



SATRA PROPERTIES (INDIA) LTD

Current Address: F-27 ,1st Floor, Prime Mall, Beside Irla Church, Vile Parle (W) , Irla Road, Mumbai 400056.

CIN: L65910MH1983PLC030083
Email Address: ip.satraproperties@gmail.com
Website: www.satraproperties.in

Previous Address during last two years:

Kalina Motor Works Compound, Near Air India Colony, KalinaKurla Road, Kalina, Santacruz East, Mumbai- 400029.

Dev Plaza, 2nd Floor, Opp. Andheri Fire Station, S.V.Road, Andheri (West), Mumbai-400058.

January 4, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sirs,

Scrip Code: 508996

Sub: Non Applicability of Corporate Governance Report in terms of Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended December 31, 2022

Pursuant to Hon'ble NCLT order dated August 3, 2020 the company is into CIRP and Mr. Devarajan Raman was appointed as Resolution Professional of the company.

Pursuant to Hon'ble NCLT order dated September 22, 2022 replaced Mr. Devarajan Raman with Ms. Vaishali Arun Patrikar as new Resolution Professional of the company.

Now, Ms. Vaishali Patrikar, Resolution professional is in control of the company.

Resolution Professional Office: A-2, Shantidoot Society, Parvati Darshan, Pune 411009
Reg. No. IBBI/IPA-002/IP-N00812/2019-2020/12566
Contact Details – 9370935454





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As per regulation 15(2A) and (2B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the provisions as specified in regulation 17 to 21 shall not be applicable during the insolvency resolution process period in respect of a listed entity which is undergoing corporate insolvency resolution process under the Insolvency Code.

Provided that the role and responsibilities of the board of directors as specified under regulation 17 shall be fulfilled by the resolution professional that is Ms. Vaishali Patrikar, Resolution professional.

Please take note of the same.

Thanking you,

Yours faithfully,

For Satra Properties (India) Ltd.



**Vaishali Patrikar
Resolution Professional**

Resolution Professional Office: A-2, Shantidoot Society, Parvati Darshan, Pune 411009

Reg. No. IBBI/IPA-002/IP-N00812/2019-2020/12566

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