



**SATIA**  
INDUSTRIES  
LIMITED

An ISO 9001, 14001 & 45001 company  
CIN : L21012PB1980PLC004329

Manufacturer of Quality  
Writing, Printing & Speciality  
Paper with ECO MARK  
GST IN : 03AACCS7233A1ZZ  
www.satiagroup.com

IS 1848



SIL/CS

Date: 06.04.2024

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001	The Manager, Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400051	The Chairman Audit Committee Satia Industries Limited VPO:Rupana Malout Muktsar Road Dist: Muktsar-152026 Punjab
Scrip Code: 539201	Symbol: SATIA	

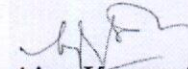
Subject: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/Madam,

I, Ajay Kumar Satia, Chairman and Managing Director of Satia Industries Ltd , hereby declare that I, along with Persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares held by us during the financial year 2023-24.

This is for your information and records.

Thanking you,

  
Ajay Kumar Satia  
Promoter

CC:

Rakesh Kumar Dhuria  
Company Secretary  
Satia Industries Ltd  
VPO:Rupana,  
Malout Muktsar Road,  
Distt: Muktsar(PB)

**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)		SATTIA INDUSTRIES LIMITED							
Names of the Stock Exchanges where the shares of the target company are listed		BSE LIMITED AND NATIONAL STOCK EXCHANGE LIMITED							
Date of reporting		31.03.2024							
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		NIL							
Name of the promoter (s) or PACs with whom <sup>(*)</sup>		NIL							
Details of the creation/invocation/release of encumbrance:		Details of events pertaining to encumbrance (3)							
Name of the promoter (s) or PACs with whom <sup>(*)</sup>	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]						
No. Of shares	% of total share capital	No. of shares	% of total share capital						
Type of event (creation / release / invocation)	Date of creation/ invocation / release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal / undertaking/ others)	Reasons for encumbrance **						
No. of shares	% of total share capital	No. of shares	% of total share capital						
Name of the entity in whose favor shares are encumbered ***	No. of shares	% of total share capital	Name of the entity in whose favor shares are encumbered ***						
Ajay Kumar Sattia	23027990	22.35	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Bindu Sattia	8115940	8.12	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Chirag Sattia	6960669	6.96	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Dhruv Sattia	7974540	7.97	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Priyanka Sattia	3600000	3.60	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Yachana Mehta	2587500	2.59	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Ajay Sattia, Huf	193750	0.19	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Signature of the Authorized Signatory:

Place: Rupana

Date: 06.04.2024

(\*\*) 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.