

# Union Investments Pvt. Ltd.

## Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Aster DM Healthcare Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Ltd (BSE) and National Stock Exchange of India Ltd (NSE)		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.  or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Union Investments Private Limited Azad Moopen Mandayapurath Naseera Azad Alisha Moopen Ziham Moopen Zeba Moopen Anoop Moopen		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 <sup>st</sup> of the year, holding of:			
a) Shares			
• Union Investments Private Limited	18,68,53,810	37.41%	37.41%
• Azad Moopen Mandayapurath	17,33,536	0.35%	0.35%
• Naseera Azad	1,42,587	0.03%	0.03%
• Alisha Moopen	2,15,842	0.04%	0.04%
• Ziham Moopen	1,71,500	0.03%	0.03%
• Zeba Moopen	1,08,524	0.02%	0.02%
• Anoop Moopen	12,76,114	0.26%	0.26%
b) Voting Rights (otherwise than by shares)	NA	NA	NA
c) Warrants,	NA	NA	NA
d) Convertible Securities	NA	NA	NA
e) Any other instrument that would entitle the holder to receive shares in the TC.	NA	NA	NA
<b>Total</b>	<b>19,05,01,913</b>	<b>38.14%</b>	<b>38.14%</b>

Place: Dubai  
Date: April 04, 2021

Signature of the Authorized Signatory:

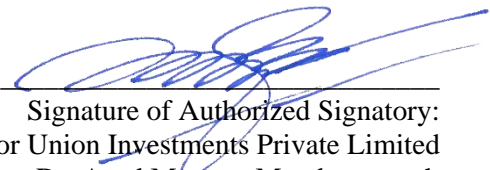
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# Union Investments Pvt. Ltd.

Part B\*\*

Name of the Target Company: **Aster DM Healthcare Limited**

Name (s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter Group	PAN of the person and PACs
Union Investments Private Limited	Promoter	
Azad Moopen Mandayapurath	Promoter	
Naseera Azad	Promoter Group	
Alisha Moopen	Promoter Group	
Ziham Moopen	Promoter Group	
Zeba Moopen	Promoter Group	
Anoop Moopen	Person Acting in Concert	

  
Signature of Authorized Signatory:  
For Union Investments Private Limited  
Dr. Azad Moopen Mandayapurath

Place: Dubai

Date: April 04, 2021

## Note

(\*) 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.

\*\*Part B shall be disclosed to the Stock Exchanges but shall not be disseminated

In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.