

Manindersingh Satnamsingh Jolly

1004, Sukhshanti, Co. Op., Soc-2, G.I.D.C.,
Ankleshwar-393002

To,
Compliance Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East,
Mumbai-400 051

April 3, 2018

Dear Sir,

Sub. : Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

**Ref.: Symbol: PROLIFE
ISIN: INE994V01012**

In Compliance with Regulation 30(1) and 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed herewith the disclosure in prescribed form along with the details of the acquirer and the Persons Acting in Concert (PAC) in Annexure – I.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,



Manindersingh Satnamsingh Jolly

Encl: Annexure-I

CC : Company Secretary

Prolife Industries Limited

213, G.I.D.C. PANOLI ANKLESHWAR, GUJARAT -394116

ANNEXURE - I

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

1. Name of the Target Company	PROLIFE INDUSTRIES LIMITED		
2. Name of the Stock Exchange(s) where the shares of the TC are listed	1. National Stock Exchange Limited (NSE EMERGE)		
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.	Promoters(Shareholding as on 31st March, 2018) 1. Mr. Manindersingh Jolly - holding 10,82,200 shares (26.43%) 2. Mrs. Anureet Kaur Jolly - holding 10,10,000 share (24.67%) Promoters Group (Shareholding as on 31st March, 2018) 3. Mr. Karan Jolly - holding 4,01,000 shares 4. Mr. Harpreetsingh Jolly - holding 2,88,880 shares 5. Mr. Nirmal Singh Maunder - holding 1,90,000 shares 6. Prolife Bio-chemical Industries Pvt Ltd – holding 2000 shares		
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 31 st March of the year 2018, holding of			

J

a. Shares	2974080	72.64	72.64
b. Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c. Warrants,	N.A.	N.A.	N.A.
d. Convertible Securities	N.A.	N.A.	N.A.
e. Any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
Total	2974080	72.64	72.64

(*) 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.

Note

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

Signature of the Authorised Signatory



Place: Ankleshwar
Date: 03.04.2018

Anureet Kaur Jolly

1004, Sukhshanti, Co. Op. Soc., Part-2, New G.I.D.C. Colony,
Ankleshwar-393002

To,
Compliance Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East,
Mumbai-400 051

April 3, 2018

Dear Sir,

Sub. : Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

**Ref.: Symbol: PROLIFE
ISIN: INE994V01012**

In Compliance with Regulation 30(1) and 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed herewith the disclosure in prescribed form along with the details of the acquirer and the Persons Acting in Concert (PAC) in Annexure – I.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,



Anureet Kaur Jolly

Encl: Annexure-I

CC : Company Secretary

Prolife Industries Limited

213, G.I.D.C. PANOLI ANKLESHWAR, GUJARAT -394116

ANNEXURE - I

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

1. Name of the Target Company	PROLIFE INDUSTRIES LIMITED		
2. Name of the Stock Exchange(s) where the shares of the TC are listed	1. National Stock Exchange Limited (NSE EMERGE)		
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.	<u>Promoters(Shareholding as on 31st March,2018)</u> 1. Mr. Manindersingh Jolly - holding 10,82,200 shares (26.43%) 2. Mrs. Anureet Kaur Jolly - holding 10,10,000 share (24.67%) <u>Promoters Group (Shareholding as on 31st March,2018)</u> 3. Mr. Karan Jolly - holding 4,01,000 shares 4. Mr. Harpreetsingh Jolly - holding 2,88,880 shares 5. Mr. Nirmal Singh Maunder - holding 1,90,000 shares 6. Prolife Bio-chemical Industries Pvt Ltd – holding 2000 shares		
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 31st March of the year 2018, holding of			

K

a. Shares	2974080	72.64	72.64
b. Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c. Warrants	N.A.	N.A.	N.A.
d. Convertible Securities	N.A.	N.A.	N.A.
e. Any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
Total	2974080	72.64	72.64

(*) 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.

Note

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

Signature of the Authorised Signatory



Place: Ankleshwar
Date: 03.04.2018