</p> <p>1. Praful Nanji Satra 2. Minaxi Praful Satra</p> <p>Promoter Group:</p> <p>3. Rushabh P. Satra 4. Vrutika P. Satra 5. Satra Infrastructure Development Pvt. Ltd. 6. Satra Land Development Pvt. Ltd.</p> <p>Person Acting in Concert with Promoter:</p> <p>7. Jitendra K. Shah (HUF)</p>		
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e) Any other instrument that would entitle the holder to receive shares in the TC.	-----		
Total	12,95,35,462 Equity Shares of the Face Value of Rs. 2/- each		

Part B: **

Name of the Target Company: Satra Properties (India) 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
Praful N. Satra	Yes	AHZPS4559A
Minaxi P. Satra	Yes	AIFPS5202H
Rushabh P. Satra	Yes	BPUPS8796B
Vrutika P. Satra	Yes	BXZPS9221A
Satra Infrastructure Development Private Limited	Yes	AAKCS7261A
Satra Land Development Private Limited	Yes	AAKCS9154N
Jitendra K. Shah (HUF)	Yes	AACHJ4163M

Signature of the Authorised Signatory:



Minaxi P. Satra

Place: Mumbai

Date: 6th April, 2015

Note:

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 Exchange but shall not be disseminated.

From,
Rushabh P. Satra
701, Rehana Heights, 6 Chapel Lane Road,
Santacruz (West), Mumbai - 400 054

Date: 6th April, 2015

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Fax: 022 - 2272 3121

Sub.: Regulation 30(1) and Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

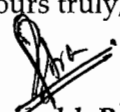
Dear Sir,

With reference to the captioned subject, enclosed herewith is the declaration under Regulation 30(1) and Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take note of the same on your records.

Thanking You.

Yours truly,



Rushabh P. Satra

Place: Mumbai
Encl.: As Above

CC: Satra Properties (India) Limited
Dev Plaza, 2nd Floor,
Opp. Andheri Fire Station,
S.V. Road, Andheri (West),
Mumbai - 400 058

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)	Satra Properties (India) 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.	<p>N.A.</p> <p>Promoter:</p> <p>1. Praful Nanji Satra 2. Minaxi Praful Satra</p> <p>Promoter Group:</p> <p>3. Rushabh P. Satra 4. Vrutika P. Satra 5. Satra Infrastructure Development Pvt. Ltd. 6. Satra Land Development Pvt. Ltd.</p> <p>Person Acting in Concert with Promoter:</p> <p>7. Jitendra K. Shah (HUF)</p>		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares / warrants	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
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Satra Infrastructure Development Pvt. Ltd.	25,00,000	1.40%	1.40%
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Jitendra K. Shah (HUF)	12,00,000	0.67%	0.67%
Total	12,95,35,462	72.63%	72.63%
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c) Warrants	-----		
d) Convertible Securities	-----		
e) Any other instrument that would entitle the holder to receive shares in the TC.	-----		
Total	12,95,35,462 Equity Shares of the Face Value of Rs. 2/- each		

[Signature]

Part B: **

Name of the Target Company: Satra Properties (India) 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
Praful N. Satra	Yes	AHZPS4559A
Minaxi P. Satra	Yes	AIFPS5202H
Rushabh P. Satra	Yes	BPUPS8796B
Vrutika P. Satra	Yes	BXZPS9221A
Satra Infrastructure Development Private Limited	Yes	AAKCS7261A
Satra Land Development Private Limited	Yes	AAKCS9154N
Jitendra K. Shah (HUF)	Yes	AACHJ4163M

Signature of the Authorised Signatory:



Rushabh P. Satra

Place: Mumbai

Date: 6th April, 2015

Note:

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 Exchange but shall not be disseminated.

o/c

From,
Vrutika P. Satra
701, Rehana Heights, 6 Chapel Lane,
Santacruz (West), Mumbai - 400 054

Date: 6th April, 2015

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Fax: 022 - 2272 3121

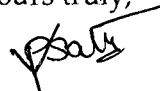
**Sub.: Regulation 30(1) and Regulation 30(2) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

With reference to the captioned subject, enclosed herewith is the declaration under Regulation 30(1) and Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take note of the same on your records.

Thanking You.

Yours truly,


Vrutika P. Satra

Place: Mumbai
Encl.: As Above

CC: Satra Properties (India) Limited
Dev Plaza, 2nd Floor,
Opp. Andheri Fire Station,
S.V. Road, Andheri (West),
Mumbai - 400 058

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

Part A – Details of Shareholding

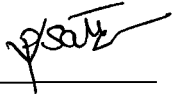
1. Name of the Target Company (TC)	Satra Properties (India) Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in 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.	<p>N.A.</p> <p>Promoter:</p> <p>1. Praful Nanji Satra 2. Minaxi Praful Satra</p> <p>Promoter Group:</p> <p>3. Rushabh P. Satra 4. Vrutika P. Satra 5. Satra Infrastructure Development Pvt. Ltd. 6. Satra Land Development Pvt. Ltd.</p> <p>Person Acting in Concert with Promoter:</p> <p>7. Jitendra K. Shah (HUF)</p>		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares / warrants	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
Equity Shares:			
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Minaxi P. Satra	3,75,37,356	21.05%	21.05%
Rushabh P. Satra	60,00,000	3.37%	3.37%
Vrutika P. Satra	45,00,000	2.52%	2.52%
Satra Infrastructure Development Pvt. Ltd.	25,00,000	1.40%	1.40%
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Jitendra K. Shah (HUF)	12,00,000	0.67%	0.67%
Total	12,95,35,462	72.63%	72.63%
As of March 31 st of the year, holding of:			
a) Shares	12,95,35,462 Equity Shares of the Face Value of Rs. 2/- each		
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c) Warrants	-----		
d) Convertible Securities	-----		
e) Any other instrument that would entitle the holder to receive shares in the TC.	-----		
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Part B: **

Name of the Target Company: Satra Properties (India) 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
Praful N. Satra	Yes	AHZPS4559A
Minaxi P. Satra	Yes	AIFPS5202H
Rushabh P. Satra	Yes	BPUPS8796B
Vrutika P. Satra	Yes	BXZPS9221A
Satra Infrastructure Development Private Limited	Yes	AAKCS7261A
Satra Land Development Private Limited	Yes	AAKCS9154N
Jitendra K. Shah (HUF)	Yes	AACHJ4163M

Signature of the Authorised Signatory:



Vrutika P. Satra

Place: Mumbai

Date: 6th April, 2015

Note:

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 Exchange but shall not be disseminated.

o/c

From,
Praful N. Satra
702, Rehana Heights,
6th Chapel Lane,
Santacruz (West),
Mumbai – 400 054

Date: 6th April, 2015

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Fax: 022 – 2272 3121

**Sub.: Regulation 30(1) and Regulation 30(2) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

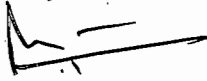
Dear Sir,

With reference to the captioned subject, enclosed herewith is the declaration under Regulation 30(1) and Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take note of the same on your records.

Thanking You.

Yours truly,



Praful N. Satra

Place: Mumbai
Encl.: As Above

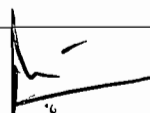
CC: ~~Satra Properties (India) Limited
Dev Plaza, 2nd Floor,
Opp. Andheri Fire Station,
S.V. Road, Andheri (West),
Mumbai – 400 058~~

BSE LTD.
INWARD SECTION
07 APR 2015
CONTENTS NOT VERIFIED
SIGN.....

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)	Satra Properties (India) 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.	<p>N.A.</p> <p>Promoter:</p> <p>1. Praful Nanji Satra 2. Minaxi Praful Satra</p> <p>Promoter Group:</p> <p>3. Rushabh P. Satra 4. Vrutika P. Satra 5. Satra Infrastructure Development Pvt. Ltd. 6. Satra Land Development Pvt. Ltd.</p> <p>Person Acting in Concert with Promoter:</p> <p>7. Jitendra K. Shah (HUF)</p>		
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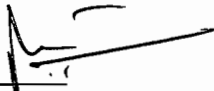


Part B: **

Name of the Target Company: Satra Properties (India) Limited

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Satra Land Development Private Limited	Yes	AAKCS9154N
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Signature of the Authorised Signatory:



Praful N. Satra

Place: Mumbai

Date: 6th April, 2015

Note:

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From,
Minaxi P. Satra
701, Rehana Heights,
6th Chapel Lane, Santacruz (West),
Mumbai - 400 054

Date: 6th April, 2015

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Fax: 022 - 2272 3121

**Sub.: Regulation 30(1) and Regulation 30(2) of Securities and Exchange Board of India
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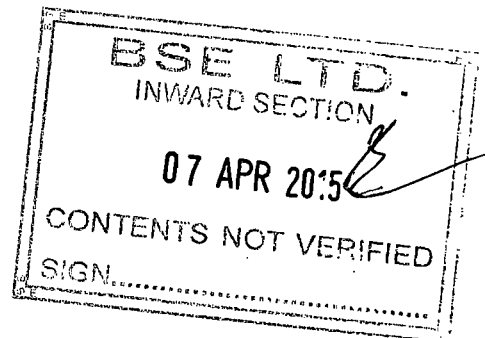
Yours truly,

Minaxi Pralok Satra

Minaxi P. Satra

Place: Mumbai
Encl.: As Above

~~CC: Satra Properties (India) Limited
Dev Plaza, 2nd Floor,
Opp. Andheri Fire Station,
S.V. Road, Andheri (West),
Mumbai - 400 058~~



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Total	12,95,35,462 Equity Shares of the Face Value of Rs. 2/- each		

Part B: **

Name of the Target Company: Satra Properties (India) 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
Praful N. Satra	Yes	AHZPS4559A
Minaxi P. Satra	Yes	AIFPS5202H
Rushabh P. Satra	Yes	BPUPS8796B
Vrutika P. Satra	Yes	BXZPS9221A
Satra Infrastructure Development Private Limited	Yes	AAKCS7261A
Satra Land Development Private Limited	Yes	AAKCS9154N
Jitendra K. Shah (HUF)	Yes	AACHJ4163M

Signature of the Authorised Signatory:



Minaxi P. Satra

Place: Mumbai

Date: 6th April, 2015

Note:

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 Exchange but shall not be disseminated.

o/c

From,
Rushabh P. Satra
701, Rehana Heights, 6 Chapel Lane Road,
Santacruz (West), Mumbai – 400 054

Date: 6th April, 2015

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Fax: 022 – 2272 3121

Sub.: Regulation 30(1) and Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

With reference to the captioned subject, enclosed herewith is the declaration under Regulation 30(1) and Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take note of the same on your records.

Thanking You.

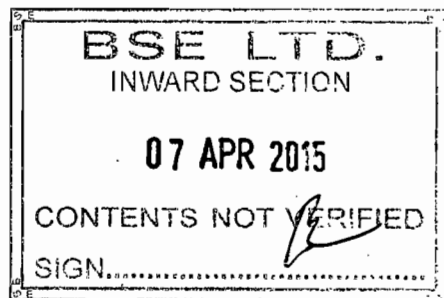
Yours truly,



~~Rushabh P. Satra~~

Place: Mumbai
Encl.: As Above

~~CC: Satra Properties (India) Limited
Dev Plaza, 2nd Floor,
Opp. Andheri Fire Station,
S.V. Road, Andheri (West),
Mumbai – 400 058~~



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)	Satra Properties (India) 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.	<p>N:A.</p> <p>Promoter:</p> <p>1. Praful Nanji Satra 2. Minaxi Praful Satra</p> <p>Promoter Group:</p> <p>3. Rushabh P. Satra 4. Vrutika P. Satra 5. Satra Infrastructure Development Pvt. Ltd. 6. Satra Land Development Pvt. Ltd.</p> <p>Person Acting in Concert with Promoter:</p> <p>7. Jitendra K. Shah (HUF)</p>		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares / warrants	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
Equity Shares:			
Praful N. Satra	7,37,98,106	41.38%	41.38%
Minaxi P. Satra	3,75,37,356	21.05%	21.05%
Rushabh P. Satra	60,00,000	3.37%	3.37%
Vrutika P. Satra	45,00,000	2.52%	2.52%
Satra Infrastructure Development Pvt. Ltd.	25,00,000	1.40%	1.40%
Satra Land Development Pvt. Ltd.	40,00,000	2.24%	2.24%
Jitendra K. Shah (HUF)	12,00,000	0.67%	0.67%
Total	12,95,35,462	72.63%	72.63%
As of March 31 st of the year, holding of:			
a) Shares	12,95,35,462 Equity Shares of the Face Value of Rs. 2/- each		
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	12,95,35,462 Equity Shares of the Face Value of Rs. 2/- each		

[Handwritten Signature]

Part B: **

Name of the Target Company: Satra Properties (India) 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
Praful N. Satra	Yes	AHZPS4559A
Minaxi P. Satra	Yes	AIFPS5202H
Rushabh P. Satra	Yes	BPUPS8796B
Vrutika P. Satra	Yes	BXZPS9221A
Satra Infrastructure Development Private Limited	Yes	AAKCS7261A
Satra Land Development Private Limited	Yes	AAKCS9154N
Jitendra K. Shah (HUF)	Yes	AACHJ4163M

Signature of the Authorised Signatory:



Rushabh P. Satra

Place: Mumbai

Date: 6th April, 2015

Note:

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 Exchange but shall not be disseminated.

o/c

From,
Vrutika P. Satra
701, Rehana Heights, 6 Chapel Lane,
Santacruz (West), Mumbai – 400 054

Date: 6th April, 2015

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Fax: 022 – 2272 3121

**Sub.: Regulation 30(1) and Regulation 30(2) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

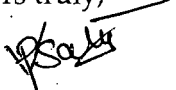
Dear Sir,

With reference to the captioned subject, enclosed herewith is the declaration under Regulation 30(1) and Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take note of the same on your records.

Thanking You.

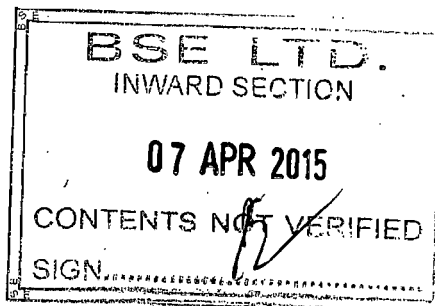
Yours truly,



Vrutika P. Satra

Place: Mumbai
Encl.: As Above

CC: Satra Properties (India) Limited
Dev Plaza, 2nd Floor,
Opp. Andheri Fire Station,
S.V. Road, Andheri (West),
Mumbai – 400 058



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

Part A – Details of Shareholding

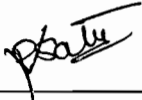
1. Name of the Target Company (TC)	Satra Properties (India) Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in 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.	<p>N.A.</p> <p><u>Promoter:</u></p> <p>1. Praful Nanji Satra 2. Minaxi Praful Satra</p> <p><u>Promoter Group:</u></p> <p>3. Rushabh P. Satra 4. Vrutika P. Satra 5. Satra Infrastructure Development Pvt. Ltd. 6. Satra Land Development Pvt. Ltd.</p> <p><u>Person Acting in Concert with Promoter:</u></p> <p>7. Jitendra K. Shah (HUF)</p>		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares / warrants	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
<u>Equity Shares:</u>			
Praful N. Satra	7,37,98,106	41.38%	41.38%
Minaxi P. Satra	3,75,37,356	21.05%	21.05%
Rushabh P. Satra	60,00,000	3.37%	3.37%
Vrutika P. Satra	45,00,000	2.52%	2.52%
Satra Infrastructure Development Pvt. Ltd.	25,00,000	1.40%	1.40%
Satra Land Development Pvt. Ltd.	40,00,000	2.24%	2.24%
Jitendra K. Shah (HUF)	12,00,000	0.67%	0.67%
Total	12,95,35,462	72.63%	72.63%
As of March 31 st of the year, holding of:			
a) Shares	12,95,35,462 Equity Shares of the Face Value of Rs. 2/- each		
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	12,95,35,462 Equity Shares of the Face Value of Rs. 2/- each		

Part B: **

Name of the Target Company: Satra Properties (India) 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
Praful N. Satra	Yes	AHZPS4559A
Minaxi P. Satra	Yes	AIFPS5202H
Rushabh P. Satra	Yes	BPUPS8796B
Vrutika P. Satra	Yes	BXZPS9221A
Satra Infrastructure Development Private Limited	Yes	AAKCS7261A
Satra Land Development Private Limited	Yes	AAKCS9154N
Jitendra K. Shah (HUF)	Yes	AACHJ4163M

Signature of the Authorised Signatory:



Vrutika P. Satra

Place: Mumbai

Date: 6th April, 2015

Note:

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 Exchange but shall not be disseminated.

From,

1. Rushabh P. Satra
2. Vrutika P. Satra
3. Satra Infrastructure Development Private Limited
4. Satra Land Development Private Limited

Date: 3 February, 2015

~~To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Fax: 022 – 2272 3121~~

**Sub.: Disclosure under Regulation 29(1) of Securities and Exchange Board of India ("SEBI")
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Ref: Satra Properties (India) Limited

Dear Sir,

With reference to the captioned subject, we have enclosed herewith declaration under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take note of the same on your records.

Thanking You.

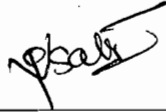
Yours truly,

Name and Signature of the Acquirers:

1. Rushabh P. Satra



2. Vrutika P. Satra



3. For Satra Infrastructure Development Pvt. Ltd.



Director



4. For Satra Land Development Pvt. Ltd.



Director



Address of the Acquirers:

701, Rehana Heights, 6 Chapel Lane Road,
Santacruz (West), Mumbai – 400 054

701, Rehana Heights, 6 Chapel Lane,
Santacruz (West), Mumbai – 400 054

Dev Plaza, 2nd Floor, Opp. Andheri Fire
Station, S.V. Road, Andheri (West),
Mumbai – 400 058

Dev Plaza, 2nd Floor, Opp. Andheri Fire
Station, S.V. Road, Andheri (West),
Mumbai – 400 058

Place: Mumbai

Encl.: As Above

CC: Satra Properties (India) Limited

Dev Plaza, 2nd Floor, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai – 400 058

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A – Details of the Acquisition

Name of the Target Company (TC)	Satra Properties (India) Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<p>Acquirer: Rushabh P. Satra Vrutika P. Satra Satra Infrastructure Development Private Limited Satra Land Development Private Limited</p> <p>PAC with the Acquirer: Praful N. Satra (Promoter) Minaxi P. Satra (Promoter) Jitendra K. Shah (HUF) (Promoter)</p>		
Whether the acquirer belongs to Promoter / Promoter group	Yes (Promoter Group)		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition as follows	Number	% w.r.t. total share / voting capital wherever applicable (*)	% w.r.t. total diluted share / voting capital of the TC (**)
<u>Before the acquisition under consideration, holding of acquirer along with PACs of:</u>			
a) Shares carrying voting rights			
Acquirer:			
Rushabh P. Satra	NIL	N.A.	N.A.
Vrutika P. Satra	NIL	N.A.	N.A.
Satra Infrastructure Development Private Limited	NIL	N.A.	N.A.
Satra Land Development Private Limited	NIL	N.A.	N.A.
PAC with the Acquirer:			
Praful N. Satra	7,37,98,106	45.74%	41.38%
Minaxi P. Satra	3,75,37,356	23.26%	21.05%
Jitendra K. Shah (HUF)	12,00,000	0.74%	0.67%
b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)	NIL	N.A.	N.A.
c) Voting rights (VR) otherwise than by equity shares	NIL	N.A.	N.A.
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)			

Acquirer:			
Rushabh P. Satra	60,00,000	N.A.	3.37%
Vrutika P. Satra	45,00,000	N.A.	2.52%
Satra Infrastructure Development Private Limited	25,00,000	N.A.	1.40%
Satra Land Development Private Limited	40,00,000	N.A.	2.24%
PAC with the Acquirer:			
Praful N. Satra	NIL	N.A.	N.A.
Minaxi P. Satra	NIL	N.A.	N.A.
Jitendra K. Shah (HUF)	NIL	N.A.	N.A.
e) Total (a+b+c+d)	12,95,35,462	69.74%	72.63%
Details of acquisition			
a) Shares carrying voting rights acquired			
Acquirer:			
Rushabh P. Satra	60,00,000	3.72%	3.37%
Vrutika P. Satra	45,00,000	2.79%	2.52%
Satra Infrastructure Development Private Limited	25,00,000	1.55%	1.40%
Satra Land Development Private Limited	40,00,000	2.48%	2.24%
b) VRs acquired otherwise than by equity shares	NIL	N.A.	N.A.
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	NIL	N.A.	N.A.
d) Shares in the name of encumbrance (pledge / lien / non-disposal undertaking / others)	NIL	N.A.	N.A.
e) Total (a+b+c+/-d)	1,70,00,000	10.54%	9.53%
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights			
Acquirer:			
Rushabh P. Satra	60,00,000	3.37%	3.37%
Vrutika P. Satra	45,00,000	2.52%	2.52%
Satra Infrastructure Development Private Limited	25,00,000	1.40%	1.40%
Satra Land Development Private Limited	40,00,000	2.24%	2.24%
PAC with the Acquirer:			
Praful N. Satra	7,37,98,106	41.38%	41.38%
Minaxi P. Satra	3,75,37,356	21.05%	21.05%
Jitendra K. Shah (HUF)	12,00,000	0.67%	0.67%
b) VRs otherwise than by equity shares	NIL	N.A.	N.A.
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) after acquisition	NIL	N.A.	N.A.

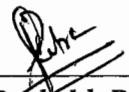
d) Shares in the nature of encumbrance (pledge / lien / non disposal undertaking / others)	NIL	N.A.	N.A.
e) Total (a+b+c+d)	12,95,35,462	72.63%	72.63%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter se transfer / encumbrance, etc.)	Preferential Allotment pursuant to Conversion of Warrants into fully paid up Equity Share [1,70,00,000 Equity Shares allotted pursuant to conversion of 1,70,00,000 warrants upon exercise of right by the Warrant holders against an option attached to the Warrants to convert each warrant into fully paid up Equity Share (Ratio:- 1 Warrant : 1 Equity Share)]		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Ranking pari passu with the existing Equity Shares		
Date of acquisition of / date of receipt of intimation of allotment of shares / VR / warrants / convertible securities / any other instrument that entitles the acquirer to receive shares in the TC.	30 th January, 2015		
Equity share capital / total voting capital of the TC before the said acquisition	16,13,58,000 Equity Shares of Rs. 2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition	17,83,58,000 Equity Shares of Rs. 2/- each		
Total diluted share/voting capital of the TC after the said acquisition	17,83,58,000 Equity Shares of Rs. 2/- each		

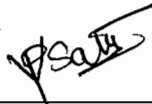
Part B: ***

Name of the Target Company: Satra Properties (India) Limited

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter / Promoter group	PAN of the acquirer and / or PACs
Acquirer		
Rushabh P. Satra	Promoter Group	BPUPS8796B
Vrutika P. Satra	Promoter Group	BXZPS9221A
Satra Infrastructure Development Private Limited	Promoter Group	AAKCS7261A
Satra Land Development Private Limited	Promoter Group	AAKCS9154N
PAC with the Acquirer		
Praful N. Satra	N.A. since they are not acquirers.	AHZPS4559A
Minaxi P. Satra		AIFPS5202H
Jitendra K. Shah (HUF)		AACHJ4163M

Signature of the acquirer / Authorised Signatory:


1. **Rushabh P. Satra**

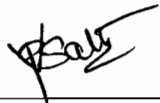

2. **Vrutika P. Satra**

3. For Satra Infrastructure Development Private Limited


Director



4. For Satra Land Development Private Limited


Director



Place: Mumbai

Date: 3 February, 2015

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.

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

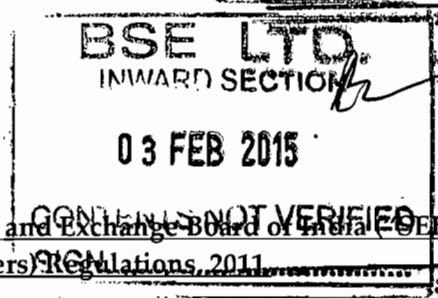
o/c

From,

1. Rushabh P. Satra
2. Vrutika P. Satra
3. Satra Infrastructure Development Private Limited
4. Satra Land Development Private Limited

Date: 3 February, 2015

To,
 BSE Limited
 Phiroze Jeejeebhoy Towers,
 Dalal Street, Mumbai – 400 001
 Fax: 022 – 2272 3121



Sub.: Disclosure under Regulation 29(1) of Securities and Exchange Board of India (SEBI) (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Satra Properties (India) Limited

Dear Sir,

With reference to the captioned subject, we have enclosed herewith declaration under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.


Kindly take note of the same on your records.

Thanking You.

Yours truly,

Name and Signature of the Acquirers:

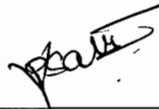
1. Rushabh P. Satra



Address of the Acquirers:


701, Rehana Heights, 6 Chapel Lane Road,
 Santacruz (West), Mumbai – 400 054

2. Vrutika P. Satra




701, Rehana Heights, 6 Chapel Lane,
 Santacruz (West), Mumbai – 400 054

3. For Satra Infrastructure Development Pvt. Ltd.

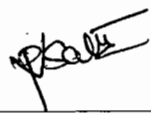


 Director




Dev Plaza, 2nd Floor, Opp: Andheri Fire Station, S.V. Road, Andheri (West),
 Mumbai – 400 058

4. For Satra Land Development Pvt. Ltd.



 Director



Dev Plaza, 2nd Floor, Opp. Andheri Fire Station, S.V. Road, Andheri (West),
 Mumbai – 400 058

Place: Mumbai
 Encl.: As Above

CC: Satra Properties (India) Limited

Dev Plaza, 2nd Floor, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai – 400 058

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A – Details of the Acquisition

Name of the Target Company (TC)	Satra Properties (India) Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<p>Acquirer: Rushabh P. Satra Vrutika P. Satra Satra Infrastructure Development Private Limited Satra Land Development Private Limited</p> <p>PAC with the Acquirer: Praful N. Satra (Promoter) Minaxi P. Satra (Promoter) Jitendra K. Shah (HUF) (Promoter)</p>		
Whether the acquirer belongs to Promoter / Promoter group	Yes (Promoter Group)		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition as follows	Number	% w.r.t. total share / voting capital wherever applicable (*)	% w.r.t. total diluted share / voting capital of the TC (**)
<u>Before the acquisition under consideration, holding of acquirer along with PACs of:</u>			
a) Shares carrying voting rights			
Acquirer:			
Rushabh P. Satra	NIL	N.A.	N.A.
Vrutika P. Satra	NIL	N.A.	N.A.
Satra Infrastructure Development Private Limited	NIL	N.A.	N.A.
Satra Land Development Private Limited	NIL	N.A.	N.A.
PAC with the Acquirer:			
Praful N. Satra	7,37,98,106	45.74%	41.38%
Minaxi P. Satra	3,75,37,356	23.26%	21.05%
Jitendra K. Shah (HUF)	12,00,000	0.74%	0.67%
b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)	NIL	N.A.	N.A.
c) Voting rights (VR) otherwise than by equity shares	NIL	N.A.	N.A.
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)			

<u>Acquirer:</u>			
Rushabh P. Satra	60,00,000	N.A.	3.37%
Vrutika P. Satra	45,00,000	N.A.	2.52%
Satra Infrastructure Development Private Limited	25,00,000	N.A.	1.40%
Satra Land Development Private Limited	40,00,000	N.A.	2.24%
<u>PAC with the Acquirer:</u>			
Praful N. Satra	NIL	N.A.	N.A.
Minaxi P. Satra	NIL	N.A.	N.A.
Jitendra K. Shah (HUF)	NIL	N.A.	N.A.
e) Total (a+b+c+d)	12,95,35,462	69.74%	72.63%
<u>Details of acquisition</u>			
a) Shares carrying voting rights acquired			
<u>Acquirer:</u>			
Rushabh P. Satra	60,00,000	3.72%	3.37%
Vrutika P. Satra	45,00,000	2.79%	2.52%
Satra Infrastructure Development Private Limited	25,00,000	1.55%	1.40%
Satra Land Development Private Limited	40,00,000	2.48%	2.24%
b) VRs acquired otherwise than by equity shares	NIL	N.A.	N.A.
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	NIL	N.A.	N.A.
d) Shares in the name of encumbrance (pledge / lien / non-disposal undertaking / others)	NIL	N.A.	N.A.
e) Total (a+b+c+/-d)	1,70,00,000	10.54%	9.53%
<u>After the acquisition, holding of acquirer along with PACs of:</u>			
a) Shares carrying voting rights			
<u>Acquirer:</u>			
Rushabh P. Satra	60,00,000	3.37%	3.37%
Vrutika P. Satra	45,00,000	2.52%	2.52%
Satra Infrastructure Development Private Limited	25,00,000	1.40%	1.40%
Satra Land Development Private Limited	40,00,000	2.24%	2.24%
<u>PAC with the Acquirer:</u>			
Praful N. Satra	7,37,98,106	41.38%	41.38%
Minaxi P. Satra	3,75,37,356	21.05%	21.05%
Jitendra K. Shah (HUF)	12,00,000	0.67%	0.67%
b) VRs otherwise than by equity shares	NIL	N.A.	N.A.
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) after acquisition	NIL	N.A.	N.A.

d) Shares in the nature of encumbrance (pledge / lien / non disposal undertaking / others)	NIL	N.A.	N.A.
e) Total (a+b+c+d)	12,95,35,462	72.63%	72.63%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter se transfer / encumbrance, etc.)	Preferential Allotment pursuant to Conversion of Warrants into fully paid up Equity Share [1,70,00,000 Equity Shares allotted pursuant to conversion of 1,70,00,000 warrants upon exercise of right by the Warrant holders against an option attached to the Warrants to convert each warrant into fully paid up Equity Share (Ratio:- 1 Warrant : 1 Equity Share)]		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Ranking pari passu with the existing Equity Shares		
Date of acquisition of / date of receipt of intimation of allotment of shares / VR / warrants / convertible securities / any other instrument that entitles the acquirer to receive shares in the TC.	30 th January, 2015		
Equity share capital / total voting capital of the TC before the said acquisition	16,13,58,000 Equity Shares of Rs. 2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition	17,83,58,000 Equity Shares of Rs. 2/- each		
Total diluted share/voting capital of the TC after the said acquisition	17,83,58,000 Equity Shares of Rs. 2/- each		

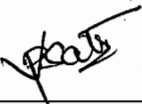
Part B: ***

Name of the Target Company: Satra Properties (India) Limited

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter / Promoter group	PAN of the acquirer and / or PACs
Acquirer		
Rushabh P. Satra	Promoter Group	BPUPS8796B
Vrutika P. Satra	Promoter Group	BXZPS9221A
Satra Infrastructure Development Private Limited	Promoter Group	AAKCS7261A
Satra Land Development Private Limited	Promoter Group	AAKCS9154N
PAC with the Acquirer		
Praful N. Satra	N.A. since they are not acquirers.	AHZPS4559A
Minaxi P. Satra		AIFPS5202H
Jitendra K. Shah (HUF)		AACHJ4163M

Signature of the acquirer / Authorised Signatory:


1. Rushabh P. Satra

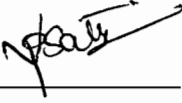

2. Vrutika P. Satra

3. For Satra Infrastructure Development Private Limited


Director



4. For Satra Land Development Private Limited


Director



Place: Mumbai

Date: 3 February, 2015

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.

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

From,

1. Rushabh P. Satra
2. Vrutika P. Satra
3. Satra Infrastructure Development Private Limited
4. Satra Land Development Private Limited
5. Praful N. Satra
6. Minaxi P. Satra
7. Jitendra K. Shah (HUF)

Date: 3 February, 2015

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Fax: 022 - 22723121

Sub.: Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

With reference to the captioned subject, we have enclosed herewith declaration under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take note of the same on your records.

Thanking You.

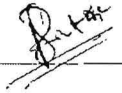
Yours truly,

Name and Signature:

Address:

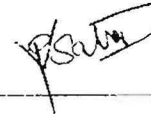
1. Rushabh P. Satra

701, Rehana Heights, 6 Chapel Lane Road,
Santacruz (West), Mumbai - 400 054



2. Vrutika P. Satra

701, Rehana Heights, 6 Chapel Lane,
Santacruz (West), Mumbai - 400 054



3. For Satra Infrastructure Development Pvt. Ltd.

Dev Plaza, 2nd Floor, Opp. Andheri Fire
Station, S.V. Road, Andheri (West),
Mumbai - 400 055

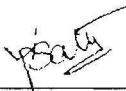


Director

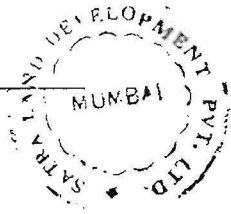


4. For Satra Land Development Pvt. Ltd.

Dev Plaza, 2nd Floor, Opp. Andheri Fire Station, S.V. Road, Andheri (West),
Mumbai – 400 058




Director




5. Praful N. Satra

702, Rehana Heights, 6th Chapel Lane,
Santacruz (West), Mumbai – 400 054




6. Minaxi P. Satra

701, Rehana Heights, 6th Chapel Lane,
Santacruz (West), Mumbai – 400 054



7. Jitendra K. Shah (HUF)
(PROF. JITENDRA K. SHAH H.U.F.)

55, Ganga Vihar, Flat No. 3, Marine Drive,
Mumbai – 400 020


_____ KARTA

Place: Mumbai

Encl.: As Above

CC: ~~Satra Properties (India) Limited~~

✓ Dev Plaza, 2nd Floor, Opp. Andheri Fire Station,
S.V. Road, Andheri (West), Mumbai – 400 058

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

Name of the Target Company (TC)	Satra Properties (India) Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Rushabh P. Satra Vrutika P. Satra Satra Infrastructure Development Private Limited Satra Land Development Private Limited PAC with the Acquirer: Praful N. Satra (Promoter) Minaxi P. Satra (Promoter) Jitendra K. Shah (HUF) (Promoter)		
Whether the acquirer belongs to Promoter / Promoter group	Yes (Promoter Group)		
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 (**)
<u>Before the acquisition under consideration, holding of:</u>			
a) Shares carrying voting rights			
Acquirer:			
Rushabh P. Satra	NIL	N.A.	N.A.
Vrutika P. Satra	NIL	N.A.	N.A.
Satra Infrastructure Development Private Limited	NIL	N.A.	N.A.
Satra Land Development Private Limited	NIL	N.A.	N.A.
PAC with the Acquirer:			
Praful N. Satra	7,37,98,106	45.74%	41.38%
Minaxi P. Satra	3,75,37,356	23.26%	21.05%
Jitendra K. Shah (HUF)	12,00,000	0.74%	0.67%
b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)	NIL	N.A.	N.A.
c) Voting rights (VR) otherwise than by shares	NIL	N.A.	N.A.
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)			

Acquirer:			
Rushabh P. Satra	60,00,000	N.A.	3.37%
Vrutika P. Satra	45,00,000	N.A.	2.52%
Satra Infrastructure Development Private Limited	25,00,000	N.A.	1.40%
Satra Land Development Private Limited	40,00,000	N.A.	2.24%
PAC with the Acquirer:			
Praful N. Satra	NIL	N.A.	N.A.
Minaxi P. Satra	NIL	N.A.	N.A.
Jitendra K. Shah (HUF)	NIL	N.A.	N.A.
e) Total (a+b+c+d)	12,95,35,462	69.74%	72.63%
Details of acquisition /sale			
a) Shares carrying voting rights acquired /sold			
Acquirer:			
Rushabh P. Satra	60,00,000	3.72%	3.37%
Vrutika P. Satra	45,00,000	2.79%	2.52%
Satra Infrastructure Development Private Limited	25,00,000	1.55%	1.40%
Satra Land Development Private Limited	40,00,000	2.48%	2.24%
b) VRs acquired / sold otherwise than by shares	NIL	N.A.	N.A.
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	NIL	N.A.	N.A.
d) Shares encumbered / invoked / released by the acquirer	NIL	N.A.	N.A.
e) Total (a+b+c+/-d)	1,70,00,000	10.54%	9.53%
After the acquisition /sale, holding of:			
a) Shares carrying voting rights			
Acquirer:			
Rushabh P. Satra	60,00,000	3.37%	3.37%
Vrutika P. Satra	45,00,000	2.52%	2.52%
Satra Infrastructure Development Private Limited	25,00,000	1.40%	1.40%
Satra Land Development Private Limited	40,00,000	2.24%	2.24%
PAC with the Acquirer:			
Praful N. Satra	7,37,98,106	41.38%	41.38%
Minaxi P. Satra	3,75,37,356	21.05%	21.05%
Jitendra K. Shah (HUF)	12,00,000	0.67%	0.67%
b) Shares encumbered with the acquirer	NIL	N.A.	N.A.
c) VRs otherwise than by shares	NIL	N.A.	N.A.
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	NIL	N.A.	N.A.
e) Total (a+b+c+d)	12,95,35,462	72.63%	72.63%

Mode of acquisition /-sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Preferential Allotment pursuant to Conversion of Warrants into fully paid up Equity Share [1,70,00,000 Equity Shares allotted pursuant to conversion of 1,70,00,000 warrants upon exercise of right by the Warrant holders against an option attached to the Warrants to convert each warrant into fully paid up Equity Share (Ratio:- 1 Warrant : 1 Equity Share)]
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares whichever is applicable	30 January, 2015
Equity share capital / total voting capital of the TC before the said acquisition /-sale	16,13,58,000 Equity Shares of Rs. 2/- each
Equity share capital/ total voting capital of the TC after the said acquisition /-sale	17,83,58,000 Equity Shares of Rs. 2/- each
Total diluted share/voting capital of the TC after the said acquisition	17,83,58,000 Equity Shares of Rs. 2/- each

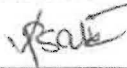
Note:

(*) 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.

Signature of the acquirer /-seller /-Authorised Signatory:


1. **Rushabh P. Satra**

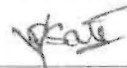

2. **Vrutika P. Satra**

3. For Satra Infrastructure Development Private Limited


Director



4. For Satra Land Development Private Limited


Director



5. **Praful N. Satra**

6. **Minaxi P. Satra**



7. **Jitendra K. Shah (H.U.F.)**



Place: Mumbai

KARTA

Date: 3 February, 2015

From,

- 1. Rushabh P. Satra
- 2. Vrutika P. Satra
- 3. Satra Infrastructure Development Private Limited
- 4. Satra Land Development Private Limited
- 5. Praful N. Satra
- 6. Minaxi P. Satra
- 7. Jitendra K. Shah (HUF)



Date: 3 February, 2015

To,
 BSE Limited
 Phiroze Jeejeebhoy Towers,
 Dalal Street, Mumbai - 400 001
 Fax: 022 - 2272 3121

Sub.: Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

With reference to the captioned subject, we have enclosed herewith declaration under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take note of the same on your records.

Thanking You.

Yours truly,

Name and Signature:

Address:


- 1. Rushabh P. Satra

701, Rehana Heights, 6 Chapel Lane Road,
 Santacruz (West), Mumbai - 400 054



- 2. Vrutika P. Satra

701, Rehana Heights, 6 Chapel Lane,
 Santacruz (West), Mumbai - 400 054



- 3. For Satra Infrastructure Development Pvt. Ltd.

Dev Plaza, 2nd Floor, Opp. Andheri Fire
 Station, S.V. Road, Andheri (West),
 Mumbai - 400 058



 Director



4. For Satra Land Development Pvt. Ltd.



Director



Dev Plaza, 2nd Floor, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai – 400 058

5. Praful N. Satra



702, Rehana Heights, 6th Chapel Lane, Santacruz (West), Mumbai – 400 054

6. Minaxi P. Satra



701, Rehana Heights, 6th Chapel Lane, Santacruz (West), Mumbai – 400 054

7. Jitendra K. Shah (HUF)
(PROF. JITENDRA K. SHAH H.U.F.)


_____ KARTA

55, Ganga Vihar, Flat No. 3, Marine Drive, Mumbai – 400 020

Place: Mumbai
Encl.: As Above

~~CC: Satra Properties (India) Limited
Dev Plaza, 2nd Floor, Opp. Andheri Fire Station,
S.V. Road, Andheri (West), Mumbai – 400 058~~

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

Name of the Target Company (TC)	Satra Properties (India) Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<p><u>Acquirer:</u> Rushabh P. Satra Vrutika P. Satra Satra Infrastructure Development Private Limited Satra Land Development Private Limited</p> <p><u>PAC with the Acquirer:</u> Praful N. Satra (Promoter) Minaxi P. Satra (Promoter) Jitendra K. Shah (HUF) (Promoter)</p>		
Whether the acquirer belongs to Promoter / Promoter group	Yes (Promoter Group)		
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 (**)
<u>Before the acquisition under consideration, holding of:</u>			
a) Shares carrying voting rights			
<u>Acquirer:</u>			
Rushabh P. Satra	NIL	N.A.	N.A.
Vrutika P. Satra	NIL	N.A.	N.A.
Satra Infrastructure Development Private Limited	NIL	N.A.	N.A.
Satra Land Development Private Limited	NIL	N.A.	N.A.
<u>PAC with the Acquirer:</u>			
Praful N. Satra	7,37,98,106	45.74%	41.38%
Minaxi P. Satra	3,75,37,356	23.26%	21.05%
Jitendra K. Shah (HUF)	12,00,000	0.74%	0.67%
b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)	NIL	N.A.	N.A.
c) Voting rights (VR) otherwise than by shares	NIL	N.A.	N.A.
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)			



<u>Acquirer:</u> Rushabh P. Satra	60,00,000	N.A.	3.37%
Vrutika P. Satra	45,00,000	N.A.	2.52%
Satra Infrastructure Development Private Limited	25,00,000	N.A.	1.40%
Satra Land Development Private Limited	40,00,000	N.A.	2.24%
<u>PAC with the Acquirer:</u> Praful N. Satra	NIL	N.A.	N.A.
Minaxi P. Satra	NIL	N.A.	N.A.
Jitendra K. Shah (HUF)	NIL	N.A.	N.A.
e) Total (a+b+c+d)	12,95,35,462	69.74%	72.63%
<u>Details of acquisition /sale</u>			
a) Shares carrying voting rights acquired /sold			
<u>Acquirer:</u> Rushabh P. Satra	60,00,000	3.72%	3.37%
Vrutika P. Satra	45,00,000	2.79%	2.52%
Satra Infrastructure Development Private Limited	25,00,000	1.55%	1.40%
Satra Land Development Private Limited	40,00,000	2.48%	2.24%
b) VRs acquired / sold otherwise than by shares	NIL	N.A.	N.A.
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	NIL	N.A.	N.A.
d) Shares encumbered / invoked / released by the acquirer	NIL	N.A.	N.A.
e) Total (a+b+c+/-d)	1,70,00,000	10.54%	9.53%
<u>After the acquisition /sale, holding of:</u>			
a) Shares carrying voting rights			
<u>Acquirer:</u> Rushabh P. Satra	60,00,000	3.37%	3.37%
Vrutika P. Satra	45,00,000	2.52%	2.52%
Satra Infrastructure Development Private Limited	25,00,000	1.40%	1.40%
Satra Land Development Private Limited	40,00,000	2.24%	2.24%
<u>PAC with the Acquirer:</u> Praful N. Satra	7,37,98,106	41.38%	41.38%
Minaxi P. Satra	3,75,37,356	21.05%	21.05%
Jitendra K. Shah (HUF)	12,00,000	0.67%	0.67%
b) Shares encumbered with the acquirer	NIL	N.A.	N.A.
c) VRs otherwise than by shares	NIL	N.A.	N.A.
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	NIL	N.A.	N.A.
e) Total (a+b+c+d)	12,95,35,462	72.63%	72.63%

Mode of acquisition /-sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Preferential Allotment pursuant to Conversion of Warrants into fully paid up Equity Share [1,70,00,000 Equity Shares allotted pursuant to conversion of 1,70,00,000 warrants upon exercise of right by the Warrant holders against an option attached to the Warrants to convert each warrant into fully paid up Equity Share (Ratio:- 1 Warrant : 1 Equity Share)]
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares whichever is applicable	30 January, 2015
Equity share capital / total voting capital of the TC before the said acquisition /-sale	16,13,58,000 Equity Shares of Rs. 2/- each
Equity share capital/ total voting capital of the TC after the said acquisition /-sale	17,83,58,000 Equity Shares of Rs. 2/- each
Total diluted share/voting capital of the TC after the said acquisition	17,83,58,000 Equity Shares of Rs. 2/- 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.

Signature of the acquirer /-seller / Authorized Signatory:

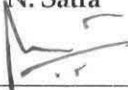
- 
Rushabh P. Satra
- 
Vrutika P. Satra
- For Satra Infrastructure Development Private Limited


Director

- For Satra Land Development Private Limited


Director

- Praful N. Satra



- Minaxi P. Satra



- Jitendra K. Shah (H.U.F.)



Place: Mumbai

KARTA

Date: 3 February, 2015



From,
Praful N. Satra
702, Rehana Heights,
6th Chapel Lane,
Santacruz (West),
Mumbai – 400 054

Date: 9th April, 2014

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Fax: 022 – 2272 3121

**Sub.: Regulation 30(1) and Regulation 30(2) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

With reference to the captioned subject, enclosed herewith is the declaration under Regulation 30(1) and Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take note of the same on your records.

Thanking You.

Yours truly,



Praful N. Satra

Place: Mumbai
Encl.: As Above

CC: Satra Properties (India) Limited
Dev Plaza, 2nd Floor,
Opp. Andheri Fire Station,
S.V. Road, Andheri (West),
Mumbai – 400 058

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

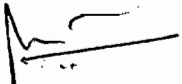
1. Name of the Target Company (TC)	Satra Properties (India) Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited		
3. Particulars of the shareholder(s) :	N.A.		
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including 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	N.A.		
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<p>Promoter</p> <p>1. Praful Nanji Satra – Promoter 2. Minaxi Praful Satra – Promoter</p> <p>Person Acting in Concert</p> <p>3. Jitendra K. Shah (HUF)</p> <p>Promoter Group</p> <p>4. Rushabh P. Satra 5. Vrutika P. Satra 6. Satra Infrastructure Development Pvt. Ltd. 7. Satra Land Development Pvt. Ltd.</p>		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares / warrants	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
Equity Shares:			
Praful N. Satra	7,37,98,106	45.74 %	41.38%
Minaxi P. Satra	3,75,37,356	23.26%	21.05%
Jitendra K. Shah (HUF)	12,00,000	0.74%	0.67%
Total	11,25,35,462	69.74%	63.10%
Warrants:			
Rushabh P. Satra	60,00,000	N.A.	3.37%
Vrutika P. Satra	45,00,000	N.A.	2.52%
Satra Infrastructure Development Pvt. Ltd.	25,00,000	N.A.	1.40%
Satra Land Development Pvt. Ltd.	40,00,000	N.A.	2.24%
Total	1,70,00,000	N.A.	9.54%
As of March 31 st of the year, holding of:			
a) Shares	11,25,35,462 Equity Shares of the Face Value of Rs. 2/- each		
b) Voting Rights (otherwise than by shares)	-----		
c) Warrants	1,70,00,000 Warrants of Rs. 5.20/- each with an option to convert each warrant into one Equity Share of nominal value of Rs. 2/- each at a price of Rs. 5.20/- per share, including premium of Rs. 3.20/- per share held by the promoter group.		
d) Convertible Securities	-----		

e) Any other instrument that would entitle the holder to receive shares in the TC.	-----
Total	<ul style="list-style-type: none"> • 11,25,35,462 Equity Shares of the Face Value of Rs. 2/- each • 1,70,00,000 Warrants of Rs. 5.20/- each with an option to convert each warrant into one Equity Share of nominal value of Rs. 2/- each at a price of Rs. 5.20/- per share, including premium of Rs. 3.20/- per share held by the promoter group

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.



Praful N. Satra

Place: Mumbai

Date: 9th April, 2014

From,
Minaxi P. Satra
701, Rehana Heights,
6th Chapel Lane, Santacruz (West),
Mumbai – 400 054

Date: 9th April, 2014

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Fax: 022 – 2272 3121

**Sub.: Regulation 30(1) and Regulation 30(2) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

With reference to the captioned subject, enclosed herewith is the declaration under Regulation 30(1) and Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take note of the same on your records.

Thanking You.

Yours truly,



Minaxi P. Satra

Place: Mumbai
Encl.: As Above

CC: Satra Properties (India) Limited
Dev Plaza, 2nd Floor,
Opp. Andheri Fire Station,
S.V. Road, Andheri (West),
Mumbai – 400 058

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

1. Name of the Target Company (TC)	Satra Properties (India) 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.	<p>N.A.</p> <p>Promoter</p> <p>1. Minaxi Praful Satra – Promoter 2. Praful Nanji Satra – Promoter</p> <p>Person Acting in Concert</p> <p>3. Jitendra K. Shah (HUF)</p> <p>Promoter Group</p> <p>4. Rushabh P. Satra 5. Vrutika P. Satra 6. Satra Infrastructure Development Pvt. Ltd. 7. Satra Land Development Pvt. Ltd.</p>		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares / warrants	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
Equity Shares:			
Minaxi P. Satra	3,75,37,356	23.26%	21.05%
Praful N. Satra	7,37,98,106	45.74 %	41.38%
Jitendra K. Shah (HUF)	12,00,000	0.74%	0.67%
Total	11,25,35,462	69.74%	63.10%
Warrants:			
Rushabh P. Satra	60,00,000	N.A.	3.37%
Vrutika P. Satra	45,00,000	N.A.	2.52%
Satra Infrastructure Development Pvt. Ltd.	25,00,000	N.A.	1.40%
Satra Land Development Pvt. Ltd.	40,00,000	N.A.	2.24%
Total	1,70,00,000	N.A.	9.54%
As of March 31 st of the year, holding of:			
a) Shares	11,25,35,462 Equity Shares of the Face Value of Rs. 2/- each		
b) Voting Rights (otherwise than by shares)	-----		
c) Warrants	1,70,00,000 Warrants of Rs. 5.20/- each with an option to convert each warrant into one Equity Share of nominal value of Rs. 2/- each at a price of Rs. 5.20/- per share, including premium of Rs. 3.20/- per share held by the promoter group.		
d) Convertible Securities	-----		

e) Any other instrument that would entitle the holder to receive shares in the TC.	-----
Total	<ul style="list-style-type: none"> • 11,25,35,462 Equity Shares of the Face Value of Rs. 2/- each • 1,70,00,000 Warrants of Rs. 5.20/- each with an option to convert each warrant into one Equity Share of nominal value of Rs. 2/- each at a price of Rs. 5.20/- per share, including premium of Rs. 3.20/- per share held by the promoter group

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Minaxi P. Satra

Minaxi P. Satra

Place: Mumbai

Date: 9th April, 2014

From,
Rushabh P. Satra
701, Rehana Heights, 6 Chapel Lane Road,
Santacruz (West), Mumbai – 400 054

Date: 9th April, 2014

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Fax: 022 – 2272 3121

Sub.: Regulation 30(1) and Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

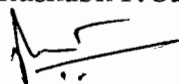
With reference to the captioned subject, enclosed herewith is the declaration under Regulation 30(1) and Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take note of the same on your records.

Thanking You.

Yours truly,

For Rushabh P. Satra



Praful N. Satra
(POA)

Place: Mumbai
Encl.: As Above

CC: Satra Properties (India) Limited
Dev Plaza, 2nd Floor,
Opp. Andheri Fire Station,
S.V. Road, Andheri (West),
Mumbai – 400 058

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

1. Name of the Target Company (TC)	Satra Properties (India) 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.	<p>N.A.</p> <p>Promoter Group</p> <ol style="list-style-type: none"> Rushabh P. Satra Vrutika P. Satra Satra Infrastructure Development Pvt. Ltd. Satra Land Development Pvt. Ltd. <p>Person Acting in Concert</p> <ol style="list-style-type: none"> Jitendra K. Shah (HUF) <p>Promoter</p> <ol style="list-style-type: none"> Minaxi Praful Satra – Promoter Praful Nanji Satra – Promoter 		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares / warrants	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
Warrants: Rushabh P. Satra Vrutika P. Satra Satra Infrastructure Development Pvt. Ltd. Satra Land Development Pvt. Ltd. Total	60,00,000 45,00,000 25,00,000 40,00,000 1,70,00,000	N.A. N.A. N.A. N.A. N.A.	3.37% 2.52% 1.40% 2.24% 9.54%
Equity Shares: Jitendra K. Shah (HUF) Minaxi P. Satra Praful N. Satra Total	12,00,000 3,75,37,356 7,37,98,106 11,25,35,462	0.74% 23.26% 45.74 % 69.74%	0.67% 21.05% 41.38% 63.10%
As of March 31 st of the year, holding of:			
a) Shares	11,25,35,462 Equity Shares of the Face Value of Rs. 2/- each		
b) Voting Rights (otherwise than by shares)	-----		
c) Warrants	1,70,00,000 Warrants of Rs. 5.20/- each with an option to convert each warrant into one Equity Share of nominal value of Rs. 2/- each at a price of Rs. 5.20/- per share, including premium of Rs. 3.20/- per share held by the promoter group.		
d) Convertible Securities	-----		


e) Any other instrument that would entitle the holder to receive shares in the TC.	-----
Total	<ul style="list-style-type: none"> • 11,25,35,462 Equity Shares of the Face Value of Rs. 2/- each • 1,70,00,000 Warrants of Rs. 5.20/- each with an option to convert each warrant into one Equity Share of nominal value of Rs. 2/- each at a price of Rs. 5.20/- per share, including premium of Rs. 3.20/- per share held by the promoter group

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For **Rushabh P. Satra**



Praful N. Satra
(POA)

Place: Mumbai

Date: 9th April, 2014

From,
Vrutika P. Satra
701, Rehana Heights, 6 Chapel Lane,
Santacruz (West), Mumbai – 400 054

Date: 9th April, 2014

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Fax: 022 – 2272 3121

**Sub.: Regulation 30(1) and Regulation 30(2) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

With reference to the captioned subject, enclosed herewith is the declaration under Regulation 30(1) and Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take note of the same on your records.

Thanking You.

Yours truly,



Vrutika P. Satra

Place: Mumbai
Encl.: As Above

CC: Satra Properties (India) Limited
Dev Plaza, 2nd Floor,
Opp. Andheri Fire Station,
S.V. Road, Andheri (West),
Mumbai – 400 058

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

1. Name of the Target Company (TC)	Satra Properties (India) 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.	<p>N.A.</p> <p>Promoter Group</p> <ol style="list-style-type: none"> Rushabh P. Satra Vrutika P. Satra Satra Infrastructure Development Pvt. Ltd. Satra Land Development Pvt. Ltd. <p>Person Acting in Concert</p> <ol style="list-style-type: none"> Jitendra K. Shah (HUF) <p>Promoter</p> <ol style="list-style-type: none"> Minaxi Praful Satra – Promoter Praful Nanji Satra – Promoter 		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares / warrants	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
Warrants: Rushabh P. Satra Vrutika P. Satra Satra Infrastructure Development Pvt. Ltd. Satra Land Development Pvt. Ltd. Total	60,00,000 45,00,000 25,00,000 40,00,000 1,70,00,000	N.A. N.A. N.A. N.A. N.A.	3.37% 2.52% 1.40% 2.24% 9.54%
Equity Shares: Jitendra K. Shah (HUF) Minaxi P. Satra Praful N. Satra Total	12,00,000 3,75,37,356 7,37,98,106 11,25,35,462	0.74% 23.26% 45.74 % 69.74%	0.67% 21.05% 41.38% 63.10%
As of March 31 st of the year, holding of:			
a) Shares	11,25,35,462 Equity Shares of the Face Value of Rs. 2/- each		
b) Voting Rights (otherwise than by shares)	-----		
c) Warrants	1,70,00,000 Warrants of Rs. 5.20/- each with an option to convert each warrant into one Equity Share of nominal value of Rs. 2/- each at a price of Rs. 5.20/- per share, including premium of Rs. 3.20/- per share held by the promoter group.		
d) Convertible Securities	-----		

e) Any other instrument that would entitle the holder to receive shares in the TC.	-----
Total	<ul style="list-style-type: none"> • 11,25,35,462 Equity Shares of the Face Value of Rs. 2/- each • 1,70,00,000 Warrants of Rs. 5.20/- each with an option to convert each warrant into one Equity Share of nominal value of Rs. 2/- each at a price of Rs. 5.20/- per share, including premium of Rs. 3.20/- per share held by the promoter group

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.



Vrutika P. Satra

Place: Mumbai

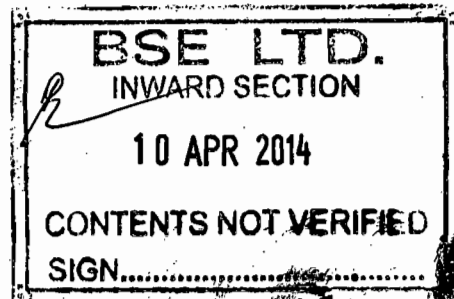
Date: 9th April, 2014

o/c

From,
Praful N. Satra
702, Rehana Heights,
6th Chapel Lane,
Santacruz (West),
Mumbai - 400 054

Date: 9th April, 2014

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Fax: 022 - 2272 3121



**Sub.: Regulation 30(1) and Regulation 30(2) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

With reference to the captioned subject, enclosed herewith is the declaration under Regulation 30(1) and Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take note of the same on your records.

Thanking You.

Yours truly,

A handwritten signature in black ink, appearing to be 'Praful N. Satra'.

Praful N. Satra

Place: Mumbai
Encl.: As Above

CC: Satra Properties (India) Limited
Dev Plaza, 2nd Floor,
Opp. Andheri Fire Station,
S.V. Road, Andheri (West),
Mumbai - 400 058

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

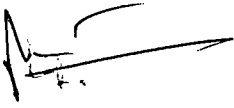
1. Name of the Target Company (TC)	Satra Properties (India) Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited		
<p>3. Particulars of the shareholder(s) :</p> <p>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including 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.</p> <p align="center">or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</p>	<p>N.A.</p> <p>Promoter</p> <p>1. Praful Nanji Satra – Promoter 2. Minaxi Praful Satra – Promoter</p> <p>Person Acting in Concert</p> <p>3. Jitendra K. Shah (HUF)</p> <p>Promoter Group</p> <p>4. Rushabh P. Satra 5. Vrutika P. Satra 6. Satra Infrastructure Development Pvt. Ltd. 7. Satra Land Development Pvt. Ltd.</p>		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares / warrants	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
<p>Equity Shares:</p> <p>Praful N. Satra Minaxi P. Satra Jitendra K. Shah (HUF)</p> <p align="right">Total</p> <p>Warrants:</p> <p>Rushabh P. Satra Vrutika P. Satra Satra Infrastructure Development Pvt. Ltd. Satra Land Development Pvt. Ltd.</p> <p align="right">Total</p>	<p>7,37,98,106 3,75,37,356 12,00,000 11,25,35,462</p> <p>60,00,000 45,00,000 25,00,000 40,00,000 1,70,00,000</p>	<p>45.74 % 23.26% 0.74% 69.74%</p> <p>N.A. N.A. N.A. N.A. N.A.</p>	<p>41.38% 21.05% 0.67% 63.10%</p> <p>3.37% 2.52% 1.40% 2.24% 9.54%</p>
<p>As of March 31st of the year, holding of:</p> <p>a) Shares</p> <p>b) Voting Rights (otherwise than by shares)</p> <p>c) Warrants</p> <p>d) Convertible Securities</p>	<p>11,25,35,462 Equity Shares of the Face Value of Rs. 2/- each</p> <p>-----</p> <p>1,70,00,000 Warrants of Rs. 5.20/- each with an option to convert each warrant into one Equity Share of nominal value of Rs. 2/- each at a price of Rs. 5.20/- per share, including premium of Rs. 3.20/- per share held by the promoter group.</p> <p>-----</p>		

e) Any other instrument that would entitle the holder to receive shares in the TC.	-----
Total	<ul style="list-style-type: none"> • 11,25,35,462 Equity Shares of the Face Value of Rs. 2/- each • 1,70,00,000 Warrants of Rs. 5.20/- each with an option to convert each warrant into one Equity Share of nominal value of Rs. 2/- each at a price of Rs. 5.20/- per share, including premium of Rs. 3.20/- per share held by the promoter group

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.



Praful N. Satra

Place: Mumbai

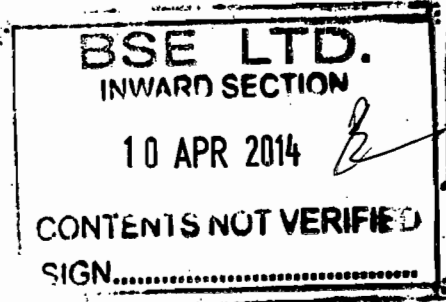
Date: 9th April, 2014

o/c

From,
Minaxi P. Satra
701, Rehana Heights,
6th Chapel Lane, Santacruz (West),
Mumbai - 400 054

Date: 9th April, 2014

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Fax: 022 - 2272 3121



**Sub.: Regulation 30(1) and Regulation 30(2) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

With reference to the captioned subject, enclosed herewith is the declaration under Regulation 30(1) and Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take note of the same on your records.

Thanking You.

Yours truly,

Minaxi P. Satra
Minaxi P. Satra

Place: Mumbai
Encl.: As Above

CC: ~~Satra Properties (India) Limited~~
Dev Plaza, 2nd Floor,
Opp. Andheri Fire Station,
S.V. Road, Andheri (West),
Mumbai - 400 058

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

1. Name of the Target Company (TC)	Satra Properties (India) Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited		
<p>3. Particulars of the shareholder(s) :</p> <p>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.</p> <p align="center">or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</p>	<p>N.A.</p> <p><u>Promoter</u></p> <p>1. Minaxi Praful Satra – Promoter 2. Praful Nanji Satra – Promoter</p> <p><u>Person Acting in Concert</u></p> <p>3. Jitendra K. Shah (HUF)</p> <p><u>Promoter Group</u></p> <p>4. Rushabh P. Satra 5. Vrutika P. Satra 6. Satra Infrastructure Development Pvt. Ltd. 7. Satra Land Development Pvt. Ltd.</p>		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares / warrants	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
<p><u>Equity Shares:</u></p> <p>Minaxi P. Satra Praful N. Satra Jitendra K. Shah (HUF)</p> <p align="right">Total</p> <p><u>Warrants:</u></p> <p>Rushabh P. Satra Vrutika P. Satra Satra Infrastructure Development Pvt. Ltd. Satra Land Development Pvt. Ltd.</p> <p align="right">Total</p>	<p>3,75,37,356 7,37,98,106 12,00,000 11,25,35,462</p> <p>60,00,000 45,00,000 25,00,000 40,00,000 1,70,00,000</p>	<p>23.26% 45.74 % 0.74% 69.74%</p> <p>N.A. N.A. N.A. N.A. N.A.</p>	<p>21.05% 41.38% 0.67% 63.10%</p> <p>3.37% 2.52% 1.40% 2.24% 9.54%</p>
<p>As of March 31st of the year, holding of:</p> <p>a) Shares</p> <p>b) Voting Rights (otherwise than by shares)</p> <p>c) Warrants</p> <p>d) Convertible Securities</p>	<p>11,25,35,462 Equity Shares of the Face Value of Rs. 2/- each</p> <p>-----</p> <p>1,70,00,000 Warrants of Rs. 5.20/- each with an option to convert each warrant into one Equity Share of nominal value of Rs. 2/- each at a price of Rs. 5.20/- per share, including premium of Rs. 3.20/- per share held by the promoter group.</p> <p>-----</p>		

e) Any other instrument that would entitle the holder to receive shares in the TC:	-----
Total	<ul style="list-style-type: none"> • 11,25,35,462 Equity Shares of the Face Value of Rs. 2/- each • 1,70,00,000 Warrants of Rs. 5.20/- each with an option to convert each warrant into one Equity Share of nominal value of Rs. 2/- each at a price of Rs. 5.20/- per share, including premium of Rs. 3.20/- per share held by the promoter group

(* 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Minaxi P. Satra

Minaxi P. Satra

Place: Mumbai

Date: 9th April, 2014

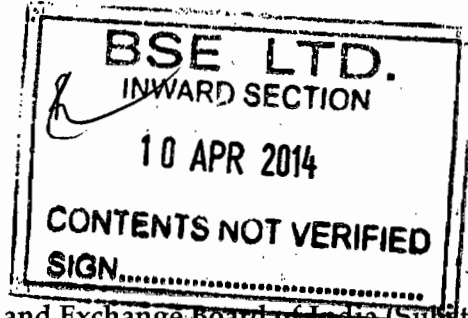
Minaxi P. Satra
Minaxi P. Satra
Minaxi P. Satra

o/c

From,
Rushabh P. Satra
701, Rehana Heights, 6 Chapel Lane Road,
Santacruz (West), Mumbai - 400 054

Date: 9th April, 2014

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Fax: 022 - 2272 3121



Sub.: Regulation 30(1) and Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

With reference to the captioned subject, enclosed herewith is the declaration under Regulation 30(1) and Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take note of the same on your records.

Thanking You.

Yours truly,

For **Rushabh P. Satra**

Praful N. Satra
(POA)

Place: Mumbai
Encl.: As Above

CC: ~~Satra Properties (India) Limited~~
Dev Plaza, 2nd Floor,
Opp. Andheri Fire Station,
S.V. Road, Andheri (West),
Mumbai - 400 058

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

1. Name of the Target Company (TC)	Satra Properties (India) 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.	<p>N.A.</p> <p>Promoter Group</p> <ol style="list-style-type: none"> Rushabh P. Satra Vrutika P. Satra Satra Infrastructure Development Pvt. Ltd. Satra Land Development Pvt. Ltd. <p>Person Acting in Concert</p> <ol style="list-style-type: none"> Jitendra K. Shah (HUF) <p>Promoter</p> <ol style="list-style-type: none"> Minaxi Praful Satra – Promoter Praful Nanji Satra – Promoter 		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares / warrants	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
Warrants: Rushabh P. Satra Vrutika P. Satra Satra Infrastructure Development Pvt. Ltd. Satra Land Development Pvt. Ltd. Total	60,00,000 45,00,000 25,00,000 40,00,000 1,70,00,000	N.A. N.A. N.A. N.A. N.A.	3.37% 2.52% 1.40% 2.24% 9.54%
Equity Shares: Jitendra K. Shah (HUF) Minaxi P. Satra Praful N. Satra Total	12,00,000 3,75,37,356 7,37,98,106 11,25,35,462	0.74% 23.26% 45.74 % 69.74%	0.67% 21.05% 41.38% 63.10%
As of March 31 st of the year, holding of:			
a) Shares	11,25,35,462 Equity Shares of the Face Value of Rs. 2/- each		
b) Voting Rights (otherwise than by shares)	-----		
c) Warrants	1,70,00,000 Warrants of Rs. 5.20/- each with an option to convert each warrant into one Equity Share of nominal value of Rs. 2/- each at a price of Rs. 5.20/- per share, including premium of Rs. 3.20/- per share held by the promoter group.		
d) Convertible Securities	-----		

e) Any other instrument that would entitle the holder to receive shares in the TC.	-----
Total	<ul style="list-style-type: none"> • 11,25,35,462 Equity Shares of the Face Value of Rs. 2/- each • 1,70,00,000 Warrants of Rs. 5.20/- each with an option to convert each warrant into one Equity Share of nominal value of Rs. 2/- each at a price of Rs. 5.20/- per share, including premium of Rs. 3.20/- per share held by the promoter group

(* 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For Rushabh P. Satra



Praful N. Satra
(POA)

Place: Mumbai

Date: 9th April, 2014

o/c

From,
Vrutika P. Satra
701, Rehana Heights, 6 Chapel Lane,
Santacruz (West), Mumbai - 400 054

Date: 9th April, 2014

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Fax: 022 - 2272 3121

**Sub.: Regulation 30(1) and Regulation 30(2) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

With reference to the captioned subject, enclosed herewith is the declaration under Regulation 30(1) and Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take note of the same on your records.

Thanking You.

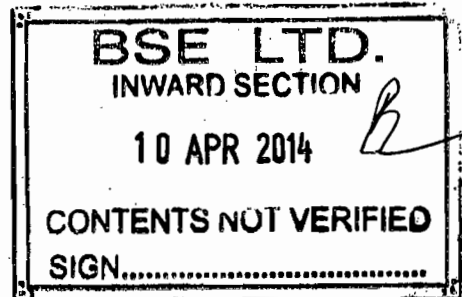
Yours truly,



Vrutika P. Satra

Place: Mumbai
Encl.: As Above

CC: ~~Satra Properties (India) Limited
Dev Plaza, 2nd Floor,
Opp. Andheri Fire Station,
S.V. Road, Andheri (West),
Mumbai - 400 058~~



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

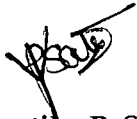
1. Name of the Target Company (TC)	Satra Properties (India) Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited		
<p>3. Particulars of the shareholder(s) :</p> <p>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including 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.</p> <p align="center">or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</p>	<p>N.A.</p> <p>Promoter Group</p> <ol style="list-style-type: none"> Rushabh P. Satra Vrutika P. Satra Satra Infrastructure Development Pvt. Ltd. Satra Land Development Pvt. Ltd. <p>Person Acting in Concert</p> <ol style="list-style-type: none"> Jitendra K. Shah (HUF) <p>Promoter</p> <ol style="list-style-type: none"> Minaxi Praful Satra – Promoter Praful Nanji Satra – Promoter 		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares / warrants	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
<p>Warrants:</p> <p>Rushabh P. Satra</p> <p>Vrutika P. Satra</p> <p>Satra Infrastructure Development Pvt. Ltd.</p> <p>Satra Land Development Pvt. Ltd.</p> <p align="right">Total</p> <p>Equity Shares:</p> <p>Jitendra K. Shah (HUF)</p> <p>Minaxi P. Satra</p> <p>Praful N. Satra</p> <p align="right">Total</p>	<p>60,00,000</p> <p>45,00,000</p> <p>25,00,000</p> <p>40,00,000</p> <p>1,70,00,000</p> <p>12,00,000</p> <p>3,75,37,356</p> <p>7,37,98,106</p> <p>11,25,35,462</p>	<p>N.A.</p> <p>N.A.</p> <p>N.A.</p> <p>N.A.</p> <p>N.A.</p> <p>0.74%</p> <p>23.26%</p> <p>45.74 %</p> <p>69.74%</p>	<p>3.37%</p> <p>2.52%</p> <p>1.40%</p> <p>2.24%</p> <p>9.54%</p> <p>0.67%</p> <p>21.05%</p> <p>41.38%</p> <p>63.10%</p>
<p>As of March 31st of the year, holding of:</p> <p>a) Shares</p> <p>b) Voting Rights (otherwise than by shares)</p> <p>c) Warrants</p> <p>d) Convertible Securities</p>	<p>11,25,35,462 Equity Shares of the Face Value of Rs. 2/- each</p> <p>-----</p> <p>1,70,00,000 Warrants of Rs. 5.20/- each with an option to convert each warrant into one Equity Share of nominal value of Rs. 2/- each at a price of Rs. 5.20/- per share, including premium of Rs. 3.20/- per share held by the promoter group.</p> <p>-----</p>		

e) Any other instrument that would entitle the holder to receive shares in the TC.	-----
Total	<ul style="list-style-type: none"> • 11,25,35,462 Equity Shares of the Face Value of Rs. 2/- each • 1,70,00,000 Warrants of Rs. 5.20/- each with an option to convert each warrant into one Equity Share of nominal value of Rs. 2/- each at a price of Rs. 5.20/- per share, including premium of Rs. 3.20/- per share held by the promoter group

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.



Vrutika P. Satra

Place: Mumbai

Date: 9th April, 2014

From,
Praful N. Satra
702, Rehana Heights,
6th Chapel Lane,
Santacruz (West),
Mumbai -400 054

Date: 19th June, 2014

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Fax: 022 - 2272 3121

Sub.: Regulation 31(1) and Regulation 31(2) of SEBI (SAST) Regulations, 2011

Dear Sir,

With reference to the captioned subject, enclosed herewith is the declaration under Regulation 31(1) and Regulation 31(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take note of the same on your records.

Thanking You,

Yours truly,


Praful N. Satra

Place: Mumbai
Encl.: As Above

✓ CC: Satra Properties (India) Limited
Dev Plaza, 2nd Floor,
Opp. Andheri Fire Station,
S.V. Road, Andheri (West),
Mumbai - 400 058

Format for disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Satra Properties (India) Limited
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited
Date of reporting	19 th June, 2014
Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked	Praful N. Satra

Details of the creation/invocation/release of encumbrance:

Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)			Details of events pertaining to encumbrance (3)						Post event holding of shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}
	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/lien/non disposal undertaking / others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	
Praful N. Satra - Promoter	7,37,98,106	45.74%	41.38%	6,77,64,831	42.00%	Release	16.06.2014	Pledge	25,000	0.02%	Spectrum Trimpex Private Limited	6,77,39,831	41.98%
Minaxi P. Satra - Promoter	3,75,37,356	23.26%	21.05%	3,37,75,000	20.93%	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	3,37,75,000	20.93%

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share 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.


Praful N. Satra

Date: 19th June, 2014

Place: Mumbai

Faxed to BSE Limited on
19/06/2014 at 022-22723121
at 1.28 pm.

o/c

From,
Praful N. Satra
702, Rehana Heights,
6th Chapel Lane,
Santacruz (West),
Mumbai -400 054

Date: 19th June, 2014

✓
To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Fax: 022 – 2272 3121

Sub.: Regulation 31(1) and Regulation 31(2) of SEBI (SAST) Regulations, 2011

Dear Sir,

With reference to the captioned subject, enclosed herewith is the declaration under Regulation 31(1) and Regulation 31(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take note of the same on your records.

Thanking You,

Yours truly,


Praful N. Satra

Place: Mumbai
Encl.: As Above

~~CC: Satra Properties (India) Limited
Dev Plaza, 2nd Floor,
Opp. Andheri Fire Station,
S.V. Road, Andheri (West),
Mumbai – 400 058~~



Format for disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)		Satra Properties (India) Limited											
Names of the Stock Exchanges where the shares of the target company are listed		BSE Limited											
Date of reporting		19 th June, 2014											
Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked		Praful N. Satra											
Details of the creation/invocation/release of encumbrance:													
Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)			Details of events pertaining to encumbrance (3)					Post event holding of shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/lien/non disposal undertaking / others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered		No. of shares
Praful N. Satra - Promoter	7,37,98,106	45.74%	41.38%	6,77,64,831	42.00%	Release	16.06.2014	Pledge	25,000	0.02%	Spectrum TrimpeX Private Limited	6,77,39,831	41.98%
Minaxi P. Satra - Promoter	3,75,37,356	23.26%	21.05%	3,37,75,000	20.93%	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	3,37,75,000	20.93%

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share 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.

Praful N. Satra

Date: 19th June, 2014

Place: Mumbai

From,
Praful N. Satra
702, Rehana Heights, 6th Chapel Lane,
Santacruz (West), Mumbai - 400 054

Date: 22nd August, 2013

~~To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001~~

Fax.: 022 - 2272 3121 / 1278 / 1557
022 - 2272 3354 / 3577

Sub.: Regulation 31(1) and Regulation 31(2) of SEBI (SAST) Regulations, 2011

Dear Sir,

With reference to the captioned subject, enclosed herewith is the declaration under Regulation 31(1) and Regulation 31(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take note of the same on your records.

Thanking You.

Yours truly,



Praful N. Satra

Place: Mumbai
Encl.: As Above

CC: Satra Properties (India) Limited
Dev Plaza, 2nd Floor,
Opp. Andheri Fire Station,
S.V. Road, Andheri (West),
Mumbai - 400 058

*Recd
Myudani
22/8/13*

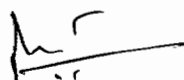
From,
 Praful N. Satra
 702, Rehana Heights, 6th Chapel Lane,
 Santacruz (West), Mumbai – 400 054

Format for disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Satra Properties (India) Limited
Name of the Promoter(s) on whose shares encumbrance was created / invoked / released	Praful N. Satra
Date of reporting	22 nd August, 2013
Names of the stock exchanges where the shares of the target company are listed	BSE Limited
Details of the promoters' holding: (The term "event" indicates creation / invocation / release of encumbrance, as the case may be)	

<u>Promoter(s) or PACs with him</u>	<u>Pre-event holding (including encumbered shares)</u>		<u>Details of events pertaining to encumbrance</u>		<u>Post event holding (encumbered shares to be excluded)</u>		<u>(*)Details encumbrance (pledge / lien or others – give details)</u>				
	<u>Names</u>	<u>Number</u>	<u>% of total share capital</u>	<u>Type – creation / invocation / release</u>	<u>Date(s)</u>	<u>Number</u>		<u>% of total share capital</u>			
Praful N. Satra	Unencumbered	35,73,275	Unencumbered	2.22%	Release	14.08.2013	Unencumbered	60,33,275	Unencumbered	3.74%	Release of 24,60,000 Equity Shares pledged with Spectrum Trimpex Private Limited
	Encumbered	7,02,24,831	Encumbered	43.52%			Encumbered	6,77,64,831	Encumbered	42.00%	
	Total	7,37,98,106	Total	45.74%			Total	7,37,98,106	Total	45.74%	

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.



Praful N. Satra
 Date: 22nd August, 2013
 Place: Mumbai

Faxed to BSE Limited on 22/08/2013 o/c
on 022-22723121 at 12.05 p.m.;
on 022-22723354 at 12.07 pm.

From,
Praful N. Satra
702, Rehana Heights, 6th Chapel Lane,
Santacruz (West), Mumbai - 400 054

Date: 22nd August, 2013

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Fax.: 022 - 2272 3121 / 1278 / 1557
022 - 2272 3354 / 3577

Sub.: Regulation 31(1) and Regulation 31(2) of SEBI (SAST) Regulations, 2011

Dear Sir,

With reference to the captioned subject, enclosed herewith is the declaration under Regulation 31(1) and Regulation 31(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take note of the same on your records.

Thanking You.

Yours truly,



Praful N. Satra

Place: Mumbai
Encl.: As Above

~~CC: Satra Properties (India) Limited
Dev Plaza, 2nd Floor,
Opp. Andheri Fire Station,
S.V. Road, Andheri (West),
Mumbai - 400 058~~



From,
Praful N. Satra
702, Rehana Heights, 6th Chapel Lane,
Santacruz (West), Mumbai – 400 054

Format for disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Satra Properties (India) Limited
Name of the Promoter(s) on whose shares encumbrance was created / invoked / released	Praful N. Satra
Date of reporting	22 nd August, 2013
Names of the stock exchanges where the shares of the target company are listed	BSE Limited
Details of the promoters' holding: (The term "event" indicates creation / invocation / release of encumbrance, as the case may be)	

<u>Promoter(s) or PACs with him</u>	<u>Pre-event holding (including encumbered shares)</u>		<u>Details of events pertaining to encumbrance</u>		<u>Post event holding (encumbered shares to be excluded)</u>		<u>(*)Details encumbrance (pledge / lien or others – give details)</u>
	<u>Number</u>	<u>% of total share capital</u>	<u>Type – creation / invocation / release</u>	<u>Date(s)</u>	<u>Number</u>	<u>% of total share capital</u>	
Praful N. Satra	Unencumbered 35,73,275	Unencumbered 2.22%	Release	14.08.2013	Unencumbered 60,33,275	Unencumbered 3.74%	Release of 24,60,000 Equity Shares pledged with Spectrum Trimpex Private Limited
	Encumbered 7,02,24,831	Encumbered 43.52%			Encumbered 6,77,64,831	Encumbered 42.00%	
	Total 7,37,98,106	Total 45.74%			Total 7,37,98,106	Total 45.74%	

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.



Praful N. Satra
Date: 22nd August, 2013
Place: Mumbai

From,

1. Rushabh P. Satra
2. Vrutika P. Satra
3. Satra Infrastructure Development Private Limited
4. Satra Land Development Private Limited

Date: 2nd August, 2013

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Fax: 022 - 2272 3121 / 1278 / 3577
022 - 2272 3354 / 1557

Sub.: Regulation 29(1) and Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

With reference to the captioned subject, enclosed herewith is the declaration under Regulation 29(1) and Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take note of the same on your records.

Thanking You,


Yours truly,

Name and Signature of the Acquirers:

1. Rushabh P. Satra



2. Vrutika P. Satra




3. Satra Infrastructure Development Pvt. Ltd.


Director



4. Satra Land Development Pvt. Ltd.


Director



Address of the Acquirers:

701, Rehana Heights, 6 Chapel Lane Road,
Santacruz (West), Mumbai - 400 058

701, Rehana Heights, 6 Chapel Lane,
Santacruz (West), Mumbai - 400 058

Dev Plaza, 2nd Floor, Opp. Andheri Fire
Station, S.V. Road, Andheri (West),
Mumbai - 400 058

Dev Plaza, 2nd Floor, Opp. Andheri Fire
Station, S.V. Road, Andheri (West),
Mumbai - 400 058

Place: Mumbai
Encl.: As Above

CC: **Satra Properties (India) Limited**
Dev Plaza, 2nd Floor, Opp. Andheri Fire Station,
S.V. Road, Andheri (West), Mumbai - 400 058

Disclosures under Regulation 29(1) / 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Satra Properties (India) Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<u>Acquirer:</u> Rushabh P. Satra Vrutika P. Satra Satra Infrastructure Development Private Limited Satra Land Development Private Limited <u>PAC with the Acquirer:</u> Praful N. Satra (Promoter) Minaxi P. Satra (Promoter) Jitendra K. Shah (HUF) (Promoter)		
3. Whether the acquirer belongs to Promoter / Promoter group	The acquirer belongs to the Promoter Group.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
5. Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<u>Before the acquisition under consideration, holding of:</u>			
a) Shares carrying voting rights			
<u>Acquirer:</u>			
Rushabh P. Satra	NIL	N.A.	N.A.
Vrutika P. Satra	NIL	N.A.	N.A.
Satra Infrastructure Development Private Limited	NIL	N.A.	N.A.
Satra Land Development Private Limited	NIL	N.A.	N.A.
<u>PAC with the Acquirer:</u>			
Praful N. Satra	7,37,98,106	45.74%	45.74%
Minaxi P. Satra	3,75,37,356	23.26%	23.26%
Jitendra K. Shah (HUF)	12,00,000	0.74%	0.74%
b) Voting rights (VR) otherwise than by equity shares	NIL	N.A.	N.A.
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)	NIL	N.A.	N.A.
Total (a+b+c)	11,25,35,462	69.74%	69.74%


<u>Details of acquisition</u>			
a) Shares carrying voting rights acquired	NIL	N.A.	N.A.
b) VRs acquired otherwise than by equity shares	NIL	N.A.	N.A.
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 1,70,00,000 (One Crore Seventy Lacs) Warrants of Rs. 5.20/- each with an option to convert each warrant into one Equity Share of nominal value of Rs. 2/- each at a price of Rs. 5.20/- per share, including premium of Rs. 3.20/- per share. <u>Acquirer:</u> Rushabh P. Satra Vrutika P. Satra Satra Infrastructure Development Private Limited Satra Land Development Private Limited	60,00,000 45,00,000 25,00,000 40,00,000	NIL NIL NIL NIL	3.37% 2.52% 1.40% 2.24%
Total (a+b+c)	1,70,00,000	NIL	9.53%
<u>After the acquisition, holding of:</u>			
a) Shares carrying voting rights <u>PAC with the Acquirer:</u> Praful N. Satra Minaxi P. Satra Jitendra K. Shah (HUF)	7,37,98,106 3,75,37,356 12,00,000	45.74% 23.26% 0.74%	41.38% 21.05% 0.67%
b) VRs otherwise than by equity shares	NIL	NIL	NIL
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) after acquisition 1,70,00,000 (One Crore Seventy Lacs) Warrants of Rs. 5.20/- each with an option to convert each warrant into one Equity Share of nominal value of Rs. 2/- each at a price of Rs. 5.20/- per share, including premium of Rs. 3.20/- per share. <u>Acquirer:</u> Rushabh P. Satra Vrutika P. Satra Satra Infrastructure Development Private Limited Satra Land Development Private Limited	60,00,000 45,00,000 25,00,000 40,00,000	NIL NIL NIL NIL	3.37% 2.52% 1.40% 2.24%
Total (a+b+c)	12,95,35,462	69.74%	72.63%

6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Preferential Allotment
7. Date of acquisition of / date of receipt of intimation of allotment of shares / VR / warrants / convertible securities / any other instrument that entitles the acquirer to receive shares in the TC.	Date of acquisition and receipt of intimation of allotment of Warrants convertible into Equity Shares : 1 st August, 2013
8. Equity share capital / total voting capital of the TC before the said acquisition.	16,13,58,000 Equity Shares of Rs. 2/- each
9. Equity share capital/ total voting capital of the TC after the said acquisition	16,13,58,000 Equity Shares of Rs. 2/- each
10. Total diluted share/voting capital of the TC after the said acquisition.	17,83,58,000 Equity Shares of Rs. 2/- each

Note:

(*) 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 / Authorised Signatory:


1. Rushabh P. Satra

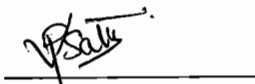

2. Vrutika P. Satra

3. For Satra Infrastructure Development Private Limited


Director



4. For Satra Land Development Private Limited


Director



Place: Mumbai

Date: 2nd August, 2013

From,

1. Rushabh P. Satra
2. Vrutika P. Satra
3. Satra Infrastructure Development Private Limited
4. Satra Land Development Private Limited

Date: 2nd August, 2013

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Fax: 022 - 2272 3121 / 1278 / 3577
022 - 2272 3354 / 1557

Sub.: Regulation 29(1) and Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

With reference to the captioned subject, enclosed herewith is the declaration under Regulation 29(1) and Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take note of the same on your records.

Thanking You,

Yours truly,

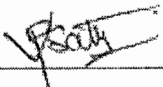
Name and Signature of the Acquirers:

1. Rushabh P. Satra



701, Rehana Heights, 6 Chapel Lane Road,
Santacruz (West), Mumbai - 400 058

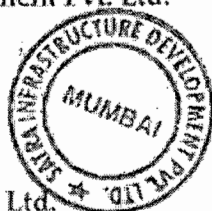
2. Vrutika P. Satra



701, Rehana Heights, 6 Chapel Lane,
Santacruz (West), Mumbai - 400 058


3. Satra Infrastructure Development Pvt. Ltd.


Director



Dev Plaza, 2nd Floor, Opp. Andheri Fire
Station, S.V. Road, Andheri (West),
Mumbai - 400 058

4. Satra Land Development Pvt. Ltd.

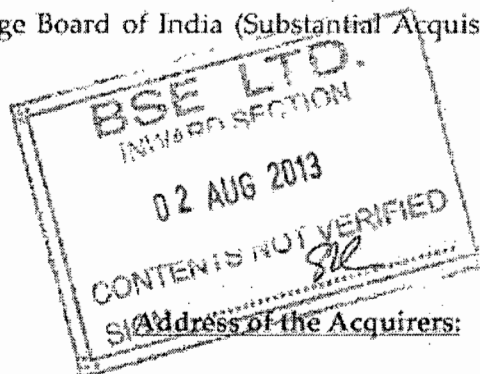

Director



Dev Plaza, 2nd Floor, Opp. Andheri Fire
Station, S.V. Road, Andheri (West),
Mumbai - 400 058

Place: Mumbai
Encl.: As Above

CC: Satra Properties (India) Limited
Dev Plaza, 2nd Floor, Opp. Andheri Fire Station,
S.V. Road, Andheri (West), Mumbai - 400 058



Disclosures under Regulation 29(1) / 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Satra Properties (India) Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<u>Acquirer:</u> Rushabh P. Satra Vrutika P. Satra Satra Infrastructure Development Private Limited Satra Land Development Private Limited <u>PAC with the Acquirer:</u> Praful N. Satra (Promoter) Minaxi P. Satra (Promoter) Jitendra K. Shah (HUF) (Promoter)		
3. Whether the acquirer belongs to Promoter / Promoter group	The acquirer belongs to the Promoter Group.		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
5. Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<u>Before the acquisition under consideration, holding of:</u>			
a) Shares carrying voting rights			
<u>Acquirer:</u>			
Rushabh P. Satra	NIL	N.A.	N.A.
Vrutika P. Satra	NIL	N.A.	N.A.
Satra Infrastructure Development Private Limited	NIL	N.A.	N.A.
Satra Land Development Private Limited	NIL	N.A.	N.A.
<u>PAC with the Acquirer:</u>			
Praful N. Satra	7,37,98,106	45.74%	45.74%
Minaxi P. Satra	3,75,37,356	23.26%	23.26%
Jitendra K. Shah (HUF)	12,00,000	0.74%	0.74%
b) Voting rights (VR) otherwise than by equity shares	NIL	N.A.	N.A.
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)	NIL	N.A.	N.A.
Total (a+b+c)	11,25,35,462	69.74%	69.74%

<u>Details of acquisition</u>			
a) Shares carrying voting rights acquired	NIL	N.A.	N.A.
b) VRs acquired otherwise than by equity shares	NIL	N.A.	N.A.
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 1,70,00,000 (One Crore Seventy Lacs) Warrants of Rs. 5.20/- each with an option to convert each warrant into one Equity Share of nominal value of Rs. 2/- each at a price of Rs. 5.20/- per share, including premium of Rs. 3.20/- per share. <u>Acquirer:</u> Rushabh P. Satra Vrutika P. Satra Satra Infrastructure Development Private Limited Satra Land Development Private Limited	60,00,000 45,00,000 25,00,000 40,00,000	NIL NIL NIL NIL	3.37% 2.52% 1.40% 2.24%
Total (a+b+c)	1,70,00,000	NIL	9.53%
<u>After the acquisition, holding of:</u>			
a) Shares carrying voting rights <u>PAC with the Acquirer:</u> Praful N. Satra Minaxi P. Satra Jitendra K. Shah (HUF)	7,37,98,106 3,75,37,356 12,00,000	45.74% 23.26% 0.74%	41.38% 21.05% 0.67%
b) VRs otherwise than by equity shares	NIL	NIL	NIL
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) after acquisition 1,70,00,000 (One Crore Seventy Lacs) Warrants of Rs. 5.20/- each with an option to convert each warrant into one Equity Share of nominal value of Rs. 2/- each at a price of Rs. 5.20/- per share, including premium of Rs. 3.20/- per share. <u>Acquirer:</u> Rushabh P. Satra Vrutika P. Satra Satra Infrastructure Development Private Limited Satra Land Development Private Limited	60,00,000 45,00,000 25,00,000 40,00,000	NIL NIL NIL NIL	3.37% 2.52% 1.40% 2.24%
Total (a+b+c)	12,95,35,462	69.74%	72.63%

6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Preferential Allotment
7. Date of acquisition of / date of receipt of intimation of allotment of shares / VR / warrants / convertible securities / any other instrument that entitles the acquirer to receive shares in the TC.	Date of acquisition and receipt of intimation of allotment of Warrants convertible into Equity Shares : 1 st August, 2013
8. Equity share capital / total voting capital of the TC before the said acquisition.	16,13,58,000 Equity Shares of Rs. 2/- each
9. Equity share capital / total voting capital of the TC after the said acquisition	16,13,58,000 Equity Shares of Rs. 2/- each
10. Total diluted share/voting capital of the TC after the said acquisition.	17,83,58,000 Equity Shares of Rs. 2/- each

Note:

(*) 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 / Authorised Signatory:


1. Rushabh P. Satra


2. Vrutika P. Satra

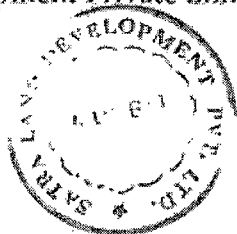
3. For Satra Infrastructure Development Private Limited


Director



4. For Satra Land Development Private Limited


Director



Place: Mumbai

Date: 2nd August, 2013

From,
Praful N. Satra
702, Rehana Heights, 6th Chapel Lane,
Santacruz (West), Mumbai - 400 054

Date: 5th June, 2013

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Fax.: 022 - 2272 3121 / 1278 / 1557
022 - 2272 3354 / 3577

Sub.: Regulation 31(1) and Regulation 31(2) of SEBI (SAST) Regulations, 2011

Dear Sir,

With reference to the captioned subject, enclosed herewith is the declaration under Regulation 31(1) and Regulation 31(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take note of the same on your records.

Thanking You.

Yours truly,



Praful N. Satra

Place: Mumbai

Encl.: As Above

CC: Satra Properties (India) Limited
Dev Plaza, 2nd Floor,
Opp. Andheri Fire Station,
S.V. Road, Andheri (West),
Mumbai - 400 058

From,
 Praful N. Satra
 702, Rehana Heights, 6th Chapel Lane,
 Santacruz (West), Mumbai – 400 054

Format for disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Satra Properties (India) Limited
Name of the Promoter(s) on whose shares encumbrance was created / invoked / released	Praful N. Satra
Date of reporting	5 th June, 2013
Names of the stock exchanges where the shares of the target company are listed	BSE Limited
Details of the promoters' holding: (The term "event" indicates creation / invocation / release of encumbrance, as the case may be)	

<u>Promoter(s) or PACs with him</u>	<u>Pre-event holding (including encumbered shares)</u>		<u>Details of events pertaining to encumbrance</u>		<u>Post event holding (encumbered shares to be excluded)</u>		<u>(*)Details encumbrance (pledge / lien or others – give details)</u>
	<u>Number</u>	<u>% of total share capital</u>	<u>Type – creation / invocation / release</u>	<u>Date(s)</u>	<u>Number</u>	<u>% of total share capital</u>	
Praful N. Satra	Unencumbered 8,73,275	Unencumbered 0.54%	Release	31.05.2013	Unencumbered 35,73,275	Unencumbered 2.22%	Release of 27,00,000 Equity Shares pledged with IDBI Bank Limited
	Encumbered 7,29,24,831	Encumbered 45.19%			Encumbered 7,02,24,831	Encumbered 43.52%	
	Total 7,37,98,106	Total 45.74%			Total 7,37,98,106	Total 45.74%	

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.



Praful N. Satra
 Date: 5th June, 2013
 Place: Mumbai

Faxed to BSE on 05/06/2013
on 022-22721278 at 04.03 p.m. &
on 022-22721557 at 04.05 p.m.

O/C

From,
Praful N. Satra
702, Rehana Heights, 6th Chapel Lane,
Santacruz (West), Mumbai - 400 054

Date: 5th June, 2013

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Fax.: 022 - 2272 3121 / 1278 / 1557
022 - 2272 3354 / 3577

Sub.: Regulation 31(1) and Regulation 31(2) of SEBI (SAST) Regulations, 2011

Dear Sir,

With reference to the captioned subject, enclosed herewith is the declaration under Regulation 31(1) and Regulation 31(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take note of the same on your records.

Thanking You.

Yours truly,



Praful N. Satra

Place: Mumbai
Encl.: As Above

CC: Satra Properties (India) Limited
Dev Plaza, 2nd Floor,
Opp. Andheri Fire Station,
S.V. Road, Andheri (West),
Mumbai - 400 058




From,
 Praful N. Satra
 702, Rehana Heights, 6th Chapel Lane,
 Santacruz (West), Mumbai – 400 054

Format for disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Satra Properties (India) Limited
Name of the Promoter(s) on whose shares encumbrance was created / invoked / released	Praful N. Satra
Date of reporting	5 th June, 2013
Names of the stock exchanges where the shares of the target company are listed	BSE Limited
Details of the promoters' holding: (The term "event" indicates creation / invocation / release of encumbrance, as the case may be)	

<u>Promoter(s) or PACs with him</u>	<u>Pre-event holding (including encumbered shares)</u>		<u>Details of events pertaining to encumbrance</u>		<u>Post event holding (encumbered shares to be excluded)</u>		<u>(*)Details encumbrance (pledge / lien or others – give details)</u>
	Number	% of total share capital	Type – creation / invocation / release	Date(s)	Number	% of total share capital	
Praful N. Satra	Unencumbered 8,73,275	Unencumbered 0.54%	Release	31.05.2013	Unencumbered 35,73,275	Unencumbered 2.22%	Release of 27,00,000 Equity Shares pledged with IDBI Bank Limited
	Encumbered 7,29,24,831	Encumbered 45.19%			Encumbered 7,02,24,831	Encumbered 43.52%	
	Total 7,37,98,106	Total 45.74%			Total 7,37,98,106	Total 45.74%	

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.


Praful N. Satra
 Date: 5th June, 2013
 Place: Mumbai

From,
Praful N. Satra
702, Rehana Heights,
6th Chapel Lane,
Santacruz (West),
Mumbai – 400 054

Date: 3rd April, 2013

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Fax: 022 – 2272 3354 / 3577 / 1919
022 – 2272 3719 / 1278 / 1557

**Sub.: Regulation 30(1) and Regulation 30(2) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

With reference to the captioned subject, enclosed herewith is the declaration under Regulation 30(1) and Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take note of the same on your records.

Thanking You,

Yours truly,



Praful N. Satra

Place: Mumbai
Encl.: As Above

CC: Satra Properties (India) Limited
Dev Plaza, 2nd Floor,
Opp. Andheri Fire Station,
S.V. Road, Andheri (West),
Mumbai – 400 058

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

1. Name of the Target Company (TC)	Satra Properties (India) 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.	N.A. 1. Praful Nanji Satra – Promoter 2. Minaxi Praful Satra – Promoter 3. Jitendra K. Shah (HUF) – Person Acting in Concert		
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 (*)
Praful N. Satra	7,37,98,106	45.74 %	N.A.
Minaxi P. Satra	3,75,37,356	23.26%	N.A.
Jitendra K. Shah (HUF)	12,00,000	0.74%	N.A.
Total	11,25,35,462	69.74%	N.A.
As of March 31 st of the year, holding of:			
a) Shares	11,25,35,462 Equity shares of the Face Value of Rs. 2/- each		
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	11,25,35,462 Equity Shares of the Face Value of Rs. 2/- each		

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.



Praful N. Satra

Place: Mumbai

Date: 3rd April, 2013

From,
Minaxi P. Satra
701, Rehana Heights,
6th Chapel Lane, Santacruz (West),
Mumbai – 400 054

Date: 3rd April, 2013

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Fax: 022 – 2272 3354 / 3577 / 1919
022 – 2272 3719 / 1278 / 1557

**Sub.: Regulation 30(1) and Regulation 30(2) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

With reference to the captioned subject, enclosed herewith is the declaration under Regulation 30(1) and Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take note of the same on your records.

Thanking You,

Yours truly,

Minaxi P. Satra

Minaxi P. Satra

Place: Mumbai

Encl.: As Above

CC: Satra Properties (India) Limited
Dev Plaza, 2nd Floor,
Opp. Andheri Fire Station,
S.V. Road, Andheri (West),
Mumbai – 400 058

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

1. Name of the Target Company (TC)	Satra Properties (India) 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.	N.A. 1. Minaxi Praful Satra – Promoter 2. Praful Nanji Satra – Promoter 3. Jitendra K. Shah (HUF) – Person Acting in Concert		
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 (*)
Minaxi P. Satra	3,75,37,356	23.26%	N.A.
Praful N. Satra	7,37,98,106	45.74 %	N.A.
Jitendra K. Shah (HUF)	12,00,000	0.74%	N.A.
Total	11,25,35,462	69.74%	N.A.
As of March 31 st of the year, holding of: a) Shares 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.	11,25,35,462 Equity Shares of the Face Value of Rs. 2/- each ----- ----- ----- -----		
Total	11,25,35,462 Equity Shares of the Face Value of Rs. 2/- each		

(*) 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.

Note: In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Minaxi Praful Satra

Minaxi P. Satra

Place: Mumbai

Date: 3rd April, 2013

From,
Praful N. Satra
702, Rehana Heights,
6th Chapel Lane,
Santacruz (West),
Mumbai – 400 054

Date: 3rd April, 2013

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Fax: 022 – 2272 3354 / 3577 / 1919
022 – 2272 3719 / 1278 / 1557

**Sub.: Regulation 30(1) and Regulation 30(2) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

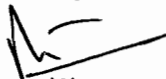
Dear Sir,

With reference to the captioned subject, enclosed herewith is the declaration under Regulation 30(1) and Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take note of the same on your records.

Thanking You,

Yours truly,



Praful N. Satra

Place: Mumbai
Encl.: As Above

~~CC: Satra Properties (India) Limited
Dev Plaza, 2nd Floor,
Opp. Andheri Fire Station,
S.V. Road, Andheri (West),
Mumbai – 400 058~~

BSE LTD.
INWARD SECTION
04 APR 2013
CONTENT IS NOT VERIFIED
SIGN.....

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

1. Name of the Target Company (TC)	Satra Properties (India) 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.	N.A. 1. Praful Nanji Satra – Promoter 2. Minaxi Praful Satra – Promoter 3. Jitendra K. Shah (HUF) – Person Acting in Concert		
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 (*)
Praful N. Satra	7,37,98,106	45.74 %	N.A.
Minaxi P. Satra	3,75,37,356	23.26%	N.A.
Jitendra K. Shah (HUF)	12,00,000	0.74%	N.A.
Total	11,25,35,462	69.74%	N.A.
As of March 31 st of the year, holding of:			
a) Shares	11,25,35,462 Equity shares of the Face Value of Rs. 2/- each		
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	11,25,35,462 Equity Shares of the Face Value of Rs. 2/- each		

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.



Praful N. Satra

Place: Mumbai

Date: 3rd April, 2013

From,
Minaxi P. Satra
701, Rehana Heights,
6th Chapel Lane, Santacruz (West),
Mumbai - 400 054

Date: 3rd April, 2013

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Fax: 022 - 2272 3354 / 3577 / 1919
022 - 2272 3719 / 1278 / 1557

**Sub.: Regulation 30(1) and Regulation 30(2) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

With reference to the captioned subject, enclosed herewith is the declaration under Regulation 30(1) and Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take note of the same on your records.

Thanking You,

Yours truly,

Minaxi P. Satra
Minaxi P. Satra

Place: Mumbai
Encl.: As Above

~~CC: Satra Properties (India) Limited
Dev Plaza, 2nd Floor,
Opp. Andheri Fire Station,
S.V. Road, Andheri (West),
Mumbai - 400 058~~



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

1. Name of the Target Company (TC)	Satra Properties (India) 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.	N.A. 1. Minaxi Praful Satra – Promoter 2. Praful Nanji Satra – Promoter 3. Jitendra K. Shah (HUF) – Person Acting in Concert		
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 (*)
Minaxi P. Satra	3,75,37,356	23.26%	N.A.
Praful N. Satra	7,37,98,106	45.74 %	N.A.
Jitendra K. Shah (HUF)	12,00,000	0.74%	N.A.
Total	11,25,35,462	69.74%	N.A.
As of March 31 st of the year, holding of:			
a) Shares	11,25,35,462 Equity Shares of the Face Value of Rs. 2/- each		
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	11,25,35,462 Equity Shares of the Face Value of Rs. 2/- each		

(*) 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.

Note: In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Minaxi Praful Satra

Minaxi P. Satra

Place: Mumbai

Date: 3rd April, 2013