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Manufacturer of Quality Writing, Printing & Speciality Paper with ECO MARK

IS 1848

## CIN: L21012PB1980PLC004329

SIL/CS	Date: 27.06.2023
The Manager	The Manager,
Listing Department	Listing Department,
BSE Limited	National Stock Exchange of India Ltd,
Phiroze Jeejeebhoy Towers	Exchange Plaza, Plot No. C/1, G- Block,
Dalal Street	Bandra Kurla Complex,
Mumbai-400001	Bandra (East), Mumbai-400051
Scrip Code: 539201	Symbol: SATIA

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

Dear Sir,

This is to inform you that Dr Ajay Satia (Promoter of Satia Industries Ltd) has purchased 200000 Equity shares of Satia Industries Ltd on 26.06.2023.

Copy of disclosure made by him under Regulation 29(2) of SEBI (SAST) Regulations 2011 is enclosed herewith.

You are requested to kindly acknowledge the receipt.

Thanking You,

Yours faithfully, For Satia Industries Ltd

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(Rakesh Kumar Dhuria) Company Secretary

Registered Office & Mill : Village: Rupana, Sri Muktsar - 152 032, Punjab, India. Ph.: 262001, 262215, 263585 Ph. 9872400996 email: satiapaper@satiagroup.com

Branch : 613-615, Naurang House, 21, K.G. Marg, Connaught Place, New Delhi-110001 Ph.: 23710351/52/53 Fax : 23718191 e-mail : sales.delhi@satiagroup.com Branch : S.C.O. No. 90 - 92, Sector 8 - C, Madhya Marg, Chandigarh - 160018 Ph. : 0172-2780022/23, 4618377 Fax : 0172-4648606 : satiaindustries.td@gmail.com Branch : 304, Navjeevan Complex, 29, Station Road, Jaipur-302006, Rajasthan Ph. : 2371055, 2379554 Fax : 0141-2374433 e-mail : satiapaper.jpr@gmail.com

and Takeovers) Regulations,2011			
Name of the Target Company (TC)	Satia Industries Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC)	Name of acquirer:-		
with the acquirer			
	1 Dr Ajay Satia Name of PAC with acquirer: - 1. Sh Chirag Satia 2. Ajay Satia (HUF) 3. Smt. Bindu Satia 4. Sh Dhruv Satia 5. MS Yachana Mehta 6. Mrs Priyanka Satia		
			er: -
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are	BSE and NSE		
Listed		1	1
Details of the acquisition/disposal as follows	Number	% w.r.t.total	% w.r.t total
		Share/voting	diluted
		capital	share/voting
		wherever	Capital of
		applicable(*)	the TC(**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	22762990	22.76	22.76
b) Charas in the nature of anoumbrance (pladge/lion/non			
<ul> <li>b) Shares in the nature of encumbrance (pledge/lien/ non- disposal undertaking/others)</li> </ul>			
aisposal anactaining/onleis/	0	0	0
c) Voting rights(VR)otherwise than by shares			
	0	0	0
d) Warrants/convertible securities/any other instrument that			
entitles the acquirer to receive shares carrying voting rights	0	0	0
in the T C(specify holding in each category)			
e) Total (a+b+c+d)	22762000	22.76	22.76
Details of acquisition/sale	22762990	22.70	22.70
Details of acquisitiony safe			
a) Shares carrying voting rights acquired	200000	0.2	0.2
u) Shares carrying voting rights acquirea	200000	0.2	0.2
b) VRs acquired/sold otherwise than by shares	0	0	0
C) Warrants/convertible securities/any other instrument	0	0	0
that entitles the acquirer to receive shares carrying			
voting rights in the TC(specify holding in each category)			
acquired/sold			
d) Shares encumbered/invoked/released by the acquirer	0	0	0
e) Total(a+b+c+/-d)	200000	0.2	0.2

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

After the acquisition/sale, holding of:				
a) Shares carrying voting rights	22962990	22.96	22.96	
b) Shares encumbered with the acquirer		0	0	
c) VRs otherwise than by shares	0	0	0	
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C(specify holding in each category)		0	0	
e)Total (a+b+c+d)	22962990	22.96	22.96	
Mode of acquisition/sale (e.g. open market/off market/public issue/right issue/preferential allotment/inter-se transfer etc).	Open Market			
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	26.06.2023			
Equity share capital/total voting capital of the TC before the said acquisition/sale	10,00,00,000 equity shares of Rs 1/- each			
Equity share capital/total voting capital of the TC after the said acquisition/sale	10,00,00,000 equity shares of Rs 1/- each			
Total diluted share/voting capital of the TC after the said acquisition	10,00,00,000 equity shares of Rs 1/- each			

(\*) 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.

Dr Ajay Kumar Satia

Place: VPO Rupana Date: 27.06.2023