

Introductory sub-table (I)(a)

Name of the Company: RUPA & COMPANY LIMITED.			
Scrip Code, Name of the scrip, class of security: 533552 , - [BSE] , Equity			
Quarter ended: 30/06/2015			
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		0	0.0000
Held by public		0	0.0000
	Total	0	0.0000
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		0	0.0000
Held by public		0	0.0000
	Total	0	0.0000
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		0	0.0000
Held by public		0	0.0000
	Total	0	0.0000
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		79524560 Shares of Rs.1/- each	

**For Rupa & Company Limited**

*Judip Chatterjee*  
Company Secretary



Name of the Company: RUPA & COMPANY LIMITED.

Scrip Code, Name of the scrip, class of security: 533552, - [BSE], Equity

Quarter ended: 30/06/2015

Statement Showing Shareholding Pattern

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and</b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family							
(b)	Central Government/ State Government(s)	31	36265510	36265510	45.6029	45.6029		0.0000
(c)	Bodies Corporate	0	0	0	0.0000	0.0000		
(d)	Financial Institutions/ Banks	3	23320880	23320880	29.3254	29.3254		0.0000
(e)	Any Others (Specify)	0	0	0	0.0000	0.0000		
(e-i)					0.0000	0.0000		
(e-ii)					0.0000	0.0000		
	<b>Sub Total(A)(1)</b>	<b>34</b>	<b>59586390</b>	<b>59586390</b>	<b>74.9283</b>	<b>74.9283</b>	<b>0</b>	<b>0.0000</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.0000	0.0000		
b	Bodies Corporate	0	0	0	0.0000	0.0000		
c	Institutions	0	0	0	0.0000	0.0000		
d	Qualified Foreign Investor	0	0	0	0.0000	0.0000		
e	Any Others (Specify)	0	0	0	0.0000	0.0000		
e-i					0.0000	0.0000		
e-ii					0.0000	0.0000		
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>
	<b>Total Shareholding of Promoter and</b>	<b>34</b>	<b>59586390</b>	<b>59586390</b>	<b>74.9283</b>	<b>74.9283</b>	<b>0</b>	<b>0.0000</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>(1)</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	0	0	0	0.0000	0.0000		
(b)	Financial Institutions/ Banks	0	0	0	0.0000	0.0000		
(c)	Central Government/ State Government(s)	0	0	0	0.0000	0.0000		
(d)	Venture Capital Funds	0	0	0	0.0000	0.0000		
(e)	Insurance Companies	0	0	0	0.0000	0.0000		
(f)	Foreign Institutional Investors	0	0	0	0.0000	0.0000		
(g)	Foreign Venture Capital Investors	0	0	0	0.0000	0.0000		
(h)	Qualified Foreign Investor	0	0	0	0.0000	0.0000		

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(i)	Any Other (specify)	0	0	0	0.0000	0.0000		
(i-ii)					0.0000	0.0000		
(i-ii)								
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>		
<b>(B) (2)</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	203	18688636	18663636	23.5005	23.5005		
(b)	Individuals				0.0000	0.0000		
I	Individual shareholders holding nominal share capital up to Rs 1 lakh	2382	1053801	708343	1.3251	1.3251		
II	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	1	184170	0	0.2316	0.2316		
(c)	Qualified Foreign Investor	0	0	0	0.0000	0.0000		
(d)	Any Other (specify)				0.0000	0.0000		
(d-i)	Clearing Member	48	8438	8438	0.0106	0.0106		
(d-ii)	Non Resident Individual	28	3125	3125	0.0039	0.0039		
	<b>Sub-Total (B)(2)</b>	<b>2662</b>	<b>19938170</b>	<b>19383542</b>	<b>25.0717</b>	<b>25.0717</b>		
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>2662</b>	<b>19938170</b>	<b>19383542</b>	<b>25.0717</b>	<b>25.0717</b>		
	<b>TOTAL (A)+(B)</b>	<b>2696</b>	<b>79524560</b>	<b>78969932</b>	<b>100.0000</b>	<b>100.0000</b>		
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	0	0	0		0.0000		
2	Public	0	0	0		0.0000		
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>0.0000</b>	<b>0</b>	
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>2696</b>	<b>79524560</b>	<b>78969932</b>		<b>100.0000</b>	<b>0</b>	<b>0.0000</b>

For Rupa & Company Limited

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Quarter ended: 30/06/2015

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

Sr.	Name of the shareholder	Details of Shares held		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
		Number of shares held	As a % of grand total (A)+(B)+(C)	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	As a % total number of convertible securities of the same class	
No.	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
		6070000	7.6329	0	0.0000	0.0000	0		0		7.6329
1	Prahlad Rai Agarwala	6000000	7.5448	0	0.0000	0.0000	0		0		7.5448
2	Ghanshyam Prasad Agarwala	6000000	7.5448	0	0.0000	0.0000	0		0		7.5448
3	Kunj Bihari Agarwala	1971080	2.4786	0	0.0000	0.0000	0		0		2.4786
4	Prahlad Rai Agarwala	1755440	2.2074	0	0.0000	0.0000	0		0		2.2074
5	Vikash Agarwal	1742630	2.1913	0	0.0000	0.0000	0		0		2.1913
6	Ravi Agarwal	1243370	1.5635	0	0.0000	0.0000	0		0		1.5635
7	Rajnish Agarwal	1232550	1.5499	0	0.0000	0.0000	0		0		1.5499
8	Manish Agarwal	1201080	1.5103	0	0.0000	0.0000	0		0		1.5103
9	Kunj Bihari Agarwala	1200000	1.5090	0	0.0000	0.0000	0		0		1.5090
10	Ghanshyam Prasad Agarwala	1066570	1.3412	0	0.0000	0.0000	0		0		1.3412
11	SURESH AGARWAL	1059230	1.3320	0	0.0000	0.0000	0		0		1.3320
12	Ramesh Agarwal	980010	1.2323	0	0.0000	0.0000	0		0		1.2323
13	Prahlad Rai Agarwal	776320	0.9762	0	0.0000	0.0000	0		0		0.9762
14	SHANTI DEVI AGARWAL	729550	0.9174	0	0.0000	0.0000	0		0		0.9174
15	Mukesh Agarwal	593920	0.7468	0	0.0000	0.0000	0		0		0.7468
16	Pushpa Devi Agarwal	588410	0.7399	0	0.0000	0.0000	0		0		0.7399
17	K B & SONS - HUF	346310	0.4355	0	0.0000	0.0000	0		0		0.4355
18	LALITA DEVI AGARWAL										

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19	Seema Agarwal	293640	0.3692	0	0.0000	0.0000	0	0	0.3692
20	MUKESH KUMAR AGARWAL - HUF	282510	0.3552	0	0.0000	0.0000	0	0	0.3552
21	SUDHA AGARWAL	274720	0.3455	0	0.0000	0.0000	0	0	0.3455
22	SEEMA AGARWAL	220160	0.2768	0	0.0000	0.0000	0	0	0.2768
23	GHANSHYAM PRASAD MANISH KUMAR - HUF	185090	0.2327	0	0.0000	0.0000	0	0	0.2327
24	PRAHLAD RAJ SURESH KUMAR - HUF	151970	0.1911	0	0.0000	0.0000	0	0	0.1911
25	BAJNATH AGARWAL	97410	0.1225	0	0.0000	0.0000	0	0	0.1225
26	Kunj Bihari Agarwala	76920	0.0967	0	0.0000	0.0000	0	0	0.0967
27	SARIFA PATWARI	52600	0.0661	0	0.0000	0.0000	0	0	0.0661
28	Ghanshyam Prasad Agarwal	40910	0.0514	0	0.0000	0.0000	0	0	0.0514
29	SURESH KUMAR AGARWAL - HUF	13630	0.0171	0	0.0000	0.0000	0	0	0.0171
30	RAVI AGARWAL - HUF	11690	0.0147	0	0.0000	0.0000	0	0	0.0147
31	SHALINI AGARWAL	7790	0.0098	0	0.0000	0.0000	0	0	0.0098
32	RAJNISH ENTERPRISES LTD.	15821190	19.8947	0	0.0000	0.0000	0	0	19.8947
33	PURVANCHAL LEASING LIMITED	5807670	7.3030	0	0.0000	0.0000	0	0	7.3030
34	SIDHANT CREDIT CAPITAL LTD.	1692020	2.1277	0	0.0000	0.0000	0	0	2.1277
<b>TOTAL</b>		<b>59586390</b>	<b>74.9283</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>74.9283</b>

(\* The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

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**Company Secretary**



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Quarter ended: 30/06/2015

(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) 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	10.8771	0		0		10.8771
2	Shri Krishna Creative Ideas LLP	3000000	3.7724	0		0		3.7724
3	Lambodar Ferro Alloys Ltd.	2600000	3.2694	0		0		3.2694
4	Standard Textiles Private Limited	1846000	2.3213	0		0		2.3213
5	Standard Credit Capital Private Limited	1830000	2.3012	0		0		2.3012
6			0.0000					
7			0.0000					
8			0.0000					
9			0.0000					
10			0.0000					
<b>TOTAL</b>		<b>17926000</b>	<b>22.5415</b>	<b>0</b>		<b>0</b>		<b>22.5414</b>

For Rupa & Company Limited

*Indip Chatterjee*  
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RUPA & COMPANY LIMITED.

Quarter ended: 30/06/2015

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

Sr. No.	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				0.0000
2				0.0000
3				0.0000
4				0.0000
5				0.0000
6				0.0000
7				0.0000
8				0.0000
9				0.0000
				0.0000
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>

For Rupa & Company Limited

*Indip Chatterjee*  
Company Secretary





**RUPA & COMPANY LIMITED.**

Quarter ended: 30/06/2015

PHYSICAL / NSDL / CDSL Summary Report

	Holders	Shares	%age
Physical	222	554628	0.6974
NSDL	1544	77450927	97.3925
CDSL	930	1519005	1.9101
<b>Total</b>	<b>2696</b>	<b>79524560</b>	<b>100.0000</b>

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# RUPA & COMPANY LIMITED.

Quarter ended: 30/06/2015

## Annexure I to Clause 41

<u>18. PUBLIC SHAREHOLDING</u>	
- NO.OF SHARES	19938170
%AGE OF SHAREHOLDING	25.0717
<u>19. PROMOTERS AND PROMOTER GROUP SHAREHOLDING</u>	
<u>a) PLEDGED / ENCUMBERED</u>	
- NO.OF SHARES	Nil
%AGE OF SHARES (as a % of the total shareholders of promoter and promoter group)	Nil
%AGE OF SHARES (as a % of the total share capital of the company)	Nil
<u>b) NON ENCUMBERED</u>	
- NO.OF SHARES	59586390
%AGE OF SHAREHOLDING (as a % of the total shareholders of promoter and promoter group)	100
%AGE OF SHARES (as a % of the total share capital of the company)	74.9283

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