

KUNJ BIHARI AGARWAL

3, Alipore Road, Kolkata- 700 027

Date: 05.04.2019

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 Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 533552
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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, 2019

Respected Ma'am/Sir,

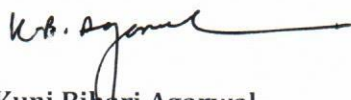
Pursuant to above captioned subject, please find enclosed herewith the disclosure, under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in the prescribed format, detailing the aggregate shareholding of Promoters and Members of Promoter Group of Rupa & Company Limited, as on March 31, 2019.

This is for your information on 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- 700071.

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Disclosures 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 Target Company(TC)	Rupa & Company Limited	
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	A. National Stock Exchange of India Limited B. Bombay Stock Exchange Limited	
3. Particulars of the shareholder(s): a. Name of person(s) together with Person 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.	
	Sl	Name
	1	Prahlad Rai Agarwala ¹
	2	Ghanshyam Prasad Agarwal
	3	Kunj Bihari Agarwal
	4	Prahlad Rai Agarwala jointly with Ghanshyam Prasad Agarwal and Kunj Bihari Agarwal, on behalf of Binod Hosier
	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	K.B. & Sons 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
	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

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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 (*)
Prahlad Rai Agarwala ¹	2891340	3.64	3.64
Ghanshyam Prasad Agarwal	1319490	1.66	1.66
Kunj Bihari Agarwal	1279660	1.61	1.61
Prahlad Rai Agarwala together with Ghanshyam Prasad Agarwal and Kunj Bihari Agarwal, on behalf of Binod Hosier	16763656	21.08	21.08
Vikash Agarwal	1755440	2.21	2.21
Ravi Agarwal	1742630	2.19	2.19
Rajnish Agarwal	1243370	1.56	1.56
Manish Agarwal ²	1232550	1.55	1.55
Suresh Agarwal ³	1066570	1.34	1.34
Ramesh Agarwal	1059230	1.33	1.33
Shanti Devi Agarwal	776320	0.98	0.98
Mukesh Agarwal ⁴	729550	0.92	0.92
K.B. & Sons HUF	665330	0.84	0.84
Pushpa Devi Agarwal	593920	0.75	0.75
Lalita Devi Agarwal	346310	0.44	0.44
Seema Agarwal	293640	0.37	0.37
Mukesh Kumar Agarwal- HUF	282510	0.36	0.36
Sudha Agarwal	274720	0.35	0.35
Seema Agarwal	220160	0.28	0.28
Ghanshyam Prasad Manish Kumar HUF	185090	0.23	0.23
Prahlad Rai Suresh Kumar HUF	151970	0.19	0.19
Sarita Patwari	52600	0.07	0.07
Suresh Kumar Agarwal- HUF	13630	0.02	0.02
Ravi Agarwal-HUF	11690	0.01	0.01
Shalini Agarwal	7790	0.01	0.01
Rajnish Enterprises Ltd	15823190	19.90	19.90
Purvanchal Leasing Ltd	5807670	7.30	7.30
Sidhant Credit Capital Ltd	1692020	2.13	2.13
As of March 31 st of the year, holding of:			
a) Shares	58282046	73.29	73.29
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,			
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

¹ Held 641010 shares in trust for Choti Devi Agarwal Family Trust, 87670 shares as trustee for Bajinath Agarwal Family Trust.

² held 35070 shares on behalf of Rachana Agarwal.

³ held 9740 shares on behalf of Shristi Agarwal and 9740 shares on behalf of Sidhant Agarwal

⁴ Held 11690 shares in trust for Devanshi Agarwal.

K.B. Agarwal

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Name of the Target Company: **Rupa & Company Limited**

Sl. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
1	Prahlad Rai Agarwala	Yes
2	Ghanshyam Prasad Agarwal	Yes
3	Kunj Bihari Agarwal	Yes
4	Prahlad Rai Agarwala jointly with Ghanshyam Prasad Agarwal and Kunj Bihari Agarwal, on behalf of Binod Hosiery	Yes
5	Vikash Agarwal	Yes
6	Ravi Agarwal	Yes
7	Rajnish Agarwal	Yes
8	Manish Agarwal	Yes
9	Suresh Agarwal	Yes
10	Ramesh Agarwal	Yes
11	Shanti Devi Agarwal	Yes
12	Mukesh Agarwal	Yes
13	K.B. & Sons HUF	Yes
14	Pushpa Devi Agarwal	Yes
15	Lalita Devi Agarwal	Yes
16	Seema Agarwal	Yes
17	Mukesh Kumar Agarwal- HUF	Yes
18	Sudha Agarwal	Yes
19	Seema Agarwal	Yes
20	Ghanshyam Prasad Manish Kumar HUF	Yes
21	Prahlad Rai Suresh Kumar HUF	Yes
22	Sarita Patwari	Yes
23	Suresh Kumar Agarwal- HUF	Yes
24	Ravi Agarwal-HUF	Yes
25	Shalini Agarwal	Yes
26	Rajnish Enterprises Ltd	Yes
27	Purvanchal Leasing Ltd	Yes
28	Sidhant Credit Capital Ltd	Yes

**For & on behalf of the Promoters & Promoter Group
of Rupa & Company Limited**



Kunj Bihari Agarwal

Date: 05.04.2019

Place: Kolkata

Note:

(#) In case of promoter(s) making disclosures under Regulation 30(2), no additional disclosures under Regulation 30(1) is required

(*) Diluted share/voting capital means the total number of shares in the Target Company (TC) assuming full conversion of the outstanding convertible securities/warrants into equity shares of the Target Company (TC).

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