

30 March, 2021

To  
Manager (Listing)  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G- Block, Bandra – Kurla Complex,  
Bandra (East),  
Mumbai – 400 051  
**SCRIP CODE: RPSGVENT**

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**SCRIP CODE: 542333**

Dear Sir,

**Sub: Intimation of acquisition under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We would like to inform you that the Board of Directors of the Company at its meeting held today approved an investment for acquisition of the entire equity share capital of APA Services Private Limited, a company having its registered office at 31, Netaji Subhas Road, Kolkata-700001 (APA). Pursuant to the acquisition, APA will become a wholly owned subsidiary of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September, 2015 are given in “Annexure A” to this letter.

This is for your information.

Kindly acknowledge receipt.

Yours faithfully,  
For RPSG Ventures Limited,

  
**COMPANY SECRETARY**

Encl:

ICSI Memb No: A18707

**Annexure A**

Sr. No.	Details of Events that need to be provided	Information of such events(s)
a)	name of the target entity, details in brief such as size, turnover etc.;	APA Services Private Limited ('APA'), is a Core Investment Company, engaged in investment activities.  Total revenue of the target entity for the year ended: 31st March 2020 = Rs. 159.46 lakh (Audited)
b)	whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired?  If yes, nature of interest and details thereof and whether the same is done at "arm's length";	APA is a part of RP-Sanjiv Goenka Group and the acquisition of equity shares of APA by the Company is a related party transaction and is being done on an arm's length basis.
c)	industry to which the entity being acquired belongs;	Investment activities.
d)	objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the Company);	The investment in APA will help the Company having under it existing sports portfolio of RP-Sanjiv Goenka Group. This acquisition will bring in many synergies in the Company's business and long-term strategies.
e)	brief details of any governmental or regulatory approvals required for the acquisition;	No approval required
f)	indicative time period for completion of the acquisition;	Not applicable
g)	nature of consideration - whether cash consideration or share swap and details of the same	Cash consideration
h)	cost of acquisition or the price at which the shares are acquired;	Rs. 0.22 per equity share of APA



i)	percentage of shareholding / control acquired and / or number of shares acquired;	100% of issued, subscribed and paid up share capital of APA.
j)	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>APA was incorporated on 24 October, 2011 and is engaged in investment activities in sports segment belonging to RP-Sanjiv Goenka Group.</p> <p>Total revenue for the previous 3 (three) financial years is as follows:</p> <p>31st March 2020= Rs. 159.46 Lakh (Audited)  31st March, 2019= Rs.988.14 Lakh (Audited)  31st March, 2018: Rs. 720.94 Lakh (Audited)</p>

