

SMARTECH INNOVATIONS PRIVATE LIMITED

CIN No: U74999GJ2021PTC120807

**Registered Office Address: A-21, Alif Bungalows, NR Sukun Heights, Vadodara Gujarat
390016 India. Mobile No: 9925012066,**

Email Id: smartechinnovationspvtltd@gmail.com

22nd April, 2022

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

Ref: ASPIRA PATHLAB & DIAGNOSTICS LIMITED

Subject: Disclosure in terms of Regulation 29(1) & 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 ("SAST Regulations")

Dear Sir/Madam,

We wish to inform you that We, Smartech Innovations Private Limited have acquired 1375000, 9% Non-Convertible Non-Cumulative Non-Participating Redeemable Preference Shares of Aspira Pathlab & Diagnostics Limited ("the Company") through Off market purchase at Rs. 10/- each from Yashraj Biotechnology Limited belongs to Promoter and Promoter Group.

M/s. Yashraj Biotechnology Limited held 0, 9% Non-Convertible Non-Cumulative Non-Participating Redeemable Preference Shares of the Company as at close of business hours on 19.04.2022.

Please take it on your record.

Thanking you,
Yours faithfully,
For and on behalf of Smartech Innovations Private Limited


Mohsinkhan Pathan
Director
DIN: 09094845



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

Note:- 9% Non-Convertible Non-Cumulative Non-Participating Redeemable Preference Shares of Aspira Pathlab & Diagnostics Limited is not listed on any recognised Stock Exchange.

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

Name of the Target Company (TC)	ASPIRA PATHLAB & DIAGNOSTICS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Smartech Innovations 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	NOT LISTED (9% Non-Convertible Non-Cumulative Non-Participating Redeemable Preference Shares)		
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	NIL		
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 T C (specify holding in each category)	-	-	-
c) Total (a+b+c+d)			
Details of acquisition/sale			
a) Shares carrying no voting rights acquired/sold	1375000	NIL	NIL
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	-	-	-

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d) Shares encumbered / invoked/released by the acquirer -	-	-	-
a) Total (a+b+c+/-d)	1375000	NIL	NIL
After the acquisition/sale, holding of:			
a) Shares carrying no voting rights	1375000	NIL	NIL
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)	1375000	NIL	NIL
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off –Market Purchase		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	19.04.2022		
Equity share capital / total voting capital of the TC before the said acquisition / sale	1,02,93,000 Equity shares of Rs.10 each (No changes happened as we are disclosing the above mentioned details regarding transfer of 9% Non-Convertible Non-Cumulative Non-Participating Redeemable Preference Shares)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	1,02,93,000 Equity shares of Rs.10 each (No changes happened as we are disclosing the above mentioned details regarding transfer of 9% Non-Convertible Non-Cumulative Non-Participating Redeemable Preference Shares)		
Total diluted share/voting capital of the TC after the said acquisition	1,02,93,000 Equity shares of Rs.10 each (No changes happened as we are disclosing the above mentioned details regarding transfer of 9% Non-Convertible Non-Cumulative Non-Participating Redeemable Preference Shares)		

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(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the StockExchange 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.



Name of the Authorised Signatory:- Mohsinkhan Pathan

Place: Vadodara

Date: 22.04.2022

