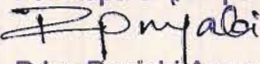




RUPA & COMPANY LTD.

RUPA & COMPANY LIMITED SHAREHOLDING PATTERN			
Name of Company		Rupa & Company Limited	
Scrip Code: 533552		Name of the scrip: RUPA	
Quarter ended:		March 31, 2014	
		class of security: EQUITY	
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group		NIL	NIL
Held by public		NIL	NIL
Total - D	0	NIL	NIL
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group		NIL	NIL
Held by public		NIL	NIL
Total - E	0	NIL	NIL
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group		NIL	NIL
Held by public		NIL	NIL
Total - F	0	NIL	NIL
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F)	79524560 shares of ₹ 1/- each		NIL

For Rupa & Company Limited

 Priya Punjabi Agarwal
 Company Secretary

(i) Statement showing Shareholding Pattern								
Category code	Category of shareholder	Number of Shareholders	Total Number of shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of shares		Shares Pledged or Otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of Shares	As a percentage
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	31	36265510	36265510	45.60	45.60	Nil	Nil
(b)	Central Government/ State Government(s)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Bodies Corporate	3	23320880	23320880	29.33	29.33	Nil	Nil
(d)	Financial Institutions/Banks	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e)	Any Other (specify)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total (A)(1)	34	59586390	59586390	74.93	74.93	Nil	Nil
(2)	Foreign							
(a)	Individuals (Non Resident Individuals/ Foreign individuals)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(b)	Bodies Corporate	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Institutions	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(d)	Any Other (specify)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total (A)(2)							
	Total Shareholding of Promoter and Promoter Group (A) =A(1) +A(2)	34	59586390	59586390	74.93	74.93	Nil	Nil
(B)	Public shareholding							
(1)	Institutions							
(a)	Mutual Funds/UTI	1	304000	304000	0.38	0.38	Nil	Nil
(b)	Financial Institutions/ Banks	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Central Government/State Government(s)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(d)	Venture Capital Funds	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e)	Insurance Companies	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(f)	Foreign Institutional Investors	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(g)	Foreign Venture Capital Investors	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub -Total (B)(1)	1	304000	304000	0.38	0.38		
(2)	Non-institutions							
(a)	Bodies Corporate	97	18414273	18389273	23.16	23.16	Nil	Nil
(b)	Individuals							
	(i) Individual shareholders holding share capital up to Rs 1 lakh	1479	1024656	652138	1.29	1.29	Nil	Nil
	(ii) Individual shareholders holding share capital in excess of Rs 1 lakh.	1	184170	0	0.23	0.23	Nil	Nil
(c)	Any Other (specify)							
	Non Resident Individual	10	1042	1042	0.00	0.00	Nil	Nil
	Clearing Member	32	10029	10029	0.01	0.01	Nil	Nil
	Sub -Total (B)(2)	1619	19634170	19052482	24.69	24.69	Nil	Nil
	Total Public Shareholding (B) = (B)(1) + (B)(2)	1620	19938170	19356482	25.07	25.07	Nil	Nil
	TOTAL (A) +(B)	1654	79524560	78942872	100.00	100.00	Nil	Nil
(C)	Shares held by Custodians and against which Depository Receipts have been issued	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	GRAND TOTAL (A)+(B)+(C)	1654	79524560	78942872	100.00	100.00	Nil	Nil



RUPA & COMPANY LTD.

(I)(b) **Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"**

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (I)(a) above)	Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Prahlad Rai Agarwala (Refer Note 1)	6070000	7.63	Nil	Nil	Nil	Nil	Nil	Nil	Nil	7.63
	Ghanshyam Prasad Agarwala										
2	(Refer Note 1)	6000000	7.54	Nil	Nil	Nil	Nil	Nil	Nil	Nil	7.54
3	Kunj Bihari Agarwala (Refer Note 1)	6000000	7.54	Nil	Nil	Nil	Nil	Nil	Nil	Nil	7.54
4	Prahlad Rai Agarwala	1971080	2.48	Nil	Nil	Nil	Nil	Nil	Nil	Nil	2.48
5	Vikash Agarwal	1755440	2.21	Nil	Nil	Nil	Nil	Nil	Nil	Nil	2.21
6	Ravi Agarwal	1742630	2.19	Nil	Nil	Nil	Nil	Nil	Nil	Nil	2.19
7	Rajnish Agarwal	1243370	1.56	Nil	Nil	Nil	Nil	Nil	Nil	Nil	1.56
8	Manish Agarwal (Refer Note 2)	1232550	1.55	Nil	Nil	Nil	Nil	Nil	Nil	Nil	1.55
9	Kunj Bihari Agarwala	1201080	1.51	Nil	Nil	Nil	Nil	Nil	Nil	Nil	1.51
10	Ghanshyam Prasad Agarwala	1200000	1.51	Nil	Nil	Nil	Nil	Nil	Nil	Nil	1.51
11	Suresh Agarwal (Refer Note 3)	1066570	1.34	Nil	Nil	Nil	Nil	Nil	Nil	Nil	1.34
12	Prahlad Rai Agarwal (Refer Note 4)	980010	1.23	Nil	Nil	Nil	Nil	Nil	Nil	Nil	1.23
13	Ramesh Agarwal	1059230	1.33	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.99
14	Shanti Devi Agarwal	776320	0.98	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.98
15	Mukesh Agarwal (Refer Note 5)	729550	0.92	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.92
16	Pushpa Devi Agarwal	593920	0.75	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.75
17	K B & Sons - HUF	588410	0.74	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.74
18	Lalita Devi Agarwal	346310	0.44	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.44
19	Seema Agarwal	293640	0.37	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.37
20	Mukesh Kumar Agarwal - HUF	282510	0.36	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.36
21	Sudha Agarwal	274720	0.35	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.35
22	Seema Agarwal	220160	0.28	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.28
23	Ghanshyam Prasad Manish Kumar - HUF	185090	0.23	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.23
24	Prahlad Rai Suresh Kumar - HUF	151970	0.19	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.19
25	Bajjnath Agarwal (Refer Note 6)	97410	0.12	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.12
26	Kunj Bihari Agarwala	76920	0.10	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.10
27	Sarita Patwari	52600	0.07	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.07
28	Ghanshyam Prasad Agarwal	40910	0.05	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.05
29	Suresh Kumar Agarwal - HUF	13630	0.02	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.02
30	Ravi Agarwal - HUF	11690	0.01	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.01
31	Shalini Agarwal	7790	0.01	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.01
32	Rajnish Enterprises Ltd	15821190	19.89	Nil	Nil	Nil	Nil	Nil	Nil	Nil	19.89
33	Purvanchal Leasing Ltd	5807670	7.30	Nil	Nil	Nil	Nil	Nil	Nil	Nil	7.30
34	Sidhant Credit Capital Ltd	1692020	2.13	Nil	Nil	Nil	Nil	Nil	Nil	Nil	2.13
	TOTAL	59,586,390	74.93		Nil	Nil	Nil	Nil	Nil	Nil	74.59

Notes

- Held shares jointly with certain other partners on behalf of Binod Hosiery a partnership firm
- Held 35070 shares on behalf of Rachana Agarwal
- Held 9740 shares on behalf of Shristi Agarwal and 9740 shares on behalf of Sidhant Agarwal (minors).
- Held 641010 shares in trust for Chhoti devi Agarwala family trust, 87670 shares as trustee for Bajjnath Agarwal family trust and 138330 shares on behalf of Chhoti devi Agarwal
- Held 11690 shares in trust for Devnashi Agarwal (minors).
- Held 3890 shares on behalf Bajjnath Agarwal (HUF)

For Rupa & Company Limited

P. Punjabi
Priya Punjabi Agarwal
Company Secretary

Metro Tower, 1, Ho Chi Minh Sarani, Kolkata 700 071

Phone: +91 33 3057 3100 Fax: +91 33 2288 1362

Email: connect@rupa.co.in, www.rupa.co.in

An ISO 9001:2008 Certified Company



RUPA & COMPANY LTD.

(1)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities)
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Standard Credit Capital Pvt Ltd	1830000	2.30	Nil	Nil	Nil	Nil	2.30
2	Standard Textiles Pvt Ltd	1846000	2.32	Nil	Nil	Nil	Nil	2.32
3	Karuna Impex Enterprises Limited	8650000	10.88	Nil	Nil	Nil	Nil	10.88
4	Shri Krishna Creative Ideas LLP	3000000	3.77	Nil	Nil	Nil	Nil	3.77
5	Lambodar Ferro Alloys Limited	2600000	3.27	Nil	Nil	Nil	Nil	3.27
	TOTAL	17926000	22.54	Nil	Nil	Nil	Nil	22.54

For Rupa & Company Limited

Priya Punjabi Agarwal
Company Secretary

Metro Tower, 1, Ho Chi Minh Sarani, Kolkata 700 071

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RUPA & COMPANY LTD.

(I)(c)(ii) **Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company**

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Karuna Impex Enterprises Limited	8650000	10.88	Nil	Nil	Nil	Nil	10.88
	TOTAL	8650000	10.88	Nil	Nil	Nil	Nil	10.88

(I)(d) **Statement showing details of locked-in shares**

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
		Nil	

For Rupa & Company Limited
P. Punjabi
Priya Punjabi Agarwal
Company Secretary



RUPA & COMPANY LTD.

(II)(a) Statement showing details of Depository Receipts (DRs)

Serial Number	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1				
2				
3				
4		NOT APPLICABLE		
5				
6				
7				
8				
9				
TOTAL		NIL	NIL	NIL

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Serial Number	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
		NOT APPLICABLE		
TOTAL		NIL	NIL	NIL

III a Statement showing the voting pattern of shareholders, if more than one class of shares of shares/ securities is issued by the issuer

There is only one class of shares issued by the issuer and hence Voting Rights are uniform for all shares

Date: April 15, 2014

For Rupa & Company Limited

P. Punjabi

Priya Punjabi Agarwal

Company Secretary & Compliance officer

