

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: 31/03/2015			
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

Indip Chatterjee
Company Secretary



Name of the Company: RUPA & COMPANY LIMITED.

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

Quarter ended: 31/03/2015

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) ¹	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
(A)	Shareholding of Promoter and							
1	Indian							
(a)	Individuals/ Hindu Undivided Family							
		31	36265510	36265510	45.6029	45.6029		0.0000
(b)	Central Government/ State Government(s)	0	0	0	0.0000	0.0000		
(c)	Bodies Corporate	3	23320880	23320880	29.3254	29.3254		0.0000
(d)	Financial Institutions/ Banks	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		
	Sub Total(A)(1)	34	59586390	59586390	74.9283	74.9283	0	0.0000
2	Foreign							
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		
	Sub Total(A)(2)	0	0	0	0.0000	0.0000	0	
	Total Shareholding of Promoter and	34	59586390	59586390	74.9283	74.9283	0	0.0000
(B)	Public shareholding							
(1)	Institutions							
(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		

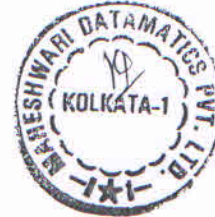
For Rupa & Company Limited
Indip Chatterjee
 Company Secretary



(i)	Any Other (specify)	0	0	0	0.0000	0.0000		
(i-ii)					0.0000	0.0000		
(i-ii)								
	Sub-Total (B)(1)	0	0	0	0.0000	0.0000		
(B) (2)	Non-institutions							
(a)	Bodies Corporate	83	18733286	18708286	23.5566	23.5566		
(b)	Individuals				0.0000	0.0000		
I	Individual shareholders holding nominal share capital up to Rs 1 lakh	1814	1019270	673802	1.2817	1.2817		
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	5	643	643	0.0008	0.0008		
(d-ii)	Non Resident Individual	11	801	801	0.0010	0.0010		
	Sub-Total (B)(2)	1914	19938170	19383532	25.0717	25.0717		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	1914	19938170	19383532	25.0717	25.0717		
	TOTAL (A)+(B)	1948	79524560	78969922	100.0000	100.0000		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0		0.0000		
2	Public	0	0	0		0.0000		
	Sub-Total (C)	0	0	0		0.0000	0	
	GRAND TOTAL (A)+(B)+(C)	1948	79524560	78969922		100.0000	0	0.0000

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Quarter ended: 31/03/2015

(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	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	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Prahlad Rai Agarwala	6070000	7.6329	0	0.0000	0.0000	0		0		7.6329
2	Ghanshyam Prasad Agarwala	6000000	7.5448	0	0.0000	0.0000	0		0		7.5448
3	Kunj Bihari Agarwala	6000000	7.5448	0	0.0000	0.0000	0		0		7.5448
4	Prahlad Rai Agarwala	1971080	2.4786	0	0.0000	0.0000	0		0		2.4786
5	Vikash Agarwal	1755440	2.2074	0	0.0000	0.0000	0		0		2.2074
6	Ravi Agarwal	1742630	2.1913	0	0.0000	0.0000	0		0		2.1913
7	Rajnish Agarwal	1243370	1.5635	0	0.0000	0.0000	0		0		1.5635
8	Manish Agarwal	1232550	1.5499	0	0.0000	0.0000	0		0		1.5499
9	Kunj Bihari Agarwala	1201080	1.5103	0	0.0000	0.0000	0		0		1.5103
10	Ghanshyam Prasad Agarwala	1200000	1.5090	0	0.0000	0.0000	0		0		1.5090
11	SURESH AGARWAL	1066570	1.3412	0	0.0000	0.0000	0		0		1.3412
12	Ramesh Agarwal	1059230	1.3320	0	0.0000	0.0000	0		0		1.3320
13	Prahlad Rai Agarwal	980010	1.2323	0	0.0000	0.0000	0		0		1.2323
14	SHANTI DEVI AGARWAL	776320	0.9762	0	0.0000	0.0000	0		0		0.9762
15	Mukesh Agarwal	729550	0.9174	0	0.0000	0.0000	0		0		0.9174
16	Pushpa Devi Agarwal	593920	0.7468	0	0.0000	0.0000	0		0		0.7468
17	K B & SONS - HUF	588410	0.7399	0	0.0000	0.0000	0		0		0.7399
18	LALITA DEVI AGARWAL	346310	0.4355	0	0.0000	0.0000	0		0		0.4355



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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 RAI 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	SARITA 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
	TOTAL	59586390	74.9283	0	0.0000	0.0000	0	0	74.928

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

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Quarter ended: 31/03/2015

(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
TOTAL		0	0	0.0000

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RUPA & COMPANY LIMITED.

Quarter ended: 31/03/2015

PHYSICAL / NSDL / CDSL Summary Report

	Holders	Shares	%age
Physical	223	554638	0.6974
NSDL	1125	77501599	97.4562
CDSL	600	1468323	1.8464
Total	1948	79524560	100.0000

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Quarter ended: 31/03/2015

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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