

CARNIWAL 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

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400 051	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001
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Re: Security Code: 532983; Security ID/Symbol: RPGLIFE

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

Dear Sir,

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, 2017.

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. Carniwal Investments Limited 2. Summit Securities Limited 3. Sudarshan Electronics and T.V. Limited 4. Instant Holdings Limited 5. STEL Holdings Limited 6. Swallow Associates LLP 7. Chattarpati Apartments LLP ^(s)

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		8. Nucleus Life Trust ⁽⁺⁾ 9. Crystal India Tech Trust ⁽⁺⁺⁾ 10. Monitor Portfolio Trust ⁽⁺⁺⁺⁾ 11. Stellar Energy Trust ⁽⁺⁺⁺⁺⁾ 12. Secura India Trust ⁽⁺⁺⁺⁺⁺⁾ 13. Prism Estates Trust ⁽⁺⁺⁺⁺⁺⁺⁾ 14. Harsh Vardhan Goenka 15. 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. Carniwal Investments Limited	6,500	0.04	0.04
	2. Summit Securities Limited	17,92,398	10.84	10.84
	3. Sudarshan Electronics and T.V. Limited	1	0.00	0.00
	4. Instant Holdings Limited	27,34,397	16.53	16.53
	5. STEL Holdings Limited	5,02,550	3.04	3.04
	6. Swallow Associates LLP	10	0.00	0.00
	7. Chattarpati Apartments LLP ^(s)	51,48,078	31.13	31.13
	8. Nucleus Life Trust ⁽⁺⁾	9,41,459	5.69	5.69
	9. Crystal India Tech Trust ⁽⁺⁺⁾	1	0.00	0.00
	10. Monitor Portfolio Trust ⁽⁺⁺⁺⁾	1	0.00	0.00
	11. Stellar Energy Trust ⁽⁺⁺⁺⁺⁾	1	0.00	0.00
	12. Secura India Trust ⁽⁺⁺⁺⁺⁺⁾	1	0.00	0.00
	13. Prism Estates Trust ⁽⁺⁺⁺⁺⁺⁺⁾	1	0.00	0.00
	14. Harsh Vardhan Goenka	26,913	0.16	0.16
	15. 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	1,11,61,058	67.48	67.48

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(++) 1 equity share of Crystal India Tech Trust is held by its trustee Mr. Harsh Vardhan Goenka.

(+++) 1 equity share of Monitor Portfolio Trust is held by its trustee Mr. Harsh Vardhan Goenka.

(++++) 1 equity share of Stellar Energy Trust is held by its trustee Mr. Harsh Vardhan Goenka.

(+++++) 1 equity share of Secura India Trust is held by its trustee Mr. Harsh Vardhan Goenka.

(++++++) 1 equity share of Prism Estates Trust is held by its trustee Mr. Harsh Vardhan Goenka.

Thanking you,

Yours faithfully,

For Carniwal Investments Limited



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Director

Place: Mumbai

Date: 07.04.2017