

# SATTVA HOLDING AND TRADING PVT. LTD.

[Formerly known as Isis Holding and Trading Company Private Limited]

13<sup>th</sup> April, 2023

To  
**General Manager**  
DNBS MRO,  
Reserve Bank of India,  
Mumbai Regional Office,  
Byculla, Mumbai – 400008

Dear Sir / Ma'am,

**Ref: Sattva Holding and Trading Private Limited CIC Registration  
No. B-13.02355**

**Sub.: Intimation regarding penalty levied by BSE Ltd., pursuant to RBI circular Ref No.  
RBI /2022-23 / 24 Ref. No. DoS. CO. PPG./ SEC.01 /11.01 .005/ 2022-23**

Pursuant to the provisions of the circular Ref *RBI /2022-23 / 24 Ref. No. DoS. CO. PPG./ SEC.01 /11.01 .005/ 2022-23* we wish to inform that BSE Ltd. had levied a penalty of Rs. 5000/- (Rupees Five Thousand Only) due to inadvertent delay in submitting an intimation regarding Board Meeting which was held for consideration of financial results for the quarter ended 30<sup>th</sup> June, 2022.

In accordance with Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, such intimation of Board Meeting is required to be given at least 2 working days in advance excluding the date of giving the notice and the date of the meeting. The Board Meeting was scheduled on 10<sup>th</sup> August, 2022. The Company had inadvertently considered 9<sup>th</sup> August, 2022, as a working day, however, it was a trading holiday for debt listing department of BSE Ltd. on account of Moharram. The Company has paid a penalty of Rs. 5000 (plus 18% GST) for the same.

An email communication with BSE Ltd., regarding this is enclosed herewith for your reference.

This is for your information and records.

**For Sattva Holding and Trading Private Limited**

**Percy Dajee**  
**CEO, CFO and Principal Officer**

**Encl:**  
Email communication to BSE Ltd. regarding the penalty paid.



Sattva Holding &lt;sattvaholding@gmail.com&gt;

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**Reminder notice pursuant to SEBI circular dated Dec 29,2021\_50(1),52(1),52(4) 52(7) and 54(2)\_June 2022**

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**Sattva Holding** <sattvaholding@gmail.com>

Fri, Nov 11, 2022 at 3:06 PM

To: Aarti Kothari &lt;aarti.kothari@bseindia.com&gt;

Cc: "bse.soplodr" &lt;bse.soplodr@bseindia.com&gt;, percy.dajee@hitechgroup.com, Purvi Ambani &lt;purvi.ambani@acm.co.in&gt;, asit.mehta@nucleusgroup.com

Dear Aarti,

We were informed by Ms. Purvi Ambani that the trail email pertains to the Board Meeting held for approval of financial results for quarter ended 30th June, 2022, which was held on 10th August, 2022, in which we inadvertently considered 9th August, 2022 as a working day on which BSE Ltd. was not working on account of Muharram.

We have transferred an amount of Rs. 5900/- (Rs. 5000 plus GST) as per the account details provided in your trail email, details of which are as per the letter attached.

Kindly consider this and acknowledge the receipt of the same.

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*Thanks & Regards,**Hetali Mehta**Company Secretary**Sattva Holding and Trading Pvt. Ltd.**Contact: 8879331839*

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