

MULTISTATE CO-OPERATIVE SOCIETY REG NO MSCS/CR/77/98
FIRST FLOOR REAR WING, GANESHA TOWERS, NO 111 INFANTRY ROAD, BANGALORE -560001
KARNATAKA PH NO# 080-25588255

22nd April, 2022

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

#### **Ref: ASPIRA PATHLAB & DIAGNOSTICS LIMITED**

<u>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")</u>

Dear Sir/Madam,

We wish to inform you that We, Indian Co-operative Credit Society Limited have acquired 2750000, 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 Indian Co-operative Credit Society Limited

Mr. Sojan Avirachan

Chairman

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	Indian Co-operative Credit Society Limited		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC areListed	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. tot al dil ute d
			share/vot ing cap ital of the TC (**
Before the acquisition under consideration, holding of:	5		)



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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)		-	-
e)	Total (a+b+c+d)			CO PROPERTY OF THE PROPERTY OF
	Details of acquisition/sale			
a)	Shares carrying no voting rights acquired/sold	2750000	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		-	-
d)	Shares encumbered / invoked/released by thacquirer	e -	-	-
e)	Total (a+b+c+/-d)	2750000	NIL	NIL
Af	ter the acquisition/sale, holding of:			
a)	Shares carrying no voting rights	2750000	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)	2750000	NIL	NIL



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Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off –Market Purchase 19.04.2022	
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable		
Equity share capital / total voting capital of the TC before thesaid 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 thesaid 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.

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Name of Authorised Signatory: - Mr. Sojan Avirachan

Place: Bangalore

Date: 22.04.2022