

ZIYAN DEVELOPERS LLP

LLPIN : AAM-0785

Ref: ZDL/002/2021-22

Date: 11/01/2022

**DGM- Department of Corporate Services
BSE Limited**
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001

✓ **Listing Department
National Stock Exchange of India Limited**
'Exchange Plaza', Bandra Kurla Complex,
Plot No. C/1, G Block,
Bandra (E)
Mumbai-400051

**The Secretary
Rupa & Company Limited**
1, Ho Chi Minh Sarani, Metro plaza, 8 floor
Kolkata-700071

Subject: Disclosure pursuant to Regulation 29(2) of SEBI (SAST) Regulations, 2011

Dear Sir,

Pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011, please find the necessary information in the format prescribed under the said Regulations relating to the change in our shareholding exceeding 2% in Rupa & Company Limited.

Please take on record and acknowledge the receipt.

Yours Faithfully

For Ziyān Developers LLP

ZIYAN DEVELOPERS LLP


Designated Partner

Designated Partner

Nominee Name: Madan Mohan Pathak

DPIN: 01107616

Encl: As above

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DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1. Name of the Target Company (TC)	Rupa & Company Ltd.		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Ziyan Developers LLP		
3. Whether the acquirer belongs to Promoter/Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
5. Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/ disposal under consideration, holding of :			
a) Shares carrying voting rights:			
Acquirer	69,85,000	8.78%	8.78%
PAC 1	-	-	-
PAC 2	-	-	-
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	69,85,000	8.78%	8.78%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold:			
by the Acquirer	32,75,423	4.12%	4.12%
by PAC 1	-	-	-
by PAC 2	-	-	-
b) VRs acquired/sold otherwise than by equity shares	-	-	-



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c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered/invoked/released by the acquirer	-	-	-
e) Total (a+b+c+d)	32,75,423	4.12%	4.12%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights: Acquirer PAC1 PAC2	- 37,09,577 -	- 4.66% -	- 4.66% -
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
Total (a+b+c+d)	37,09,577	4.66%	4.66%
6. Mode of acquisition/sale (e.g. open market/off-market/public issue/rights issue/preferential allotment/inter-se transfer, etc.)	9,69,423 Shares : Sale of shares market to market 23,06,000 Shares: Open market transfer		
7. Date of acquisition/ sale of shares /VR on date of receipt of intimation of allotment of shares, / whichever is applicable.	2,35,423 Shares: 05-08-2021 to 09-01-2022 5,00,000 Shares: 10-01-2022 23,06,000 Shares: 11-01-2022 2,34,000 Shares: 11-01-2022		
8. Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs 7,95,24,560 comprising 7,95,24,560 equity shares of the TC of face value of Re. 1 each.		
9. Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs 7,95,24,560 comprising 7,95,24,560 equity shares of the TC of face value of Re. 1 each.		
10. Total diluted share/voting capital of the TC after the said acquisition/sale	Rs 7,95,24,560 comprising 7,95,24,560 equity shares of the TC of face value of Re. 1 each.		



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Note:

(*)Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) 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.

For Ziyen Developers LLP

ZIYAN DEVELOPERS LLP

Designated Partner

Madan Mohan Pathak

Nominee of Designated Partner

DPIN: 01107616

Place: Kolkata

Date: 11.01.2022