11/01/2021

To, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Dear Sir.

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Aspira Pathlab & Diagnostics Limited Scrip Code: 540788

Please find attached the disclosure pursuant to requirement of Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in the prescribed format.

Please take it on your record.

Thanking you, Yours faithfully,

Vinod Bhanushali

For and on behalf of himself and PAC

ASPIRA PATHLAB & DIAGNOSTICS LIMITED

Flat No. 2, R.D. Shah Bldg, Shraddhanand Road Opp. Ghatkopar Railway Station, Ghatkopar (West) Mumbai - 400086

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

	025 2 0			
Name of the Target Company (TC)	Aspira Pathlab & Diagnostics Limited			
Name(s) of the acquirer and Persons	Vinod Pradhan Bhanushali			
Acting in Concert (PAC) with the	PAC: Vinod Pradha			
acquirer	Rinku Vinod Bhanushali			
	Dhvani Vinod	d Bhanushali		
	(For detail shareholding refer Annexure 1)			
Whether the acquirer belongs to	YES			
Promoter/Promoter group				
Name(s) of the Stock Exchange(s)	BSE Limited			
where the shares of TC are Listed				
Details of the acquisition / disposal as	Number			
follows		% w.r.t. total		
		share/voting	% w.r.t. total diluted	
		capital wherever	share/voting capital	
		applicable(*)	of the TC (**)	
Before the acquisition under	*			
consideration, holding of:	1010500	20 0 <mark>5</mark> (\$)	20.05(\$)	
a) Shares carrying voting rights	1949500	20.95 ^(\$)	20.95 ^(\$)	
b) Shares in the nature of		а		
encumbrance (pledge/ lien/	,			
non-disposal undertaking/others)	-:	-	-	
c) Voting rights (VR) otherwise	::=:	1-	-	
than by shares			001	
d) Warrants/convertible	-	-	=	
securities/any other instrument	2			
that entitles the acquirer to receive				
shares carrying	-			
voting rights in the T C (specify				
holding in each				
category)		(6)	(6)	
e) Total (a+b+c+d)	1949500	20.95 ^(\$)	20.95 ^(\$)	
			he Target Company,	
Details of acquisition/sale		centage shareholdir	ng decreased from	
\ at	20.95% to 18.92%	•		
a) Shares carrying voting rights				
acquired/sold				
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)	0	0	0.00	
	.			

After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer	1949500	18.92(#)	18.92 ^(#)	
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)	1949500	18.92(#)	18.92(#)	
Mode of acquisition / sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / inter-se transfer etc).		hareholding reduce ment made to Non-	d due to Preferential Promoters	
Date of acquisition / sale of shares / VR-or date of receipt of intimation of allotment of shares, whichever is applicable	January 08, 2021			
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 9,29,30,000/- divided into 92,93,000 equity shares of Rs. 10/- each			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 10,29,30,000/- divided into 1,02,93,000 equity shares of Rs. 10/- each			
Total diluted share/voting capital of the TC after the said acquisition	Rs. 10,29,30,000/- divided into 1,02,93,000 equity shares of Rs. 10/- each			

(*) 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.

(\$) Percentage is calculated based on the entire paid-up capital of the TC before the preferential issue of Equity Shares.

(#) Percentage is calculated based on the paid-up capital of the TC post preferential issue of Equity Shares.

Vinod Bhanushali

(on behalf of himself and PAC)

Place: Mumbai

Date: January 11, 2021

Annexure 1

Details of Shareholding of Promoters/Person acting in concern ("PACs") for Aspira Pathlab & Diagnostics Limited

Name of Promoters/Promoter Group and Person Acting in Concern	No. of Equity Shares held before the preferential issue	% of shareholding before the preferential issue	No. of Equity Shares held after the preferential issue	% of Shareholding after the preferential issue
Vinod Pradhan Bhanushali	516000	5.55	516000	5.01
Vinod Pradhan Bhanushali Huf	300000	3.22	300000	2.91
Rinku Vinod Bhanushali	833500	8.96	833500	8.09
Dhvani Vinod Bhanushali	300000	3.22	300000	2.91
Total Shares of Promoters, Promoter Group and Person acting in concern	1949500	20.95	1949500	18.92
Total paid-up Equity Shares of the Company	9293000		10293000	4-

