

MATIS ENTERPRISE PRIVATE LIMITED

**1008, K P AURUM, MAROL MAROSHI ROAD, K P ENGINEERING COMPOUND, ANDHERI
(EAST), MUMBAI -400050 CIN - U70109MH2021PTC354748
Email: matisenterprises@gmail.com Tel: 02229200027**

Date: 25/01/2022

To

The Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051	The Company Secretary & Compliance Officer of Spacenet Enterprises India Limited Regd.Off: Plot No.114, Survey No.66/2, Raidurgam, Prasanth Hills, Gachibowli, Nav Khalsa, Serilingampally, Ranga Reddy, Hyderabad-500008, Telangana, India.
---	--

Dear Sir,

Sub: Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find attached the Disclosures which are require to be made under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to take note of the same on Records.

Thanking You

**Yours Faithfully
FOR MATIS ENTERPRISE PRIVATE LIMITED**


**SHAILESH PUNAMCHAND SHAH
DIRECTOR
DIN: 01911446
Place: Mumbai**



Encl: As Above

Disclosures Under Regulation 29(1) Of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011:

Part-A- Details of the Acquisition:

Name of the Target Company (TC)	SPACENET ENTERPRISES INDIA LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	MATIS ENTERPRISE PRIVATE LIMITED		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited (NSE)		
Details of the acquisition 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 acquirer along with PACs of:			
a) Shares carrying voting rights	NIL	NIL	NIL
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
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)	NIL	NIL	NIL
e) Total (a+b+c+d)	NIL	NIL	NIL
Details of acquisition:			
a) Shares carrying voting rights acquired	12,92,00,000	24.36	24.36
b) VRs acquired otherwise than by equity shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+/-d)	12,92,00,000	24.36	24.36



After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	12,92,00,000	24.36	24.36
b) VRs otherwise than by equity shares	NIL	NIL	NIL
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	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+d)	12,92,00,000	24.36	24.36
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Acquisition by Virtue of Allotment of Equity shares by the Target Company on Preferential Basis under Regulation 158(1)(a) of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 read with section 62(3) of the Companies Act, 2013 and in accordance with the Applicable Laws.		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity shares		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	24th January, 2022		
Equity share capital / total voting capital of the TC before the said acquisition	15,81,58,374 Equity shares of INR 1/- Each		
Equity share capital/ total voting capital of the TC after the said acquisition	53,03,58,374 Equity shares of INR 1/- Each		
Total diluted share/voting capital of the TC after the said acquisition	53,03,58,374 Equity shares of INR 1/- Each		

Note:

(*) 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.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

FOR MATIS ENTERPRISE PRIVATE LIMITED

Shah

SHAILESH PUNAMCHAND SHAH
DIRECTOR
DIN: 01911446
Place: Mumbai
Date: 25/01/2022



Name of the Target Company: SPACENET ENTERPRISES INDIA LIMITED

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group
MATIS ENTERPRISE PRIVATE LIMITED	NO

FOR MATIS ENTERPRISE PRIVATE LIMITED



SHAILESH PUNAMCHAND SHAH
DIRECTOR
DIN: 01911446
Place: Mumbai
Date: 25/01/2022

Note:

(*) 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.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

