Annexure - I

Format of holding of specified securities

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: 30/06/2018
   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 columus 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:-

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Table I - Summary Statement holding of specified securities as on 30/06/2018

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	28	58282046	0	0	58282046	73.2881	58282046	0	58282046	73.2881	0	73.2881	0	0.0000	0	0.0000	58282046
(B)	Public	10860	21242514	0	0	21242514	26.7119	21242514	0	21242514	26.7119	0	26.7119	0	0.0000	NA		20810635
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	10888	79524560	0	0	79524560	100.0000	79524560	0	79524560	100.0000	0	100.0000	0				79092681

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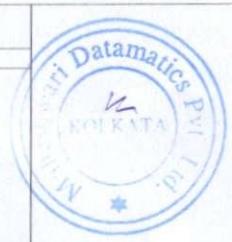
Table II - Statement Showing shareholding pattern of the Promoter and Promoter ...



	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)				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 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								
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		25	34959166	0	0	34959166	43.9602	34959166	0	34959166	43.9602	0	43.9602	0	0.0000	0	0.0000	34959166
	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	2891340	0	0	2891340	3.6358	2891340	0	2891340	3.6358	0	3.6358	0	0.0000	0	0.0000	2891340
	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	1319490	0	0	1319490	1.6592	1319490	0	1319490	1.6592	0	1.6592	0	0.0000	0	0.0000	1319490
	Kunj Bihari Agarwal	AFTPA8749J	1	1279660	0	0	1279660	1.6091	1279660	0	1279660	1.6091	0	1.6091	0	0.0000	0	0.0000	1279660
	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
	Kunj Bihari Agarwal	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	ACLPA7338N	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 - HUF	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	AAHFP6184H	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		3	23322880	0	0	23322880	29.3279	23322880	0	23322880	29.3279	0	29.3279	0	0.0000	0	0.0000	23322880
	RAJNISH ENTERPRISES LTD.	AABCR2642B	1	15823190	0	0	15823190	19.8972	15823190	0	15823190	19.8972	0	19.8972	0	0.0000	0	0.0000	15823190
	PURVANCHAL LEASING LIMITED	AACCP9719J	1	5807670	0	0	5807670	7.3030	5807670	0	5807670	7.3030	0	7.3030	0	0.0000	0	0.0000	5807670
	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		28	58282046	0	0	58282046	73.2881	58282046	0	58282046	73.2881	0	73.2881	0	0.0000	0	0.0000	58282046
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)																		
(b)	Government																		
(c)	Institutions																		

	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)				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										
									Class x	Class y	Total	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)	
(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)		28	58282046	0	0	58282046	73.2881	58282046	0	58282046	73.2881	0	73.2881	0	0.0000	0	0.0000	58282046

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Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2019

	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)				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)		shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights										
									Class x	Class y	Total	Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
(1)	Institutions																		
(a)	Mutual Funds / UTI																		
(b)	Venture Capital Funds																		
(c)	Alternate Investment Funds																		
(d)	Foreign Venture Capital Investors																		
(e)	Foreign Portfolio Investors		2	441555	0	0	441555	0.5552	441555	0	441555	0.5552	0	0.5552	0	0.0000	NA		441555
(f)	Financial Institutions / Banks		2	9968	0	0	9968	0.0125	9968	0	9968	0.0125	0	0.0125	0	0.0000	NA		9968
(g)	Insurance Companies																		
(h)	Provident Funds / Pension Funds																		
(i)	Any Other (specify)																		
	Sub Total		4	451523	0	0	451523	0.5678	451523	0	451523	0.5678	0	0.5678	0	0.0000	NA		451523
(2)	Central Government / State Government(s) / President of India																		
(3)	Non-Institutions																		
(a)	Individuals-																		
	i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		10297	2313280	0	0	2313280	2.9089	2313280	0	2313280	2.9089	0	2.9089	0	0.0000	NA		1889401
	ii.Individual shareholders holding nominal share capital in excess of Rs.2 lakhs																		
(b)	NBFCs registered with RBI		2	600	0	0	600	0.0008	600	0	600	0.0008	0	0.0008	0	0.0000	NA		600
(c)	Employee Trusts																		
(d)	Overseas Depositories (holding DRs) (balancing figure)																		
(e)	Any Other (specify)																		
	Investor Education and Protection Fund Authority		1	30510	0	0	30510	0.0384	30510	0	30510	0.0384	0	0.0384	0	0.0000	NA		30510
	Bodies Corporate		223	18297489	0	0	18297489	23.0086	18297489	0	18297489	23.0086	0	23.0086	0	0.0000	NA		18289489
	ZIYAN DEVELOPERS LLP	AACFZ0713H	1	8650000	0	0	8650000	10.8771	8650000	0	8650000	10.8771	0	10.8771	0	0.0000	NA		8650000

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Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2018

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)				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 Total Voting rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
								Class x	Class y	Total								
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		112	58512	0	0	58512	0.0736	58512	0	58512	0.0736	0	0.0736	0	0.0000	NA		58512
Non Resident Individual		221	90600	0	0	90600	0.1139	90600	0	90600	0.1139	0	0.1139	0	0.0000	NA		90600
Sub Total		10856	20790991	0	0	20790991	26.1441	20790991	0	20790991	26.1441	0	26.1441	0	0.0000	NA		20359112
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		10860	21242514	0	0	21242514	26.7119	21242514	0	21242514	26.7119	0	26.7119	0	0.0000	NA		20810635

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									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. (Not applicable) (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