

# SANJAY JATIA

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**Date:** April 03, 2019

To

|                                                                                                                                                                |                                                                                                                                                                                    |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>The Department of Corporate Services</b><br>Bombay Stock Exchange Limited<br>P. J. Tower, Dalal Street,<br>Mumbai -400 001<br><br><b>Scrip Code: 514223</b> | <b>National Stock Exchange of India Ltd.</b><br>Exchange Plaza, Plot no. C/1, G Block,<br>Bandra-Kurla Complex<br>Bandra (E)<br>Mumbai - 400 051<br><br><b>Scrip ID: RAMGOPOLY</b> |
| <b>The Calcutta Stock Exchange Association Ltd.</b><br>7, Lyons Range,<br>Calcutta - 700 001                                                                   | <b>Ramgopal Polytex Limited</b><br>Greentex Clearing House,<br>B-1, 2 & 3, Gosrani Compound,<br>Rehnaal Village, Bhiwandi,<br>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, 2019.

Kindly take the same on your record.

Thanking you,

**Yours faithfully,**

  
(SANJAY JATIA)

**Encl:** As Above

# ANNEXURE – 1

## 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<br>National Stock Exchange of India Ltd.<br>The Calcutta Stock Exchange Association Ltd. |                                                            |                                                   |
| 3. Particulars of the shareholder(s) :<br><br>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.<br><br>Or<br><br>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 <sup>st</sup> March, 2019 holding of:                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                        |                                                            |                                                   |
| 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                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                        |                                                            |                                                   |

Signature of the Authorised Signatory

  
Sanjay Jatia

Place: Mumbai

Date: April 03, 2019

**ANNEXURE – II**

**NAME OF THE TARGET COMPANY: RAMGOPAL POLYTEX LIMITED**  
**SHAREHOLDING OF PROMOTERS & PROMOTERS GROUP AS ON MARCH 31, 2019**

| <b>Sr. no</b> | <b>Name of Promoter</b>                         | <b>No. of Shares</b> | <b>% w. r. t. total share /voting capital wherever applicable</b> | <b>% of total diluted share/voting capital of TC (*)</b> |
|---------------|-------------------------------------------------|----------------------|-------------------------------------------------------------------|----------------------------------------------------------|
| 1             | Mohanlal Jatia                                  | 60100                | 0.41%                                                             | 0.41%                                                    |
| 2             | Sanjay M. Jatia                                 | 61800                | 0.43%                                                             | 0.43%                                                    |
| 3             | Pushpadevi M. Agarwal                           | 75300                | 0.52%                                                             | 0.52%                                                    |
| 4             | Ramgopal Synthetics Ltd.                        | 883000               | 6.09%                                                             | 6.09%                                                    |
| 5             | Ramgopal Investment And Trading Company Pvt Ltd | ***842896            | 5.81%                                                             | 5.81%                                                    |
| 6             | Ramgopal Textiles Ltd.                          | 1822500              | 12.57%                                                            | 12.57%                                                   |
| 7             | J M Commodities Ltd                             | ****689300           | 4.75%                                                             | 4.75%                                                    |
| 8             | Tarapur Synthetics Pvt Ltd.                     | 199600               | 1.38%                                                             | 1.38%                                                    |
| 9             | Tarapur Vastra Udyog Pvt. Ltd.                  | 251100               | 1.73%                                                             | 1.73%                                                    |
| 10            | Kalpana Trading Corporation                     | 1064800              | 7.34%                                                             | 7.34%                                                    |
| 11            | J.M. Trading Corporation                        | 455000               | 3.14%                                                             | 3.14%                                                    |
| 12            | Ramgopal & Sons.                                | 203500               | 1.40%                                                             | 1.40%                                                    |
| 13            | Mohanlal Jatia HUF                              | 27000                | 0.19%                                                             | 0.19%                                                    |

(\*) 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.

(\*\*) 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: April 03, 2019**