Introductory sub-table (I)(a)

Name of the Company: RUPA & CO	OMPANY LIMITED.		
Scrip Code, Name of the scrip, clas	ss of security: 533552 , - [BSE]	, Equity	
Quarter ended: 31/03/2015	2 2 3	Mass. 1992	
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			
Held by public			0.0000
			0.000
Total			0.0000
Outstanding convertible	E .	As a % of total no. of outstanding convertible	As a % of total no. of shares of the company, assuming full conversion of the convertible
securities:-	No. of outstanding securities	securities	securities
Held by promoter/promoter group			
Held by public	0		0.0000
Face Control of the C	0		0.0000
Total	0		0.0000
Warrants;-	No. of warrants	As a % of total no.	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	1		
Held by public	0		0.0000
			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

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Name of the Company: RUPA & COMPANY LIMITED.

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

Quarter ended: 31/03/2015

		Stateme	ent Show	ing Shareholdi	ng Pattern			
	1		Ta	ble (I)(a)				
Categ ory code	Category of Shareholder	Number of Shareholder s	Total number of shares	Number of shares held in dematerialized form	percenta	eholding as a age of total of shares		lged or otherwise umbered
			*		As a percentage of(A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I) (A)	(II) Shareholding of Promoter and	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
1	Indian							
_						1		
(a)	Individuals/ Hindu Undivided Family							
		31	36265510	36265510	45.6029	45 6020		V.L. D. S. COLO
(b)	Central Government/ State Government(s)	31	30203310	30203310	43,0029	45.6029		0.0000
(a)	Padia C	0		0	0.0000	0.0000		
(c) (d)	Bodies Corporate Financial Institutions/ Banks	3		23320880	29.3254	29.3254		0.0000
(e)	Any Others(Specify)	0	1000	0	0.0000	0.0000		
(e-i)	rany outers(opecity)	0	0	0	0.0000	0.0000		
(e-ii)					0.0000	0.0000		
					0.0000	0,000		
	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		
	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		
	Any Others(Specify)	0	0	0	0.0000	0.0000		
e-i		107			0.0000	0.0000		
e-ii								
	Sub Total(A)(2)	0	0	0	0.0000	0.0000	0	
					0.0000	0.0000	U	
	Total Shareholding of Promoter and	34	59586390	59586390	74.9283	74.9283	0	0.0000
(B)	Public shareholding							
	Institutions							
2427-257	Mutual Funds/ UTI	0	0	0	0.0000	0.0000		-
	Financial Institutions Banks	0	0	0	0.0000	0.0000		
(c) (Central Government/ State Government(s)	- 0	0	0		7 200 page - 1885 7		
(d) N	Venture Capital Funds	0	0	0.	0.0000	0.0000		<u> </u>
(e) I	nsurance Companies	0	0	0	0.0000	0.0000		
(f) F	oreign Institutional Investors	0	0	0	0.0000	0.0000		
(g) F	oreign 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 Judip Chatterjae 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			15.00000	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		и 2
	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

For Rupa & Company Limited

Large Company Secretary



RUPA & COMPANY LIMITED.

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. Name of the shareholder	Details	of Shares held		Encumbered sh	ares (*)	Details o	f warrants	conv	ails of ertible rrities	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
No.	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 warrant s held	As a % total number of warrant s of the same class	Number of converti ble securitie s held	ble securitie s of the same	Share capital ATAMA KOLKATA-1
(1)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	ave.	-	class	
1 Prahlad Rai Agarwala	6070000	7.6329	0	0.0000	0.0000	- Control of	(IX)	(X)	(XI)	(XII)
2 Ghanshyam Prasad Agarwala	6000000	7.5448	0	0.0000	0.0000	0		0		7.6329
3 Kunj Bihari Agarwala	6000000	7.5448	0	0.0000		0		0		7.5448
Prahlad Rai Agarwala	1971080	2,4786	0	0.0000	0.0000	0		0		7.5448
5 Vikash Agarwal	1755440	2.2074	0	0.0000	0.0000	0		0		2.4786
6 Ravi Agarwal	1742630	2.1913	0	0.0000	0.0000	0		0		2.2074
7 Rajnish Agarwal	1243370	1.5635	0	0.0000	0.0000	0		0		2.1913
8 Manish Agarwal	1232550	1.5499	0	0.0000	0.0000	0		0		1.5635
9 Kunj Bihari Agarwala	1201080	1.5103	0	0.0000	0.0000	0		0		1.5499
O Ghanshyam Prasad Agarwala	1200000	1.5090	0	0.0000	0.0000	0		0		1.5103
1 SURESH AGARWAL	1066570	1.3412	0	0.0000	0.0000	0		0		1.509
2 Ramesh Agarwal	1059230	1.3320	0	0.0000	0.0000	0		0		1.3412
Prahlad Rai Agarwal	980010	1.2323	0		0.0000	0		0		1.332
4 SHANTI DEVI AGARWAL	776320	0.9762	0	0.0000	0.0000	0		0		1.2323
5 Mukesh Agarwal	729550	0.9174	0		0.0000	0		0		0.9762
6 Pushpa Devi Agarwal	593920	0.7468	0	0.0000	0.0000	0		0		0.9174
7 KB & SONS - HUF	588410	0.7399		0.0000	0.0000	0		0		0.7468
8 LALITA DEVI AGARWAL	346310	0.4355	0	0.0000	0.0000	0		0		0.7399
	1 340310	0.4555	U	0.0000	0.0000	0		0		0.4355

For Rupa & Company Limited

Low Company Secretary

TOTAL	59586390	74.9283	0	0,0000	0.0000	0		74,928
34 SIDHANT CREDIT CAPITAL LTD.	1692020	2.1277	0	0.0000	0.0000	0	0	2.1277
33 PURVANCHAL LEASING LIMITED	5807670	7.3030	0	0.0000	0.0000	0	0	7.303
32 RAJNISH ENTERPRISES LTD.	15821190	19.8947	0	0.0000	0.0000	0	0	19.8947
31 SHALINI AGARWAL	7790	0.0098	0	0.0000	0.0000	0	0	0.0098
30 RAVI AGARWAL - HUF	11690	0.0147	0	0.0000	0.0000	0	0	0.0147
29 SURESH KUMAR AGARWAL - HUF	13630	0.0171	0	0.0000	0.0000	0	0	0.0171
28 Ghanshyam Prasad Agarwal	40910	0.0514	0	0.0000	0.0000	0	0	0.0514
27 SARITA PATWARI	52600	0.0661	0	0.0000	0.0000	0	0	0.0661
26 Kunj Bihari Agarwala	76920	0.0967	0	0.0000	0.0000	0	0	0.0967
25 BAIJNATH AGARWAL	97410	0.1225	0	0.0000	0.0000	0	0	0.1225
24 PRAHLAD RAI SURESH KUMAR - HUF	151970	0.1911	0	0.0000	0.0000	0	0	0.1911
23 GHANSHYAM PRASAD MANISH KUMAR - HUF	185090	0.2327	0	0.0000	0.0000	0	0	0.2327
22 SEEMA AGARWAL	220160	0.2768	0	0.0000	0.0000	0	0	0.2768
21 SUDHA AGARWAL	274720	0.3455	0	0.0000	0.0000	0	0	0.3455
20 MUKESH KUMAR AGARWAL - HUF	282510	0.3552	0	0.0000	0.0000	0	0	0.3552
19 Seema Agarwal	293640	0.3692	0	0.0000	0.0000	0	0	0.3692

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

For Rupa & Company Limited

Judip chitterjee

Company Secretary



Quarter ended: 31/03/2015

(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	percentage of total number of shares {i.e., Grand Total (A)+(B)+(C)		of warrants		convertible urities	Total shares (including underlying shares assuming full conversion of
	e The Control of the	77	indicated in Statement at para (I)(a) above}	Number of warrant s held	As a % total number of warrants of the same class	Number of convertibl e securities held	% w.r.t total number of convertible securities of the same class	warrants and convertible securities) as a % of diluted share capital
1	Karuna Impex Enterprises Limited	8650000	10.8771	0		0		
2	Shri Krishna Creative Ideas LLP	3000000	3.7724	0		0		10.8771
3	Lambodar Ferro Alloys Ltd.	2600000	3.2694	0		0		3.7724
4	Standard Textiles Private Limited	1846000	2.3213	0				3.2694
5	Standard Credit Capital Private Limited	1830000	2.3012	0		0		2.3213
6			0.0000	, O		0		2.3012
7			0.0000					
8			0.0000					
9			0.0000					
10			0.0000					
OTAL	V	1.00.00						
	a Company Limite	1.8E+07	22.5415	0		0		22.5414

For Rupa & Company Limited

Lulip Chafferie

Company Secretary



Quarter ended: 31/03/2015

(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(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	350.00 3394335.20	As a % total number of warrants of the same class	secu	% w.r.t total number of convertible securities	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
							of the same class	*
1	Karuna Impex Enterprises Limited	8650000	10.8771	0		0		10.8771
2			0.0000					
3			0.0000					
4			0.0000					
5			0.0000					
6			0.0000					
7			0.0000					
8			0.0000					
9	a o		0.0000					
10			0.0000					
TOTAL		8650000	10.8771	(0		10.8771

For Rupa & Company Limited

Line Company Secretary



Quarter ended: 31/03/2015

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

1	Name of the shareholder		Number of locked-in shares		Promoter/Promoter Group/ Public
2				0.0000	
3	k.			0.0000	
4				0.0000	
5		3		0.0000	
6				0.0000	
7				0.0000	
8				0.0000	
9				0.0000	
				0.0000	
-					
OTAL			0	0.0000	

For Rupa & Company Limited

Ludep Chattery

Company Secretary



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		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
				0.0000
9				0.0000
TOTAL		0	0	0.0000

For Rupa & Company Limited

Lodip Chittery a

Company Secretary

Quarter ended: 31/03/2015

(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

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	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		: 1		0.0000
5				0.0000
6				0.0000
_ 7				0.0000
8				0.0000
9				0.0000
rom. r				
FOTAL	6		0	0.0000

For Rupa & Company Limited

Ladip Chatterju

Company Secretary

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

For Rupa & Company Limited

Lade Charles

Company Secretary



Quarter ended: 31/03/2015

Annexure I to Clause 41

%AGE OF SHAREHOLDING 19. PROMOTERS AND PROMOTER GROUP SHAREHOLDING a) PLEDGED / ENCUMBERED - NO.OF SHARES %AGE OF SHARES (as a % of the total shareholders of promoter and promoter group) %AGE OF SHARES (as a % of the total share capital of the company) b) NON ENCUMBERED - NO.OF SHARES %AGE OF SHAREHOLDING (as a % of the total shareholders of promoter and promoter group) %AGE OF SHAREHOLDING (as a % of the total shareholders of promoter and promoter group)	AREHOLDING
%AGE OF SHAREHOLDING 19. PROMOTERS AND PROMOTER GROUP SHAREHOLDING a) PLEDGED / ENCUMBERED - NO.OF SHARES (as a % of the total shareholders of promoter and promoter group) %AGE OF SHARES (as a % of the total share capital of the company) b) NON ENCUMBERED - NO.OF SHARES %AGE OF SHAREHOLDING (as a % of the total shareholders of promoter and promoter group) %AGE OF SHAREHOLDING (as a % of the total shareholders of promoter and promoter group) %AGE OF SHARES	19938170
a) PLEDGED / ENCUMBERED - NO.OF SHARES %AGE OF SHARES (as a % of the total shareholders of promoter and promoter group) %AGE OF SHARES (as a % of the total share capital of the company) b) NON ENCUMBERED - NO.OF SHARES %AGE OF SHAREHOLDING (as a % of the total shareholders of promoter and promoter group) %AGE OF SHAREHOLDING (as a % of the total shareholders of promoter and promoter group)	HOLDING 25.0717
a) PLEDGED / ENCUMBERED - NO.OF SHARES %AGE OF SHARES (as a % of the total shareholders of promoter and promoter group) %AGE OF SHARES (as a % of the total share capital of the company) b) NON ENCUMBERED - NO.OF SHARES %AGE OF SHAREHOLDING (as a % of the total shareholders of promoter and promoter group) %AGE OF SHAREHOLDING (as a % of the total shareholders of promoter and promoter group)	AND PROMOTER CROUP SHAPEHOLDING
- NO.OF SHARES %AGE OF SHARES (as a % of the total shareholders of promoter and promoter group) %AGE OF SHARES (as a % of the total share capital of the company) b) NON ENCUMBERED - NO.OF SHARES %AGE OF SHAREHOLDING (as a % of the total shareholders of promoter and promoter group) %AGE OF SHARES %AGE OF SHAREHOLDING (as a % of the total shareholders of promoter and promoter group)	AND PROMOTER GROUP SHAREHOLDING
%AGE OF SHARES (as a % of the total shareholders of promoter and promoter group) %AGE OF SHARES (as a % of the total share capital of the company) b) NON ENCUMBERED - NO.OF SHARES %AGE OF SHAREHOLDING (as a % of the total shareholders of promoter and promoter group) %AGE OF SHARES 74.9	CUMBERED
(as a % of the total shareholders of promoter and promoter group) %AGE OF SHARES (as a % of the total share capital of the company) b) NON ENCUMBERED - NO.OF SHARES %AGE OF SHAREHOLDING (as a % of the total shareholders of promoter and promoter group) %AGE OF SHARES 74.9	Nil
%AGE OF SHARES (as a % of the total share capital of the company) b) NON ENCUMBERED - NO.OF SHARES %AGE OF SHAREHOLDING (as a % of the total shareholders of promoter and promoter group) %AGE OF SHARES 74.9	IVII
(as a % of the total share capital of the company) b) NON ENCUMBERED - NO.OF SHARES %AGE OF SHAREHOLDING (as a % of the total shareholders of promoter and promoter group) %AGE OF SHARES 74.9	
(as a % of the total share capital of the company) b) NON ENCUMBERED - NO.OF SHARES 5958 %AGE OF SHAREHOLDING (as a % of the total shareholders of promoter and promoter group) %AGE OF SHARES) Nil
b) NON ENCUMBERED - NO.OF SHARES 5958 %AGE OF SHAREHOLDING (as a % of the total shareholders of promoter and promoter group) %AGE OF SHARES 74.9	share capital
- NO.OF SHARES 5958 %AGE OF SHAREHOLDING 10 (as a % of the total shareholders of promoter and promoter group) %AGE OF SHARES 74.9	
%AGE OF SHAREHOLDING (as a % of the total shareholders of promoter and promoter group) %AGE OF SHARES 74.9	ERED
(as a % of the total shareholders of promoter and promoter group) %AGE OF SHARES 74.9	59586390
(as a % of the total shareholders of promoter and promoter group) %AGE OF SHARES 74.9	OLDING 100
%AGE OF SHARES 74.9	shareholders
%AGE OF SHARES 74.9	moter group)
	74.9283
(as a % of the total share capital of the company)	share capital



For Rupa & Company Limited

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Company Secretary