

SANJAY JATIA

Ramgopal Inv & Trading Co. Pvt. Ltd.
J. M. Textiles Ltd
J. M. Trading Corporation



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April 6, 2015

To

The Department of Corporate Services Bombay Stock Exchange Limited P. J. Tower, Dalal Street, Mumbai -400 001 Scrip Code: 514223	National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E) Mumbai - 400 051
The Calcutta Stock Exchange Association Ltd. 7, Lyons Range, Calcutta – 700 001	Delhi Stock Exchange Ltd. DSE House, 3/1, Asaf Ali Road, New Delhi – 110002
The Stock Exchange, Ahmedabad Kamdheni Complex Opp. Sahajanad College Panjarapole, Ahmedabad – 380 015	Ramgopal Polytex Limited Greentex Clearing House, B-1, 2 & 3, Gosrani Compound, Rehnaal Village, Bhiwandi, Thane – 421302

Subject: Annual Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

In terms of Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith shareholding of Promoter and Promoters Group of Ramgopal Polytex Limited as on March 31, 2015.

Kindly take the same on your record.

Thanking you,

Yours faithfully,


(SANJAY JATIA)

ANNEXURE – I

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

Part A - Details of Shareholding

1. Name of the Target Company (TC)	Ramgopal Polytex Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited National Stock Exchange of India Ltd. The Calcutta Stock Exchange Association Ltd. Delhi Stock Exchange Ltd. The Stock Exchange, Ahmedabad		
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.	N.A.		
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 (*)
As of 31 st March, 2015 holding of:			
a) Shares	ANNEXURE II		
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			

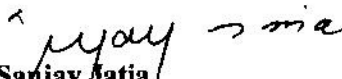
Signature of the Authorised Signatory

Sanjay Jatia
Sanjay Jatia

Place: Mumbai

Date: March 6, 2015

Signature of the Authorised Signatory


Sanjay Jatia

Place: Mumbai

Date: March 6, 2015

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.

(**) Part B shall be disclosed to the Stock exchanges but shall not be disseminated.

ANNEXURE – II

NAME OF THE TARGET COMPANY: RAMGOPAL POLYTEX LIMITED
SHAREHOLDING OF PROMOTERS & PROMOTERS GROUP AS ON MARCH 31, 2015

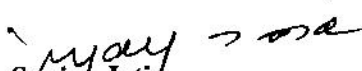
Sr. no	Name of Promoter	No. of Shares	% w. r. t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1	Mohanlal Jatia	60100	0.41%	0.41%
2	Sudhir M. Jatia	45000	0.31%	0.31%
3	Sanjay M. Jatia	16800	0.12%	0.12%
4	Pushpadevi M. Agarwal	75300	0.52%	0.52%
5	Ramgopal Synthetics Ltd.	883000	6.09%	6.09%
6	Ramgopal Investment And Trading Company Pvt Ltd	***842896	5.81%	5.81%
7	Ramgopal Textiles Ltd.	1822500	12.57%	12.57%
8	J M Commodities Ltd	****689300	4.75%	4.75%
9	Tarapur Synthetics Pvt Ltd.	199600	1.38%	1.38%
10	Tarapur Vastra Udyog Pvt. Ltd.	201100	1.39%	1.39%
11	Kalpana Trading Corporation	1064800	7.34%	7.34%
12	J.M. Trading Corporation	455000	3.14%	3.14%
13	Ramgopal & Sons.	203500	1.40%	1.40%
14	Mohanlal Jatia HUF	27000	0.19%	0.19%

(***) Include 20,700 shares are under objection and hence, not transferred in the name of the Company

(****) Include 23,400 shares are under objection and hence, not transferred in the name of the Company

Note: Promoter & Promoter Group are not holding any voting rights (other than by shares), Warrants, Convertible Securities or any other instruments that entitle us to receive shares in the Target Company.

Signature of the Authorised Signatory


Sanjay Jatia

Place: Mumbai

Date: March 6, 2015