

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.

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 Mr. Prakash Shah.

Kindly acknowledge receipt of the same.

For Parnax Lab Limited By Order of the Board of Directors

PREET KUKREJA **COMPANY SECRETARY AND COMPLIANCE OFFICER** MEMBERSHIP NO. ACS56761

Place: Mumbai Date: 05.07.2022

From: Mr. Prakash Shah

Address: Flat 2104, 21 B-2, Sumer Trinity Tower, 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,

Mr. Prakash 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: Mr. Prakash Shah (Promoter)			
	PAC: 1. Pragna Prakash Shah (Promoter Group) 2. Mihir Prakash Shah (Promoter) 3. Ami Mihir Shah (Promoter Group) 4. Baiju Mahasukhlal (Promoter) 5. Ila Baiju Shah (Promoter Group) 6. Shah Binoy Baiju (Promoter)			
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 (**)	

9,37,426	9.55	10.46
Nil	Nil	Nil
Nil	Nil	Nil
2,64,250	NA	2.30
e	9.55	10.46
2,64,250	0.91	Nil
Nil	Nil	Nil
Nil	Nil	Nil
Nil	Nil	Nil
2,64,250	0.91	Nil
	Nil Nil 2,64,250 12,01,676 2,64,250 Nil Nil Nil	Nil Nil Nil S 2,64,250 NA 12,01,676 9.55 2,64,250 0.91 Nil Nil Nil Nil Nil Nil Nil

After the acquisition/sale, holding of: a) Shares carrying voting rights	12,01,676	10.46	Nil	
b) Shares encumbered with the acquirer				
c) VRs otherwise than by shares	Nil	Nil	Nil	
d) Warrants /convertible securities/any other	Nil	Nil	Nil	
instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil	
e) Total (a+b+c+d)	12,01,676	10.46	Nil	
Mode of acquisition / sale (e.g. open market / offmarket / public issue / rights issue / preferential allotment / inter-se transfer etc). Preferential Allotment.				
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	01.07.2022			
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 9,81,48,660 divided into 98,14,866 Equity Shares of Rs. 10/- each			
Equity share capital/ total voting capital of the TC after the said acquisition /-sale	Rs. 11,48,56,160 divided into 1,14,85,616 Equity Shares of Rs. 10/- each			
Total diluted share/voting capital of the TC after the said acquisition	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.

Mr. Prakash Shah

Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai

Date: 05.07.2022