

December 24, 2024

BSE Limited
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort Mumbai – 400 001

Sirs:

Sub: Disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by Promoter Mrs Amrita Deodhar

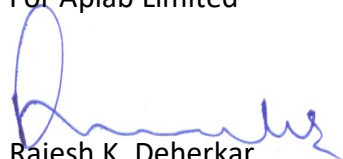
The disclosure under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of creation of encumbrance of shares of Aplab Limited held by Mrs Amrita Deodhar as Promoter of Aplab Limited along with Annexure II as prescribed in SEBI circular SEBI/HO/CFD/DCR1/CIR/P/2019/90 dated August 07, 2019 furnishing reason for encumbrance are enclosed.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Aplab Limited

For Aplab Limited



Rajesh K. Deherkar
CFO & Company Secretary



Encl.: as above

December 23, 2024

BSE Limited
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort Mumbai – 400 001

Sirs:

Sub: Disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

**Ref: Target Company – Aplab Limited
BSE Scrip code - 517096**

The disclosure under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of creation of encumbrance of shares of Aplab Limited held by me as Promoter of Aplab Limited along with Annexure II as prescribed in SEBI circular SEBI/HO/CFD/DCR1/CIR/P/2019/90 dated August 07, 2019 furnishing reason for encumbrance are enclosed.

Kindly take the same on record.



Amrita Deodhar
Promoter and Director

Encl: 1. Disclosure u/r 31(1) of SEBI(SAST)
2. Annexure II

C.C.: M/s Aplab Limited
Plot No 12, TTC Industrial Area
Thane Belapur Road
Digha, Navi Mumbai 400708

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/invocation of encumbrance/release of encumbrance in terms of

Regulation 31(1) and 31(2) of SEBI (substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company				Aplab Limited									
Names of the Stock Exchanges where the shares of the target company are listed				BSE Limited									
Date of reporting				23.12.2024									
Name of the promoter or PAC on which shares encumbrance has been created				Mrs. Amrita Prabhakar Deodhar									
Details of the creation of encumbrance													
Name of the promoter (s) or PACs with him/her(**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation[(2)+(3)]/ release [(2)-(3)]/ invocation [(2)-(3)]}	
	No. of shares	% of total share capital #	% w.r.t diluted shares capital(*)	No. of shares	% of total share capital #	Type of event (creation/ release/ invocation)	Date of creation invocation release of encumbrance	Type of encumbrance (pledge/lien non disposal undertaking/ others)	No. of shares	% of total share capital #	Name of the entity in whose favour shares encumbered	No. of shares	% of total share capital #
Mrs. Amrita P. Deodhar	78,84,364	62.72	62.72	0	0	Creation	19.12.2024	Pledge	25,00,000	19.89	Laxmimanak Finance Private Limited	25,00,000	19.89
Prinquick Pvt. Ltd	2,13,562	1.70	1.70	0	0	NA	NA	NA	0	0		0	0
Origin Instrumentation Pvt. Ltd.	33,979	0.27	0.27	0	0	NA	NA	NA	0	0		0	0
P.S. Deodhar Foundation Trust	2,75,606	2.19	2.19	0	0	NA	NA	NA	0	0		0	0
P.S. Deodhar (Deceased)	90,000	0.72	0.72	0	0	NA	NA	NA	0	0		0	0
Total	84,97,511	67.60	67.60	0	0	Creation	NA	Pledge	25,00,000	19.89		0	19.89



Signature of the Authorized Signatory

Amrita P Deodhar

Promoter of Aplab Limited and the Pledgor

Place: Thane

Date: 23.12.2024

(#) total share capital denotes the total equity share capital of the Company.

(**)The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting data should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share 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