

DHARMESH D. SHAH

41, CLIFF APARTMENT, 25/27 RIDGE ROAD, MALABAR HILL MUMBAI: 400 006.

To BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 531847	To Compliance Officer Asian Star Company Limited 114-C Mittal Court, Mariman Point, Mumbai - 400 021
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Sub: Disclosure under regulation 29(2) of the SEBI (Substantial Acquisition of Shares Takeover) Regulations, 2011 ("SAST")

Dear Sir/Madam,

Please find enclosed herewith the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 with respect to acquisition of 6,00,000 equity shares representing 3.75% of the paid-up capital of the Target Company from Mr. Arvind T. Shah (Promoter) on December 13, 2024 by way of gift.

You are requested to take the same in your records.



DHARMESH D. SHAH
(Promoter)

Date: December 13, 2024

Place: Mumbai

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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)	Asian Star Company Limited BSE Scrip Code: 531847		
Name of the acquirer and Persons Acting in Concert (PAC)with the acquirer	Mr. Dharmesh D. Shah		
Whether the acquirer belongs to Promoter/Promoter group	YES. The acquirer belongs to promoter category.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd.		
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	33,50,050	20.93%	20.93%
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 TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	33,50,050	20.93%	20.93%
Details of acquisition-/sale			
a) Shares carrying voting rights acquired/sold	6,00,000	3.75%	3.75%
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	-	-	-
e) Total(a+b+c+/-d)	6,00,000	3.75%	3.75%


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After the acquisition/sale, holding of:			
a) Shares carrying voting rights	39,50,050	24.68%	24.68%
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)	39,50,050	24.68%	24.68%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Off-market (Transfer amongst promoters by way of Gift of shares.)		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	December 13, 2024		
Equity share capital/ total voting capital of the TC before the said acquisition/sale	Rs. 16,00,68,000/- divided into 1,60,06,800 Equity Shares of Face Value of Rs. 10/- each.		
Equity share capital/total voting capital of the TC after the said acquisition/sale	Rs. 16,00,68,000/- divided into 1,60,06,800 Equity Shares of Face Value of Rs. 10/- each.		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 16,00,68,000/- divided into 1,60,06,800 Equity Shares of Face Value 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.


Dharmesh D. Shah
(Promoter)
Place: Mumbai
Date: December 13, 2024