

Strategic Ventures Fund (Mauritius) Limited

May 24, 2013

To,

The Head of Department,
Listing Department
National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block G,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051

Dear Sirs,

Ref: Astra Microwave Products Limited (NSE code: ASTRAMICRO)

Sub: Disclosure of details in terms of Regulation 13 (3) & (6) under the SEBI (Prohibition of Insider Trading) Regulations, 1992 and Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Please find enclosed our disclosure of details in terms of Regulation 13 (3) & (6) under the SEBI (Prohibition of Insider Trading) Regulations, 1992 and Regulation 29 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 towards our investment in the Company.

Yours truly,

For, Strategic Ventures Fund (Mauritius) Limited



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Atim Kbra
Authorized Signatory



Encl:

- 1) Disclosure under Reg 13 (3) & (6) of SEBI (Prohibition of Insider Trading) Regulations, 1992
- 2) Disclosure under Reg 29(2)) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

C/o: Cim Fund Services Limited, 33, Edith Cavell Street, Port Louis, Mauritius
T: 230 405 2000 F: 230 212 5265

Regulation 13(3) -- Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

Name PAN No. & address of shareholders	Shareholding prior to acquisition/sale	No. and percentage of shares / voting rights acquired-/ sold	Receipt of allotment advice/ acquisition of shares/ sale of shares specify	Date of intimation to company	Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)	No. & % of shares/ voting rights post acquisition / sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Strategic Ventures Fund (Mauritius) Limited PAN: AAKCS3993D C/o Cim Fund Services Limited, 33, Edith Cavell Street, Port Louis, Mauritius	8,917,039 shares	1,926,209 shares – 2.35%	As per Annexure-1 attached	As per Annexure-1 attached	Market sale	6,990,830 shares – 8.55%	As per Annexure-1 attached	As per Annexure-1 attached	N.A.	N.A.	1,926,209 shares	Rs. 78,704,746.56

For Strategic Ventures Fund (Mauritius) Limited



Authorized Signatory


Annexure-1

Disclosure in terms of Reg 13(3) and (6) under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

Trade Date	Date of intimation to the company	Trading member through whom the trade was executed with SEBI Registration No. of the TM		Exchange on which the trade was executed	Sell Quantity	Sell Value (Rs.)
		Trading member	SEBI Registration No.			
07.05.2013	24.05.2013	KJMC Capital Market Services Limited	INB 010719939	BSE	79,000	3,122,102.00
07.05.2013	24.05.2013	KJMC Capital Market Services Limited	INB 230719932	NSE	60,403	2,385,767.49
10.05.2013	24.05.2013	KJMC Capital Market Services Limited	INB 230719932	NSE	168,138	6,557,398.82
16.05.2013	24.05.2013	KJMC-Capital Market Services Limited	INB 230719932	NSE	280,000	11,073,258.00
17.05.2013	24.05.2013	KJMC Capital Market Services Limited	INB 010719939	BSE	25,162	995,163.58
20.05.2013	24.05.2013	KJMC Capital Market Services Limited	INB 230719932	NSE	259,403	10,414,601.35
20.05.2013	24.05.2013	KJMC Capital Market Services Limited	INB 010719939	BSE	325,000	12,938,247.00
21.05.2013	24.05.2013	KJMC Capital Market Services Limited	INB 010719939	BSE	85,085	3,489,232.25
21.05.2013	24.05.2013	KJMC Capital Market Services Limited	INB 230719932	NSE	91,608	3,801,566.16
22.05.2013	24.05.2013	KJMC Capital Market Services Limited	INB 010719939	BSE	204,363	8,778,785.00
22.05.2013	24.05.2013	KJMC Capital Market Services Limited	INB 230719932	NSE	348,047	15,148,624.91



Annexure - B

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

Name of the Target company	Astra Microwave Products Limited		
Name (s) of the acquirer and ~~Persons Acting in Concert (PAC)~~ with the acquirer	Strategic Ventures Fund (Mauritius) Limited C/o Cim Fund Services Ltd 33, Edith Cavell Street, Port Louis Mauritius		
Whether the acquirer belongs to Promoter/Promoter Group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE and NSE		
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/disposal under consideration, holding of:			
a) Shares carrying voting rights	8,917,039	10.90%	10.90%
b) Voting rights (VR) 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)	-	-	-
d) Total (a+b+c)	<u>8,917,039</u>	<u>10.90%</u>	<u>10.90%</u>
Details of acquisition / sale:			
a) Shares carrying voting rights acquired / sold	1,926,209	2.35%	2.35%
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) Total (a+b+c)	<u>1,926,209</u>	<u>2.35%</u>	<u>2.35%</u>
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	6,990,830	8.55%	8.55%
b) VRs 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) after acquisition	-	-	-
d) Total (a+b+c)	<u>6,990,830</u>	<u>8.55%</u>	<u>8.55%</u>
Mode of acquisition / sale (e.g. open market / off-market / public issue/ rights issue/ preferential allotment/ inter-se transfer etc).	Open Market sale		
Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	- As per annexure 1 attached -		
Equity share capital/ total voting capital of the TC before the said acquisition/ sale	Rs. 163,650,450 (81,825,225 equity shares of FV Rs. 2/- each)		



Equity share capital/ total voting capital of the TC after the said acquisition/ sale	Rs. 163,650,450 (81,825,225 equity shares of FV Rs. 2/- each)
Total diluted share/voting capital of the TC after the said acquisition	Rs. 163,650,450 (81,825,225 equity shares of FV 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.

Signature of the acquirer / seller / Authorized Signatory

Shinabera

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Date : May 24, 2013



Annexure – 1:

Details of shares of Astra Microwave Products Limited sold

Date of sale	No. of shares sold	Sold on
07.05.2013	79,000	BSE
07.05.2013	60,403	NSE
10.05.2013	168,138	NSE
16.05.2013	280,000	NSE
17.05.2013	25,162	BSE
20.05.2013	259,403	NSE
20.05.2013	325,000	BSE
21.05.2013	85,085	BSE
21.05.2013	91,608	NSE
22.05.2013	204,363	BSE
22.05.2013	348,047	NSE
Total	1,926,209	

