

Karan Manindersingh Jolly

1004, Sukhshanti, Co. Op., Soc-2, 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

Date: May 22, 2020

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,


Karan Manindersingh 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

Part-A- Details of Shareholding

1. Name of the Target Company	PROLIFE INDUSTRIES LIMITED		
2. Name of the Stock Exchange(s) where the shares of the TC are listed	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, 2020)</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, 2020)</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 Private Limited – holding 47000 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 March 31st of the year 2020, holding of			
a. Shares	3019080	73.74	N.A
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	3019080	73.74	N.A

Part-B

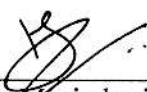
Name of the Target Company: PROLIFE INDUSTRIES LIMITED

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	
Mr. Manindersingh Jolly	Yes		
Mrs. AnureetKaur Jolly	Yes		
Mr. Karan Jolly	Yes		
Mr. Harpreetsingh Jolly	Yes		
Mr. Nirmal Singh Maunder	Yes		
Prolife Bio-chemical Industries Private Limited	Yes		

(*) 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.


Karan Manindersingh Jolly

Place: Ankleshwar
Date: 22.05.2020