

KUNJ BIHARI AGARWAL

3, Alipore Road, Kolkata- 700 027

Date: 06.04.2018

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 Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 533552

Ref: Regulation 30(3) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Sub: Disclosure of aggregate shareholding of Promoters and Members of Promoter Group of Rupa & Company Limited, as on March 31, 2018

Respected Sir/ Ma'am,

Pursuant to above captioned subject, please find enclosed herewith the disclosure, under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in the prescribed format, detailing the aggregate shareholding of Promoters and Members of Promoter Group of Rupa & Company Limited, as on March 31, 2018.

This is for your information and record.

Thanking you.

Yours faithfully,

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



Kunj Bihari Agarwal
Promoter

Encl.: As above

Cc: **Rupa & Company Limited**
Metro Tower, 8th Floor,
1, Ho Chi Minh Sarani, Kolkata - 700 071
Kolkata - 700 071

KUNJ BIHARI AGARWAL

3, Alipore Road, Kolkata- 700 027

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

Part A-Details of Shareholding

1.	Name of the Target Company (TC)	Rupa & Company Limited	
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 Ltd	
3.	Particulars of the shareholder (#) 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.	N.A	
		Sl. No.	Name
		1.	Prahlad Rai Agarwal ¹
		2.	Ghanshyam Prasad Agarwal
		3.	Kunj Bihari Agarwal
		4.	Prahlad Rai Agarwala, together with Ghanshyam Prasad Agarwal and Kunj Bihari Agarwal, on behalf of Binod Hosiery
		5.	Vikash Agarwal
		6.	Ravi Agarwal
		7.	Rajnish Agarwal
		8.	Manish Agarwal ²
		9.	Suresh Agarwal ³
		10.	Ramesh Agarwal
		11.	Shanti Devi Agarwal
		12.	Mukesh Agarwal ⁴
		13.	Kunj Bihari Agarwal (HUF)
		14.	Pushpa Devi Agarwal
		15.	Lalita Devi Agarwal
		16.	Seema Agarwal
		17.	Mukesh Kumar Agarwal-HUF
		18.	Sudha Agarwal
		19.	Seema Agarwal
		20.	Ghanshyam Prasad Manish Kumar -HUF
		21.	Prahlad Rai Suresh Kumar-HUF

KUNJ BIHARI AGARWAL

3, Alipore Road, Kolkata- 700 027

		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	29,83,560	3.75	3.75	
2.	Ghanshyam Prasad Agarwal	12,73,380	1.60	1.60	
3.	Kunj Bihari Agarwal	12,33,550	1.55	1.55	
4.	Prahlad Rai Agarwala, together with Ghanshyam Prasad Agarwal and Kunj Bihari Agarwal, on behalf of Binod Hosiery	1,67,63,656	21.08	21.08	
5.	Vikash Agarwal	17,55,440	2.21	2.21	
6.	Ravi Agarwal	17,42,630	2.19	2.19	
7.	Rajnish Agarwal	12,43,370	1.56	1.56	
8.	Manish Agarwal ²	12,32,550	1.55	1.55	
9.	Suresh Agarwal ³	10,66,570	1.34	1.34	
10.	Ramesh Agarwal	10,59,230	1.33	1.33	
11.	Shanti Devi Agarwal	7,76,320	0.98	0.98	
12.	Mukesh Agarwal ⁴	7,29,550	0.92	0.92	
13.	Kunj Bihari Agarwal (HUF)	6,65,330	0.84	0.84	
14.	Pushpa Devi Agarwal	5,93,920	0.75	0.75	
15.	Lalita Devi Agarwal	3,46,310	0.44	0.44	
16.	Seema Agarwal	2,93,640	0.37	0.37	
17.	Mukesh Kumar Agarwal-HUF	2,82,510	0.36	0.36	
18.	Sudha Agarwal	2,74,720	0.35	0.35	
19.	Seema Agarwal	2,20,160	0.28	0.28	
20.	Ghanshyam Prasad Manish Kumar -HUF	1,85,090	0.23	0.23	
21.	Prahlad Rai Suresh Kumar-HUF	1,51,970	0.19	0.19	
22.	Sarita Patwari	52,600	0.07	0.07	
23.	Suresh Kumar Agarwal-HUF	13,630	0.02	0.02	
24.	Ravi Agarwal-HUF	11,690	0.01	0.01	
25.	Shalini Agarwal	7,790	0.01	0.01	
26.	Rajnish Enterprises Ltd	1,58,23,190	19.90	19.90	
27.	Purvanchal Leasing Limited	58,07,670	7.30	7.30	
28.	Sidhant Credit Capital Ltd	16,92,020	2.13	2.13	

KUNJ BIHARI AGARWAL

3, Alipore Road, Kolkata- 700 027

As on March 31 of the year 2018, holding of:			
a) Shares			
b) Voting Rights (otherwise than by shares)	58282046	73.29	73.29
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
Total	58282046	73.29	73.29

¹Held 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 35070 shares on behalf of Rachana Agarwal.

³Held 9740 shares on behalf of Shristi Agarwal and 9740 shares on behalf of Sidhant Agarwal.

⁴Held 11690 shares in trust for Devnashi Agarwal.

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



Kunj Bihari Agarwal
Promoter

Place: Kolkata

Date: 06.04.2018

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.