

Date: 06/04/2021

The Manager (Listing Department)
National Stock Exchange of India Limited
Bandra- Kurla Complex
Bandra (East)
Mumbai – 400 015

Company Symbol: REPL

Sub: Disclosures under Regulation 30(1) and 30(2) Of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year end 31st March 2021

Dear Sir/Mam,

Pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, the Company is in receipt Annual Disclosure from promoters/ promoter group together with persons acting in concert for the year ended on 31st March 2021.

A disclosure received from promoter/promoter group together with person acting in concert is enclosed herewith for your reference.

We request you to kindly take the same on record.

Thanking you

Yours faithfully

For **RUDRABHISHEK ENTERPRISES LIMITED**


VIKAS GUPTA
COMPANY SECRETARY

Rudrabhishek Enterprises Limited
820, Antriksh Bhawan, 22, K.G. Marg,
Connaught Place, New Delhi-110001, India
Ph. No.: +91-11-41069500, 43509305

DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1. Name of the Target Company (TC)	RUDRABHISHEK ENTERPRISES LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	NATIONAL STOCK EXCHANGE OF INDIA 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. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. PRADEEP MISRA 2. RICHA MISRA 3. KAHTURA MILK & AGRO PRODUCTS PRIVATE LIMITED 4. PRAJJWAL MISRA 5. SHRUTI MISRA 6. SARLA SHARMA 7. PRADEEP MISRA HUF		
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 (*)
i. MR. PRADEEP MISRA	9672150	55.76%	-
ii. MRS. RICHA MISRA	863100	4.97%	-
iii. KAHTURA MILK & AGRO PRODUCTS PRIVATE LIMITED	1260000	7.27%	-
iv. MR. PRAJJWAL MISRA	2100	0.01%	-
v. MS. SHRUTI MISRA	2100	0.01%	-
vi. MRS. SARLA SHARMA	2100	0.01%	-
Vii. PRADEEP MISRA HUF	2100	0.01%	-
As of March 31 st of the year 2021, holding of:	1,18,03,650	68.06%	-
a) Shares	-	-	-
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	1,18,03,650	68.06%	-

(*) 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.

Note

- In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of the Authorized Signatory:

Name of Authorized Signatory: (for and on behalf of promoter/ promoter Group)Pradeep Misra

Place: New Delhi

Date: 05/04/2021