



## Yash Management & Satellite Ltd.

Date: 03<sup>rd</sup> July, 2017

To,  
**Corporate Relations Department**  
BSE Limited,  
1<sup>st</sup> Floor, New Trading Ring,  
Rountnda Building, P J Tower,  
Dalal Street, Fort, Mumbai – 400 001

**Ref:** Yash Management & Satellite Ltd. (Code no. 511601)  
**Sub:** Outcome of Board Meeting held on Monday, 03<sup>rd</sup> July, 2017.

Dear Sir/ Madam,

The Board of Directors of the Company at its Meeting held on today i.e. Monday, 03rd July, 2017, inter-alia has considered and transacted the following business:

1. As per the Special Resolution passed in the Annual General Meeting dated 23<sup>rd</sup> June, 2017, of the Company for issue of Equity Shares on Preferential Basis, the Board of Directors of the Company at its meeting held on 03<sup>rd</sup> July, 2017, has approved the allotment of 39,98,200 fully paid up Equity Shares of INR. 10/- each to the Promoters/ Promoter Group, and 33,00,000 Equity Shares of INR. 10/- each to the Non- Promoters at the price of INR. 10/- per equity share aggregating to 72,98,200 Equity Shares on preferential basis for consideration payable in cash. (List of allottees has been attached)

The said Equity Shares shall rank pari-passu in all respects with the existing Equity Shares of the Company. Consequent to the allotment of the said equity shares, the paid-up equity share capital of the Company stands increased from present Rs. 9,70,18,000/- (Rupees Nine Crore Seventy Lakhs Eighteen Thousand) divided into 97,01,800 (Ninety Seven Lakh One Thousand Eight Hundred) Equity Shares of face value of Rs. 10/- (Ten) each to Rs.17,00,00,000/- (Rupees Seventeen Crore) divided into 1,70,00,000 (One Crore Seventy Lakhs) Equity Shares of face value of Rs. 10/- (Ten) each.

Kindly take the same in your records.

Thanking you,  
Yours Faithfully,

**FOR YASH MANAGEMENT AND SATELLITE LIMITED**

  
**Pratik Toprani**  
Company Secretary & Compliance Officer



Enc: a/a



## Yash Management & Satellite Ltd.

List of shareholders to whom shares are allotted on 03<sup>rd</sup> July, 2017

SRL No.	Name of the allottees	No. of Equity Shares allotted
<b>(A) Promoter &amp; Promoter Group</b>		
1.	Upsurge Investment & Finance Limited	14,00,000
2.	Yash Telefilms Limited	3,50,000
3.	Yash Nanotech Limited	3,50,000
4.	Anurag Gupta	7,48,200
5.	Anurag Gupta HUF	7,50,000
6.	Navrati Gupta	4,00,000
<b>Sub Total A</b>		<b>39,98,200</b>
<b>(B) Non Promoters</b>		
7.	Explicit Finance Limited	8,00,000
8.	DivyaGarg	4,00,000
9.	BhaviniGarg	4,00,000
10.	Mohan SunderdasViashnav	1,50,000
11.	Ramesh Kumar Jain	1,00,000
12.	Manju Devi Jain jointly with Ramesh Kumar Jain	1,00,000
13.	SurekhaGhanshyam Mittal	1,50,000
14.	JitendrakumarTejbahdur Singh	2,50,000
15.	Sandeep Nagar	2,00,000
16.	GauravBolia	2,50,000
17.	Kapil Kamal Jain	2,50,000
18.	Sanjay Raja Sureshchand Jain HUF	2,50,000
<b>Sub Total B</b>		<b>33,00,000</b>
<b>TOTAL (A+B)</b>		<b>72,98,200</b>

