

KUNJ BIHARI AGARWAL

3, ALIPORE ROAD, KOLKATA -700 027

Date: 05/04/2016

To

The Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 NSE Symbol: RUPA	The Department of Corporate Services BSE Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code 533552
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Sub: Disclosure as per Regulation 30 of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Respected Sir/ Ma'am,

With reference to the captioned subject, please find enclosed herewith disclosures under Regulation 30 of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, in the format as prescribed, detailing the shareholding of Promoters and members of the Promoter Group in Rupa & Company Ltd as on March 31, 2016.

This is for your information and record.

Thanking you.

Yours faithfully,

**For and on behalf of Promoter & Promoter Group
of Rupa & Company Ltd**



**Kunj Bihari Agarwal
Promoter**

Encl.: As Above

KUNJ BIHARI AGARWAL

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Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part A-Details of Shareholding

1.	Name of the Target Company (TC)	Rupa & Company Ltd	
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. National Stock Exchange of India Ltd. 2. BSE	
3.	Particulars of the shareholder (#)	N.A	
	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 Persons Acting in Concert (PAC) with him.	Sl. No.	Name
		1.	Prahlad Rai Agarwal ¹
		2.	Ghanshyam Prasad Agarwal ²
		3.	Kunj Bihari Agarwala ³
		4.	Vikash Agarwal
		5.	Ravi Agarwal
		6.	Rajnish Agarwal
		7.	Manish Agarwal ⁴
		8.	Suresh Agarwal ⁵
		9.	Ramesh Agarwal
		10.	Shanti Devi Agarwal
		11.	Mukesh Agarwal ⁶
		12.	K. B & Sons-HUF
		13.	Pushpa Devi Agarwal
		14.	Lalita Devi Agarwal
		15.	Seema Agarwal
		16.	Mukesh Kumar Agarwal-HUF
		17.	Sudha Agarwal
		18.	Seema Agarwal
		19.	Ghanshyam Prasad Manish Kumar -HUF
		20.	Prahalad Rai Suresh Kumar-HUF
		21.	Bajjnath Agarwal ⁷

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		22.	Sarita Patwari		
		23.	Suresh Kumar Agarwal-HUF		
		24.	Ravi Agarwal-HUF		
		25.	Shalini Agarwal		
		26.	Rajnish Enterprises Ltd		
		27.	Purvanchal Leasing Ltd		
		28.	Sidhant Credit Capital Ltd		
4.	Particulars of the shareholding of persons mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)	
1.	Prahlad Rai Agarwal ¹	9021090	11.34	11.34	
2.	Ghanshyam Prasad Agarwal ²	7240910	9.11	9.11	
3.	Kunj Bihari Agarwala ³	7201080	9.06	9.06	
4.	Vikash Agarwal	1755440	2.21	2.21	
5.	Ravi Agarwal	1742630	2.19	2.19	
6.	Rajnish Agarwal	1243370	1.56	1.56	
7.	Manish Agarwal ⁴	1232550	1.55	1.55	
8.	Suresh Agarwal ⁵	1066570	1.34	1.34	
9.	Ramesh Agarwal	1059230	1.33	1.33	
10.	Shanti Devi Agarwal	776320	0.98	0.98	
11.	Mukesh Agarwal ⁶	729550	0.92	0.92	
12.	K. B & Sons-HUF	665330	0.84	0.84	
13.	Pushpa Devi Agarwal	593920	0.75	0.75	
14.	Lalita Devi Agarwal	346310	0.44	0.44	
15.	Seema Agarwal	293640	0.37	0.37	
16.	Mukesh Kumar Agarwal-HUF	282510	0.36	0.36	
17.	Sudha Agarwal	274720	0.35	0.35	
18.	Seema Agarwal	220160	0.28	0.28	
19.	Ghanshyam Prasad Manish Kumar -HUF	185090	0.23	0.23	
20.	Prahalad Rai Suresh Kumar-HUF	151970	0.19	0.19	
21.	Baijnath Agarwal ⁷	97410	0.12	0.12	
22.	Sarita Patwari	52600	0.07	0.07	
23.	Suresh Kumar Agarwal-HUF	13630	0.02	0.02	
24.	Ravi Agarwal-HUF	11690	0.01	0.01	
25.	Shalini Agarwal	7790	0.01	0.01	
26.	Rajnish Enterprises Ltd	15821190	19.89	19.89	
27.	Purvanchal Leasing Ltd	5807670	7.30	7.30	
28.	Sidhant Credit Capital Ltd	1692020	2.13	2.13	

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5.	As on March 31 of the year 2016, holding of:			
	a) Shares	59586390	74.93	74.93
	b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
	c) Warrants,	Nil	Nil	Nil
	d) Convertible Securities	Nil	Nil	Nil
	e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
6.	Total	59586390	74.93	74.93

¹Held 6070000 shares jointly with Ghanshyam Prasad Agarwala and Kunj Bihari Agarwala on behalf of Binod Hosierly- a partnership firm.

Held 641010 shares in trust for Chhoti Devi Agarwala Family Trust, 87670 shares as trustee for Baijnath Agarwal Family Trust and 138330 shares on behalf of Chhoti Devi Agarwal.

²Held 6000000 shares jointly with Prahalad Rai Agarwala and Kunj Bihari Agarwala on behalf of Binod Hosierly- a partnership firm.

³Held 6000000 shares jointly with Prahalad Rai Agarwala and Ghanshyam Prasad Agarwala on behalf of Binod Hosierly- a partnership firm

⁴Held 35070 shares on behalf of Rachana Agarwal.

⁵Held 9740 shares on behalf of Shristi Agarwal and 9740 shares on behalf of Sidhant Agarwal.

⁶Held 11690 shares in trust for Devanshi Agarwal.

⁷Held 3890 shares on behalf of Baijnath Agarwal-HUF.

K.B. Agarwal

Kunj Bihari Agarwal

For and on behalf of Promoter & Promoter Group
of Rupa & Company Ltd

Place: Kolkata

Date: 05.04.2016

Note:

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

(*) 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.