

# CARNI WAL INVESTMENTS LIMITED

Corporate Identification Number: U67120MH1980PLC249582

Regd. Office: 208, Bezzola Complex, CHS Ltd, 2nd Flr Sion Trombay Road,

Opp Suman Nagar, Chembur Mumbai - 400 071

Phone: +91-22-25292152/ 54/ 55 Telefax: +91-22-25297423, E-mail: carniwal3107@gmail.com

|                                                                                                                                 |                                                                                     |
|---------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| <b>National Stock Exchange of India Limited</b><br>Exchange Plaza,<br>Bandra Kurla Complex,<br>Bandra (East),<br>Mumbai 400 051 | <b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai 400 001 |
|---------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|

**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)                                                                                                                                                                                                                                                                  | <b>RPG Life Sciences Limited</b>                                                                                                                                                                        |
| 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. Carniwal Investments Limited<br>2. Summit Securities Limited<br>3. Instant Holdings Limited<br>4. Sudarshan Electronics & T.V. Limited<br>5. Sofreal Mercantrade Pvt Ltd<br>6. Stel Holdings Limited |

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

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|                                                                                    |                    |              |              |
|------------------------------------------------------------------------------------|--------------------|--------------|--------------|
| 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         |
| 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. | -                  | -            | -            |
| <b>TOTAL</b>                                                                       | <b>1,17,40,898</b> | <b>70.99</b> | <b>70.99</b> |

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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 Carniwal Investments Limited**

*H.Y. Kothari*

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**Company Secretary**

**Place: Mumbai**

**Date: 04.04.2019**