



Industries Pvt. Ltd.

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

Name of the Target Company (TC)	M/s. Saksoft Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	M/s. Sak Industries Pvt Ltd(Acquirer) Mr. Aditya Krishna (Seller) M/s. Sonnet Trade And Investments Pvt Ltd		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE (and in BSE under permitted trading category)		
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 under consideration, holding of :			
a) Shares carrying voting rights	4,747,715	45.32%	NA
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	NA
c) Voting rights (VR) otherwise than by shares	Nil	Nil	NA
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	Nil	NA
e) Total (a+b+c+d)	4,747,715	45.32%	NA
Details of acquisition/sale			
f) Shares carrying voting rights acquired/sold	1,00,000**	0.95%	NA
g) VRs acquired /sold otherwise than by shares	Nil	Nil	NA
h) 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	Nil	Nil	NA
i) Shares encumbered / invoked/released by the acquirer			
j) Total (a+b+c+/-d)	1,00,000	0.95%	NA

**inter-se promoter transfer : Mr. Aditya Krishna transferred 1,00,000 shares to Sak Industries Private Limited.

For SAK INDUSTRIES PVT. LTD.

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

@gaurav
Company Secretary

CIN Number U72100 TN1962PTC094955

Regd. Off: No. 27-F, Ranjit Road, Kotturpuram,
Chennai - 600 085.

After the acquisition/sale, holding of:			
e) Shares carrying voting rights	4,847,715	46.28%	NA
f) Shares encumbered with the acquirer	Nil	Nil	NA
g) VRs otherwise than by shares	Nil	Nil	NA
h) 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	NA
i) Total (a+b+c+d)	4,847,715	46.28%	NA
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market – Block Deal Inter-se transfer		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	15 th November, 2018		
Equity share capital / total voting capital of the TC before the said acquisition / sale	1,04,75,000 number of equity shares of Rs.10 each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	1,04,75,000 number of equity shares of Rs.10 each		
Total diluted share/voting capital of the TC after the said acquisition	Nil		

(*) 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.

Signature of the acquirer / seller / Authorised Signatory

Place: Chennai

For SAK INDUSTRIES PVT. LTD.

Date: 16.11.2018


Company Secretary
