

GLORIOUS HOLDINGS PRIVATE LIMITED

Registered Office: AA-47, Salt Lake City Sec: I, BL – AA Kolkata – 700064. West Bengal.

Email ID: btsyndicateLtd1983@gmail.com , info@bsync.in | Website: www.btsync.in

Tel: 022 61642424

Date: 02/12/2019

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

Ref: ASPIRA PATHLAB & DIAGNOSTICS LIMITED

Sub: Declaration u/r 29(1) of SEBI (SAST) Regulations, 2011

Dear Sir,

Please find enclosed herewith the disclosure pursuant to requirement of Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as Annexure "1" for allotment of 550000 equity shares pursuant to preferential issue made by the Company.


Please take it on your record.

Thanking you,

Yours faithfully,

For GLORIOUS HOLDINGS PVT LTD

GLORIOUS HOLDINGS PVT. LTD.


Rakesh Pandey Director
Director
DIN 05273260

Encl: a/a

Cc:
ASPIRA PATHLAB & DIAGNOSTICS LIMITED
Flat NO.2 , R.D. Shah Bldg,
Shraddhanand Road Opp. Ghatkopar Railway Station,
Ghatkopar (West) Mumbai - 400086

GLORIOUS HOLDINGS PRIVATE LIMITED

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

Ref: ASPIRA PATHLAB & DIAGNOSTICS LIMITED

Sub: Regulation 7 (2) read with Regulation 6(2) - Continual disclosure of SEBI (Prohibition of Insider Trading) Regulations, 2015

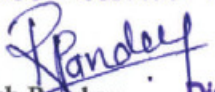
Dear Sir,

Please find enclosed herewith the Regulation 7 (2) read with Regulation 6(2) – Continual disclosure of SEBI (Prohibition of Insider Trading) Regulations, 2015 as informed by us in Form C for allotment of 550000 equity shares pursuant to preferential issue made by the Company.

Please take it on your record.

Thanking You,

For GLORIOUS HOLDINGS PVT LTD
GLORIOUS HOLDINGS PVT. LTD.


Rakesh Pandey Director
DIN 05273260

Encl: - as above

CC:-

ASPIRA PATHLAB & DIAGNOSTICS LIMITED
Flat NO.2 , R.D. Shah Bldg,
Shraddhanand Road Opp. Ghatkopar Railway Station,
Ghatkopar (West) Mumbai - 400086

ANNEXURE - 1

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

| | | | |
|--|--------------------------------------|--|--|
| Name of the Target Company (TC) | ASPIRA PATHLAB & DIAGNOSTICS LIMITED | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | GLORIOUS HOLDINGS PRIVATE LIMITED | | |
| Whether the acquirer belongs to Promoter/Promoter group | NO | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited | | |
| Details of the acquisition as follows | | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| | Number | | |
| Before the acquisition under consideration, holding of acquirer along with PACs of: | | | |
| a) Shares carrying voting rights | 0 | 0.00 | 0.00 |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | 0 | 0.00 | 0.00 |
| c) Voting rights (VR) otherwise than by equity shares | 0 | 0.00 | 0.00 |
| 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) | 0 | 0.00 | 0.00 |
| e) Total (a+b+c+d) | 0 | 0.00 | 0.00 |
| Details of acquisition | | | |
| a) Shares carrying voting rights acquired | 550000 | 5.918 | 5.918 |
| b) VRs acquired otherwise than by equity shares | 0 | 0.00 | 0.00 |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired | 0 | 0.00 | 0.00 |
| d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | 0 | 0.00 | 0.00 |
| e) Total (a+b+c+/-d) | 550000 | 5.918 | 5.918 |

| | | | |
|---|---|--------------|--------------|
| After the acquisition, holding of acquirer along with PACs of: | | | |
| a) Shares carrying voting rights | 550000 | 5.918 | 5.918 |
| b) VRs otherwise than by equity shares | 0 | 0.00 | 0.00 |
| 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) after acquisition | 0 | 0.00 | 0.00 |
| d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | 0 | 0.00 | 0.00 |
| e) Total (a+b+c+d) | 550000 | 5.918 | 5.918 |
| Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.) | Preferential allotment | | |
| Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc. | N.A | | |
| Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC. | November 30, 2019 | | |
| Equity share capital / total voting capital of the TC before the said acquisition | Rs. 8,19,30,000/- divided into 81,93,000 equity shares of Rs. 10/- each | | |
| Equity share capital/ total voting capital of the TC after the said acquisition | Rs. 9,29,30,000/- divided into 92,93,000 equity shares of Rs. 10/- each | | |
| Total diluted share/voting capital of the TC after the said acquisition | Rs. 9,29,30,000/- divided into 92,93,000 equity shares of Rs. 10/- each | | |

GEORIOUS HOLDINGS PRIVATE LIMITED
GEORIOUS HOLDINGS PVT. LTD.

Rakesh Pandey
 Director
 DIN 05273260
 Place: Mumbai

Rakesh Pandey
 Director

Date: 02/12/2019

Note:

(*) 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.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.