

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: 31/12/2019

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 column 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:-



Table I - Summary Statement holding of specified securities as on 31/12/2019

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	27	58275545	0	0	58275545	73.2799	58275545	0	58275545	73.2799	0	73.2799	0	0.0000	0	0.0000	58275545
(B)	Public	12808	21249015	0	0	21249015	26.7201	21249015	0	21249015	26.7201	0	26.7201	0	0.0000	NA		21031590
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	12835	79524560	0	0	79524560	100.0000	79524560	0	79524560	100.0000	0	100.0000	0				79307135



Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2019

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)			Total as a % of Total Voting rights (X)	No of shares Underlying outstanding convertible securities (including Warrants) (XI)	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						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	34952665	0	0	34952665	43.9520	34952665	0	34952665	43.9520	0	43.9520	0	0.0000	0	0.0000	34952665
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	2888876	0	0	2888876	3.6327	2888876	0	2888876	3.6327	0	3.6327	0	0.0000	0	0.0000	2888876
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	1317148	0	0	1317148	1.6563	1317148	0	1317148	1.6563	0	1.6563	0	0.0000	0	0.0000	1317148
Kunj Bihari Agarwal	AFTPA8749J	1	1277965	0	0	1277965	1.6070	1277965	0	1277965	1.6070	0	1.6070	0	0.0000	0	0.0000	1277965
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
K B & Sons	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	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)	AANHP5924P	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
Central Government/State Government(s)																		
(c) Financial Institutions/Banks																		
(d) Any Other (specify)																		
Bodies Corporate		2	23322880	0	0	23322880	29.3279	23322880	0	23322880	29.3279	0	29.3279	0	0.0000	0	0.0000	23322880
ULLAS SALES PROMOTION LIMITED	AAACU3679C	1	21630860	0	0	21630860	27.2002	21630860	0	21630860	27.2002	0	27.2002	0	0.0000	0	0.0000	21630860
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		27	58275545	0	0	58275545	73.2799	58275545	0	58275545	73.2799	0	73.2799	0	0.0000	0	0.0000	58275545
(2) Foreign																		
(a) Individuals (Non-Resident Individuals/Foreign Individuals)																		
(b) Government																		
(c) Institutions																		
(d) Foreign Portfolio Investor																		



RUPA & COMPANY LIMITED.

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2019

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)			Total as a % of Total Voting rights (X)	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						No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class x	Class y	Total								
(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)		27	58275545	0	0	58275545	73.2799	58275545	0	58275545	73.2799	0	73.2799	0	0.0000	0	0.0000	58275545



Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2019

	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)		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	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								
(1)	Institutions																		
(a)	Mutual Funds / UTI																		
(b)	Venture Capital Funds																		
(c)	Alternate Investment Funds																		
(d)	Foreign Venture Capital Investors																		
(e)	Foreign Portfolio Investors		1	950	0	0	950	0.0012	950	0	950	0.0012	0	0.0012	0	0.0000	NA		950
(f)	Financial Institutions / Banks		1	7386	0	0	7386	0.0093	7386	0	7386	0.0093	0	0.0093	0	0.0000	NA		7386
(g)	Insurance Companies																		
(h)	Provident Funds / Pension Funds																		
(i)	Any Other (specify)																		
	Sub Total		2	8336	0	0	8336	0.0105	8336	0	8336	0.0105	0	0.0105	0	0.0000	NA		8336
(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		12277	2673390	0	0	2673390	3.3617	2673390	0	2673390	3.3617	0	3.3617	0	0.0000	NA		2455965
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs																		
(b)	NBFCs registered with RBI																		
(c)	Employee Trusts																		
(d)	Overseas Depositories (holding DRs) (balancing figure)																		
(e)	Any Other (specify)																		
	Investor Education and Protection Fund Authority		1	27621	0	0	27621	0.0347	27621	0	27621	0.0347	0	0.0347	0	0.0000	NA		27621
	Bodies Corporate		198	18414741	0	0	18414741	23.1560	18414741	0	18414741	23.1560	0	23.1560	0	0.0000	NA		18414741
	ZIYAN DEVELOPERS LLP	AACFZ0713H	1	8650000	0	0	8650000	10.8771	8650000	0	8650000	10.8771	0	10.8771	0	0.0000	NA		8650000



Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2019

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)		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		100	42337	0	0	42337	0.0532	42337	0	42337	0.0532	0	0.0532	0	0.0000	NA	42337	
Non Resident Individual		229	82580	0	0	82580	0.1038	82580	0	82580	0.1038	0	0.1038	0	0.0000	NA	82580	
Trusts		1	10	0	0	10	0.0000	10	0	10	0.0000	0	0.0000	0	0.0000	NA	10	
Sub Total		12806	21240679	0	0	21240679	26.7096	21240679	0	21240679	26.7096	0	26.7096	0	0.0000	NA	21023254	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		12808	21249015	0	0	21249015	26.7201	21249015	0	21249015	26.7201	0	26.7201	0	0.0000	NA	21031590	



Table Iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2019

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)	Number of Voting Rights held in each class of securities (IX)			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)	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						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								
(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



RUPA & COMPANY LIMITED.												
Annexure												
Table V - Statement showing details of significant beneficial owners as on 31/12/2019												
Details of the (SBO)				Details of the registered owner			Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect:					Date of creation / acquisition of significant beneficial interest
(I)				(II)			Whether by virtue of: (III)					(IV)
Sr No	Name	PAN / Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence	
1	Prahlad Rai Agarwala, Ghyanshyam Prasad Agarwala and Kunj Bihari Agarwal	ACMPA9021B, ADAPA6335M, AFTPA8749J	Indian	Prahlad Rai Agarwala jointly with Ghyanshyam Prasad Agarwala and Kunj Bihari Agarwal, on behalf of Binod Hosiery	AACFB8365R	INDIAN	21.08	21.08	21.08	Yes	Yes	20/05/1995
2	Prahlad Rai Agarwala	ACMPA9021B	Indian	PRAHLAD RAI SURESH KUMAR - HUF	AANHP5924P	INDIAN	0.19	0.19	0.19	Yes	Yes	24/01/2009
3	Ghyanshyam Prasad Agarwala	ADAPA6335M	Indian	GHANSHYAM PRASAD MANISH KUMAR - HUF	AABHG4530N	INDIAN	0.23	0.23	0.23	Yes	Yes	24/01/2009
4	Kunj Bihari Agarwal	AFTPA8749J	Indian	Kunj Bihari Agarwal (HUF)	AACHK1664E	INDIAN	0.84	0.84	0.84	Yes	Yes	24/01/2009

