

		Annexure - I	
<u>Format of holding of specified securities</u>			
1. Name of Listed Entity: RUPA & COMPANY LIMITED. (CIN:L17299WB1985PLC038517)			
2. Scrip Code BSE-533552 Name of Scrip RUPA,- Class of Security Equity			
3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)			
	a. If under 31 (1)(b) then indicate the report for Quarter ending: 31/03/2020		
	b. If under 31(1)(c) then indicate date of allotment/extinguishment		
4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:-			
	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in Locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No
* If the Listed Entity selects the option 'No' for the questions above, the column for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.			
5. The tabular format for disclosure of holding of specified securities is as follows:-			

RUPA & COMPANY LIMITED.																		
Table I - Summary Statement holding of specified securities as on 31/03/2020																		
Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No.of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos.shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No of shares Underlying outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class eg:x	Class eg:y	Total								
(A)	Promoter & Promoter group	27	58275545	0	0	58275545	73.2799	58275545	0	58275545	73.2799	0	73.2799	0	0.0000	0	0.0000	58275545
(B)	Public	12564	21249015	0	0	21249015	26.7201	21249015	0	21249015	26.7201	0	26.7201	0	0.0000	NA		21031600
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	12591	79524560	0	0	79524560	100.0000	79524560	0	79524560	100.0000	0	100.0000	0				79307145

RUPA & COMPANY LIMITED.																			
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2020																			
	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	No of shares Underlying outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									Class x	Class y	Total				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		25	34952665	0	0	34952665	43.9520	34952665	0	34952665	43.9520	0	43.9520	0	0.0000	0	0.0000	34952665
	Prahlad Rai Agarwala	AACFB8365R	1	16763656	0	0	16763656	21.0798	16763656	0	16763656	21.0798	0	21.0798	0	0.0000	0	0.0000	16763656
	Prahlad Rai Agarwal	ACMPA9021B	1	2888876	0	0	2888876	3.6327	2888876	0	2888876	3.6327	0	3.6327	0	0.0000	0	0.0000	2888876
	Vikash Agarwal	ACJPA1804B	1	1755440	0	0	1755440	2.2074	1755440	0	1755440	2.2074	0	2.2074	0	0.0000	0	0.0000	1755440
	Ravi Agarwal	ACWPA6155A	1	1742630	0	0	1742630	2.1913	1742630	0	1742630	2.1913	0	2.1913	0	0.0000	0	0.0000	1742630
	Ghanshyam Prasad Agarwal	ADAPA6335M	1	1317148	0	0	1317148	1.6563	1317148	0	1317148	1.6563	0	1.6563	0	0.0000	0	0.0000	1317148
	Kunj Bihari Agarwal	AFTPA8749J	1	1277965	0	0	1277965	1.6070	1277965	0	1277965	1.6070	0	1.6070	0	0.0000	0	0.0000	1277965
	Rajnish Agarwal	ACSPA8482C	1	1243370	0	0	1243370	1.5635	1243370	0	1243370	1.5635	0	1.5635	0	0.0000	0	0.0000	1243370
	Manish Agarwal	ACVPA7357F	1	1232550	0	0	1232550	1.5499	1232550	0	1232550	1.5499	0	1.5499	0	0.0000	0	0.0000	1232550
	SURESH AGARWAL	ADAPA9705H	1	1066570	0	0	1066570	1.3412	1066570	0	1066570	1.3412	0	1.3412	0	0.0000	0	0.0000	1066570
	Ramesh Agarwal	ADAPA4884F	1	1059230	0	0	1059230	1.3320	1059230	0	1059230	1.3320	0	1.3320	0	0.0000	0	0.0000	1059230
	SHANTI DEVI AGARWAL	AFLPA8802J	1	776320	0	0	776320	0.9762	776320	0	776320	0.9762	0	0.9762	0	0.0000	0	0.0000	776320
	Mukesh Agarwal	ACWPA7562R	1	729550	0	0	729550	0.9174	729550	0	729550	0.9174	0	0.9174	0	0.0000	0	0.0000	729550
	K B & Sons	AACHK1664E	1	665330	0	0	665330	0.8366	665330	0	665330	0.8366	0	0.8366	0	0.0000	0	0.0000	665330
	Pushpa Devi Agarwal	ADAPA6336J	1	593920	0	0	593920	0.7468	593920	0	593920	0.7468	0	0.7468	0	0.0000	0	0.0000	593920
	LALITA DEVI AGARWAL	ACSPA0121A	1	346310	0	0	346310	0.4355	346310	0	346310	0.4355	0	0.4355	0	0.0000	0	0.0000	346310
	Seema Agarwal	ACDPA8842P	1	293640	0	0	293640	0.3692	293640	0	293640	0.3692	0	0.3692	0	0.0000	0	0.0000	293640
	MUKESH KUMAR AGARWAL HUF .	AAHHM1070K	1	282510	0	0	282510	0.3552	282510	0	282510	0.3552	0	0.3552	0	0.0000	0	0.0000	282510
	SUDHA AGARWAL	ACLP7338N	1	274720	0	0	274720	0.3455	274720	0	274720	0.3455	0	0.3455	0	0.0000	0	0.0000	274720
	SEEMA AGARWAL	ACZPA0987D	1	220160	0	0	220160	0.2768	220160	0	220160	0.2768	0	0.2768	0	0.0000	0	0.0000	220160
	GHANSHYAM PRASAD MANISH KUMAR .	AABHG4530N	1	185090	0	0	185090	0.2327	185090	0	185090	0.2327	0	0.2327	0	0.0000	0	0.0000	185090
	PRAHLAD RAI SURESH KUMAR (HUF) .	AANHP5924P	1	151970	0	0	151970	0.1911	151970	0	151970	0.1911	0	0.1911	0	0.0000	0	0.0000	151970
	SARITA PATWARI	AFYPP8898J	1	52600	0	0	52600	0.0661	52600	0	52600	0.0661	0	0.0661	0	0.0000	0	0.0000	52600
	SURESH KUMAR AGARWAL HUF .	AAJHS4957H	1	13630	0	0	13630	0.0171	13630	0	13630	0.0171	0	0.0171	0	0.0000	0	0.0000	13630
	RAVI AGARWAL HUF .	AAFHR8653D	1	11690	0	0	11690	0.0147	11690	0	11690	0.0147	0	0.0147	0	0.0000	0	0.0000	11690
	SHALINI AGARWAL	ALAPS8142E	1	7790	0	0	7790	0.0098	7790	0	7790	0.0098	0	0.0098	0	0.0000	0	0.0000	7790
(b)	Central Government/State Government(s)																		
(c)	Financial Institutions/Banks																		
(d)	Any Other (specify)																		
	Bodies Corporate		2	23322880	0	0	23322880	29.3279	23322880	0	23322880	29.3279	0	29.3279	0	0.0000	0	0.0000	23322880
	ULLAS SALES PROMOTION LIMITED	AAACU3679C	1	21630860	0	0	21630860	27.2002	21630860	0	21630860	27.2002	0	27.2002	0	0.0000	0	0.0000	21630860

RUPA & COMPANY LIMITED.																			
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2020																			
	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos.shares held (VII)=(IV)+(V)+(VI)	Sharehold ing % calculated as per SCRR. 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No of shares Underlying outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerializ ed form (XIV)
									No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
									Class x	Class y	Total								
	SIDHANT CREDIT CAPITAL LTD.	AADCS6539G	1	1692020	0	0	1692020	2.1277	1692020	0	1692020	2.1277	0	2.1277	0	0.0000	0	0.0000	1692020
	Sub Total		27	58275545	0	0	58275545	73.2799	58275545	0	58275545	73.2799	0	73.2799	0	0.0000	0	0.0000	58275545
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)																		
(b)	Government																		
(c)	Institutions																		
(d)	Foreign Portfolio Investor																		
(e)	Any Other (specify)																		
	Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		27	58275545	0	0	58275545	73.2799	58275545	0	58275545	73.2799	0	73.2799	0	0.0000	0	0.0000	58275545

[illegible]

RUPA & COMPANY LIMITED.																			
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2020																			
								Number of Voting Rights held in each class of securities (IX)						Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)			
								No of Voting Rights											
	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos.shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Class x	Class y	Total	Total as a % of Total Voting rights	No of shares Underlying outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	Number of equity shares held in dematerialized form (XIV)
(d)	Overseas Depositories (holding DRs) (balancing figure)																		
(e)	Any Other (specify)																		
	Investor Education and Protection Fund Authority		1	27621	0	0	27621	0.0347	27621	0	27621	0.0347	0	0.0347	0	0.0000	NA		27621
	Bodies Corporate		201	18411127	0	0	18411127	23.1515	18411127	0	18411127	23.1515	0	23.1515	0	0.0000	NA		18411127
	ZIYAN DEVELOPERS LLP	AACFZ0713H	1	8650000	0	0	8650000	10.8771	8650000	0	8650000	10.8771	0	10.8771	0	0.0000	NA		8650000
	GIRIKA ADVISORY SERVICES LLP	AALFG9126A	1	3000000	0	0	3000000	3.7724	3000000	0	3000000	3.7724	0	3.7724	0	0.0000	NA		3000000
	Lambodar Ferro Alloys Ltd.	AABCL1801A	1	2600000	0	0	2600000	3.2694	2600000	0	2600000	3.2694	0	3.2694	0	0.0000	NA		2600000
	SATVICHAR CONSULTANCY SERVICES LLP	ADDFS2555A	1	1846000	0	0	1846000	2.3213	1846000	0	1846000	2.3213	0	2.3213	0	0.0000	NA		1846000
	SUVICHAR ADVISORS LLP	ADDFS2553G	1	1830000	0	0	1830000	2.3012	1830000	0	1830000	2.3012	0	2.3012	0	0.0000	NA		1830000
	Clearing Member		41	45131	0	0	45131	0.0568	45131	0	45131	0.0568	0	0.0568	0	0.0000	NA		45131
	Non Resident Individual		224	87203	0	0	87203	0.1097	87203	0	87203	0.1097	0	0.1097	0	0.0000	NA		87203
	Trusts		1	10	0	0	10	0.0000	10	0	10	0.0000	0	0.0000	0	0.0000	NA		10
	Sub Total		12562	21237512	0	0	21237512	26.7056	21237512	0	21237512	26.7056	0	26.7056	0	0.0000	NA		21020097
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		12564	21249015	0	0	21249015	26.7201	21249015	0	21249015	26.7201	0	26.7201	0	0.0000	NA		21031600

RUPA & COMPANY LIMITED.																			
Table Iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/03/2020																			
									Number of Voting Rights held in each class of securities (IX)						Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		
									No of Voting Rights										
	Category & Name of the Shareholders (I)	PAN (II)	No of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Class x	Class y	Total	Total as a % of Total Voting rights	No of shares Underlying outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (Not applicable) (b)	Number of equity shares held in dematerialized form (XIV)
(1)	Custodian / DR Holder																		
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
	Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

RUPA & COMPANY LIMITED.												
Annexure												
Table V - Statement showing details of significant beneficial owners as on 31/03/2020												
	Details of the (SBO)			Details of the registered owner			Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect:					Date of creation / acquisition of significant beneficial interest
	(I)			(II)			Whether by virtue of: (III)					(IV)
Sr No	Name	PAN / Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence	
1	Prahlad Rai Agarwala, Ghyanshyam Prasad Agarwala and Kunj Bihari Agarwal	ACMPA9021B ADAPA6335M AFTPA8749J	INDIAN	Prahlad Rai Agarwala jointly with Ghyanshyam Prasad Agarwala and Kunj Bihari Agarwal, on behalf of Binod Hosier	AACFB8365R	INDIAN	21.08	21.0800	21.08	Yes	Yes	20-05-1995
2	Prahlad Rai Agarwala	ACMPA9021B	INDIAN	PRAHLAD RAI SURESH KUMAR - HUF	AANHP5924P	INDIAN	0.19	0.1900	0.19	YES	YES	24-01-2009
3	Ghyanshyam Prasad Agarwala	ADAPA6335M	INDIAN	GHANSHYAM PRASAD MANISH KUMAR - HUF	AABHG4530N	INDIAN	0.23	0.2300	0.23	YES	YES	24-01-2009
4	Kunj Bihari Agarwal	AFTPA8749J	INDIAN	Kunj Bihari Agarwal (HUF)	AACHK1664E	INDIAN	0.84	0.8400	0.84	YES	YES	24-01-2009