RUPA & COMPANY LTD.

RUPA & COMPANY LIMITED SHAREHOLDING PATTERN			
Name of Company	Rupa & Company Limited		
Scrip Code: 533552	Name of the scrip: RUPA		class of security: EQUITY
Quarter ended:	June 30, 2013		
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

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.

(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	32	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)	35	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)	35	59586390	59586390	74.93	74.93	Nil	Nil
(B)	**Public shareholding**							
(1)	**Institutions**							
(a)	Mutual Funds/UTI	1	180000	180000	0.23	0.23	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	180000	180000	0.23	0.23		
(2)	**Non-institutions**							
(a)	Bodies Corporate	73	18489668	18464668	23.25	23.25	Nil	Nil
(b)	Individuals							
	(i) Individual shareholders holding share capital up to Rs 1 lakh	1500	1081188	683601	1.36	1.36	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	2	441	441	0.00	0.00	Nil	Nil
	Clearing Member	13	2703	2703	0.00	0.00	Nil	Nil
	Sub -Total (B)(2)	1590	19938170	19331413	25.07	25.07	Nil	Nil
	Total Public Shareholding (B) = (B)(1) + (B)(2)	1590	19938170	19331413	25.07	25.07	Nil	Nil
	TOTAL (A) +(B)	1625	79524560	78917803	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)	1625	79524560	78917803	100.00	100.00	Nil	Nil

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

For Rupa & Company Limited

Priya Punjabi Agarwal
Company Secretary

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	7.63
2	Ghanshyam Prasad Agarwala (Refer Note 1)	6000000	7.54		Nil	Nil	Nil	Nil	Nil	Nil	7.54
3	Kunj Bihari Agarwala (Refer Note 1)	6000000	7.54		Nil	Nil	Nil	Nil	Nil	Nil	7.54
4	Prahlad Rai Agarwala	1971080	2.48		Nil	Nil	Nil	Nil	Nil	Nil	2.48
5	Vikash Agarwal	1755440	2.21		Nil	Nil	Nil	Nil	Nil	Nil	2.21
6	Ravi Agarwal	1742630	2.19		Nil	Nil	Nil	Nil	Nil	Nil	2.19
7	Rajnish Agarwal	1243370	1.56		Nil	Nil	Nil	Nil	Nil	Nil	1.56
8	Manish Agarwal (Refer Note 2)	1232550	1.55		Nil	Nil	Nil	Nil	Nil	Nil	1.55
9	Kunj Bihari Agarwala	1201080	1.51		Nil	Nil	Nil	Nil	Nil	Nil	1.51
10	Ghanshyam Prasad Agarwala	1200000	1.51		Nil	Nil	Nil	Nil	Nil	Nil	1.51
11	Suresh Agarwal (Refer Note 3)	1066570	1.34		Nil	Nil	Nil	Nil	Nil	Nil	1.34
12	Prahlad Rai Agarwal (Refer Note 4)	980010	1.23		Nil	Nil	Nil	Nil	Nil	Nil	1.23
13	Ramesh Agarwal	790000	0.99		Nil	Nil	Nil	Nil	Nil	Nil	0.99
14	Shanti Devi Agarwal	776320	0.98		Nil	Nil	Nil	Nil	Nil	Nil	0.98
15	Mukesh Agarwal (Refer Note 5)	729550	0.92		Nil	Nil	Nil	Nil	Nil	Nil	0.92
16	Pushpa Devi Agarwal	593920	0.75		Nil	Nil	Nil	Nil	Nil	Nil	0.75
17	K B & Sons - HUF	588410	0.74		Nil	Nil	Nil	Nil	Nil	Nil	0.74
18	Lalita Devi Agarwal	346310	0.44		Nil	Nil	Nil	Nil	Nil	Nil	0.44
19	Seema Agarwal	293640	0.37		Nil	Nil	Nil	Nil	Nil	Nil	0.37
20	Mukesh Kumar Agarwal - HUF	282510	0.36		Nil	Nil	Nil	Nil	Nil	Nil	0.36
21	Sudha Agarwal	274720	0.35		Nil	Nil	Nil	Nil	Nil	Nil	0.35
22	Ramesh Agarwal	269230	0.34		Nil	Nil	Nil	Nil	Nil	Nil	0.34
23	Seema Agarwal	220160	0.28		Nil	Nil	Nil	Nil	Nil	Nil	0.28
24	Ghanshyam Prasad Manish Kumar - HUF	185090	0.23		Nil	Nil	Nil	Nil	Nil	Nil	0.23
25	Prahlad Rai Suresh Kumar - HUF	151970	0.19		Nil	Nil	Nil	Nil	Nil	Nil	0.19
26	Baijnath Agarwal (Refer Note 6)	97410	0.12		Nil	Nil	Nil	Nil	Nil	Nil	0.12
27	Kunj Bihari Agarwala	76920	0.10		Nil	Nil	Nil	Nil	Nil	Nil	0.10
28	Sarita Patwari	52600	0.07		Nil	Nil	Nil	Nil	Nil	Nil	0.07
29	Ghanshyam Prasad Agarwal	40910	0.05		Nil	Nil	Nil	Nil	Nil	Nil	0.05
30	Suresh Kumar Agarwal - HUF	13630	0.02		Nil	Nil	Nil	Nil	Nil	Nil	0.02
31	Ravi Agarwal - HUF	11690	0.01		Nil	Nil	Nil	Nil	Nil	Nil	0.01
32	Shalini Agarwal	7790	0.01		Nil	Nil	Nil	Nil	Nil	Nil	0.01
33	Rajnish Enterprises Ltd	15821190	19.89		Nil	Nil	Nil	Nil	Nil	Nil	19.89
34	Purvanchal Leasing Ltd	5807670	7.30		Nil	Nil	Nil	Nil	Nil	Nil	7.30
35	Sidhant Credit Capital Ltd	1692020	2.13		Nil	Nil	Nil	Nil	Nil	Nil	2.13
	TOTAL	59,586,390	74.93		Nil	Nil	Nil	Nil	Nil	Nil	74.93

Notes

1 Held shares jointly with certain other partners on behalf of Binod Hosiery a pertnership firm
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 (minors).
4 Held 641010 shares in trust for Chhoti devi Agarwala family trust,
87670 shares as trustee for Baijnath Agarwal family trust and 138330 shares on behalf on Chhoti devi Agarwal
5 Held 11690 shares in trust for Devnashi Agarwal (minors).
6 Held 3890 shares on behalf Baijnath Agarwal (HUF)

For Rupa & Company Limited
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.

(I)(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 (I)(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
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.

(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

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.

(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}
1				
2				
3				
4		NOT APPLICABLE		
5				
6				
7				
8				
9				
	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

For Rupa & Company Limited

Ppunjabi

Priya Punjabi Agarwal
Company Secretary & Compliance officer

RUPA & CO. LTD. KOL-71 1, HO CHI MINH SARANI

Date: July 12, 2013

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

Mohan Ram Goenka
Company Secretaries

46, B.B.Ganguly Street
Kolkata- 700 012
Mobile: 98310 74332

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(1)	For Quarter Ended	30th June, 2013
(2)	ISIN	INE895B01021
(3)	Face Value	Rs.1/- each
(4)	Name of the Company	Rupa & Company Limited
(5)	Registered Office Address	1, Ho Chi Minh Sarani, 8th Floor, Kolkata
(6)	Correspondence Address	--do--
(7)	Telephone & Fax Nos.	033-2288 1357/58 Fax.: 033 2288 1362/3
(8)	Email Address	info@rupa.co.in
(9)	Names of the Stock Exchanges where the Company's securities are listed :	Calcutta, Mumbai, Jaipur & National St Exch(NSE)

			Number of Shares	% of Total Issued Cap.
(10)	Issued Capital		79524560	100%
(11)	Listed Capital (Exchange-wise) *(as per Company records)*	Kolkata	79524560	100.00%
		Mumbai*	79524560	100.00%
		Jaipur	79524560	100.00%
		NSE**	79524560	100.00%
(12)	Held in dematerialised form in NSDL		76420287	96.10
(13)	Held in dematerialised form in CDSL		2,497,516	3.14
(14)	Physical		606757	0.76
(15)	Total No. of Shares (12+13+14)		79524560	100.00

(16) Reasons for difference if any, between (10&11), (10&15), (11&15) : NiL

(17) Certifying the details of changes in share capital during the quarter under consideration as per Table below :-

Particulars*****	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. Pending for SE (Specify Names)
---nil----	---nil----	---nil----	---nil----	---nil----	---nil----	---nil----

*****Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

(18) Register of Members is updated (Yes/No) if not, updated upto which date: YES

(19) Reference of previous quarter with regards to excess dematerialised shares, if any: NO

(20) Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why? N.A.

(21) Mentioned the total no.of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay	
Confirmed after 21 Days	--nil--	--nil--	--nil--	
Pending for more than 21 days	--nil--	--nil--	--nil--	

(22) Name, Telephone & Fax No. of the Compliance Officer of the Company: Mrs. Priya Punjabi Agarwal, Company Secretary, 033-2288 1357/58 Fax.: 033 2288 1362/3

(23) Name, Address, Tel. & Fax No., Regn. No. of the Auditor: M.R. Goenka,Fcs, 46, B.B.Ganguly Street, Kol-1, Phone : 033-2237 9517 CP No. 2551

(24) Appointment of common agency for share registry work: if yes (name & address) Maheshwari Datamatics (P) Ltd., 6, Mangoe Lane, Kolkata- 700 001

(25) Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)
* Listed on 09.09.2011
** Listed on 07.12.2011

Place : Kolkata
Date : 10.07.2013

Name of the Company Secretary : Mohan Ram Goenka
C.P.No: 2551

Certified to be True Copy

Mohan Ram Goenka Company Secretary