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

Date: 20th April, 2017

Securities and Exchange Board of India Plot No. C4-A, 'G', Block, SEBI Bhavan, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051

Dear Sir/Madam,

Sub: Disclosure under Regulation 10(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations")

Ref: Satra Properties (India) Limited

We, Rushabh Praful Satra and Vrutika Praful Satra, being immediate relatives of the promoters Mr. Praful Nanji Satra and Mrs. Minaxi Praful Satra, have acquired 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 said transfers are only amongst the parties falling within the definition of "immediate relatives" under Regulation 2 (1) (I) 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(7) of the Takeover Regulations for reporting to SEBI in respect of any acquisition made in reliance upon exemption provided for in regulation 10(1)(a)(i) of the Takeover Regulations alongwith applicable fees of Rs. 1,50,000/- (Rupees One Lakh Fifty Thousand only) vide Demand draft No. 060618 dated 18th April, 2017 drawn on ICICI Bank, Andheri Branch, Mumbai in favour of "Securities and Exchange Board of India" and other necessary annexures as prescribed in the form is enclosed herewith.

Vrutika Praful Satra

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

Rushabh Praful Satra

Place: Mumbai

Date: 20th April, 2017

Encl: As above

CC:

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

E-mail: corp.relations@bseindia.com

Ref: BSE CODE: 508996

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

Vrutika P. Satra

Format under Regulation 10(7) – Report to SEBI in respect of any acquisition made in reliance upon exemption provided for in regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Gene	eral Details	
	a.	Name, address, telephone no., e-mail of acquirer(s) {In case there are multiple acquirers, provide full contact details of any one acquirer (the correspondent acquirer) with whom SEBI shall correspond.}	Acquirers: 1. Mr. Rushabh Praful Satra 2. Ms. Vrutika Praful Satra Correspondent Acquirer: Mr. Rushabh Praful Satra 701, Rehana Heights, 6th Chapel Lane Road, Santacruz (West), Mumbai 400 054. Telephone no.:022-26719999 Email Id: rushabh@satraproperties.in
	b.	Whether sender is the acquirer (Y/N)	Y
	c.	If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclose copy of such authorization)	N.A.
	d.	Name, address, Tel no. and e-mail of the sender, if sender is not the acquirer	N.A.
2	Com	pliance of Regulation 10(7)	
	a.	Date of report	20 th April, 2017
	b.	Whether report has been submitted to SEBI within 21 working days from the date of the acquisition	Yes
	c.	Whether the report is accompanied with fees as required under Regulation 10(7)	Yes. The applicable fees of Rs. 1,50,000/- (Rupees One Lakh Fifty Thousand only) is enclosed herewith vide Demand draft No. 060618 dated 18 th April 2017 drawn on ICICI Bank, Andheri Branch Mumbai in favour of "Securities and Exchange Board of India" (enclosed as Annexure A)
3	Com	pliance of Regulation 10(5)	
	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed, atleast 4 working days before the date of the proposed acquisition	Yes

The following abbreviations have been used all through the document: TC stands for 'Target Company', 'Takeover Regulations' stands for 'SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011'

	b.	Date of Report	22 nd March, 20	017				
4	Com	pliance of Regulation 10(6)						
	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 working days after the date of the proposed acquisition	Yes					
	b.	Date of Report	5 th April, 2017	!				
5	Deta	ills of the Target Company (TC)						
	a.	Name & address of TC	Satra Properties (India) Limited Dev Plaza, 2 nd Floor, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai – 400 058					
	b.	Name of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited					
6	Deta	ils of the acquisition						
	a.	Date of acquisition	31st March, 20	31st March, 2017				
	b.	Acquisition price per share (in Rs.)	Rs. 5.14 per s 30 th March, 2		rket price at the close of			
	c.	Regulation which would have been triggered an open offer, had the report not been filed under Regulation 10(7). (whether Regulation 3(1), 3(2), 4 or 5)	Regulation 3(
	d.	d. Shareholding of acquirer(s) and PAC individually in TC (in terms of no. & as a	Before the acquisition After the ac		After the acc			
		percentage of the total share/voting capital of the TC) (*)	No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC		
		Acquirer(s)						
		Mr. Rushabh Praful Satra	60,00,000	3.36	2,70,00,000	15.14		
		Ms. Vrutika Praful Satra	45,00,000	2.52	1,55,00,000	8.69		
		PAC (**)						
		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		
		Satra Infrastructure Development Private Limited	25,00,000	1.40	25,00,000	1.40		
		TOTAL	1,82,00,000	10.20	5,02,00,000	28.15		

The following abbreviations have been used all through the document: TC stands for 'Target Company', 'Takeover Regulations' stands for 'SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011'

	e.	Shareholding of seller/s in TC (in terms of no. & as a percentage of the total share/voting	Before the ac	equisition	After the acquisition		
	*	capital of the TC)	No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC	
		Name of the seller(s) (**)					
		Mr. Praful Nanji Satra	7,37,98,106	41.38	5,27,98,106	29.60	
		Mrs. Minaxi Praful Satra	3,75,37,356	21.05	2,65,37,356	14.88	
		TOTAL	11,13,35,462	62.43	7,93,35,462	44.48	
7	100000000000000000000000000000000000000	rmation specific to the exemption category to ulation 10(1)(a)(i)	which the inst	ant acquisi	tion belongs-		
	a.	Provide the names of the seller(s)	Mr. Praful Na Satra	inji Satra an	d Mrs. Minaxi	Praful	
	b.	Specify the relationship between the acquirer(s) and the seller(s).	led, N.A. rice xty e of			ra aughter of naxi Praful 'er between	
	c.	Confirm whether the acquirer(s) and the seller(s) are 'immediate relatives' as defined in the Regulation 2(1).					
	d.	If shares of the TC are frequently traded, volume-weighted average market price (VWAP) of such shares for a period of sixty trading days preceding the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.					
	e.	If the shares of the TC are infrequently traded, the price of such shares as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	The price det Rs. 5.71 per s		per Regulation	8(2)(e) is	
	f.	Confirm whether the acquisition price per share is not higher by more than twenty-five percent of the price as calculated in (d) or (e) above as applicable.	is not higher	by more the	equisition pric an twenty-five point 7(e) abov	percent of	

The following abbreviations have been used all through the document: TC stands for 'Target Company', 'Takeover Regulations' stands for 'SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011'

g.	Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	22 nd March, 2017
h.	1) Whether the acquirers as well as sellers have complied with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations 1997) (Y/N).	Yes, both Acquirers and Sellers have complied with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations 1997).
	2) If yes, specify applicable regulation(s) as well as date on which the requisite disclosures were made along with the copies of the same.	Enclosed as Annexure B.
i.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a)(i) with respect to exemptions has been duly complied with.	regulation 10(1)(a)(i) with respect to exemptions

We hereby declare that the information provided in the instant report is true and nothing has been concealed there from.

Rushabh Praful Satra

Vrutika Praful Satra

Date: 20th April, 2017

Place: Mumbai

NOTE:

- (*) In case, percentage of shareholding to the total capital is different from percentage of voting rights, indicate percentage of shareholding and voting rights separately.
- (**) Shareholding of each entity shall be shown separately and then collectively in a group.

AICICI Bank

Drawee Branch

VALID FOR THREE MONTHS ONLY

(11) ANDHERI

DD No.

60618

S. W.

ON DEMAND PANER SECURITIES AND EXCHANGE BOARD OF INDIA******* OR ORDI

RUPEES ONE LAKH FIFTY THOUSAND Only

₹********1,50,000.00

FOR VALUE RECEIVED

TL/1/6 Not Above 1,50,000.00

0011DDCENPAY ANDHERI

Issuing Branch

Authorised Signatory

Authorised Signatory

Please sign above

"OBOBIB" 0000229000: 000011" 18

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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 kruly,

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.		-	-



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	- ' ;	- ·	
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.	-	-	<u>-</u> .
As of March 31st of the year, holding of: Satra Infrastructure Development Pvt. Ltd.			
	25,00,000	1.40%	1.40%
a) Shares (Equity)b) Voting Rights (otherwise than by shares)	23,00,000	1.40 %	1.40%
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
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	Ýes	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 EMITTER		
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		n Consout with
	Promoter:	ap/ 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			
a) Charge (Equity)	3,75,37,356	21.05%	21.05%
a) Shares (Equity) b) Voting Rights (otherwise than by shares)	3,73,37,330	21.0370	21.00 /0
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 Sol

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

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

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		-
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 TYTEL
	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 frield 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 31 st of the year, holding of: Rushabh P. Satra			
Nushing it is duting			
a) Shares (Equity)	60,00,000	3.37%	3.37%
b) Voting Rights (otherwise than by shares)		-	5.57 76
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.		-	
Satia Lana Severophient I vi. Lia.			
a) Shares (Equity)	40,00,000	2.24%	2.24%
b) Voting Rights (otherwise than by shares)	-		2.2170
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 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%
1000	12,50,00,102		7 2.00 /0

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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)	-	<u>-</u>	-
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.			
Salar Salar Salar			
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	-	· -	_
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	12,70,00,402		72.05 /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 Propertie	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 2. Minaxi Praful Satra Promoter Group/ Person Acting in Concert with Promoter: 3. Rushabh P. Satra			
0 1				
	4. Vrutika P. Satra5. 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			٠٠,
		•	
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	. <u>-</u> *	-	
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.			
Suita Bana Beveropinania 1 to Bia.			
a) Shares (Equity)	40,00,000	2.24%	2.24%
b) Voting Rights (otherwise than by shares)	10,00,000	2.21/0	2.27/0
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) Charas (Fauitu)	25 00 000	1 400/	1 400/
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%



➢ 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:

- (*) 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	ı		١		1	•
Satra- PAC/		•											
Promoter			-										
Group													
Vrutika P.	45,00,000	2.52%	t	•		•	1	•	١.	ı	ı	ı	ı
Satra- PAC/			•										
Promoter													
Group													,
Satra Land	40,00,000	2.24%	-,			1	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	:		1		,		,		,		'
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						1		
					•						,					1						1		
	1				1			1			ı					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 can 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%<
						18 194 184			*		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 Sin

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>	×2	<u>)</u>	_															<u> </u>	_					
	41.38%				•			'			1					1			•			1		
	7,37,98,106				1			1			ı					1						1		
	India	Infoline	Finance	Limited	,			-	_		•					1						•		
	•				,						,					•						1		
	ł				•			•			ı					•						1		
	1							•			ı					•						1		
,	•				•			•			•					1						-		
	1				1						. 4		`							•		1		
	.,										•											•		
	41.38%		_		.,'											-								
	7,37,98,106			. 4				1		.								100		· **		ا سيته		<u> </u>
	41.38%				3.37%			2.52%			2.24%					1.40%						%29.0		
	7,37,98,106				900,00,009	_		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 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.

Minuai Pullon

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)	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	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
		_	
,	Satra Land Development Pvt. Ltd. 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:	,		-
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:

- (*) 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	er			
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:

- (*) 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:

- (*) 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	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		
		in Concert with Pro	omoter:	
	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			•	
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	AAKCS7261A
Satra Land Development Private Limited	Yes	AAKCS9154N
Jitendra K. Shah (HUF)	Yes	AACHJ4163M

Praful N. Satra

Place: Mumbai Date: 6th April, 2015

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.
- (**) 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:

- (*) 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.

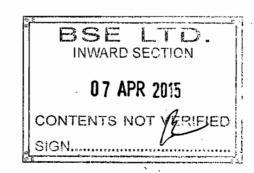
Thanking You.

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:

- (*) 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.

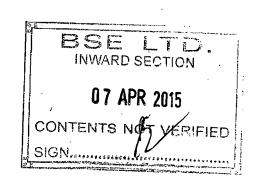
Thanking You.

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		•	
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 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 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 Group:			
	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 Pro	omoter:	
	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 Bannea		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 /	Preferential Allotment pursuant Conversion of Warrants into fully paid u		
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	Tante. 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		
	1	evelonment Priv	ate Limited
	Satra Land Development Private Limited		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 in		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 Allotment pursuant			
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.				
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.	i ble			
Equity share capital / total voting capital of the TC before the said acquisition	16,13,58,000 E	quity Shares of F	Rs.·2/- each	
Equity share capital/ total voting capital of the TC after the said acquisition	17,83,58,000 E	quity Shares of F	Rs. 2/- each	
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

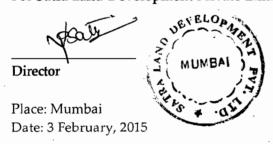
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter / Promoter group		
Acquirer			
Rushabh P. Satra	Promoter Group	BPUPS8796B	
Vrutika P. Satra	Promoter Group	BXZPS9221A	
Satra Infrastructure Development Private Limited	Promoter Group	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

BSE Limited
Phiroza Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Fax: 022 – 227 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 full Sal-

7. Sitendra 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 - 400 034

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

Nar	ne of the Target Company (TC)	Satra Properti	es (India) Limite	đ
	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 Acquirer: Praful N. Satra (Promoter) Minaxi P. Satra (Promoter) Jitendra K. Shah (HUF) (Promoter)		ite Limited
Who	ether the acquirer belongs to Promoter / Promoter	Yes (Promote:	r Group)	
	ne(s) of the Stock Exchange(s) where the shares of are Listed	BSE Limited		
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:	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:	NIL NIL NIL NIL	N.A. N.A. N.A. N.A.	N.A. N.A. N.A.
	Praful N. Satra Minaxi P. Satra Jitendra K. Shah (HUF)	7,37,98,106 3,75,37,356 12,00,000	45.74% 23.26% 0.74%	41.38% 21.05% 0.67%
b)	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 Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NII.	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 Lim	Contract of the Contract of th	N.A.	1.40%
Satra Land Development Private Limited	40,00,000	N.A.	2.24%
PAC with the Acquirer:	10,00,000	14.24	2.24 //
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
mendra R. Shan (1101)	INIL	IV.A.	14.73
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:	3	,	
Rushabh P. Satra	60,00,000	3.72%	3.37%
Vrutika P. Satra	45,00,000	2.79%	2.52%
Satra Infrastructure Development Private Lir	nited 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 share	es NIL	N.A.	N.A
N 147	NYIT	NT A	NI A
c) Warrants / convertible securities / any	The state of the s	N.A.	N.A
instrument that entitles the acquirer to i			
shares carrying voting rights in the TC (s	pecify		
holding in each category) acquired / sold		1	
d) Shares encumbered / invoked / released l	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		İ	
Acquirer:			
Rushabh P. Satra	60,00,000	3.37%	3.379
Vrutika P. Satra	45,00,000	2.52%	2.52
Satra Infrastructure Development Private Lim	A A SA	1.40%	1.40
Satra Land Development Private Limited	40,00,000	2.24%	2.24
DAC with the Accreive			
PAC with the Acquirer: Praful N. Satra	7 27 09 104	41.38%	41 200
Prarui N. Satra Minaxi P. Satra	7,37,98,106		41.38
	3,75,37,356	21.05%	21.05
Jitendra K. Shah (HUF)	12,00,000	0.67%	0.67
o) 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.
instrument that enfitles the acquirer to	SECRETARY AND SECRETARY		20 2005
shares carrying voting rights in the TC (
holding in each category) after acquisition	storny		
* ** * * * * * * * * * * * * * * * * *	12 05 25 462	77 620	70 (0)
2) Total (a+b+c+d)	12,95,35,462	72.63%	72.63

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

Note:

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

Minax & Brild Sch

7. litenatrækiokipik(IBNK)H H.U.F.)

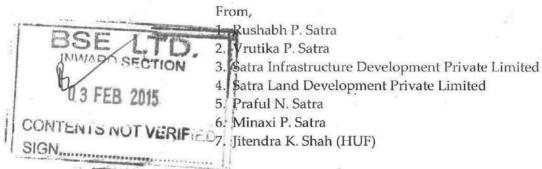
Place: Mumbai

KARTA

Date, 3 February, 2015

^(*) 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.



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.

Director

5. Praful N. Satra

6. Minaxi P. Satra

Mingai Parld 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

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

Na	me of the Target Company (TC)	Satra Propert	ies (India) Limite	·d
	me(s) of the acquirer and Persons Acting in Concert AC) with the acquirer	rert 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)		
Wi	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		партисиоте ()	
а)	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)	NII	N.A.	N.A.

Acquirer:	<u> </u>		
Rushabh P. Satra	60,00,000	N.A.	3,37%
Vrutika P. Satra	45,00,000	N.A.	2.52%
Satra Infrastructure Development Private Limited	25,00,000	N.A.	1.40%
Satra Land Development Private Limited	40,00,000	N.A.	2.24%
PAC with the Acquirer:	40,00,000	10.71,	2.24%
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	12,50,50,402	07.7 7.70	72.0370
a) Shares carrying voting rights acquired / sold			
Acquirer:			
Rushabh P. Satra	60,00,000	3.72%	3.37%
Vrutika P. Satra	45,00,000	2.79%	2.52%
Satra Infrastructure Development Private Limited	25,00,000	1.55%	1.40%
Satra Land Development Private Limited	40,00,000	2.48%	2.24%
b) VRs acquired / sold otherwise than by shares	NIL	N.A.	N.A.
c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired / sold	NIL	N.A.	N.A.
d) Shares encumbered / invoked / released by the acquirer	NIL.	N.A.	N.A.
e) Total (a+b+c+/-d)	1,70,00,000	10.54%	9.53%
After the acquisition / sale, holding of:	777-770-1707-7707-7707-1707-00-		91-7110170000000000000000000000000000000
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%
o) Shares encumbered with the acquirer	NIL	N.A	N.A.
c) VRs otherwise than by shares	NIL	N.A.	N.A.
l) 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	1011.	18.73	1 % , 7 % .
e) Total (a+b+c+d)	12,95,35,462	72.63%	නා උතුම්
C) TOTAL (ATDICTU)	12,55,35,402	/4.0376	72.63%

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

Note:

- (*) Total share capital / voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorised Signatory:

1. Rushabh P. Satra

Vrutika P. Satra

3. For Satra Infrastructure Development Private Limited

Director

4. For Satra Land Development Private Limited

Director

5. Praful N. Satra

1

6. Minaxi P. Satra

Minax & Brite Sah

7. Jitenatre Kidalak (HJAR)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 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.	,		
	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	option to con Share of nomin Rs. 5.20/- per s	arrants 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/-

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		

	instrument that would entitle the holder 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	N.A.		
would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	8		
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Promoter Grown 1. Rushabh P. 2. Vrutika P. S	Satra	ent Pyt Itd
·		Development Pvt. L	
	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:		иррисион	cupital of 10 ()
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	bot timited		
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 atra ructure Developme Development Pvt. L	
		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 Rs. 2/- each	Equity Shares of t	he Face Value of
b) Voting Rights (otherwise than by shares)			
c) Warrants	option to con Share of nomin 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.

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)	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 in Concert 3. Jitendra K. Shah (HUF)		
	 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.	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 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.		
	per share hera	-) B-	1

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 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 conshare of noming Rs. 5.20/- per st	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



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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 Rs. 2/- each	Equity Shares of t	he Face Value of
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 I Rs. 2/- each	Equity Shares of the	he Face Value of
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 022-2272312) 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 2	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		Post event holding (encumbered shares to be	
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>

٩

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	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			The state of the s
•		220000000000000000000000000000000000000	
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			
other instrument that entitles the acquire	r		
to receive shares carrying voting rights is	n.		
the TC (specify holding in each category)	77,772,200,000	
acquired		ONE CONTRACTOR	
1,70,00,000 (One Crore Seventy Lacs	ł	1088-100 (CO) (CO) (CO) (CO) (CO) (CO) (CO) (CO)	
Warrants of Rs. 5.20/- each with an option		and the second s	
to convert each warrant into one Equity		, .	
Share of nominal value of Rs. 2/- each at	1	Application of the state of the	
price of Rs. 5.20/- per share, including	3		
premium of Rs. 3.20/- per share. Acquirer:	Ti vi ti	TOTAL TOTAL CONTROL OF THE CONTROL O	
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		7.00	
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 DE LA COLLEGA		
Shares carrying voting rights	Ten Oppharacean	-	
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	do figuresso, and		,
to receive shares carrying voting rights in			And its control of the control of th
the TC (specify holding in each category)			
after acquisition		93,000	
1,70,00,000 (One Crore Seventy Lacs)		Madda C. and the control of the cont	
Warrants of Rs. 5.20/- each with an option to convert each warrant into one Equity		de cileators de la company de	Months.
Share of nominal value of Rs. 2/- each at a		region-opposite to the control of the control opposite to the control opposite	
price of Rs. 5.20/- per share, including		on organization of the state of	THE STATE OF THE S
premium of Rs. 3.20/- per share.		100	
Acquirer:		THE COLUMN TWO IS NOT	
Rushabh P. Satra	60,00,000	No.	3.37%
	45,00,000	i i	2.52%
Satra Infrastructure Development Private	25,00,000	NIL	1.40%
Limited		SOUTHERNES	RECEIVED IN COLUMN TO A COLUMN
Satra Land Development Private Limited	40,00,000	NIL	2.24%
	10 05 05 460	(D 740/	73 676
Total (a+b+c)	12,95,35,462	69.74%	72.63%

 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 / re	lease 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	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 (including er share	cumbered	pertai	of events ining 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	Unencumbered 0.54%	Release	31.05.2013	Unencumbered 35,73,275	Unencumbered 2.22%	Release of 27,00,000
	Encumbered 7,29,24,831 Total 7,37,98,106	Encumbered 45.19% Total 45.74%	·		Encumbered 7,02,24,831 Total 7,37,98,106	Encumbered 43.52% Total 45.74%	Equity Shares pledged with IDBI Bank Limited

^(*) 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 (Inc	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> 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 Jitendra K. Shah (HUF)	7,37,98,106 12,00,000	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 Equity Shares of the Face Value of Rs. 2/- each		
b) Voting Rights (otherwise than by shares)			
c) Warrants			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			,
Total	11,25,35,462 Equity Shares of the Face Value of Rs. 2/- each		

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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

Minaxi 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 (Inc	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 Person 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	N.A.				
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	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				
1000					

(*) 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



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	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.	 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	45.74 %	N.A.
Jitendra K. Shah (HUF)	12,00,000	0.74%	N.A.
Total	11,25,35,462	69.74%	N.A.
As of March 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 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

Puld Salv

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

Date: 20th April, 2017

To, Securities and Exchange Board of India Plot No. C4-A, 'G', Block, SEBI Bhavan, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051

Dear Sir/Madam,

Vrutika P. Satra
701, Rehana Heights,
6th Chapel Lane,



Sub: Disclosure under Regulation 10(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations")

Ref: Satra Properties (India) Limited

We, Rushabh Praful Satra and Vrutika Praful Satra, being immediate relatives of the promoters Mr. Praful Nanji Satra and Mrs. Minaxi Praful Satra, have acquired 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 said transfers are only amongst the parties falling within the definition of "immediate relatives" under Regulation 2 (1) (I) 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(7) of the Takeover Regulations for reporting to SEBI in respect of any acquisition made in reliance upon exemption provided for in regulation 10(1)(a)(i) of the Takeover Regulations alongwith applicable fees of Rs. 1,50,000/- (Rupees One Lakh Fifty Thousand only) vide Demand draft No. 060618 dated 18th April, 2017 drawn on ICICI Bank, Andheri Branch, Mumbai in favour of "Securities and Exchange Board of India" and other necessary annexures as prescribed in the form is enclosed herewith.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

Rushabh Praful Satra

Place: Mumbai

Date: 20th April, 2017

Encl: As above

BSE Limited

Phiroze leejeebhoy Towers, Dalal Street, Mumbai – 400 001 E-mail: corp.relations@bseindia.com

Ref: BSE CODE: 508996

Vrutika Praful Satra