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CIN No.

: L36912MH1982PLC027925

114, BLDG. NO. 8, JOGANI IND. COMPLEX. SION-CHUNABHATTI, MUMBAI - 400 022, INDIA

Date: 24.03.2022

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 Ami Mihir Shah.

Kindly acknowledge receipt of the same.

For Parnax Lab Limited By Order of the Board of Directors

Date: 24.03.2022 Place: Mumbai

PREET KUKREIA **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: 23.03.2022

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 acquisition of **5,26,250 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:				
	 Pragna Prakash Shah (Promoter Group) Mihir Prakash Shah Baiju Mahasukhlal Prakash Shah Ila Baiju Shah (Promoter Group) 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	3,07,720	3.62	2.68		
 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) 	IVII	Nil	Nil		
e) Total (a+b+c+d)	3,07,720	3.62	. 2.68		

	Details of acquisition/ sale				
			NT:1	Nil	
a)	Shares carrying voting rights acquired/sold	Nil	Nil	IVII	
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 voting rights in the TC-(specify holding in each category)	5,26,250	NA	4.58	
	acquired/sold	Nil	Nil	Nil	
d) e)	Shares encumbered / invoked/released by the acquirer Total (a+b+c+d)	5,26,250	NA	4.58	
A	fter the acquisition/ sale , holding of:	3,07,720	3.62	2.68	
a)	Shares carrying voting rights	3,07,720	5.02		
b) Shares encumbered with the acquirer	Nil	Nil	Nil	
c)) VRs 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 TC (specify holding in each category) after acquisition	5,26,250	NA	4.58	
€	e) Total (a+b+c+d)	8,33,970	3.62	7.26	
mar	le of acquisition / sale (e.g. open market / off- ket-/ -public issue / rights issue / preferential ment / inter-se transfer etc).	preferential allotment			
of r	e of acquisition / sale of shares / VR or date eceipt of intimation of allotment of shares, chever is applicable	22.03.2022			
Eau	ity share capital / total voting capital of the before the said acquisition /-sale	Rs. 8,50,48,660 divided into 85,04,866 Equity Share Rs. 10/- each			
Equ	nity share capital/ total voting capital of the after the said acquisition /-sale	Rs. 8,50,48,660 divided into 85,04,866 Equity Share Rs. 10/- each			
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Total diluted share/voting capital of the TC after the said acquisition

Rs. 11,48,56,160 divided into 1,14,85,616 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 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: 23.03.2022