



# RPP Infra Projects Ltd

Date: 05.04.2024

**From:**

A Nithya  
11, Raghupathynaikenpalayam, Aanaikalpalayam,  
Railway Colony, Lakkapurampudur Erode-638002

To, Department of Corporate Services, Bombay Stock Exchange Limited, 25th Floor, PhirozeJeeBhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 533284	To, National Stock Exchange of India limited Exchange Plaza, BandraKurlaComplex, Bandra (East), Mumbai - 400051. Scrip Code: RPPINFRA
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**Subject: Disclosure in Compliance with Regulations 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI (SAST) Regulations") in respect Of RPP Infra Projects Limited ("Company")**

Dear Sir /Madam

Please find enclosed herewith disclosure in compliance with Regulation 31(4) of the SEBI (SAST) Regulations 2011 from the promoters of the Company for the Year ended on 31<sup>st</sup> March 2024 for your kind perusal and Record.

Thanking You,  
Yours Faithfully

**For and Behalf of Promoters of RPP Infra Projects Limited**

**A Nithya**  
Promoter

Regd Office :  
S.F. No. 454, Raghupathynaiken Palayam,  
Railway Colony (Post), Poondurai Road,  
Erode - 638 002. Tamilnadu. India.

☎ : +91 424 2284077  
✉ : ao@rppi.com  
🌐 : www.rppi.com

CIN : L45201TZ1995PLC006113  
PAN : AAACR9307E  
GSTIN No. : 33AAACR9307E1ZO



# RPP Infra Projects Ltd

## Declaration in Pursuant to Regulations 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	RPP Infra Projects Limited
Name(s) of the Stock Exchange(s) where the shares of the TC are Listed	BSE Ltd and National Stock Exchange of India Ltd
Name(s) of Promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	A Nithya P Arul Sundaram (As per Annexure enclosed) 11, Raghupathynaikenpalayam, Aanaikalpalayam, Railway Colony, Lakkapurampudur Erode-638002

I, A Nithya, for and on behalf of Promoters of RPP Infra Projects Limited hereby declare and confirm that the Promoters, along with persons acting in concert have not made any encumbrance, directly or indirectly over the shares of the Company during the financial year ended on 31st March 2024.

The summary of the promoter's shareholding and encumbrance as on 31<sup>st</sup> March 2024 is given below:

Particulars	As on 31 <sup>st</sup> March 2024
Total Promoter shareholding	1,94,27,583
Total Encumbered Shares	50,10,000
Encumbered shares as a % of promoter shareholding	25.79%

Request you to please take note of the same.

Thanking You,

Yours Faithfully

**For and Behalf of the Other Promoters  
Forming part of the Promoter Group**

**A NITHYA**

**PROMOTER**

**Place: Erode**

**Date-05.04.2024**

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# RPP Infra Projects Ltd

## ANNEXURE

RPP Infra Projects Limited  
Promoter Shareholding Details as on 31<sup>st</sup> March 2024

S.No	Name(s) of Promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him	Promoters/Promoter Group Shareholding	Promoters/Promoter Group Encumbered Shares
1	A NITHYA.	76,99,837	3,40,000
2	P. ARUL SUNDARAM	76,99,837	46,70,000
3	NITHYA ARULSUNDARAM YAGAVI	39,73,672	Nil
4	THARUNYA N A .	54,157	Nil
5	GOWRIAMMAL	80	Nil
<b>TOTAL</b>		<b>1,94,27,583</b>	<b>50,10,000</b>

**Note:** Axis Securities released the pledge of 10,00,000 shares in Favor of Indian bank on 22<sup>nd</sup> March, 2023. The total encumbered equity shares of promoter group as on 31.03.2024 is 50,10,000 shares.

*A. Nithya*

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