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 | Na | me of the Target Company (TC) | Satra Properties (India) Limited ("SPIL") |
|---|------------------------------------|--|--|
| 2 | Na | me of the acquirer(s) | Mr. Rushabh P. Satra ('Acquirer No. 1') |
| | | | Mrs. Vrutika P. Satra ('Acquirer No. 2') |
| 3 | | nether the acquirer(s) is / are omoters of the TC prior to the | Yes, the acquirers are promoters / part of promoter group of TC. |
| | | nsaction. If not, nature of | promoter group of Te. |
| | | ationship or association with the | |
| - | + | or its promoters | |
| 4 | | tails of the proposed acquisition | M. D. C.INI.C. L. IM. M D.C. |
| | a. | Name of the person(s) from | Mr. Praful N. Satra and Mrs. Minaxi P. Satra. |
| - | h | whom shares are to be acquired | On or after 20th March 2017 |
| | b. | Proposed date of acquisition Number of shares to be | On or after 30th 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 | 17.94% of the TC |
| | e. | Price at which shares are proposed to be acquired | At the prevailing market price as on or after 29th 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 | Re | levant sub-clause of regulation | Regulation 10(1)(a)(i) of SEBI (SAST) |
| | I | 1)(a) under which the acquirer is | Regulations, 2011 |
| | exe | empted from making open offer | |
| 6 | If, | frequently traded, volume | N.A. |
| | we | ighted average market price a | |
| | 1 - | riod of 60 trading days preceding | |
| | | e date of issuance of this notice as | |
| | traded on the stock exchange where | | |
| | | e maximum volume of trading in | |
| | | e shares of the TC are recorded | |
| 7 | | ring such period. n-frequently traded, the price as | The price determined as per regulation 8(2)(e) |
| , | | termined in terms of clause (e) of | is Rs. 5.71 per share. |
| | 1 | b-regulation (2) of regulation 8. | is not on I per strate. |
| 8 | 1 | claration by the acquirer, that the | We hereby declare that the acquisition price |
| | 1 | quisition price would not be | would not be higher by more than 25% of the |
| | l l | gher by more than 25% of the | price computed in point 7. |
| | 1 | ice computed in point 6 or point 7 | |
| | as | applicable. | |

| 9 | | 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) | 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). | | | | |
|--|--|--|--|----------|---------------|----------|--|
| | | The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished. | Enclosed as Annexure B. | | | | |
| 10 | the reg | claration by the acquirer that all conditions specified under rulation 10(1)(a) with respect to emptions has been duly complied th. | complied with conditions specified und regulation 10(1)(a) with respect to exemption | | | ed under | |
| 11 | Sha | areholding details | | | After the pro | - 1 | |
| | | | transaction | | transaction | | |
| † † † | | | No. of | % w.r.t. | No. of | % w.r.t. | |
| | | | shares / | total | shares / | total | |
| | | | voting | share | voting | share | |
| | | | Rights | capital | Rights | capital | |
| | | | | of TC | | of TC | |
| a de la constante de la consta | A | Acquirer(s) and PACs (other than sellers) (*) | | | | | |
| | | Acquirers | | | | | |
| | | Mr. Rushabh P. Satra | 60,00,000 | 3.36 | 2,70,00,000 | 15.14 | |
| | | Mrs. Vrutika P. Satra | 45,00,000 | 2.52 | 1,55,00,000 | 8.69 | |
| and the state of t | | PACs / Promoter Group (other than the seller) | | | 1 | | |
| | - | Jitendra K. Shah (HUF) | 12,00,000 | 0.67 | 12,00,000 | 0.67 | |
| | | Satra Land Development Private Limited | 40,00,000 | 2.24 | 40,00,000 | 2.24 | |
| A CONTRACTOR OF THE CONTRACTOR | and the second s | Satra Infrastructure Development Private Limited | 25,00,000 | 1.40 | 25,00,000 | 1.40 | |
| | - | TOTAL (a) | 1,82,00,000 | 10.20 | 5,02,00,000 | 28.15 | |
| | В | Seller (s) | | | | | |
| | | Mr. Praful N. Satra | 7,37,98,106 | 41.38 | 5,27,98,106 | 29.60 | |
| | * A STATE OF THE S | Mrs. Minaxi P. Satra | 3,75,37,356 | 21.05 | 2,65,37,356 | 14.88 | |
| | | TOTAL (b) | 11,13,35,462 | 62.43 | 7,93,35,462 | 44.48 | |

• (*) 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. | Name of Seller | Name of | No. of Equity | % |
|--|--------------------------|--------------|---------------|--------------|
| No | | Acquirer | Shares of TC | shareholding |
| The second secon | | | | in TC |
| 1 | Mr. Praful Nanji Satra | Mr. Rushabh | 2,10,00,000 | 11.77 |
| | | Praful Satra | | |
| 2 | Mrs. Minaxi Praful Satra | Ms. Vrutika | 1,10,00,000 | 6.17 |
| | | Praful Satra | | |
| | 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 ruly,

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

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

Part A - Details of Shareholding

| 1. Name of the Target Company (TC) | Satra Propertie | s (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. | N.A. | • | |
| or | | | |
| b. Name(s) of promoter(s), member of the promoter group and PAC with him. | Promoter: 1. Praful Nanji 2. Minaxi Prafu | ul Satra | . Comment with |
| | Promoter: | <u>ıp/ Person Acting i</u> | n Concert with |
| | 3. Rushabh P. | | |
| • | 4. Vrutika P. S | • | |
| | | ructure Developme | |
| | 7. Jitendra K. S | Development Pvt. L | ra. |
| 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 31st 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 Securitiese) Any other instrument that would entitle the holder to receive shares in the TC. | - | | - |
| As of March 31st 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. | | - | - |



| a) Shares (Equity)b) Voting Rights (otherwise than by shares)c) Warrants | 60,00,000 | 3.37% | 3.37% |
|--|--------------------------|--------|------------|
| b) Voting Rights (otherwise than by shares) c) Warrants | 60,00,000 - - - | 3.37% | 3.37% |
| b) Voting Rights (otherwise than by shares) c) Warrants | | - | - |
| c) Warrants | - | - | |
| , | - | | _ |
| d) Convertible Securities | | _ | - . |
| e) Any other instrument that would entitle the holder | _ | _ | - |
| to receive shares in the TC. | | | |
| As of March 31st 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 31st 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 31st 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 31st 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. | | - | - |
| Tota | 1 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 / | PAN of the person and |
|--|---|-----------------------|
| y and | Promoter group | 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 | Ÿes | 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,

Minuxi Redd Sh

Place: Mumbai

Minaxi P. Satra

Encl.: As Above

CC: Satra Properties (India) Limited

Dev Plaza, 2nd Floor,

Opp. Andheri Fire Station,

S.V. Road, Andheri (West),

Mumbai - 400 058

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

Part A - Details of Shareholding

| 1. Name of the Target Company (TC) | Satra Propertie | es (India) Limited | |
|--|------------------|---------------------|--------------------|
| 2. Name(s) of the stock exchange(s) where the shares | BSE Limited | india) Diffica | |
| of the TC are listed | DOL LIMITEG | | |
| 3. Particulars of the shareholder(s): | | | |
| a. Name of person(s) together with Persons | N.A. | | |
| 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 | Promoter: | 0 | |
| group and PAC with him. | 1. Praful Nanji | | |
| | 2. Minaxi Prafi | | - Composit with |
| | Promoter Grou | up/ Person Acting i | n Concert with |
| | 3. Rushabh P. S | Satra | |
| | 4. Vrutika P. Sa | | |
| | | ructure Developme | nt Pvt. Ltd. |
| | | Development Pvt. L | |
| | 7. Jitendra K. S | | |
| 4. Particulars of the shareholding of person(s) | Number of | % w.r.t. total | % of total diluted |
| mentioned at (3) above | shares | share /voting | share/voting |
| | | capital wherever | capital of TC (*) |
| | | applicable | |
| As of March 31st of the year, holding of: | | | |
| Minaxi P. Satra | | | |
| Character (Faurity) | 3,75,37,356 | 21.05% | 21.05% |
| a) Shares (Equity) b) Voting Rights (otherwise than by shares) | 3,73,37,330 | 21.0370 | 21.0570 |
| c) Warrants | | _ | _ |
| d) Convertible Securities | - | _ | _ |
| e) Any other instrument that would entitle the holder | _ | - | |
| to receive shares in the TC. | | | |
| As of March 31st 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. | | | |

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| As of March 31st 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 31st of the year, holding of: Vrutika P. Satra | - | | |
| 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 | - | <u> </u> | |
| e) Any other instrument that would entitle the holder | - | - | - |
| to receive shares in the TC. | | | - |
| As of March 31st 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. | · - | <u>.</u> . | |
| As of March 31st 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 31st 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:

Mingai Bull Sch

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 \$121

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 Propertie | es (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 | N.A. | | | |
| group and PAC with him. | Praful Nanji Minaxi Prafu Promoter Ground Promoter: Rushabh P. Strutika P | ul Satra up/ Person Acting in Satra atra ructure Developme Development Pvt. L Shah (HUF) | nt Pvt. Ltd. | |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above | Number of shares | % w.r.t. total share /voting capital wherever applicable | share/voting capital of TC (*) | |
| As of March 31st of the year, holding of: Rushabh P. Satra | | | | |
| a) Shares (Equity) 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. | 60,00,000 - - - - - | 3.37% - - - - | 3.37% - - - - | |
| As of March 31st of the year, holding of: Praful N. Satra | | | | |
| a) Shares (Equity) 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. | 7,37,98,106 - - - - - | 41.38% - - - - | 41.38% - - - - | |



| As of March 31st of the year, holding of: Minaxi P. Satra | | | 14. 10 |
|--|-------------|----------------|---------|
| | 0.00.00 | . 21.050/ | 21.059/ |
| 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 31st of the year, holding of: Vrutika P. Satra | | | : 7 |
| 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 31st 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 31st 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 31st 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. | - | ~ | - |
| | | | |



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 Phiroxe 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

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

Part A – Details of Shareholding

| 1. Name of the Target Company (TC) | Satra Propertie | s (India) Limited | | |
|--|---------------------------|---------------------|--------------------|--|
| 2. Name(s) of the stock exchange(s) where the shares | BSE Limited | BSE Limited | | |
| of the TC are listed | | | | |
| 3. Particulars of the shareholder(s): | | | | |
| a. Name of person(s) together with Persons | N.A. | | | |
| 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 | Duam atau | | | |
| b. Name(s) of promoter(s), member of the promoter | Promoter: 1. Praful Nanji | Satra | | |
| group and PAC with him. | 2. Minaxi Prafi | | | |
| | | up/ Person Acting i | n Concert with | |
| · | Promoter: | ip/ Telbon Heinig I | TOTAL TYTE | |
| | 3. Rushabh P. S | Satra | | |
| | 4. Vrutika P. S | atra | | |
| | 5. Satra Infrast | ructure Developme | nt Pvt. Ltd. | |
| | | Development Pvt. L | | |
| | 7. Jitendra K. S | Shah (HUF) | | |
| 4. Particulars of the shareholding of person(s) | Number of | % w.r.t. total | % of total diluted | |
| mentioned at (3) above | shares | share /voting | share/voting | |
| | | capital wherever | capital of TC (*) | |
| As a CM and 21st of the area is a later and | | applicable | | |
| As of March 31st of the year, holding of: Vrutika P. Satra | | | | |
| Viutika i . Satia | | | | |
| 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 31st 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 31st of the year, holding of: Minaxi P. Satra | | | 1 |
|--|--------------|------------|--------|
| a) Shares (Equity) b) Voting Rights (otherwise than by shares) | 3,75,37,356 | 21.05% | 21.05% |
| c) Warrants d) Convertible Securities | _ | - | |
| e) Any other instrument that would entitle the holder to receive shares in the TC. | - | - | |
| As of March 31st 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 31st 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 Securitiese) Any other instrument that would entitle the holder to receive shares in the TC. | - | - | - - |
| As of March 31st 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 Securitiese) Any other instrument that would entitle the holder to receive shares in the TC. | | - | - |
| As of March 31st 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 Securitiese) 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 |
|--|---|----------------------------|
| 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: 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

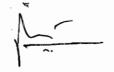
CC: Satra Properties (India) Limited Dev Rlaza, 2nd Floor, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai – 400058 BSE LTD.

BSE LT

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

Part A – Details of Shareholding

| 1. Name of the Target Company (TC) | Satra Propertie | s (India) Limited | |
|--|------------------|---------------------------|--------------------|
| 2. Name(s) of the stock exchange(s) where the shares | BSE Limited | | |
| of the TC are listed | | | |
| 3. Particulars of the shareholder(s): | | | |
| a. Name of person(s) together with Persons | N.A. | | |
| 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 | Promoter: | | |
| group and PAC with him. | 1. Praful Nanji | | |
| | 2. Minaxi Prafi | | |
| · | | up/ Person Acting i | n Concert with |
| | Promoter: | | |
| | 3. Rushabh P. S | - | |
| | 4. Vrutika P. S. | atra ructure Developme | t Doot I tel |
| | | Development Pvt. L | |
| | 7. Jitendra K. | • | iu. |
| 4. Particulars of the shareholding of person(s) | Number of | % w.r.t. total | % of total diluted |
| mentioned at (3) above | shares | share /voting | share/voting |
| | | capital wherever | capital of TC (*) |
| | | applicable | |
| As of March 31st 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 31st of the year, holding of: Minaxi P. Satra | | | |
| Trining I. Outlu | | | |
| 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. | | | |
| | | | -14894-4111- |



| Total | 12,95,35,462 | 72.63% | 72.63% |
|--|----------------|--------------|--------|
| e) Any other instrument that would entitle the holder to receive shares in the TC. | _ | <u>.</u> | _ |
| d) Convertible Securities a) Any other instrument that would entitle the holder | _ | - | |
| c) Warrants | - | - | - |
| b) Voting Rights (otherwise than by shares) | - | - | - |
| a) Shares (Equity) | 12,00,000 | 0.67% | 0.67% |
| Jitendra K. Shah (HUF) | | | |
| As of March 31st of the year, holding of: | | · | · |
| to receive shares in the TC. | | | |
| e) Any other instrument that would entitle the holder | - | - | - |
| 1) Convertible Securities | - | - | - |
| c) Warrants | - | - | - |
| o) Voting Rights (otherwise than by shares) | - | - | - |
| a) Shares (Equity) | 25,00,000 | 1.40% | 1.40% |
| Satra Infrastructure Development Pvt. Ltd. | | | |
| As of March 31st of the year, holding of: | | | |
| e) Any other instrument that would entitle the holder to receive shares in the TC. | - . | - | - |
| d) Convertible Securities | - | - | - |
| c) Warrants | - | - | - |
| o) Voting Rights (otherwise than by shares) | - | - | - |
| a) Shares (Equity) | 40;00,000 | 2.24% | 2.24% |
| Satra Land Development Pvt. Ltd. | | | |
| As of March 31st of the year, holding of: | | | |
| to receive shares in the TC. | | | |
| e) Any other instrument that would entitle the holder | - | - * | - |
| c) Warrants d) Convertible Securities | | | |
| b) Voting Rights (otherwise than by shares) | - | | - |
| a) Shares (Equity) | 45,00,000 | 2.52% | 2.52% |
| Vrutika P. Satra | | | |
| As of March 31st of the year, holding of: | | | |
| to receive shares in the TC. | | . | - |
| l) Convertible Securities) Any other instrument that would entitle the holder | - | - | |
|) Warrants | - | - | - |
| o) Voting Rights (otherwise than by shares) | • - | - | - |
| n) Shares (Equity) | 60,00,000 | 3.37% | 3.37% |
| | | | |
| Rushabh P. Satra | | | |



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

| Name(s) of the person and Persons Acting in | Whether the person | PAN of the |
|--|-----------------------|------------|
| Concert (PAC) with the person | belongs to Promoter / | person and |
| | Promoter group | 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,

Mingai frald sh

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



<u>Disclosures under Regulation 30(1)</u> 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 Propertie | s (India) Limited | |
|---|------------------|---------------------|--------------------|
| 2. Name(s) of the stock exchange(s) where the shares | BSE Limited | <u> </u> | |
| of the TC are listed | | | |
| 3. Particulars of the shareholder(s): | | | |
| a. Name of person(s) together with Persons | N.A. | | |
| 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 | Promoter: | | |
| group and PAC with him. | 1. Praful Nanji | Satra | |
| | 2. Minaxi Prafi | | |
| | | ıp/ Person Acting i | n Concert with |
| | Promoter: | | |
| | 3. Rushabh P. S | | |
| | 4. Vrutika P. Sa | • | |
| · | | ructure Developme | |
| | | Development Pvt. L | td. |
| 4 2 | 7. Jitendra K. S | | |
| 4. Particulars of the shareholding of person(s) | Number of | % w.r.t. total | % of total diluted |
| mentioned at (3) above | shares | share /voting | share/voting |
| | | capital wherever | capital of TC (*) |
| As of March 31st of the year, holding of: | | applicable | |
| Minaxi P. Satra | | | |
| Transa I. Gara | | | |
| 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 31st 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. | | | |

Minui Pull Jehr

| As of March 31st 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 31st 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 | - | * <u>-</u> | - |
| d) Convertible Securities | - | - | - |
| e) Any other instrument that would entitle the holder to receive shares in the TC. | - | - | - |
| As of March 31st 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 31st 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) | - 1 | <u>-</u> · | - |
| c) Warrants | - | - | - |
| d) Convertible Securities | - | - | - |
| e) Any other instrument that would entitle the holder to receive shares in the TC. | - | - | - |
| As of March 31st 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 | - | - | - |
| | | | |

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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:

Mingai full su

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,

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

INWARD SECTION 12 APR 2018

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 Propertie | s (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 | N.A. | | , |
| 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. | | | |
| b. Name(s) of promoter(s), member of the promoter | Promoter: | | |
| group and PAC with him. | 1. Praful Nanji | Satra | |
| | 2. Minaxi Praft | ıl Satra | |
| • | Promoter Grou | ıp/ Person Acting i | n Concert with |
| , | Promoter: | | |
| | 3. Rushabh P. S | | |
| | 4. Vrutika P. Sa | | |
| | | ructure Developme | |
| | | Development Pvt. L | td: |
| 4 Portionless of the characteristics of research | 7. Jitendra K. S Number of | % w.r.t. total | % of total diluted |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above | shares | share /voting | share/voting |
| mentioned at (5) above | Sitares | capital wherever | capital of TC (*) |
| | | applicable | cupital of TC () |
| As of March 31st 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 | - | - * | - 48°, |
| d) Convertible Securities | - | - | |
| e) Any other instrument that would entitle the holder to receive shares in the TC. | - | - | - |
| As of March 31st 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 31st of the year, holding of: Minaxi P. Satra | | | 2.2 |
|--|--------------|-------------------|-------------|
| · · · | · | | Ì |
| 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 31st 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 | <u> -</u> · | - . | _ |
| e) Any other instrument that would entitle the holder | - | - | _ |
| to receive shares in the TC. | | | |
| As of March 31st of the year, holding of: | | | |
| Satra Land Development Pvt. Ltd. | | | |
| The state of the s | | | |
| 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 31st of the year, holding of: | | | |
| Satra Infrastructure Development Pvt. Ltd. | | | |
| - Constitution of the cons | | | |
| a) Shares (Equity) | 25,00,000 | 1.40% | 1.40% |
| b) Voting Rights (otherwise than by shares) | - | _ | - |
| c) Warrants | - | · <u>-</u> | _ |
| d) Convertible Securities | - | <u> </u> | · - |
| e) Any other instrument that would entitle the holder | - | _ | - |
| to receive shares in the TC. | | | |
| As of March 31st 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% |
| Total | 12,70,00,102 | . 2.00 /0 | |



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

BSE LTD.
INWARD SECTION

12 APR 2018

CONTENTS NOT VERIFIED

SIGN.

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

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 | N.A. | | |
| 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. | | | |
| b. Name(s) of promoter(s), member of the promoter | Promoter: | | |
| group and PAC with him. | 1. Praful Nanji Satra | | |
| 0 1 | 2. Minaxi Praft | | |
| | Promoter Grou | ip/ Person Acting i | n Concert with |
| | Promoter: | | |
| | 3. Rushabh P. S | Satra | |
| | 4. Vrutika P. Satra | | |
| | 5. Satra Infrastructure Development Pvt. Ltd. | | |
| | 6. Satra Land Development Pvt. Ltd. | | |
| | 7. Jitendra K. Shah (HUF) | | |
| 4. Particulars of the shareholding of person(s) | Number of | % w.r.t. total | % of total diluted |
| mentioned at (3) above | shares | share /voting | share/voting |
| | | capital wherever applicable | capital of TC (*) |
| As of March 31st 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) | | <u>-</u> | - |
| c) Warrants | - | - | - |
| d) Convertible Securities | - | - | |
| e) Any other instrument that would entitle the holder | - | - | |
| to receive shares in the TC. | | · | - |
| As of March 31st 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. | | | <u></u> |



| | | , | |
|---|--------------|----------------|---------|
| As of March 31st of the year, holding of: | | • | |
| Minaxi P. Satra | | | ٠, |
| | | • | |
| 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 31st 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) | - | <u>-</u> | - |
| c) Warrants | - | · | |
| d) Convertible Securities | - | · - | - |
| e) Any other instrument that would entitle the holder | - | · . | |
| to receive shares in the TC. | | | |
| As of March 31st 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 | - | <u> </u> | - |
| d) Convertible Securities | - | - | ~ |
| e) Any other instrument that would entitle the holder | - | - | - |
| to receive shares in the TC. | | | |
| As of March 31st 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. | | 2 | |
| As of March 31st of the year, holding of: | | | |
| Jitendra K. Shah (HUF) | | | |
| Julian (1101) | | | |
| a) Shares (Equity) | 12,00,000 | 0.67% | 0.67% |
| b) Voting Rights (otherwise than by shares) | 12,00,000 | 0.07 /0 | 0.07 /0 |
| c) Warrants | - | - | - |
| d) Convertible Securities | _ | - | - |
| e) Any other instrument that would entitle the holder | - | - | |
| to receive shares in the TC. | - | - | - |
| | 32.27.27.462 | | |
| 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 |
|---|---|----------------------------|
| 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 |

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 Formal for disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares / investion of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 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) | get Company | (TC) | | | | Satra | Satra Properties (India) Limited | rdia) Limited | | | | | |
|--|------------------------|-----------|------------------------|-----------|---------------|---------------|----------------------------------|----------------|---|---------|---------------------|-----------------------------------|-----------------|
| Names of the Stock Exchanges where the shares of the target company are listed | ock Exchanges | where the | shares of the t | arget com | pany are list | | BSE Limited | | | | | | |
| Date of reporting | 20 | | | | | | 19th January, 2016 | | | | | | |
| Name of the promoter or PAC on whose shares encumbrance has been created | moter or PAC | on whose | shares encumk | rance has | been created | | Praful N. Satra | | | | | | |
| released / invoked | , te | | | | | | | | | | | | |
| Details of the creation of encumbrance: | ation of encur | nbrance: | | | | | | | | | | | |
| Name of | Promoter holding in | olding in | Promoter holding | olding | | Details | of events pe | rtaining to er | Details of events pertaining to encumbrance (3) | | | Post event holding | holding |
| the promoter (s) or PACs | the target company (1) | ompany | already encumbered (2) | ımbered | | | | | | | • | of encumbered shares {creation | bered eation |
| with him* | | | | . — | | | | | | 4 | 1 | [(2)+(3)] / release | release |
| | | | | | | | | | | | | [[(E)-(I)] |)]] |
| | Number | % of | Number | yo % | Type of | Date of | Type of | Reasons | Number | % of | Name of | Number | yo % |
| | | total | | total | event | creation/ | encum- | for | | share | the | | total |
| | | share | | share | (creation | release/ | brance | encumbra | | capital | entity | | share |
| (| | capital | | capital | / release/ | invocation of | /egpəld) | nce** | | | in whose | | Capital |
| | | | | | ничоса- | encumbrance | lien/ | | | | favor | | |
| | | | | | tion) | | uou | | | | shares | | |
| | | | | | | | disposal | | | | encum- | | |
| | | | | | | | undertaki | | | | bered*** | | |
| | | | | | | | ng/ others) | | | | | | |
| Praful N. Satra | 7,37,98,106 | 41.38% | 6,77,39,831 | 37.98% | Creation | 13.01.2016 | Pledge | As per | 60,58,275 | 3.40% | India | 7,37,98,106 | 41.38% |
| - Promoter | | | | | | | | note 1 | | | Infoline | | |
| | | | | | | | | | | | Finance | | |
| | | | | | | | | | | | Limited | | |
| | | | 7 37 08 106 | /11 200/ | Delege | 14 01 2017 | <u> </u> | | 120 022 | 71 000/ | | 1 | , |
| | | | 001,06,76,7 | 41.36% | Kelease | 14.01.2016 | Pledge | As per | 67,739,83 | 37.98% | India | 60,58,275 | 3.40% |
| | | | | | | | | note 2 | , | | Intoline | | |
| | , | | | | | | | | | | Finance | | |
| | | | | | | | | | | | Limited | | |
| | | | 60,58,275 | 3.40% | Creation | 14.01.2016 | Pledge | Asper | 67,739,831 | 37.98% | India | 7,37,98,106 | 41.38% |
| • | | | | | | | | note 1 | | | Infoline | | |
| | £ | | | | | | | | | | Finance I imited | | : |
| | | | | - | | | | | | | רוווווובמ | | |



| Minaxi P. Satra | 3,75,37,356 | 21.05% | 3,75,37,356 | 21.05% | ı | | 1 | | • | , | India | 3,75,37,356 21.05% | 21.05% |
|-----------------|-------------|--------|-------------|--------|---|---|---|---|----|---|----------|--------------------|------------------|
| - Promoter | | | - | | | | | | | | Infoline | | - - • |
| | | | | | | | | | | | Finance | | |
| | | | | | | | | | | | Limited | | |
| Rushabh P. | 60,00,000 | 3.37% | • | • | • | • | | ı | | • | | 1 | |
| Satra- PAC/ | | | | | | | | | | | | | |
| Promoter | | | - | | | | - | | | | | | |
| Group | | | | | | | | | | | | | |
| Vrutika P. | 45,00,000 | 2.52% | t | • | | , | 1 | , | ١. | - | 1 | ı | ı |
| Satra- PAC/ | | | • | | | | | | | | | | |
| Promoter | | | | | | | | | | | | | |
| Group | | | | | | | | | | | | | |
| Satra Land | 40,00,000 | 2.24% | -, | | | | ı | • | • | • | | , | • |
| Development | | | | | | | | | | | | | |
| Private | | • | | | | | | | | | | | |
| Limited- PAC/ | | | | | | | | | | • | | | |
| Promoter | | | | | | | | | | • | | | |
| Group | | | | | | | | | | | | | |
| Satra | 25,00,000 | 1.40% | 1 | ı | ı | | • | , | • | | • | 1 ' | 1 |
| Infrastructure | | | | | | | | | | | | | • |
| Development | | | | | | | | _ | | | | | |
| Private | | | | | | | | | | | | | • |
| Limited-PAC/ | | | | | | | | | | | | , | |
| Promoter | | | | | | | | | | | | | |
| Group | | | **** | | | \ | | | | | | | |
| Jitendra K. | 12,00,000 | %29.0 | : | | • | | , | | • | | • | | ' |
| Shah (HUF) – | | | • | | | | | | | | | , | |
| PAC/ Promoter | | | | | | | | | | | | | |
| Group | | | | | | | | - | | | | | |
| | | | | | | | | | | | | | |

* 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 clocure 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,

Mingai Pull SA

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) | et Company (| TC) | | | | Satra | Satra Properties (India) Limited | Limited | | | | | |
|---|------------------|------------|---------------------------|--------------|--------------------|-----------------------|---|--------------|--------------|------------------|--------------------|---|------------------------------|
| Names of the Stock Exchanges where the shares of the target company are listed | ck Exchanges | where the | shares of the t | arget com | pany are lis | | BSE Limited | | | | | | |
| Date of reporting | | | | | | | 19th January, 2016 | | | | | | |
| Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked | noter or PAC | on whose s | hares encum | brance has | s been create | | Minaxi P. Satra | | | | ` | | |
| Details of the creation of encumbrance: | tion of encum | obrance: | | | | | | | | | | | |
| Name of | Promoter holding | holding | Promoter holding | olding | | Deta | Details of events pertaining to encumbrance (3) | ining to enc | umbrance (3) | | | Post event holding | guiplou |
| the promoter | in the target | arget | already encumbered (2) | ly ed (2) | , | | | | | | | of encumbered shares {creation | bered eation |
| with him* | | | | | | | | , | | | | [(2)+(3)] / release [(2)-(3)] / invocation | elease ocation |
| | , | , | | , | | | , | 5 | | , | | | , , |
| | Number | % of | Number | % of | Type of | Date of | Type of | Reasons | Number | % of | Name | Number | % of |
| | | total | _ | total | event (creation | creation, release/ | encum- brance | encumbra | | snare capital | or the | (| rotal share |
| | | capital | | capital | / release / | invocation | (pledge / lien/ | nce** | | • | entity | | Capital |
| | | _ | | | invoca- | of | non disposal | | | | in | | |
| | | | , | | (HOH) | encumbian | dinaming, | | | | WIIOSC | | |
| | | | | | | ອ | others) | | | | tavor shares | | |
| | | | | | | | | | | | encum- | | |
| | | | | | | | | | | | bered** | | |
| Minaxi P. Satra - | 3,75,37,356 | 21.05% | 3,37,75,000 | 18.94% | Creation | 13.01.2016 | Pledge | As per | 37,62,356 | 2.11% | India | 3,75,37,356 | 21.05% |
| romoter | | | | | | | | 1 2001 | | | Finance | | |
| | | | | | | | , | | | | Limited | | |
| 200 | | | 3,75,37,356 | 21.05% | Release | -14.01.2016 | Pledge | As per | 3,37,75,000 | 18.94% | India | 37,62,356 | 2.11% |
| Minari from | | | | | | | | note 2 | | | Infoline | | |
| | | | | | | | | | | | Limited | | |
| • | | | 37,62,356 | 2.11% | Creation | 14.01.2016 | Pledge | As per | 3,37,75,000 | 18.94% | India | 3,75,37,356 | 21.05% |
| _ | | | | | | | | note 1 | | | Finance Limited | ` | |
| | | | | | | | | | | | | | |

| b | * | | | | | | | | | | | | | | | | | | | | | | | |
|---|---------------------|----------|---------|---------|------------|------------|----------------|-------------------|---------------|-------|------------|-------------|------------------|---------------|-------|-----------|----------------|-------------|------------------|---------------|-------|------------------|--------------|----------------|
| | 41.38%, | | _ | • | ' | | | 1 | | | , | | • | | | | | | | | | ı | | |
| | 7,37,98,106 41.38%; | | _ | | 1 | | | | | | | | | | | 1 | | | | | | 1 | | |
| | India | Infoline | Finance | Limited | • | | | | | | , | | | | | ı | | | | | | ı | | |
| | | | | | • | | | | | | , | | | | | 1 | | | | | | ı | | |
| | 1 | | | | 1 | | | 1 | | | 1 | | | | | ı | | | | | | • | | |
| | | | | | • | | | | | | 1 | | | | | 1 | | | | | | ı | | |
| | • | | | | ı | | | • | | | , | | | • | | , | | | | | | | | |
| • | ı | | | | , | | | ı | | | • | _ | | | | • | | | | | | 1 | | |
| | - | | | | | | | ı | | | , | | | | | , | | | | | | 1 | | |
| | 41.38% | | | | | | | ı | | | ı | | | | | 1 | | | | | | ı | | |
| • | 7,37,98,106 | | | | | | | | | • | l • | ~~ | | - | | حالم | | | - | | i | _ ا | | |
| | 41.38% | | | | 3.37% | | | 2.52% | | | 2.24% | | | | | 1.40% | | | | | | %29.0 | | |
| | 7,37,98,106 | | | | 60,00,000 | | | 45,00,000 | | | 40,00,000 | | | | | 25,00,000 | | | | | | 12,00,000 | | |
| | Praful N. Satra - | Promoter | | | Rushabh P. | Satra-PAC/ | Promoter Group | Vrutika P. Satra- | PAC/ Promoter | Group | Satra Land | Development | Private Limited- | PAC/ Promoter | Group | Satra | Infrastructure | Development | Private Limited- | PAC/ Promoter | Group | Jitendra K. Shah | (HUF) - PAC/ | Promoter Group |

* The names of all the promoters, their sharel olding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting of 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.

Mings full

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,

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 Sormat 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 SFRI (Substantial Acquisition of Shares and Takenvers) Regulations 2011 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) | get Company (| JC) | | • | | Satra | Satra Properties (India) Limited | dia) Limited | | | | | |
|---|---------------------------|---------------|---------------------------|---------------|----------------------|---------------------------|----------------------------------|------------------|---|---------|------------------------------|--|---------------------------|
| Names of the Stock Exchanges where the shares of the target company are listed | ock Exchanges | where the | shares of the ta | arget com | oany are list | | BSE Limited | | | | | | |
| Date of reporting | | | | | | | 19th January, 2016 | | | | | | |
| Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked | moter or PAC | on whose | shares encumb | rance has | been createc | | Praful N. Satra | | | | | | |
| Details of the creation of encumbrance: | ation of encun | nbrance: | | | | | | | | | | | |
| Name of | Promoter holding in | olding in | Promoter holding | olding | | Details | of events per | taining to er | Details of events pertaining to encumbrance (3) | | | Post event holding | guiplou |
| the promoter (s) or PACs with him* | the target company (1) | ompany | already encumbered (2) | mbered | | | | • | | | , | of encumbered shares {creation [(2)+(3)] / release | bered eation elease |
| _ | | | _ | | | | | | | | | [(2)-(3)] / invocation [(1)-(3)]] | ocation []] |
| | Number | % of total | Number | % of total | Type of event | Date of creation/ | Type of | Reasons | Number | % of | Name of the | Number | % of total |
| (| | share | | share | (creation | release/ | brance | encumbra | | capital | entity | | share |
| | | capital | | capital | /release/ invoca- | invocation of encumbrance | (pledge/ lien/ | nce** | | | in whose favor | | Capital |
| | | | | | tion) | | uou | | | | shares · | | |
| | | | | | | | disposal undortaki | | | | encum- | | |
| | | | , | | | | ng/ others) | | | | | | |
| 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 | 7,37,98,106 | 41.38% |
| | | | | | | | | | | | Limited | | |
| | | | 7,37,98,106 | 41.38% | Release | 14.01.2016 | Pledge | As per note 2 | 67,739,831 | 37.98% | India Infoline | 60,58,275 | 3.40% |
| | | | | | | | | | | | rinance Limited | | |
| | | | 60,58,275 | 3.40% | Creation | 14.01.2016 | Pledge | As per note 1 | 67,739,831 | 37.98% | India Infoline Finance | 7,37,98,106 | 41.38% |
| | | | · | | | | | | | | Limited | | |

.

| | | | | | | | | | | | | • | |
|-------------------------------|-------------|--------|-------------|--------|---|------------------|---|-----|---|----|--------------------|-------------|---------|
| Minaxi P. Satra - Promoter | 3,75,37,356 | 21.05% | 3,75,37,356 | 21.05% | ı | | 1 | | | 1 | India Infoline | 3,75,37,356 | 21.05%< |
| | | | | | | 18 161 181 | | | * | | Finance Limited | | |
| Rushabh P. | 60,00,000 | 3.37% | Ī | | | 1 | | | | | , | ı | ı |
| Satra- PAC/ | | | | | | | | | | ** | | | |
| Promoter | | | | | | | | | : | | | | |
| Group | | | | , | | | | | | | | | |
| Vrutika P. | 45,00,000 | 2.52% | 7 | , | ı | 1 | , | , | | • | , | , | , |
| Satra- PAC/ | | | | | | | | | | | | | |
| Promoter | | | | | | | | | | | | | |
| Group | | | , | | | | | | | | | | |
| Satra Land | 40,00,000 | 2.24% | | 1 | 1 | • | • | ı | - | ١, | ı | ſ | |
| Development | | | a-quir | | | | • | | | | | | |
| Private | | | | | | | | | | | | | |
| Limited- PAC/ | | | - | | | | | | | | | | |
| Promoter | ر | | | | | | | | | | | | - |
| Group | | | | | | | | | | - | | | |
| Satra | 25,00,000 | 1.40% | | 1 | | 1 | • | ! | • | • | ı | | |
| Infrastructure | | | 4 '+ | | | | | | | | | | |
| Development | | | , | | | | | | | | | | |
| Private | | | • | | | | | | | | | | |
| Limited- PAC/ | | | • • • • | | | | | | | | | | |
| Promoter | | | - | | | | | | | | | | |
| Group | | | • | | | | , | | | | | | |
| Jitendra K. | 12,00,000 | %29.0 | *; | • | , | 1 | ' | 1 | | • | , | • | 1 |
| Shah (HUF) – | | | •/ | | | | | | | | | | |
| PAC/ Promoter | | | ٠. | | | | | : ' | | | | | |
| Group | | | | | | | | : | | | | | |
| | | | | | | | | | | | | | |

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.

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 closuie of earlier loans repaid by Satra Properties (India) Limited.

Praful N. Satra

Place: Mumbai Date: 19th January, 2016

^{**}For example, for the purpose of collateral for leans 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.



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,

Minui Porlet Si

Minaxi P. Satra

Place: Mumbai Encl.: As Above

CC: Satra Properties (India) Limited Dev Rlaza, 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 starts and the stock of shares / invocation of encumbrance / release of starts and shares / invocation of encumbrance in terms of Rominstan 21(1) and encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | | holding | pered | eation | release | (t)]] | % of | share | Capital | | | | | | 21.05% | | | 2.11% | | | 21.05% | |
|---|--------------------|---|---|---|---------------|------------------|---------------------|------------------------|---------|-----------|--------------------------------|--------------|-------------------------|--------|--------|---------|-------------------|-----------|---------|-----------------|--|----------|-------------|--------------------|
| | | | | Post event holding | of encumbered | shares {creation | [(2)+(3)] / release | [[(t) (t)] | Number | | | | | | | | 3,75,37,356 | | | 37,62,356 | | | 3,75,37,356 | |
| | | | | | | | | | Name | the | entity | un kggg | favor | shares | encum- | bered** | India | Infoline | Limited | India | Finance | Limited | India | Finance Limited |
| | | | | | | | | | % of | capital | | | | | • | | 2.11% | | . • | 18.94% | | | 18.94% | |
| | | | | umbrance (3) | | | | | Number | | | | • | | | , | 37,62,356 | | | 3,37,75,000 | | | 3,37,75,000 | |
|) Limited | | | | taining to enc | | | | | Reasons | encumbra | nce** | | | | | | As per | note 1 | | As per | note 2 | | As per | i ajoji |
| Satra Properties (India) Limited BSE Limited | 19th January, 2016 | Minaxi P. Satra | | Details of events pertaining to encumbrance (3) | | | | | Type of | brance | (pledge / lien/ | non disposat | undertaking/ others) | | ٠ | | Pledge | | | Pledge | | | Pledge | |
| | | | | Detai | | | | | Date of | release/ | invocation | ot | encumbran | | | | 13.01.2016 | | | 14.01.2016 | | | 14.01.2016 | |
| noanv are list | inpung are in | s been create | | 7 | | | | | Type of | (creation | / release / | HWOCa- | Î Î | | | | Creation | | | Release | | | Creation | |
| target con | 103 139 mi | brance ha | | olding | dy | red (2) | | | % of | share | capital | | | | | | 18.94% | | | 21.05% | | | 2.11% | |
| shares of the | 200 00 00000 | shares encum | | Promoter holding | already | encumbered (2) | | | Number | | | | | | | | 3,37,75,000 | | | 3,75,37,356 | | | 37,62,356 | |
| TC) | | n whose | brance: | olding | rget | y (1) | | | % of | share | capital | _ | | | | | 21.05% | | | | | | | |
| et Company (k Exchanges v | 24 may 2 | noter or PAC | tion of encum | Promoter holding | in the target | company (1) | | | Number | | | | | | | | 3,75,37,356 | _ | | | \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ | | | |
| Name of the Target Company (TC) Names of the Stock Exchanges where the shares of the target company are listed | Date of reporting | Name of the promoter or PAC on whose shares encumbrance has been created released / invoked | Details of the creation of encumbrance: | Name of | the promoter | (s) or PACs | with him* | | 4 | • | | | | | | | Minaxi P. Satra - | r romoter | | (| Alineni Proper | . | | |

| <u>`</u> | % | <u>۲</u> | | | | | | | | | | | | | | | | Į. | _ | | | | | |
|----------|-------------------|----------|---------|---------|------------|------------|----------------|-------------------|---------------|----------|------------|-------------|------------------|---------------|-------|-----------|----------------|-------------|------------------|---------------|-------|------------------|--------------|----------------|
| | 41.38% | | | | • | | | 1 | | | 1 | | | | | 1 | | | • | | | 1 | | |
| | 7,37,98,106 | | | | 1 | | | 1 | , | | | | | | | • | | | | | | | | |
| | | Infoline | Finance | Limited | 1 | | | | | | • | | | | | 1 | | | | | | • | | _ |
| | • | | | | 1 | | | • | | | , | | | | | • | | | | | | 1 | | |
| | , | | | | | | | | | | | | | | | • | | | | | | • | | |
| | • | | | | , | | | • | | | | | | | | 1 | | | | | | • | | |
| | • | | | | 1 | | | • | | | • | | | | | ı | | | | | | ı | | |
| | 1 | | | | 1 | | | | | | | | ` | | | | | | | • | | 1 | | |
| | ., | | | | 1 | | | | _ | | | | | _ | | | | | | | | | | |
| | 41.38% | | | | .,1 | | | 1 | | | | | | | | | _ | | _ | | | | | |
| | 7,37,98,106 | | | | | | | | | <u>-</u> | | | | فيو | - 4 | | | 100 | · | 1 | | , , , , | | |
| | 41.38% | | | | 3.37% | | | 2.52% | | | 2.24% | | | | | 1.40% | | | | | | %29.0 | | |
| | 7,37,98,106 | | | | 60,00,000 | | | 45,00,000 | | | 40,00,000 | | | | | 25,00,000 | | | | | | 12,00,000 | | - |
| | Praful N. Satra - | Promoter | | | Rushabh P. | Satra-PAC/ | Promoter Group | Vrutika P. Satra- | PAC/ Promoter | Group | Satra Land | Development | Private Limited- | PAC/ Promoter | Group | Satra | Infrastructure | Development | Private Limited- | PAC/ Promoter | Group | Jitendra K. Shah | (HUF) – PAC/ | Promoter Groun |

* 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 leader 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 or closure of earlier loans repaid by Satra Properties (India) Limited.

Mingai Pulded

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: 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

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

Part A – Details of Shareholding

| Name of the Target Company (TC) Name(s) of the stock exchange(s) where the shares of the TC are listed Particulars of the shareholder(s): 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) | Satra Propertie BSE Limited N.A. | s (India) Limited | |
|--|-----------------------------------|-----------------------|-----------------------|
| of the TC are listed 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 | | , | |
| of the TC are listed 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 | | <u> </u> | |
| 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 | N.A. | | <u> </u> |
| 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 | N.A. | • | • |
| Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that | N.A. | | |
| (including that in the form of shares, warrants, convertible securities and any other instrument that | N.A. | • | |
| convertible securities and any other instrument that | | | |
| convertible securities and any other instrument that | | | · |
| | | | • |
| would child the Holder to receive shares in the 1e) | | • | |
| is more than 25% of the voting rights of the TC. | | | |
| | | | |
| or | D | | |
| b. Name(s) of promoter(s), member of the promoter | Promoter: | | |
| group and PAC with him. | 1. Praful Nanji | | |
| | 2. Minaxi Praft | ıl Satra | |
| · | Promoter Grou | <u>ıp:</u> | |
| · | 3. Rushabh P. S | Satra | |
| | 4. Vrutika P. Sa | atra | |
| | | ructure Developme | nt Pvt. Ltd. |
| | | Development Pvt. L | |
| | | in Concert with Pro | |
| , | 7. Jitendra K. S | | <u> </u> |
| 4 Dantiquilana of the chambalding of managed | Number of | ` | % of total diluted |
| 4. Particulars of the shareholding of person(s) | | % w.r.t. total | |
| mentioned at (3) above | shares / | share /voting | share/voting |
| | warrants | capital wherever | capital of TC (*) |
| · | | applicable | |
| 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% |
| <u> </u> | 40,00,000 | 2.24% | 2.24% |
| Satra Land Development Pvt. Ltd. | | • | |
| Jitendra K. Shah (HUF) | 12,00,000 | 0.67% | 0.67% |
| Total | 12,95,35,462 | 72.63% | 72.63% |
| As of March 31st of the year, holding of: | | | |
| | | | |
| a) Shares | 12,95,35,462 Eq | uity Shares of the F | ace Value of Rs. 2/- |
| | each | | |
| b) Voting Rights (otherwise than by shares) | | | |
| | | · | |
| c) Warrants | | | |
| 1 | | | |
| d) Convertible Securities | | | |
| d) Convertible Securities . | | | • |
| | | | |
| e) Any other instrument that would entitle the holder | | | |
| to receive shares in the TC. | | ı. | |
| | | | |
| Total | 12,95,35,462 Ed | quity Shares of the F | 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 | ААСНЈ4163М |

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 Prell Som

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

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

Part A – Details of Shareholding

| | T - | | <u></u> |
|--|----------------------|-----------------------|-----------------------|
| 1. Name of the Target Company (TC) | · · · | es (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. | N.A. | | |
| b. Name(s) of promoter(s), member of the promoter | Promoter: | | |
| group and PAC with him. | 1. Praful Nanji | Satra | |
| Group and 1 12 with tune. | 2. Minaxi Prafi | | |
| · | Promoter Grou | | |
| | 3. Rushabh P. S | - | |
| | 4. Vrutika P. Sa | | |
| | | ructure Developme | nt Pvt Itd |
| | | Development Pvt. L | |
| , | | in Concert with Pro | |
| | 7. Jitendra K. S | | OMIDICI. |
| 4. Particulars of the shareholding of person(s) | Number of | % w.r.t. total | % of total diluted |
| mentioned at (3) above | shares / | share /voting | share/voting |
| , | warrants | capital wherever | capital of TC (*) |
| | | applicable | |
| 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 31st of the year, holding of: | | | |
| a) Shares | | uity Shares of the I | Face Value of Rs. 2/- |
| h) Wating Dights (ath arraigs than by shares) | each | | |
| b) Voting Rights (otherwise than by shares) | | | |
| c) Warrants | i . | · · | · |
| d) Convertible Securities | | | |
| e) Any other instrument that would entitle the holder to receive shares in the TC. | | | |
| Total | 12,95,35,462 Ee each | quity Shares of the l | Face Value of Rs. 2/- |

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 |

Mingai Profus Schro

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,

Rusnabh 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

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

Part A - Details of Shareholding

| 1 N (d) To (C) (TO) | Т | <u> </u> | | |
|---|---|-----------------------|----------------------|--|
| 1. Name of the Target Company (TC) | | es (India) Limited | | |
| 2. Name(s) of the stock exchange(s) where the shares | BSE Limited | BSE Limited | | |
| of the TC are listed | | | • | |
| 3. Particulars of the shareholder(s): | | | | |
| a. Name of person(s) together with Persons | | | | |
| Acting in Concert (PAC) whose total holding | N.A. | | | |
| (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 | Promoter: | | | |
| group and PAC with him. | 1. Praful Nanji | Satra | | |
| group and The Wattanto | 2. Minaxi Prafi | | | |
| i | Promoter Grou | | | |
| | 3. Rushabh P. | • | | |
| · | 4. Vrutika P. S | | | |
| | | ructure Developme | nt Pvt. Ltd. | |
| | | Development Pvt. L | | |
| | Person Acting in Concert with Promoter: | | | |
| | 7. Jitendra K. Shah (HUF) | | | |
| 4. Particulars of the shareholding of person(s) | Number of | % w.r.t. total | % of total diluted | |
| mentioned at (3) above | shares / | share /voting | share/voting | |
| | warrants | capital wherever | capital of TC (*) | |
| · | | applicable | | |
| Equity Shares: | , | A. A | | |
| 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 31st of the year, holding of: | | | | |
| | • | • | • | |
| a) Shares | 12,95,35,462 Eq | uity Shares of the F | ace 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 Ed | quity Shares of the F | ace 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 |

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.

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

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

Part A – Details of Shareholding

| 1 Name of the Target Company (TC) | Catra Proportio | os (India) I imitad | |
|---|---|-----------------------|-----------------------|
| 1. Name of the Target Company (TC) | BSE Limited | es (India) Limited | |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed | BSE Limited | | |
| of the 1C are listed | | | <u> </u> |
| 3. Particulars of the shareholder(s): | | | |
| a. Name of person(s) together with Persons | | | |
| Acting in Concert (PAC) whose total holding | N.A. | | |
| (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 | Promoter: | | • |
| group and PAC with him. | 1. Praful Nanji | Satra | |
| · | 2. Minaxi Praft | ul Satra | |
| | Promoter Grou | <u>ıp:</u> | |
| | 3. Rushabh P. S | · · | |
| | 4. Vrutika P. S | atra | |
| | 5. Satra Infrast | ructure Developme | nt Pvt. Ltd. |
| | 6. Satra Land I | Development Pvt. L | td. |
| | Person Acting in Concert with Promoter: | | |
| | 7. Jitendra K. S | hah (HUF) | |
| 4. Particulars of the shareholding of person(s) | Number of | % w.r.t. total | % of total diluted |
| mentioned at (3) above | shares / | share /voting | share/voting |
| | warrants | capital wherever | capital of TC (*) |
| | | applicable | |
| 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 31st of the year, holding of: | | • | |
| | _ | | |
| a) Shares | · | uity Shares of the I | 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. | | | |
| | 40.07.57 | | |
| Total | | quity Shares of the l | Face Value of Rs. 2/- |
| 1 | each | <i>A</i> | |
| | | 171 | |

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 |

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, 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. Andberi Fire Station, S.V. Road, Andheri (West), Mumbai – 400 058

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

Part A – Details of Shareholding

| Tan A - Details of Shareholding | C-t D · | - /T 4:-> T 1 - 1 | |
|---|---|---------------------------------------|-----------------------|
| 1. Name of the Target Company (TC) | • | s (India) Limited | |
| 2. Name(s) of the stock exchange(s) where the shares | BSE Limited | | |
| of the TC are listed | | | |
| 3. Particulars of the shareholder(s): | | | |
| a. Name of person(s) together with Persons | | | • |
| Acting in Concert (PAC) whose total holding | N.A. | | |
| (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 h Nama(a) of promotor(a) member of the promotor | Promoter: | | • |
| b. Name(s) of promoter(s), member of the promoter | | Catua | |
| group and PAC with him. | 1. Praful Nanji | | |
| | 2. Minaxi Prafi | | |
| | Promoter Grou | _ | |
| , | 3. Rushabh P. S | | |
| | 4. Vrutika P. S | | |
| · | | ructure Developme | |
| | | Development Pvt. L | |
| | Person Acting in Concert with Promoter: | | |
| | 7. Jitendra K. S | · · · · · · · · · · · · · · · · · · · | |
| 4. Particulars of the shareholding of person(s) | Number of | % w.r.t. total | % of total diluted |
| mentioned at (3) above | shares / | share /voting | share/voting |
| | warrants | capital wherever | capital of TC (*) |
| | • | applicable | |
| 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 31st of the year, holding of: | | | 1 2.00 /0 |
| The stranger of the year, notating on | | | |
| a) Shares | 12.95 35 462 Fo | uity Shares of the F | Face Value of Rs. 2/- |
| - uj Granco | each | uriy bridges of the f | ace value of No. 2/- |
| b) Voting Rights (otherwise than by shares) | | | |
| o) Againg rights (onler wise argue of strates) | | | |
| a) IA/awanta | | | |
| c) Warrants | | | |
| d) Communitate Committies | | | |
| d) Convertible Securities | | | |
| | | | |
| e) Any other instrument that would entitle the holder | aer | | |
| to receive shares in the TC. | | | |
| | | | |
| Total | | quity Shares of the I | Face Value of Rs. 2/- |
| | each | | |
| | N _ | | |

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 | AAKÇS7261A |
| Satra Land Development Private Limited | Yes | AAKCS9154N |
| Jitendra K. Shah (HUF) | Yes | AACHJ4163M |

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 P. Satra

Place: Mumbai Encl.: As Above

CC: Satra Properties (India) Limited Dev Plaza, 2nd Floor, Opp. Andhon 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 Dranauti | oc (India) Limited | · |
|---|------------------|-----------------------|----------------------|
| 2. Name(s) of the stock exchange(s) where the shares | | es (India) Limited | |
| 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 | N.A. | | |
| (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 | Promoter: | | |
| group and PAC with him. | 1. Praful Nanji | Satra | |
| | 2. Minaxi Prafi | | |
| · | Promoter Grou | ıp: | |
| · | 3. Rushabh P. | - | |
| | 4. Vrutika P. S | atra | |
| | | ructure Developme | nt Pvt. Ltd. |
| | | Development Pvt. L | |
| | | in Concert with Pro | |
| | 7. Jitendra K. S | | |
| 4. Particulars of the shareholding of person(s) | Number of | % w.r.t. total | % of total diluted |
| mentioned at (3) above | shares / | share /voting | share/voting |
| | warrants | capital wherever | capital of TC (*) |
| | , | applicable | |
| 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 31st of the year, holding of: | - | | |
| | | | |
| a) Shares | | uity Shares of the F | ace 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 Ed | juity Shares of the F | ace 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 |

Mingri Pull Sol

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

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

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.

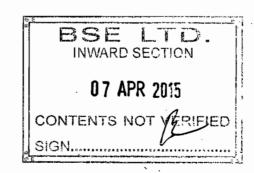
Thanking You.

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



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

Part A – Details of Shareholding

| 1. Name of the Target Company (TC) | Satra Proportio | os (India) I imitad | |
|---|---|---------------------------------------|-----------------------|
| | BSE Limited | es (India) Limited | |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed | bse Limited | | |
| | | _ | <u> </u> |
| 3. Particulars of the shareholder(s): | | | |
| a. Name of person(s) together with Persons | | | |
| Acting in Concert (PAC) whose total holding | N:A. | | |
| (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 | Promoter: | | |
| group and PAC with him. | 1. Praful Nanji | Satra | |
| · | 2. Minaxi Praf | ul Satra | |
| | Promoter Grou | <u>ıp:</u> | |
| • | 3. Rushabh P. | | |
| · | 4. Vrutika P. S. | | |
| | | ructure Developme | |
| | 6. Satra Land Development Pvt. Ltd. | | |
| | Person Acting in Concert with Promoter: | | |
| | 7. Jitendra K. S | · · · · · · · · · · · · · · · · · · · | · |
| 4. Particulars of the shareholding of person(s) | Number of | % w.r.t. total | % of total diluted |
| mentioned at (3) above | shares / | share /voting | share/voting |
| · . | warrants | capital wherever | capital of TC (*) |
| · | | applicable | |
| 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 31st of the year, holding of: | | | |
| · | 10.05.05.460.5 | · · · · · · · · · · · · · · · · · · · | |
| a) Shares | | uity Snares of the F | Face Value of Rs. 2/- |
| | each | | |
| b) Voting Rights (otherwise than by shares) | | | |
| - NAZ | | | |
| c) Warrants | | | |
| d) Canadilla Canadila | | | |
| d) Convertible Securities | | | , |
| e) Any other instrument that would entitle the holder | | | |
| to receive shares in the TC. | | | |
| to receive shares in the TC. | | | |
| Tatal | 12 05 25 442 E | guity Shares of the I | Face Value of Rs. 2/- |
| Total | 12,95,35,462 E | quity snates of the f | ace value of Rs. 2/- |
| · | | <u></u> | |

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 |

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.

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.

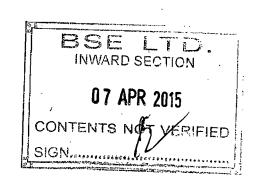
Thanking You.

Yours truly,

Vrutika P. Satra

Place: Mumbai Encl.: As Above

CC: Satra Properties (India) Limited Dev Plaza, 2nd Floor, Opp. Andberi 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

| Part A - Details of Snareholding | | ~ | <u> </u> | |
|---|---|-----------------------|-----------------------|--|
| 1. Name of the Target Company (TC) | | s (India) Limited | , | |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed | BSE Limited | BSE Limited | | |
| 3. Particulars of the shareholder(s): | | • | | |
| a. Name of person(s) together with Persons | | • | | |
| Acting in Concert (PAC) whose total holding | N.A. | | | |
| (including that in the form of shares, warrants, | 1 | | | |
| 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 | Promoter: | | | |
| group and PAC with him. | 1. Praful Nanji | Satra | | |
| group and The Whitham | 2. Minaxi Prafi | | | |
| | Promoter Grou | | | |
| | 3. Rushabh P. S | • | | |
| | 4. Vrutika P. Sa | | | |
| | 5. Satra Infrast | ructure Developme | nt Pvt. Ltd. | |
| | 6. Satra Land I | Development Pvt. L | td. | |
| | Person Acting in Concert with Promoter: | | | |
| | 7. Jitendra K. S | hah (HUF) | | |
| 4. Particulars of the shareholding of person(s) | Number of | % w.r.t. total | % of total diluted | |
| mentioned at (3) above | shares / | share /voting | share/voting | |
| | warrants | capital wherever | capital of TC (*) | |
| | | applicable | | |
| 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 31st of the year, holding of: | | | | |
| a) Shares | 12.05.25.462.Ea | uity Shares of the I | Saca Value of Pc 2/ | |
| a) Shares | ' ' ' | uity snares of the F | Face Value of Rs. 2/- | |
| h) Voting Dights (otherwise than he shares) | each | ٠. | | |
| b) Voting Rights (otherwise than by shares) | | | | |
| c) Warrants | | | | |
| 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 E | quity Shares of the I | Face Value of Rs. 2/- | |
| | each | | | |
| | · | KX. | | |

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

Deta.

2. Vrutika P. Satra



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

3. For Satra Infrastructure Development Pvt. Ltd.



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

4. For Satra Land Development Pvt. Ltd.

Director
Place: Mumbai
Encl.: As Above

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

CC: Satra Properties (India) Limited

Dev Plaza, 2nd Floor, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai - 400 058 Page 1 of 5

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

Part A - Details of the Acquisition

| Name of the Target Company (TC) | Satra Propert | ies (India) Limite | ed |
|--|---|---|--|
| 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 Praful N. Sati Minaxi P. Sat Jitendra K. Sh | ra (Promoter) | oter) |
| Whether the acquirer belongs to Promoter / Promoter group | Yes (Promote | r 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 (**) |
| Before the acquisition under consideration, holding of acquirer along with PACs of: | | | |
| a) Shares carrying voting rights Acquirer: Rushabh P. Satra Vrutika P. Satra Satra Infrastructure Development Private Limited Satra Land Development Private Limited PAC with the Acquirer: Praful N. Satra | NIL NIL NIL NIL 7,37,98,106 | N.A. N.A. N.A. N.A. | N.A. N.A. N.A. N.A. |
| Minaxi P. Satra Jitendra K. Shah (HUF) | 3,75,37,356 12,00,000 | 23.26% | 21.05% 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: | (0.00.000 | | |
|---|--------------|-----------|--------|
| 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 | NIĽ | 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% |
| butta Bana Bevelopment I IIvate Bilinea | | 2.10 % | |
| b) VRs acquired otherwise than by equity shares | NIL | N.A. | N.A. |
| c) Warrants / convertible securities / any other | NIL | N.A. | N.A |
| instrument that entitles the acquirer to receive | | | |
| shares carrying voting rights in the TC (specify | | | |
| holding in each category) acquired | | | |
| noturing in each category) acquired | | | |
| d) Shares in the name of encumbrance (pledge / lien / | NIL | N.A. | N.A. |
| non-disposal undertaking / others) | | | |
| non disposar andertaking, surers, | | • | |
| 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% |
| jiteriata K. Orian (1101) | 12,00,000 | . 0.07 70 | |
| b) VRs otherwise than by equity shares | NIL. | N.A. | N.A. |
| c) Warrants/convertible securities/any other | NIL | N.A. | N.A |
| instrument that entitles the acquirer to receive | | | |
| shares carrying voting rights in the TC (specify | | | |
| | | | |
| holding in each category) after acquisition | | | |
| | | | |
| · | | | |

| 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 / | Preferential | | |
| rights issue / preferential allotment / inter-se transfer / | | of Warrants into | pursuant to |
| encumbrance, etc.) | | | |
| encumbrance, etc.) | | e [1,70,00,000 rsuant to co | onversion of |
| | | rarrants upon ex | |
| | | ant holders aga | • |
| | - | the Warrants to | - |
| | | fully paid up | |
| • | | rant : 1 Equity Sl | |
| | (Ratio 1 Wai | Tant . 1 Equity 51 | iaie)j |
| Salient features of the securities acquired including | Ranking pari | passu with the | existing Fauity |
| time till redemption, ratio at which it can be converted | Shares | pussu with the | existing Equity |
| into equity shares, etc. | briares | | |
| into equity situres, etc. | | | |
| Date of acquisition of / date of receipt of intimation of | 30th January, 2 | 2015 | |
| allotment of shares / VR / warrants / convertible | , , | • | |
| securities / any other instrument that entitles the | | | |
| acquirer to receive shares in the TC. | | | |
| | | | |
| Equity share capital / total voting capital of the TC | 16,13,58,000 E | quity Shares of F | Rs. 2/- each |
| before the said acquisition | | | |
| | | | |
| Equity share capital/ total voting capital of the TC after | 17,83,58,000 E | quity Shares of F | Rs. 2/- each |
| the said acquisition | | | |
| | | | |
| Total diluted share/voting capital of the TC after the | 17,83,58,000 E | quity Shares of F | ks. 2/- each |
| said acquisition | | | |
| | | • | |

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 | | AHZPS4559A |
| Minaxi P. Satra | N.A. since they are not acquirers. | AIFPS5202H |
| Jitendra K. Shah (HUF) | 1 | AACHJ4163M |

Signature of the acquirer / Authorised Signatory:

1. Rushabh P. Satra

2. Vrutika P. Satra

3. For Satra Infrastructure Development Private Limited Dev

Director

4. For Satra Land Development Private Limited

Director

Place: Mumbai

Date: 3 February, 2015

MUMBAI TO THE REAL PROPERTY OF THE PARTY OF

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

Date: 3 February, 2015

To,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Fax: 022 - 2272 3121

BSE LTD

03 FEB 2015

Sub.: Disclosure under Regulation 29(1) of Securities and Exchange Board of English Company

(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

Mali

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

3. For Satra Infrastructure Description Pvt. Ltd.



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

4. For Satra Land Development Pvt. Ltd.

Director
Place: Mumbai
Encl.: As Above

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

CC: Satra Properties (India) Limited

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

Part A - Details of the Acquisition

| Name of the Target Company (TC) | Satra Propert | ies (India) Limite | d |
|--|------------------|--------------------|----------------|
| Name(s) of the acquirer and Persons Acting in Concert | Acquirer: | | |
| (PAC) with the acquirer | Rushabh P. Satra | | |
| (1716) Will the dequires | Vrutika P. Sa | | |
| , | | ucture Developm | ent Private |
| | Limited | acture Developin | |
| | 1 | evelopment Priva | ate Limited |
| | Satia Laita B | evelopment i iiv | ate Emitted |
| • | PAC with the | Acquirer | |
| | Praful N. Sati | _ | |
| | Minaxi P. Sat | | |
| • | | nah (HUF) (Prom | otor) |
| · | Juenara K. Si | ian (HOF) (FIOII | oter) |
| Whether the acquirer belongs to Promoter / Promoter | Yes (Promote | r Group) | - |
| group | BSE Limited | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | DSE Limited | | |
| Details of the acquisition as follows | Number | % w.r.t. total | % w.r.t. total |
| between or the dequipment at some its | | share / voting | diluted share |
| | | capital | / voting |
| • | | wherever | capital of the |
| · | | applicable (*) | TC (**) |
| Before the acquisition under consideration, holding of | | аррисавис () | 10() |
| acquirer along with PACs of: | | | |
| | | ; | |
| 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% |
| Juenula K. Shan (FIOF) | 12,00,000 | 0.74.70 | 0.07 % |
| b) Shares in the nature of encumbrance (pledge / lien / | NIL | N.A. | N.A. |
| non-disposal undertaking / others) | | | |
| , 5 | | | |
| c) Voting rights (VR) otherwise than by equity | NIL | N.A. | N.A. |
| shares | | | |
| 5.143.65 | | | |
| d) Warrants / convertible securities / any other | | | |
| instrument that entitles the acquirer to receive | | | |
| shares carrying voting rights in the TC (specify | | | |
| anaica fariving voing rights in the ft. (Specify) | | | |

| 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 |
| c) Marranta / convertible cogurities / any other | NIL | N.A. | N. |
| c) Warrants / convertible securities / any other | INIL | N,A. | 14 |
| instrument that entitles the acquirer to receive | | | |
| shares carrying voting rights in the TC (specify | | | |
| holding in each category) acquired | | | |
| d) Shares in the name of encumbrance (pledge / lien / | NIL | N.A. | N., |
| non-disposal undertaking / others) | | | |
| e) Total (a+b+c+/-d) | 1,70,00,000 | 10.54% | 9.53 |
| After the acquisition, holding of acquirer along with | 2,7 2,7 2,7 2 2 | | |
| 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. |
| | 1411 | | |
| e) Warrants/convertible securities/any other | NIL | . N.A. | N., |
| instrument that entitles the acquirer to receive | | | |
| shares carrying voting rights in the TC (specify | | | |
| holding in each category) after acquisition | | | |
| 0 77 . 1 | | | |
| | | | |

| 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 Conversion of Equity Share allotted pu 1,70,00,000 w by the Warra attached to t warrant into | of Warrants into [1,70,00,000 | Equity Shares onversion of kercise of right inst an option o convert each 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 Shares | passu with the | existing Equity |
| 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. | ible | | |
| Equity share capital / total voting capital of the TC before the said acquisition | TC 16,13,58,000 Equity Shares of Rs. 2/- each | | |
| Equity share capital/ total voting capital of the TC after the said acquisition | | | |
| Total diluted share/voting capital of the TC after the said acquisition | 17,83,58,000 E | quity Shares of F | Rs. 2/- each |

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

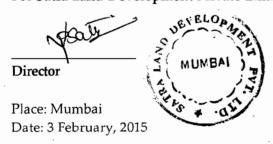
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Whether the acquirer belongs to Promoter / Promoter group | PAN of the acquirer and / or PACs |
|---|---|---|
| Acquirer | | |
| Rushabh P. Satra | Promoter Group | BPUPS8796B |
| Vrutika P. Satra | Promoter Group | BXZPS9221A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

Signature of the acquirer / Authorised Signatory:

Vrutika P. Satra

3. For Satra Infrastructure Development Private Limited

MUMB/ 4. For Satra Land Development Private Limited



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

O, BSE Limited Phiroza 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:

1. Rushabh P. Satra

2. Vrutika P. Satra

3. For Satra Infrastructure Development Pvt. Ltd.

Director MUMBAI

Address:

701, Rehana Heights, 6 Chapel Lane Road, Santacruz (West), Mumbai - 100 054

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 – 400 055 4. For Satra Land Development Pvt. Ltd.



5. Praful N. Satra

6. Minaxi P. Satra

Mingai frall Sal-

7. Jitendra K. Shah (HUF) AH H.U.F.)



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

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

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

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

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

| Naı | ne of the Target Company (TC) | Satra Properti | es (India) Limite | d |
|-----------|---|---|--|--|
| | ne(s) of the acquirer and Persons Acting in Concert C) with the acquirer | Acquirer: Rushabh P. Satra Vrutika P. Satra Satra Infrastructure Development Private Limited Satra Land Development Private Limited | | |
| | ¥ | PAC with the Praful N. Satr Minaxi P. Satr Jitendra K. Sh | a (Promoter) | oter) |
| Wh gro | ether the acquirer belongs to Promoter / Promoter up | Yes (Promote | r Group) | |
| | ne(s) of the Stock Exchange(s) where the shares of are Listed | BSE Limited | and the state of t | |
| Det | ails of the acquisition / disposal as follows | Number | % w.r.t. total share / voting capital wherever applicable (*) | % w.r.t. total diluted share / voting capital of the TC (**) |
| of: | ore the acquisition under consideration, holding Shares carrying voting rights | | | |
| aj | 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% | 41.389 |
| | Minaxi P. Satra | 3,75,37,356 | 23.26% | 21.05% |
| | Jitendra K. Shah (HUF) | 12,00,000 | 0.74% | 0.679 |
| 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 | NII | 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) | | The state of the s | |

| 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 | NIL | N.A. | N.A |
| instrument that entitles the acquirer to receive | 7 11.2 | | , , , , , |
| shares carrying voting rights in the TC (specify | | İ | |
| holding in each category) acquired / sold | | | |
| nording in each category) acquired / sold | | | |
| d) Shares encumbered / invoked / released by the | NIL | N.A. | N.A |
| acquirer | | | |
| 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 | | 1 | |
| 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: | Chapter and Address | | |
| 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% | 0.679 |
| 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 | NIL | N.A. | N.A |
| instrument that entitles the acquirer to receive | | | |
| • | | 1 | |
| shares carrying young rights in the IC. (specify) | 1 | 1 | |
| shares carrying voting rights in the TC (specify holding in each category) after acquisition | | | |

| 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:

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. liteogra-KoShak(HUK)H H.U.F.)

Minax & Brildset

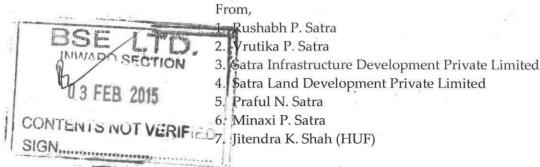
Date, 3 February, 2015

Place: Mumbai

KARTA

^(*) 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.



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:

1. Rushabh P. Satra

2. Vrutika P. Satra

3. For Satra Infrastructure Development Pvt. Ltd.

ector Mumbal Mumbal

Address:

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 4. For Satra Land Development Pvt. Ltd.



5. Praful N. Satra

6. Minaxi P. Satra

Mingai Proll Sal



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

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

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

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

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

<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> 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) | | | |
| Wł | nether the acquirer belongs to Promoter / Promoter oup | Yes (Promote | r Group) | | |
| | me(s) of the Stock Exchange(s) where the shares of are Listed | BSE Limited | | | |
| De | tails 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 (**) | |
| Be of: | fore the acquisition under consideration, holding | | присиоте (| | |
| a) | Shares carrying voting rights Acquirer: Rushabh P. Satra Vrutika P. Satra Satra Infrastructure Development Private Limited Satra Land Development Private Limited PAC with the Acquirer: Praful N. Satra Minaxi P. Satra Jitendra K. Shah (HUF) | NIL NIL NIL NIL 7,37,98,106 3,75,37,356 12,00,000 | N.A. N.A. N.A. N.A. 45.74% 23.26% 0.74% | N.A. N.A. N.A. N.A. 41.38% 21.05% 0.67% | |
| b) | Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others) | NIL | N.A. | N.A. | |
| c) d) | Voting rights (VR) otherwise than by shares 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. | |

| | 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: | 40,000,000 | 1 4.7 1, | 2.24 /0 |
| | 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% |
| | tails 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. |
| | X17 | | | |
| c) | Warrants / convertible securities / any other instrument that entitles the acquirer to receive | NIL | N.A. | N.A. |
| | shares carrying voting rights in the TC (specify | | | |
| | holding in each category) acquired / sold | | | |
| 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% |
| Afte | er the acquisition / sale, holding of: | | | 4 100 min 10 000 min 10 min 14 min 10 min |
| a) | Shares carrying voting rights | 7,74 | | |
| | 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: | NO ZATRIA CONTRACA | | |
| | 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% |
| | Jacobski and (1101) | 12,00,000 | 0.07 /0 | 0.07 % |
| b) | Shares encumbered with the acquirer | NIL | N.A. | N.A. |
| <i>:</i>) | VRs otherwise than by shares | NIL | N.A. | N.A. |
| | | NIL | N.A. | N.A. |
| d) | Warrants/convertible securities/any other | 1711 | | |
| | Warrants/convertible securities/any other instrument that entitles the acquirer to receive | IVIL si | | |
| | instrument that entitles the acquirer to receive | 1 VII | | |
| | | NJ R. | | |

| Mode of acquisition / sale (e.g. open market / off- | Preferential Allotment pursuant to |
|--|---|
| market / public issue / rights issue / preferential | Conversion of Warrants into fully paid up |
| allotment / inter-se transfer etc.) | 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 |
| 8 | 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 | 30 January, 2015 |
| of intimation of allotment of shares whichever is | |
| applicable | |
| Equity share capital / total voting capital of the TC | 16,13,58,000 Equity Shares of Rs. 2/- each |
| before the said acquisition / sale | \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ |
| Equity share capital/ total voting capital of the TC after | 17,83,58,000 Equity Shares of Rs. 2/- each |
| the said acquisition / sale | * * |
| Total diluted share/voting capital of the TC after the | 17,83,58,000 Equity Shares of Rs. 2/- each |
| said acquisition | |

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

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

Minax & Brile Sch

7. Jitendre Kidshahk (HSHE)H 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 Eax: 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): | | | |
| 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. | N.A. | | |
| b. Name(s) of promoter(s), member of the promoter group and PAC with him. | . Name(s) of promoter(s), member of the promoter Promoter | | |
| | Promoter Groud. Rushabh P. S. Vrutika P. S. 6. Satra Infrast | <u>1p</u> Satra | |
| 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 Minaxi P. Satra Jitendra K. Shah (HUF) Total Warrants: Rushabh P. Satra Vrutika P. Satra Satra Infrastructure Development Pvt. Ltd. | 7,37,98,106 3,75,37,356 12,00,000 11,25,35,462 60,00,000 45,00,000 25,00,000 | 45.74 % 23.26% 0.74% 69.74 % N.A. N.A. | 41.38% 21.05% 0.67% 63.10% 3.37% 2.52% 1.40% |
| Satra Land Development Pvt. Ltd. | 40,00,000 | N.A. | 2.24% |
| As of March 31st of the year, holding of: | 1,70,00,000 | N.A. | 9.54% |
| 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 | 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. | | |

| 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 |
| | • 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,

Minari Ruld Som

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 Propertie | es (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. | N.A. | | • |
| b. Name(s) of promoter(s), member of the promoter group and PAC with him. | | ıl Satra – Promoter Satra – Promoter | |
| | Person Acting 3. Jitendra K. S | | |
| | | Satra | |
| 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 Praful N. Satra Jitendra K. Shah (HUF) Total | 3,75,37,356 7,37,98,106 12,00,000 11,25,35,462 | 23.26% 45.74 % 0.74% 69.74 % | 21.05% 41.38% 0.67% 63.10 % |
| Warrants: | 22,20,00,102 | 22.1. 27.2 | |
| Rushabh P. Satra Vrutika P. Satra Satra Infrastructure Development Pvt. Ltd. Satra Land Development Pvt. Ltd. Total | 45,00,000 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% |
| As of March 31st. of the year, holding of: | 2,1 5,55,55 | | |
| 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. | | |
| | Rs. 5.20/- per s | | |

| 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 |
| | | • 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

Minari Pull Su

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 Pax: 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 Propertie | es (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 | g s, t | | |
| would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. | | | |
| b. Name(s) of promoter(s), member of the promoter group and PAC with him. | Promoter Group 1. Rushabh P. Satra 2. Vrutika P. Satra 3. Satra Infrastructure Development Pvt. Ltd. | | |
| · | | Development Pvt. L | |
| | Person Acting in Concert 5. Jitendra K. Shah (HUF) | | |
| | <u>Promoter</u>6. Minaxi Praful Satra – Promoter7. 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: | | иррисион | cupital of 1C() |
| 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% |
| Equity Shares: | | | |
| Jitendra K. Shah (HUF) | 12,00,000 | 0.74% | 0.67% |
| Minaxi P. Satra | 3,75,37,356 | 23.26% | 21.05% |
| Praful N. Satra | 7,37,98,106 | 45.74 % | 41.38% |
| As of March 31st of the year, holding of: | 11,25,35,462 | 69.74% | 63.10% |
| 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. | | |
| | • | , , | |

| 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 |
| | • 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 Phirozo 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

• <u>Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> <u>Regulations, 2011</u>

| 1. Name of the Target Company (TC) | Satra Propertie | es (India) Limited | |
|---|---|---|--|
| 2. Name(s) of the stock exchange(s) where the shares | BSE Limited | | |
| of the TC are listed | DOE Ellittled | | |
| 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. | N.A. | | |
| b. Name(s) of promoter(s), member of the promoter group and PAC with him. | Promoter Group 1. Rushabh P. Satra 2. Vrutika P. Satra 3. Satra Infrastructure Development Pvt. Ltd. 4. Satra Land Development Pvt. Ltd. Person Acting in Concert | | |
| | | shah (HUF) 11 Satra – Promoter 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 Equity Shares: Jitendra K. Shah (HUF) | 60,00,000 45,00,000 25,00,000 40,00,000 1,70,00,000 | N.A. N.A. N.A. N.A. 0.74% | 3.37% 2.52% 1.40% 2.24% 9.54% |
| Minaxi P. Satra Praful N. Satra | 3,75,37,356 7,37,98,106 | 23.26% 45.74 % 69.74 % | 21.05% 41.38% 63.10% |
| As of March 31st of the year, holding of: | 11,25,35,462 | 09,74% | 03.10% |
| a) Shares | 11,25,35,462 Equity Shares of the Face Value of Rs. 2/- each | | he Face Value of |
| 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 | 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: 9th April, 2014

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

INWARD SECTION

10 APR 2014

CONTENTS NOT VERIFIED SIGN.

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. Boad, 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) | ny (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. | N.A. | | |
| b. Name(s) of promoter(s), member of the promoter group and PAC with him. | <u>Promoter</u>1. Praful Nanji Satra – Promoter2. Minaxi Praful Satra – Promoter | | |
| | Person Acting 3. Jitendra K. S | | • |
| | Promoter Group 4. Rushabh P. Satra 5. Vrutika P. Satra 6. Satra Infrastructure Development Pvt. Ltd. 7. Satra Land Development Pvt. Ltd. | | |
| 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 Minaxi P. Satra Jitendra K. Shah (HUF) Total | 7,37,98,106 3,75,37,356 12,00,000 11,25,35,462 | 45.74 % 23.26% 0.74% 69.74 % | 41.38% 21.05% 0.67% 63.10% |
| 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 % |
| As of March 31st of the year, holding of: | | | |
| a) Shares | 11,25,35,462 Equity Shares of the Face Value o Rs. 2/- each | | he Face Value of |
| 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. | | |
| | I | , , | • |

| e) Any other instrument that would entitle the holder | |
|---|---|
| to receive shares in the TC. | , A |
| Total | • 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 BSE LTD.
INWARD SECTION

10 APR 2014

CONTENTS NOT VERIFIED
SIGN......

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,

Minari Publ sh

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 Propertie | es (India) Limited | |
|---|--|---|---|
| | | - (Main) Emiliea | |
| 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. | N.A. | | |
| b. Name(s) of promoter(s), member of the promoter group and PAC with him. | | ul Satra – Promoter Satra – Promoter | |
| | Person Acting 3. Jitendra K. S | | |
| | | Satra | |
| 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 Praful N. Satra Jitendra K. Shah (HUF) | 3,75,37,356 7,37,98,106 12,00,000 11,25,35,462 | 23.26% 45.74 % 0.74% 69.74 % | 21.05% 41.38% 0.67% 63.10% |
| Warrants: | | 2507 270 | 33,23 /3 |
| 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. Total | 40,00,000 1,70,00,000 | N.A. N.A. | 2.24% 9.54 % |
| As of March 31st of the year, holding of: | 1,70,00,000 | | |
| a) Shares | 11,25,35,462 Ec | quity Shares of the F | Face Value of Rs. |
| b) Voting Rights (otherwise than by shares) | | | • |
| c) Warrants | option to con Share of nomin Rs. 5.20/- per sh | nrrants of Rs. 5.20 wert each warrant nal value of Rs. 2/- hare, including pres by the promoter gro | into one Equity each at a price of mium of Rs. 3.20/- |
| 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 |
| | • 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.

Mingai Probet Sche

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

Fraful N. Satra (POA)

Place: Mumbai Encl.: As Above

CC: Satra Properties (India) Limited Dev Plaza, 2nd Floor, Opp. Ancheri 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 Propertie | es (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. | N.A. | | |
| b. Name(s) of promoter(s), member of the promoter group and PAC with him. | | Satra | |
| | Person Acting 5. Jitendra K. S | | |
| | | ul Satra – Promoter 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: | | принине | () |
| 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. | 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 31st 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 | option to con Share of nomi Rs. 5.20/- per s | arrants of Rs. 5.20 vert each warrant nal value of Rs. 2/- hare, including pre by the promoter gro | into one Equity each at a price of mium of Rs. 3.20/- |
| 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 |
| | • 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. Andhori Fire Station, S.V. Road, Andheri (West), Mumbai – 400 058



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

| | | • | | | |
|---|--|---|---|--|--|
| 1. Name of the Target Company (TC) | Satra Propertie | s (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. | N.A. | | | | |
| b. Name(s) of promoter(s), member of the promoter group and PAC with him. | | Satra | | | |
| | Person Acting 5. Jitendra K. S | in Concert | | | |
| | | ıl Satra – Promoter 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. | 60,00,000 45,00,000 25,00,000 40,00,000 | N.A. N.A. N.A. N.A. | 3.37% 2.52% 1.40% 2.24% 9.54 % | | |
| Total Equity Shares: Jitendra K. Shah (HUF) Minaxi P. Satra Praful N. Satra Total | 1,70,00,000 12,00,000 3,75,37,356 7,37,98,106 11,25,35,462 | N.A. 0.74% 23.26% 45.74 % 69.74% | 9.54% 0.67% 21.05% 41.38% 63.10% | | |
| As of March 31st of the year, holding of: | 11,20,00,402 | 03.7470 | 05.10 70 | | |
| a) Shares | 11,25,35,462 Equity Shares of the Face Value Rs. 2/- each | | | | |
| b) Voting Rights (otherwise than by shares) | | | | | |
| c) Warrants | option to con Share of nomin Rs. 5.20/- per si | errants of Rs. 5.20 vert each warrant nal value of Rs. 2/- hare, including pres by the promoter gro | into one Equity each at a price of mium of Rs. 3.20/- | | |
| 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 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

Ţο,

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 th | Name of the Target Company (TC) | pany (TC) | | | | | Satra Propert | Satra Properties (India) Limited | 7 | | | | |
|-------------------|--|-------------|--------------|---|------------|-------------|-----------------|---|--------|-------------|------------|---------------------------|------------|
| Names of t | he Stock Exch | anges where | re the share | Names of the Stock Exchanges where the shares of the target company are listed | company | are listed | BSE Limited | | | | | , | |
| Date of reporting | orting | | | | | | 19th June, 2014 | 4 | | | | | |
| Name of the prome | e promoter ea | FPAC on w | vhose share | Name of the promoter or PAC on whose shares encumbrance has been ereated proposed involved. | e has been | ereated / | Praful N. Satra | ra | | | | | |
| Details of the | Details of the creation/invocation/release of encumbrance: | vocation/re | lease of en | cumbrance: | | | | | | | | | |
| Name of | Promoter holding in the target | olding in t | he target | Promoter holding | olding | | Details of ev | Details of events pertaining to encumbrance (3) | encump | rance (3) | | Post event holding of | olding of |
| the | 00 | company (1) |) | already encumbered | mbered | | | • | | | | encumpered | ered |
| promoter | | | | (2) | | | | | | | | shares {creation | eation |
| (s) or | | | | | | | | | | | | [(2)+(3)] / release [(2)- | ease [(2)- |
| PACs | | | | | | | | | | | | (3)] / invocation | cation |
| with | | | | | | | | | | | | [(2)-(3)]] | [[(|
| him(**) | | | | | | | | | | | | | |
| | No. of | Jo % | % w.r.t | No. of | % of | Type of | Date of | Type of | No. of | Jo % | Name of | No. of | % of |
| | shares | total | diluted | shares | total | event | creation/ | encum | shares | total | the entity | shares | total |
| | | share | share | | share | (creation | invocation | brance | | share | in whose | | share |
| | | capital | capital | | capital | / release / | release of | (pledge/ lien/ | | capital | favor | | Capital |
| | | | *) | | , | invoca- | encum- | non disposal | | | shares | | |
| | | | | <u> </u> | | tion) | brance | undert- | | | encum- | | |
| | | | | | | | | aking / others) | | | bered | | |
| Praful N. | 7,37,98,106 | 45.74% | 41.38% | 6,77,64,831 | 42.00% | Release | 16.06.2014 | Pledge | 25,000 | 0.02% | Spectrum | 6,77,39,831 | 41.98% |
| Satra - | | | | | | | | | | | Trimpex | | |
| Promoter | | | | | | | | | | | Private | | |
| | | | | | Ī | | | | | 4 | Limited | | |
| Minaxi P. | 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% |
| Satra - | | | | | | | | | | | | | |
| Promoter | | | | | | | | • | | | | | |
| | | | | | | | | | | | | | |

^(**) 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.

Fraful N. Satta

Date: 19th June, 2014

Date: 19th June, 2014 Place: Mumbai

^(*) 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.

Faxed to BSE Limited on 19/06/2014 at 022-22723121 at 1-28 pm.

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 th | Name of the Target Company (TC) | pany (TC) | | | | | Satra Propert | Satra Properties (India) Limited | 77 | | | | |
|------------------------------------|--|--------------|--------------|--|----------|------------|-----------------|---|--------|-----------|------------|---|----------------------|
| Names of t | he Stock Exch | anges when | re the share | Names of the Stock Exchanges where the shares of the target company are listed | company | are listed | BSE Limited | , | | | | | |
| Date of reporting | orting | | | | | | 19th June, 2014 | 4 | | | | | |
| Name of the promreleased / invoked | ne promoter of nevoked | -PAC on w | hose share | Name of the promoter o r PAC on whose shares encumbrance has been created released / invoked | has been | ereated / | Praful N. Satra | ra | | | | | |
| Details of the | Details of the creation/invocation/release of encumbrance: | vocation/re | lease of eng | cumbrance: | • | | | | | | | | |
| Name of | Promoter holding in the target | olding in th | he target | Promoter holding | olding | | Details of ev | Details of events pertaining to encumbrance (3) | encump | rance (3) | | Post event holding of | olding of |
| the | · (0) | company (1) | • | already encumbered | mbered | | | | , | | | encumbered | ered |
| promoter (s) or | | | | g, | | | | , | | | | shares {creation [(2)+(3)] / release [(2)- | eation ease [(2)- |
| PACs | | | | | | | | | | | | (3)] / invocation | cation |
| with | | | | | | | | | | | | [(2)-(3)]] | [[(|
| | No. of | % of | % w.r.t | No. of | % of | Type of | Date of | Type of | No. of | % of | Name of | No. of | Jo % |
| | shares | total | diluted | shares | total | event | creation/ | encam- | shares | total | the entity | shares | total |
| | ; | share | share | | share | (creation | invocation | brance | | share | in whose | | share |
| | | capital | capital | | capital | /release/ | release of | (pledge/lien/ | | capital | favor | | Capital |
| | | | * | | | invoca- | encum- | non disposal | | | shares | | |
| | | | | | | tion) | brance | undert- | | | encum- | | |
| | | | | | | | | aking / others) | | | bered | | |
| Praful N. | 7,37,98,106 | 45.74% | 41.38% | 6,77,64,831 | 42.00% | Release | 16.06.2014 | Pledge | 25,000 | 0.02% | Spectrum | 6,77,39,831 | 41.98% |
| Satra - | | | | | | | | | | | Trimpex | | |
| Promoter | | | | | | | | | | | Private | | |
| | | | | | | | | | | | Limited | | |
| Minaxi P. | 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% |
| Satra - | | | | | | | | | , | | | | |
| Promoter | | | | | | | | | | | | | |

(**) 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

Mudavi Mudavi 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 | Praful N. Satra |
| encumbrance was created / invoked / released | |
| Date of reporting | 22 nd August, 2013 |
| Names of the stock exchanges where the shares of | BSE Limited |
| the target company are listed | |
| Details of the promoters' holding: | |
| (The term "event" indicates creation / invocation / re | elease of encumbrance, as the case may be) |

| Promoter(s) | Pre-event l | olding | Details | of events | Post ever | nt holding | (*)Details |
|-------------|---|-----------------|----------|----------------|-------------|----------------|--------------------|
| or PACs | (including en | <u>cumbered</u> | pertai | ining to | (encumbered | d shares to be | <u>encumbrance</u> |
| with him | <u>share</u> | <u>s)</u> | encun | <u>nbrance</u> | excl | uded) | (pledge / lien |
| | | | | | | | <u>or others –</u> |
| | | | | | | | give details) |
| Names | Number | % of total | Type – | Date(s) | Number | % of total | - |
| | | share | creation | | | share capital | |
| | | capital | / invoca | | | | |
| | | | tion / | | | | |
| | | | release | | | | |
| Praful N. | Unencum- | Unencum- | Release | 14.08.2013 | Unencum- | Unencum- | |
| Satra | bered | bered | | | bered | bered | Release of |
| | 35,73,275 | 2.22% | | | 60,33,275 | 3.74% | 24,60,000 |
| | | | | | | | Equity Shares |
| | Encum- | Encum- | | | Encum- | Encum- | pledged with |
| . | bered | bered | | | bered | bered | Spectrum |
| | 7,02,24,831 | 43.52% | | | 6,77,64,831 | 42.00% | Trimpex |
| | , | | | | | | Private |
| | Total | Total | | | Total | Total | Limited |
| | 7,37,98,106 | 45.74% | | | 7,37,98,106 | 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 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 | Praful N. Satra |
| encumbrance was created / invoked / released | |
| Date of reporting | 22 nd August, 2013 |
| Names of the stock exchanges where the shares of | BSE Limited |
| the target company are listed | |
| Details of the promoters' holding: | |
| (The term "event" indicates creation / invocation / re | lease of encumbrance, as the case may be) |

| Promoter(s) or PACs | <u>Pre-event l</u> (including en | | | of events ning to | | nt holding d shares to be | (*)Details encumbrance |
|---------------------|-------------------------------------|------------|----------|----------------------|--------------------|------------------------------|---------------------------|
| with him | share | <u>s)</u> | encun | <u>nbrance</u> | excl | <u>uded)</u> | (pledge / lien |
| | | | | | | | <u>or others –</u> |
| | | | | | | | give details) |
| Names | Number | % of total | Type – | Date(s) | Number | % of total | |
| | | share | creation | | | share capital | |
| | | capital | / invoca | | | | |
| | | _ | tion / | | | | |
| | | | release | | | | |
| Praful N. | Unencum- | Unencum- | Release | 14.08.2013 | Unencum- | Unencum- | |
| Satra | bered | bered | | | bered | bered | Release of |
| | 35,73,275 | 2.22% | | | 60,33,275 | 3.74% | 24,60,000 |
| | | | | | | | Equity Shares |
| | Encum- | Encum- | | | Encum- | Encum- | pledged with |
| | bered | bered | | | bered | bered | Spectrum |
| | 7,02,24,831 | 43.52% | | | 6,77,64,831 | 42.00% | Trimpex |
| | | | | | h | | Private |
| | Total | Total | | | Total ⁻ | Total | Limited |
| | 7,37,98,106 | 45.74% | | | 7,37,98,106 | 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
- 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 Pv

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

4. Satra Land Development Pvt. Ltd.

Director

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

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

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| 1. Name of the Target Company (TC) | Satra Proper | ties (India) Limi | ted | |
|--|--|---|---|--|
| 2. 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. Sat Minaxi P. Sat | ra (Promoter) tra (Promoter) hah (HUF) (Pron | noter) | |
| 3. Whether the acquirer belongs to Promoter / Promoter group | The acquirer | belongs to the I | 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 (*) | |
| Before the acquisition under consideration, holding of: | | | | |
| 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 PAC with the Acquirer: | NIL | N.A. | N.A. | |
| 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) | | N.A. | N.A. | |
| Total (a+b+c) | 11,25,35,462 | 69.74% | 69.74% | |

| Details of acquisition | | - | |
|--|--------------|--------|-----------|
| a) Shares carrying voting rights acquired | NIL | N.A. | N.A. |
| b) VRs acquired otherwise than by equity | 1 | N.A. | N.A. |
| shares | INIL | IV.A. | 1 4.2 1. |
| c) Warrants / convertible securities / any | | | |
| other instrument that entitles the acquirer | 1 | | |
| to receive shares carrying voting rights in | | | |
| the TC (specify holding in each category) | 1 | | · |
| 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. | | | |
| Acquirer: | | | |
| Rushabh P. Satra | 60,00,000 | NIL | 3.37% |
| Vrutika P. Satra | 45,00,000 | NIL | 2.52% |
| Satra Infrastructure Development Private | 25,00,000 | NIL | 1.40% |
| Limited | 40.00.000 | NITT | 2 2 4 9 / |
| Satra Land Development Private Limited | 40,00,000 | NIL | 2.24% |
| Total (a+b+c) | 1,70,00,000 | NIL | 9.53% |
| After the acquisition, holding of: | | | |
| a) Shares carrying voting rights | | | |
| 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) 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) | 1 | | · |
| Warrants of Rs. 5.20/- each with an option to convert each warrant into one Equity | 1 | | |
| Share of nominal value of Rs. 2/- each at a | I . | 1 | |
| price of Rs. 5.20/- per share, including | | | |
| premium of Rs. 3.20/- per share. | | | |
| Acquirer: | | | |
| Rushabh P. Satra | 60,00,000 | NIL | 3.37% |
| Vrutika P. Satra | 45,00,000 | NIL | 2.52% |
| Satra Infrastructure Development Private | 25,00,000 | NIL | 1.40% |
| Limited | | · | |
| Satra Land Development Private Limited | 40,00,000 | NIL | 2.24% |
| Total (a+b+c) | 12,95,35,462 | 69.74% | 72.63% |
| | | | |

| _ | | |
|-------------|--|--|
| . 6. | Mode of acquisition (e.g. open market / public | Preferential Allotment |
| | issue / rights issue /preferential allotment / | |
| rò | inter-se transfer, etc.) | |
| 7. | Date of acquisition of / date of receipt of | Date of acquisition and receipt of intimation of |
| | intimation of allotment of shares / VR / warrants / | allotment of Warrants convertible into Equity Shares : |
| | convertible securities / any other instrument | |
| | that entitles the acquirer to receive shares in the | 1st August, 2013 |
| | TC. | |
| 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. Rushard P. Satra

2. Vrutika P. Satra

3. For Satra Infrastructure Development-Private Limited



4. For Satra Land Development Private Limited

Director

Place: Mumbai

Date: 2nd August, 2013



MUMBA

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

0 2 AUG 2013

Address of the Acquirers:

3. Satra Infrastructure Development Pvt. Ltd

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

4. Satra Land Development Pvt. Ltd

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

Director

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

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

| 1. Name of the Target Company (TC) | Satra Prope | rties (India) Lin | nited | | | |
|--|--|---|---|--|--|--|
| 2. Name(s) of the acquirer and Persons Acting is Concert (PAC) with the acquirer | Rushabh P. Vrutika P. S Satra Infras | Acquirer: Rushabh P. Satra Vrutika P. Satra Satra Infrastructure Development Private Limited Satra Land Development Private Limited | | | | |
| | Praful N. Sa Minaxi P. Sa | he <u>Acquirer:</u> atra (Promoter) atra (Promoter) Shah (HUF) (Pro | omoter) | | | |
| Whether the acquirer belongs to Promoter Promoter group | / The acquire | r 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 | g Number | % w.r.t. total share/voting capital wherever applicable | % w.r.t. total diluted share/voting capital of the TC (*) | | | |
| Before the acquisition under consideration, holding of: | | 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - | | | | |
| 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 PAC with the Acquirer: | NIL | N.A. | N.A. | | | |
| 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 | | 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% | | | |

| Details of acquisition | and the second s | | The state of the s |
|--|--|--|--|
| | | 153000000000000000000000000000000000000 | |
| a) Shares carrying voting rights acquired | NIL | N.A. | N.A. |
| b) VRs acquired otherwise than by equit shares | y NIL | N.A. | N.A. |
| c) Warrants / convertible securities / an | Y | - | |
| other instrument that entitles the acquire | r | | |
| to receive shares carrying voting rights is | n. | | |
| the TC (specify holding in each category |) | | |
| acquired | | SONGE MANAGEMENT AND | |
| 1,70,00,000 (One Crore Seventy Lacs | 1 | ilibbian egggrad | |
| Warrants of Rs. 5.20/- each with an option | 1 | de elemente de la companya de la com | |
| to convert each warrant into one Equity | | , | |
| Share of nominal value of Rs. 2/- each at a | 1 | M9000 | |
| price of Rs. 5.20/- per share, including | 3 | | |
| premium of Rs. 3.20/- per share. Acquirer: | With the state of | - | |
| Rushabh P. Satra | 60,00,000 | NIL | 3.37% |
| Vrutika P. Satra | 45,00,000 | NIL | 2.52% |
| Satra Infrastructure Development Private | 25,00,000 | Nn. | 1.40% |
| Limited | | 3 7 70 70 | |
| Satra Land Development Private Limited | 40,00,000 | NIL | 2.24% |
| | | | |
| Total (a+b+c) | 1,70,00,000 | NIL | 9.53% |
| After the acquisition, holding of: | | No. of the Control of | - SERDON |
| Shares carrying voting rights | | - | |
| 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) 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) | | 3800000.0100001 | |
| Warrants of Rs. 5.20/- each with an option | | Alleria Carteria | |
| to convert each warrant into one Equity | | SCA-midera tons | TO TO THE TOTAL |
| Share of nominal value of Rs. 2/- each at a | | ngirongia | |
| price of Rs. 5.20/- per share, including | | a.cookii | |
| premium of Rs, 3.20/- per share. | | Parameter and the second secon | |
| Acquirer: | | талаландаруу | |
| Rushabh P. Satra | 60,00,000 | NIL | 3.37% |
| Vrutíka P. Satra | 45,00,000 | NIL | 2.52% |
| Satra Infrastructure Development Private | 25,00,000 | NIL | 1.40% |
| Limited | | in girt of the control of the contro | THE CASE |
| Satra Land Development Private Limited | 40,00,000 | NIL | 2.24% |
| Tatal /ailan | 17 05 25 467 | 69.74% | 72.63% |
| Total (a+b+c) | 12,95,35,462 | U7./470 | 74.0370 |

| Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, etc.) | Preferential Allotment |
|--|--|
| intimation of allotment of shares / VR / warrants / convertible securities / any other instrument | Date of acquisition and receipt of intimation of allotment of Warrants convertible into Equity Shares : 14 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. Rushebh 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 | Praful N. Satra | | | | |
| encumbrance was created / invoked / released | | | | | |
| Date of reporting | 5th June, 2013 | | | | |
| Names of the stock exchanges where the shares of | BSE Limited | | | | |
| the target company are listed | | | | | |
| Details of the promoters' holding: | | | | | |
| (The term "event" indicates creation / invocation / release of encumbrance, as the case may be) | | | | | |

| Promoter(s) or PACs with him | Pre-event h (including end | cumbered | pertai | of events ning to nbrance | Post event holding (encumbered shares to be excluded) | | (*)Details encumbrance (pledge / lien or others – |
|------------------------------------|--|---------------------------------------|---|---------------------------------|---|---------------------------------------|--|
| Names | Number | % of total share capital | Type – creation / invoca tion / release | Date(s) | Number | % of total share capital | give details) |
| Praful N. Satra | Unencumbered 8,73,275 Encumbered 7,29,24,831 | Unencumbered 0.54% Encumbered 45.19% | Release | 31.05.2013 | Unencumbered 35,73,275 Encumbered 7,02,24,831 | Unencumbered 2.22% Encumbered 43.52% | Release of 27,00,000 Equity Shares pledged with IDBI Bank Limited |
| | 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.

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

| | Promoter(s) or PACs with him | Pre-event (including er share | cumbered | pertai | of events ining to nbrance | Post event holding (encumbered shares to be excluded) | | (*)Details encumbrance (pledge / lien or others – give details) |
|---|------------------------------|-------------------------------------|--------------------------------|---|----------------------------------|---|-----------------------------|---|
| | Names | Number | % of total share capital | Type – creation / invoca tion / release | Date(s) | Number | % of total share capital | |
| | Praful N. Satra | Unencum- bered 8,73,275 | Unencumbered 0.54% | Release | 31.05.2013 | Unencumbered 35,73,275 | Unencumbered 2.22% | Release of 27,00,000 |
| | | Encumbered 7,29,24,831 | Encumbered 45.19% | | · | Encumbered 7,02,24,831 | Encum-bered 43.52% | Equity Shares pledged with IDBI Bank Limited |
| • | | Total 7,37,98,106 | Total 45.74% | | | 7,37,98,106 | 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. SatraDate: 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 – 409 001

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

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

| · | | | | | |
|---|--|--|---|--|--|
| 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. | N.A. | | | | |
| b. Name(s) of promoter(s), member of the promoter group and PAC with him. | Praful Nanji Satra – Promoter Minaxi Praful Satra – Promoter 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 31st of the year, holding of: | | | | | |
| a) Shares | 11,25,35,462 Equity s | hares of the Fac | e 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 S | hares of the Fac | e 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

TQ_

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,

Mingri Pull son

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

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

| 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. | N.A. | | |
| b. Name(s) of promoter(s), member of the promoter group and PAC with him. | 2. Praful Nanji | l Satra – Promoter Satra – Promoter hah (HUF) – Person A | cting 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 Jitendra K. Shah (HUF) | 7,37,98,106 | 45.74 % 0.74% | N.A. N.A. |
| Total | 11,25,35,462 | 69.74% | N.A. |
| As of March 31st of the year, holding of: | | | |
| a) Shares | 11,25,35,462 Eq | uity 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 Equ | uity 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 P. Satra

Minaxi

Place: Mumbai Date: 3rd April, 2013

Pulel sch

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



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

| 1. Name of the Target Company (TC) | | Satra Properties (India) Limited | | | |
|--|--|--|---|---|--|
| Name(s) of the stock exchange(s) where the shares of the TC are listed | | BSE Limited | | | |
| Acting in Concert (I (including that in the convertible security instrument that work receive shares in the the voting rights of the concert.) | together with Persons PAC) whose total holding a form of shares, warrants, ties and any other uld entitle the holder to a TC) is more than 25% of the TC. or | 2. Minaxi Praful Satı | .A. Praful Nanji Satra – Promoter Minaxi Praful Satra – Promoter Jitendra K. Shah (HUF) – Person Acting in Concert | | |
| 4. Particulars of the shar 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 Minaxi P. Satra Jitendra K. Shah (HUF) | | 7,37,98,106 3,75,37,356 12,00,000 | 45.74 % 23.26% 0.74% | N.A. N.A. N.A. | |
| Total | | 11,25,35,462 | 69.74% | N.A. | |
| As of March 31st of the y | - , | 11,25,35,462 Equity shares of the Face Value of Rs. 2/- each | | | |
| b) Voting Rights (others | vise than by shares) | | | | |
| c) Warrants | | | | | |
| d) Convertible Securities | | · | | | |
| e) Any other instrumen holder to receive sha | | | | | |
| Total | | | | | |

(*) 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 Pull SA

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



<u>Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> 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. | N.A. | | | |
| b. Name(s) of promoter(s), member of the promoter group and PAC with him. | Minaxi Praful Satra – Promoter Praful Nanji Satra – Promoter 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 12,00,000 | 45.74 % 0.74% | 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 31st 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 premoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Minaxi P. Satra

Minaxi

Place: Mumbai Date: 3rd April, 2013

Pull Sch