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,

Arvind Bhanushali

Are:

For and on behalf of promoters and Promoter group

Cc:

ASPIRA PATHLAB & DIAGNOSTICS LIMITED

Flat No. 2, R.D. Shah Bldg,

Shraddhanand Road Opp. Ghatkopar Railway Station,

Ghatkopar (West) Mumbai - 400086

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

Details of acquisition/sale	Group in the pre	ferential allotment	l moters and Promoter of the Target e shareholding of the	
e) Total (a+b+c+d)	3731395	40.15(\$)	40.15(\$	
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)		-	-	
Before the acquisition under consideration, holding of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise	3731395 - -	40.15 ^(\$) - -	40.15 ⁽⁵	
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 (**)	
Whether the acquirer belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed	YES BSE Limited			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Promoters & Promoter Group Yashraj Biotechnology Ltd Arvind Bhanushali Deepali Bhanushali Paresh Bhanushali Geeta Bhanushali Bharat Dagha Raj Bhanushali (For detail shareholding refer Annexure 1)			
Name of the Target Company (TC)	Aspira Pathlab & Diagnostics Limited			

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		moter Group decre	ased from 40.15% to
	36.25%.		
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			
	0	0	0.00
e) Total (a+b+c+/-d)	U		
After the acquisition/sale, holding			
of:	3731395	36.25 ^(#)	36.22 ^(#)
a) Shares carrying voting rights	3/31393	- 30.23	
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			(4)
e) Total (a+b+c+d)	3731395	36.25(#)	
Mode of acquisition / sale (e.g.	Percentage of	shareholding reduce	ed due to Preferential
open market / off-market /public	allot	ment made to Non-	Promoters
issue / rights issue / preferential			
allotment / inter-se			
transfer etc).			
Date of acquisition / sale of shares		January 08, 20	21
/VR-or date of receipt of			
intimation of allotment of shares,			
whichever is applicable			
Equity share capital / total voting	Rs. 9,29,30,000/- divided into 92,93,000 equity shares		
capital of the TC before the said		of Rs. 10/- ea	ch
acquisition / sale			
Equity share capital/total voting	Rs. 10,29,30	.000/- divided into	o 1,02,93,000 equity
capital of the TC after the said		shares of Rs. 10/	- each
acquisition / sale		snares of Rs. 10/	- Cacii

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Total diluted share/votin	g 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.

Arvind Bhanushali

(on behalf of Promoter and Promoter Group)

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
Yash Raj Biotechnolgy Limited	1435800	15.45	1435800	13.94
Arvind Karsandas Bhanushali	885500	9.53	885500	8.60
Deepali Arvind Bhanushali	885500	9.53	885500	8.60
Paresh Bhanji Bhanushali	260000	2.80	260000	2.52
Geeta Paresh Bhanushali	200000	2.15	200000	1.94
Bharat Tokarshi Dagha	60000	0.65	60000	0.58
Raj Arvind Bhanushali	4595	0.04	4595	0.04
Total Shares of Promoters, Promoter Group and Person acting in concern	3731395	40.15	3731395	36.22
Total paid-up Equity Shares of the Company	9293000		10293000	

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