

DOTEX MERCHANDISE PRIVATE LIMITED

Registered Office:
AAKASH DEEP
5, Lower Rawdon Street, Flat No. 3,
4th Floor, Kolkata – 700 020.

PHONE: (033) 46024018
E-mail: rpsg.secretarial@rpsg.in
CIN: U51909WB1994PTC066069

5th April, 2021

To,
Listing Department
BSE Limited
Rotunda Building, P.J. Towers
Dalal Street, Fort,
Mumbai – 400 001

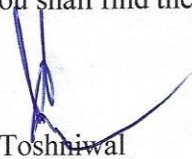
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (E),
Mumbai – 400051.

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers Regulations, 2011)

Dear Sir/ Madam,

Pursuant to the provisions of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, we hereby declare that we held 8,267 shares of RPSG Ventures Limited as on 31st March, 2021 and we have not made any encumbrance of shares, directly or indirectly during the financial year ended 31st March, 2021.

Hope you shall find the same in order and request you to take the same on your records.


Harish Toshniwal
Authorised Signatory
Dotex Merchandise Private Limited
Contact Number: 033-6625-1424

CC: The Company Secretary,
RPSG Ventures Limited
CESC House,
Chowringhee Square,
Kolkata – 700 001.

9.4.21

DOTEX MERCHANDISE PRIVATE LIMITED

Registered Office : Aakash deep, 5 Lower Rawdon Street,
Flat No. 3, 4th Floor, Kolkata – 700 020

Phone : (033) 32950097

CIN No: U51909WB1994PTC066069

E-mail: rpsg.secretarial@rp-sg.in

5th April, 2021

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza,
Plot No.C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sir,

Sub: Disclosure under regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

This has reference to the above mentioned regulations.

We would like to inform you that we are holding 8,267 Equity Shares of M/s RPSG Ventures Limited as a Promoter of that Company as on 31st March 2021.

The necessary disclosure as per the Regulations is enclosed.

Thanking you,
Yours faithfully,
For Dotex Merchandise Private Limited

Authorised Signatory

Encl: as above.

cc:

The Secretary
BSE Limited
Rotunda Building
P.J. Towers, Dalal Street, Fort,
Mumbai – 400 001

The Company Secretary
RPSG Ventures Limited
CESC House
Chowringhee Square
Kolkata – 700 001

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

Part A – Details of Shareholding

1. Name of the Target Company (TC)	RPSG VENTURES LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited and National Stock Exchange of India Limited		
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 target company) is more than 25% of the voting rights of the TC. or b) Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Rainbow Investments Limited Phillips Carbon Black Limited Dotex Merchandise Private Limited STEL Holdings Limited Saregama India Limited Integrated Coal Mining Limited Kolkata Metro Network Limited Castor Investments Limited Avarna Jain Preeti Goenka Sanjiv Goenka Shashwat Goenka Sanjiv Goenka (HUF)		
4. Particulars of the Shareholding of persons 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 st of the year, holding of:			
i. Shares			
• Rainbow Investments Limited	11759326	44.36	44.36
• Phillips Carbon Black Limited	337239	1.27	1.27
• Dotex Merchandise Private Limited	8267	0.03	0.03
• STEL Holdings Limited	498694	1.88	1.88
• Saregama India Limited	251997	0.95	0.95
• Integrated Coal Mining Limited	215072	0.81	0.81
• Kolkata Metro Network Limited	57000	0.22	0.22
• Castor Investments Limited	50000	0.19	0.19

• Avarna Jain	100	0.00	0.00
• Preeti Goenka	5044	0.02	0.02
• Shashwat Goenka	22281	0.08	0.08
• Sanjiv Goenka	26958	0.10	0.10
• Sanjiv Goenka (HUF)	2459	0.01	0.01
ii Voting Rights (otherwise than by shares)	NA	NA	NA
iii Warrants,	NA	NA	NA
iv Convertible Securities	NA	NA	NA
v Any other instrument that would entitle the holder to receive shares in the TC.	NA	NA	NA
Total	13234437	49.92	49.92

Part – B **

Name of the Target Company: RPSG VENTURES 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
Avarna Jain	Promoter Group	
Preeti Goenka	Promoter Group	
Sanjiv Goenka	Promoter Group	
Sanjiv Goenka (HUF)	Promoter Group	
Shashwat Goenka	Promoter Group	
Castor Investments Limited	Promoter Group	
Kolkata Metro Networks Limited	Promoter Group	
Integrated Coal Mining Limited	Promoter Group	
Saregama India Limited	Promoter Group	
Phillips Carbon Black Limited	Promoter Group	
STEL Holdings Limited	Promoter Group	
Rainbow Investments Limited	Promoter Group	
Dotex Merchandise Private Ltd	Promoter Group	

For DOTEX MERCHANDISE PRIVATE LIMITED

Director/Authorized Signatory

Place: Kolkata

Date: 5th April, 2021

Note

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

(*) 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.