

SION-CHUNABHATTI, MUMBAI - 400 022. INDIA

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CIN No. : L36912MH1982PLC027925

Date: 05.07.2022

To

Department of Corporate Service, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Sub.: Disclosure pursuant to Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) (Amendment) Regulations, 2013 and pursuant to Regulation 7 (2) read with Regulation 6(2) of (Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir,

Date: 05.07.2022

Place: Mumbai

Please find enclosed herewith the disclosure as required in terms of Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) (Amendment) Regulations, 2013 and pursuant to Regulation 7 (2) read with Regulation 6(2) of (Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time of **Ami Mihir Shah**.

Kindly acknowledge receipt of the same.

For Parnax Lab Limited By Order of the Board of Directors

Sd/-

PREET KUKREJA
COMPANY SECRETARY AND COMPLIANCE

OFFICER MEMBERSHIP NO. ACS56761

From: Ami Mihir Shah

Address: B-2, 2104 Trinity Tower, Sumir Trinity Nagusayaji Wadi, New Prabhadevi Road, Mumbai-400025

Date: 05.07.2022

To,
Department of Corporate Services,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400 001.

SUB: <u>Disclosure in terms of regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) (Amendment) Regulations, 2013.</u>

Dear Sir,

Kindly find enclosed herewith the Disclosure as required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) (Amendment) Regulations, 2013, in respect of the acquisition of **2,64,250 Equity shares Pursuant to the conversion of Warrants convertible into Equity Shares**.

Kindly take the same on records and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

Ami Mihir Shah

Format for Disclosure in terms of regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) (Amendment) Regulations, 2013

Name of the Target Company (TC)	Parnax Lab Limited			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Ami Mihir Shah (Promoter Group)			
	PAC: 1. Pragna Prakash Shah (Promoter Group) 2. Mihir Prakash Shah 3. Baiju Mahasukhlal 4. Prakash Shah 5. Ila Baiju Shah (Promoter Group) 6. Shah Binoy Baiju			
Whether the acquirer belongs to Promoter/Promoter group	Yes			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange			
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	5,69,720	5.80	4.96
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	2,64,250	NA	2.30
e) Total (a+b+c+d)	8,33,970	5.80	7.26
Details of acquisition/ sale			
a) Shares carrying voting rights acquired/sold	2,64,250	1.46	Nil
b) VRs acquired /sold otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying	Nil	NA	Nil
voting rights in the TC-(specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer	Nil	Nil	Nil
e) Total (a+b+c+d)	2,64,250	1.46	Nil

8,33,970	7.26	Nil	
Nil	Nil	Nil	
	Nil	Nil	
1	Nil	Nil	
8,33,970	7.26	Nil	
preferential allotment			
01.07.2022			
Rs. 9,81,48,660 divided into 98,14,866 Equity Shares of Rs. 10/- each			
Rs. 11,48,56,160 divided into 1,14,85,616 Equity Shares of Rs. 10/- each			
NIL			
e in y	Nil Nil Nil Nil 8,33,970 6 preferential allog 8 01.07.2022 7 Rs. 9,81,48,660 o 7 Rs. 10/- each 8 Rs. 11,48,56,160 Shares of Rs. 10/	Nil	

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 31 of the Listing Regulations.

(**) 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.

Ami Mihir Shah

Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai

Date: 05.07.2022