SAK Industries Pvt. Ltd.

September 08, 2021

To The Listing Department The National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex Bandra (E) Mumbai – 400 051	To The Listing Department BSE Limited Floor No.25, Phiroze JeejeebhoyTowers, Dalal Street, Mumbai – 400 001

Sub: Intimation under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
Ref: Sak Industries Private Limited- Prior Intimation via Email dated August 24, 2021

Dear Sirs,

We refer to the earlier Declaration under Regulation 10(5) of SEBI (Substantial Acquisitions and Takeovers) Regulations, 2011 regarding the proposed acquisition of 52,520 equity shares of Saksoft Limited by Sak Industries Private Limited from M/s. Sonnet Trades & Investments Private Limited, one of the promoters of Saksoft Limited through interse promoter transfer.

We would like to inform you that the aforesaid transaction could not be executed since the Market Price of Saksoft Limited was higher than the SEBI guided price as per the first proviso under Regulation 10(5) the SAST Regulations on the proposed date of the transaction.

We request you to kindly take the above information and declaration on your records and acknowledge receipt of the same.

Thanking You,

Sincerely,
For SAK INDUSTRIES PRIVATE LIMITED

Amrita Agarwal

Company Secretary

SP INFOCITY, Block A, 2nd Floor, #40, Dr. MGR Salai,
Kandanchavadi, Perungudi, Chennai - 600096.
Phone: + 91 44 2454 3500 **Fax:** + 91 44 2454 3510 **Email:** info@sak.net.in

CIN Number U72100 TN1962PTC094955
Regd. Off: No. 27-F, Ranjit Road, Kotturpuram,
Chennai - 600 085.

SAK Industries Pvt. Ltd.

DECLARATION

Pursuant to disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We hereby declare that:

1. the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.

2. the transferor (Sonnet Trade & Investments Pvt Ltd) and transferee (M/s. Sak Industries Private Limited) have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)

3. all the conditions specified under regulation 10(1)(a) with respect to exemptions have been duly complied with.

Date: September 08, 2021
Place : Chennai

For Sak Industries Private Limited

Authorized Signatory

SP INFOCITY, Block A, 2nd Floor, #40, Dr. MGR Salai,
Kandanchavadi, Perungudi, Chennai - 600096.
Phone: + 91 44 2454 3500 **Fax:** + 91 44 2454 3510 **Email:** info@sak.net.in

CIN Number U72100 TN1962PTC094955
Regd. Off: No. 27-F, Ranjit Road, Kotturpuram,
Chennai - 600 085.

SAK Industries Pvt. Ltd.

Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)		Saksoft Limited
2.	Name of the acquirer(s)		Sak Industries Private Ltd
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters		Yes
4.	Details of the proposed acquisition		
	a.	Name of the person(s) from whom shares are to be acquired	Sonnet Trade & Investments Pvt Ltd
	b.	Proposed date of acquisition	On or after 15-09-2021
	c.	Number of shares to be acquired from each person mentioned in 4(a) above	52520
	d.	Total shares to be acquired as % of share capital of TC	0.50%
	e.	Price at which shares are proposed to be acquired	Maximum of Rs. 923/-
	f.	Rationale, if any, for the proposed transfer	Inter-se Promoter Transfer
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer		Under 10 (1) (a) (ii)
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.		Rs. 738/-
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.		NA
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.		Refer enclosed declaration
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)		Refer enclosed declaration
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.		Refer enclosed declaration

For SAK INDUSTRIES PVT. LTD.

Authorised Signatory

SP INFOCITY, Block A, 2nd Floor, #40, Dr. MGR Salai,
Kandanchavadi, Perungudi, Chennai - 600096.
Phone: + 91 44 2454 3500 **Fax:** + 91 44 2454 3510 **Email:** info@sak.net.in

CIN Number U72100 TN1962PTC094955
Regd. Off: No. 27-F, Ranjit Road, Kotturpuram,
Chennai - 600 085.

11.	Shareholding details		Before the proposed transaction		After the proposed transaction	
			No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
	a	Acquirer(s) and PACs (other than sellers)(*)				
		Sak Industries Pvt Ltd	4,847,715	46.15	4,900,235	46.65
	b	Seller (s)	183,150	1.74	130,630	1.24

Note:

(*) Shareholding of each entity may be shown separately and then collectively in a group.

The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

For SAK INDUSTRIES PVT. LTD.

Authorised Signatory

ADITYA KRISHNA
#27 F, RANJITH ROAD,
KOTTURPURAM,
CHENNAI 600 085

31st March, 2019

To

The Listing/Compliance Department The National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex Bandra (E) Mumbai – 400 051 **Stock Code: SAKSOFT**	The Listing/Compliance Department Bombay Stock Exchange Limited Floor No.25, Phiroze JeejeebhoyTowers, Dalal Street, Mumbai – 400 001 **Stock Code: 590051**
The Company Secetary **SAKSOFT Limited** SP Infocity II Floor, Block - A, # 40 Dr. MGR Salai, Kandanchavadi, Perungudi, Chennai - 600 096	

Dear Sir/Madam,

Sub: Submission of Annual Disclosures under regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011.

Please find enclosed the Annual Disclosure under the above mentioned regulation on behalf of each Promoter and Promoter Group of Saksoft Limited, disclosing the aggregate Shareholding and voting rights held as of 31st March, 2019 in Saksoft Limited.

Please take note of the same for your records.

Sincerely,

(Aditya Krishna on behalf of himself, Promoter And Promoter Group)
Encl.

Disclosure under Regulation 30(2) of SEBI (SAST) Regulations.

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	**SAKSOFT LIMITED**		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	NSE and BSE [under permitted trading category]		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him	Aditya Krishna Sak Industries Private Limited Sonnet Trade and Investments Private Limited Krishna Family Trust Aditya Krishna Family Trust		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	72,49,505	69.21	69.21%
Total	72,49,505	69.21	69.21%

Part-B**

Name of the Target Company- **SAKSOFT LIMITED**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
ADITYA KRISHNA	Promoter
SAK INDUSTRIES PRIVATE LIMITED	Promoter
SONNET TRADE AND INVESTMENTS PVT LTD	Promoter
KRISHNA FAMILY TRUST	Promoter
ADITYA KRISHNA FAMILY TRUST	Promoter

Signature of the Authorised Signatory

Place: Chennai

Date: 31.03.2019

ADITYA KRISHNA
#27 F, RANJITH ROAD,
KOTTURPURAM,
CHENNAI 600 085

31st March, 2020

To

The Listing/Compliance Department The National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex Bandra (E) Mumbai – 400 051 **Stock Code: SAKSOFT**	The Listing/Compliance Department Bombay Stock Exchange Limited Floor No.25, Phiroze JeejeebhoyTowers, Dalal Street, Mumbai – 400 001 **Stock Code: 590051**
The Company Secetary **SAKSOFT Limited** SP Infocity II Floor, Block - A, # 40 Dr. MGR Salai, Kandanchavadi, Perungudi, Chennai - 600 096	

Dear Sir/Madam,

Sub: Submission of Annual Disclosures under regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011.

Please find enclosed the Annual Disclosure under the above mentioned regulation on behalf of each Promoter and Promoter Group of Saksoft Limited, disclosing the aggregate Shareholding and voting rights held as of 31st March, 2020 in Saksoft Limited.

Further to the email received for guidelines for submissions in the wake of CoVID 19 virus, we confirm that we are submitting the declaration in SD/- mode. The signatory to this letter is Mr.Aditya Krishna, one of the Promoter of the Company.

Please take note of the same for your records.

Sincerely,

SD/-

(Aditya Krishna on behalf of himself, Promoter And Promoter Group)
Encl.

Disclosure under Regulation 30 (1) and (2) of SEBI (SAST) Regulations.

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	72,49,505	69.21	69.21%
Total	72,49,505	69.21	69.21%

Part-B**

Name of the Target Company- SAKSOFT LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the Person	**Whether the person belongs to Promoter/ Promoter group**
ADITYA KRISHNA	Promoter
SAK INDUSTRIES PRIVATE LIMITED	Promoter
SONNET TRADE AND INVESTMENTS PVT LTD	Promoter
KRISHNA FAMILY TRUST	Promoter
ADITYA KRISHNA FAMILY TRUST	Promoter

SD/-
Signature of the Authorised Signatory

Place: Chennai

Date: 31.03.2020

ADITYA KRISHNA
#27 F, RANJITH ROAD,
KOTTURPURAM,
CHENNAI 600 085

April 09, 2021

To

The Listing/Compliance Department The National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex Bandra (E) Mumbai – 400 051 **Stock Code: SAKSOFT**	The Listing/Compliance Department Bombay Stock Exchange Limited Floor No.25, Phiroze JeejeebhoyTowers, Dalal Street, Mumbai – 400 001 **Stock Code: 590051**
The Company Secetary **SAKSOFT Limited** Global Infocity Park II Floor, Block - A, # 40 Dr. MGR Salai, Kandanchavadi, Perungudi, Chennai - 600 096	

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Please take note of the same for your records.

Sincerely,

(Aditya Krishna on behalf of himself, Promoter And Promoter Group)

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him	Aditya Krishna Sak Industries Private Limited Sonnet Trade and Investments Private Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	72,49,505	69.11	69.11%
Total	72,49,505	69.11	69.11%

Part-B**

Name of the Target Company- SAKSOFT LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the Person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
ADITYA KRISHNA	Promoter	
SAK INDUSTRIES PRIVATE LIMITED	Promoter	
SONNET TRADE AND INVESTMENTS PVT LTD	Promoter	

Signature of the Authorised Signatory

Place: Chennai

Date: April 09, 2021