

Sacheta

metals

limited

Mfg. & Exporters of : *Alu. & St. Steel Sheet, Circles, Utensils, Castings, Non Stick Items & Others House Ware.*

Corpo. Office : Sakseria Industrial Estate, S. V. Road, Chincholi, Malad (W), MUMBAI - 400 064.

Tel. : 022-28725948, 32959081

Fax. : 0091-22-28737934

Regd. Office : Sacheta Udyog Nagar, Opp. College, Mahiyal, TALOD-383 215, (Gujarat)

Tele. : 02770-221739, 221239

Fax : 02770-220839

CIN : L27100GJ1990PLC013784

CIN NO.

~~L51100 GJ 1990 PLC 013784~~
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Date: 24/11/20

To,
Dept. of Corporate Services,
Bombay Stock Exchange Ltd.
25th Floor, PhirozeJeejeebhoy Tower,
Dalal Street, Fort,
Mumbai- 400 001

Dear Sir/Madam,

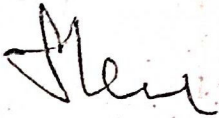
Sub: Disclosures under SEBI Regulations

With reference to the aforesaid subject, please find attached herewith Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation 7(2) of SEBI (Insider Trading) Regulations, 2015 as received in "Form C" from Mr. Satishkumar Shah, Promoter of the Company.

Kindly take the same on your record.

Thanking You,

For, Sacheta Metals Ltd



Director

Encl:-

1. Form C

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

From:-
Satishkumar.k.shah
B1. Ami Darshan
D P Road Behind BMC Hospital
Malad West. Mumbai-400097

Date: 24/11/20

To,
Dept. of Corporate Services,
Bombay Stock Exchange Ltd.
25th Floor, Phirozejeebhoy Tower,
Dalal Street, Fort,
Mumbai- 400 001.

To,
Sacheta Metals Limited
Sakseria Industrial Estate,
Malad(w), Mumbai-400064


SUB: DISCLOSURES UNDER SEBI REGULATIONS

Dear Sir/Madam,

With reference to the aforesaid subject, please find attached herewith Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation 7(2) of SEBI (Insider Trading) Regulations, 2015.

Kindly take the same on your record.

Thanking You,



Satishkumar.k.shah



भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

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

Name of the Target Company (TC)	Sacheta Metals Ltd.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Satishkumar K. Shah		
Whether the acquirer belongs to Promoter/Promoter group	Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bse		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
	Before the acquisition under consideration, holding of :		
a) Shares carrying voting rights	4460403	23.55%	23.55%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)			
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	9850	0.05%	0.05%
b) VRs acquired/sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)			



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

After the acquisition/sale, holding of:

- a) Shares carrying voting rights
- b) Shares encumbered with the acquirer
- c) VRs otherwise than by shares
- d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition
- e) Total (a+b+c+d)

4450553 23.50% 23.50%

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).

open market

Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable

24/11/20

Equity share capital / total voting capital of the TC before the said acquisition / sale

1,89,40,000

Equity share capital/ total voting capital of the TC after the said acquisition / sale

1,89,40,000

Total diluted share/voting capital of the TC after the said acquisition

1,89,40,000

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

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

Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai

Date: 24/11/20
