

VAYU UDAAN AIRCRAFT LLP

Regd. Office: No. 463, Dr. Annie Besant Road, Worli, Mumbai – 400 030

Tel No.: +91-22-25292152/54 Fax No: +91-22-25297423

The Company Secretary

RPG Life Sciences Limited,
RPG House, 463,
Dr. Annie Besant Road,
Worli, Mumbai- 400 030

Re: Security Code: 532983; Security ID/Symbol: RPGLIFE

Dear Sir,

Sub: Disclosure under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to provisions of Regulation 30(2) of the Securities and Exchange Board of India (SEBI) (Substantial Acquisition of Shares and Takeover) Regulations, 2011, we disclose herewith the number of shares held by us as promoters along with persons acting in concert with us in RPG Life Sciences Limited as on March 31, 2019.

Format of Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011:

PART-A – Details of Shareholding:

1.	Name of the Target Company (TC)	RPG Life Sciences Limited
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	NSE- National Stock Exchange of India Ltd; BSE- BSE 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 TC) is more than 25% of the voting rights of the TC.	N.A
	Or	
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Vayu Udaan Aircraft LLP 2. Swallow Associates LLP 3. Summit Securities Limited 4. Instant Holdings Limited 5. Sudarshan Electronics & T.V. Limited 6. Carniwal Investments Limited 7. Sofreal Mercantrade Pvt Ltd 8. Stel Holdings Limited

LLPIN: AAB-2340

(A limited liability partnership registered under the LLP Act, 2008.)

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		9. Chattarpati Apartments LLP 10. Ektara Enterprises LLP 11. Atlantus Dwellings and Infrastructure LLP 12. Malabar Coastal Holdings LLP 13. Harsh Vardhan Goenka (Trustee of Nucleus Life Trust) 14. Harsh Vardhan Goenka (Trustee of Crystal India Tech Trust) 15. Harsh Vardhan Goenka (Trustee of Monitor Portfolio Trust) 16. Harsh Vardhan Goenka (Trustee of Stellar Energy Trust) 17. Harsh Vardhan Goenka (Trustee of Secura India Trust) 18. Harsh Vardhan Goenka (Trustee of Prism Estates Trust) 19. Harsh Vardhan Goenka 20. Mala Goenka		
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 st of the year, holding of :			
	a) Shares			
	1. Vayu Udaan Aircraft LLP	10	0.00	0.00
	2. Swallow Associates LLP	10	0.00	0.00
	3. Summit Securities Limited	398	0.01	0.01
	4. Instant Holdings Limited	97	0.00	0.00
	5. Sudarshan Electronics & T.V. Limited	501	0.01	0.01
	6. Carniwal Investments Limited	6,500	0.04	0.04
	7. Sofreal Mercantrade Pvt Ltd	10	0.00	0.00
	8. Stel Holdings Limited	5,02,550	3.04	3.04
	9. Chattarpati Apartments LLP	362	0.00	0.00
	10. Ektara Enterprises LLP	23,58,831	14.26	14.26
	11. Atlantus Dwellings and Infrastructure LLP	10	0.00	0.00
	12. Malabar Coastal Holdings LLP	10	0.00	0.00
	13. Harsh Vardhan Goenka (Trustee of Nucleus Life Trust)	88,35,944	53.42	53.42
	14. Harsh Vardhan Goenka (Trustee of Crystal India Tech Trust)	1	0.00	0.00

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15. Harsh Vardhan Goenka (Trustee of Monitor Portfolio Trust)	1	0.00	0.00
16. Harsh Vardhan Goenka (Trustee of Stellar Energy Trust)	1	0.00	0.00
17. Harsh Vardhan Goenka (Trustee of Secura India Trust)	1	0.00	0.00
18. Harsh Vardhan Goenka (Trustee Of Prism Estates Trust)	1	0.00	0.00
19. Harsh Vardhan Goenka	26,913	0.16	0.16
20. Mala Goenka	8,747	0.05	0.05
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
TOTAL	1,17,40,898	70.99	70.99

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Notes:

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 mean 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 Stock Exchange but shall not be disseminated.

Thanking you,

Yours faithfully,

For Vayu Udaan Aircraft LLP



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Authorised Signatory

Place: Mumbai

Date: 04.04.2019