

To
BSE Limited
Corporate Relationship Department
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001
Scrip Code: 531847

To
Compliance Officer
Asian Star Company Limited
114-C Mittal Court,
Mariman Point,
Mumbai – 400 021

Sub: Disclosure under regulation 29(2) of the SEBI (Substantial Acquisition of Shares Takeover) Regulations, 2011 (“SAST”)

Dear Sir/Madam,

Please find enclosed herewith disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011 Pursuant to my acquisition of 6,00,000 (Six Lakh) equity shares which is (3.75%) of total shareholding of the company by transmission of shares. Post transfer my shareholding will be 21,84,450 equity shares constituting 13.65% of the total share capital of Asian Star Company Limited (Target Company)

Please take the same on record and acknowledge the receipt.



Arvind T. Shah
(Promoter)

Date: September 23, 2024
Place: Dubai

ANNEXURE-2
Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	Asian Star Company Limited BSE Scrip Code: 531847		
Name of the Acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Arvind T. Shah		
Whether the acquirer belongs to Promoter/Promoter group	Yes.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd.		
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	15,84,450	9.90%	9.90%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
c) Voting rights(VR) otherwise than by shares	-	-	-
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	15,84,450	9.90%	9.90%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	6,00,000	3.75%	3.75%
b) VRs acquired/ sold otherwise than by shares	-	-	-
c) 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	-	-	-
d) Shares encumbered/invoked/released by the acquirer	-	-	-
e) Total(a+b+c+/-d)	6,00,000	3.75%	3.75%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	21,84,450	13.65%	13.65%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) 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	-	-	-
e) Total(a+b+c+d)	21,84,450	13.65%	13.65%
Mode of acquisition / sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / inter-se transfer etc.)	#Transmission of Shares		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	September 21, 2024		
Equity share capital/ total voting capital of the TC before the said acquisition/sale	Rs. 16,00,68,000/- consisting of 1,60,06,800 Equity Shares of Rs. 10/- each.		
Equity share capital/total voting capital of the TC after the said acquisition/sale	Rs. 16,00,68,000/- consisting of 1,60,06,800 Equity Shares of Rs. 10/- each.		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 16,00,68,000/- consisting of 1,60,06,800 Equity Shares of Rs. 10/- each.		

Mrs. Nirmalaben Shah and Mr. Arvind T. Shah are joint holder of 6,00,000 Equity Shares. After the demise of Mrs. Nirmalaben Shah, Mr. Arvind T. Shah is the sole owner of 6,00,000 Equity Shares.

(*) 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.



Arvind T. Shah
(Promoter)

Date: September 23, 2024
Place: Dubai