

KUNJ BIHARI AGARWAL

3, Alipore Road, Kolkata- 700 027

Date: 03/04/2017

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
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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 the promoter group of Rupa & Company Ltd, as on March 31, 2017

Respected Sir/ Ma'am,

Apropos the above, 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 the promoter group of Rupa & Company Ltd, as on March 31, 2017.

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

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

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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 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 Ltd	
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
		3.	Kunj Bihari Agarwala
		4.	Prahlad Rai Agarwal, together with Ghanshyam Prasad Agarwal and Kunj Bihari Agarwala, 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.	Baijnath Agarwal ⁵
		23.	Sarita Patwari

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		24.	Suresh Kumar Agarwal-HUF		
		25.	Ravi Agarwal-HUF		
		26.	Shalini Agarwal		
		27.	Rajnish Enterprises Ltd		
		28.	Purvanchal Leasing Ltd		
		29.	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	2951090	3.71	3.71	
2.	Ghanshyam Prasad Agarwal	1240910	1.56	1.56	
3.	Kunj Bihari Agarwala	1201080	1.51	1.51	
4.	Prahlad Rai Agarwal, together with Ghanshyam Prasad Agarwal and Kunj Bihari Agarwala, on behalf of Binod Hosiery	16763656	21.08	21.08	
5.	Vikash Agarwal	1755440	2.21	2.21	
6.	Ravi Agarwal	1742630	2.19	2.19	
7.	Rajnish Agarwal	1243370	1.56	1.56	
8.	Manish Agarwal ²	1232550	1.55	1.55	
9.	Suresh Agarwal ³	1066570	1.34	1.34	
10.	Ramesh Agarwal	1059230	1.33	1.33	
11.	Shanti Devi Agarwal	776320	0.98	0.98	
12.	Mukesh Agarwal ⁴	729550	0.92	0.92	
13.	K. B & Sons-HUF	665330	0.84	0.84	
14.	Pushpa Devi Agarwal	593920	0.75	0.75	
15.	Lalita Devi Agarwal	346310	0.44	0.44	
16.	Seema Agarwal	293640	0.37	0.37	
17.	Mukesh Kumar Agarwal-HUF	282510	0.36	0.36	
18.	Sudha Agarwal	274720	0.35	0.35	
19.	Seema Agarwal	220160	0.28	0.28	
20.	Ghanshyam Prasad Manish Kumar -HUF	185090	0.23	0.23	
21.	Prahlad Rai Suresh Kumar-HUF	151970	0.19	0.19	
22.	Baijnath Agarwal ⁵	97410	0.12	0.12	
23.	Sarita Patwari	52600	0.07	0.07	
24.	Suresh Kumar Agarwal-HUF	13630	0.02	0.02	
25.	Ravi Agarwal-HUF	11690	0.01	0.01	
26.	Shalini Agarwal	7790	0.01	0.01	
27.	Rajnish Enterprises Ltd	15821190	19.89	19.89	
28.	Purvanchal Leasing Ltd	5807670	7.30	7.30	
29.	Sidhant Credit Capital Ltd	1692020	2.13	2.13	

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As on March 31 of the year 2017, holding of:			
a) Shares	58280046	73.29	73.29
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
Total	58280046	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.

⁵Held 3890 shares on behalf of Baijnath Agarwal-HUF.

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



Kunj Bihari Agarwal
Promoter

Place: Kolkata

Date: 03/04/2017

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.