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: 30/06/2020
    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:-

RUPA & COMPANY LIMITED.

Table I - Summary Statement holding of specified securities as on 30/06/2020

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	12899	21249015	0	0	21249015	26.7201	21249015	0	21249015	26.7201	0	26.7201	0	0.0000	NA		21031600
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	12926	79524560	0	0	79524560	100.0000	79524560	0	79524560	100.0000	0	100.0000	0				79307145

RUPA & COMPANY LIMITED.

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/06/2020

	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)	
(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
(b)	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 30/06/2020

	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)	
(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

RUPA & COMPANY LIMITED.

Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2020

	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								
(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	13703	0	0	13703	0.0172	13703	0	13703	0.0172	0	0.0172	0	0.0000	NA		13703
(g)	Insurance Companies																		
(h)	Provident Funds / Pension Funds																		
(i)	Any Other (specify)																		
	Sub Total		2	14653	0	0	14653	0.0184	14653	0	14653	0.0184	0	0.0184	0	0.0000	NA		14653
(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		12369	2655278	0	0	2655278	3.3389	2655278	0	2655278	3.3389	0	3.3389	0	0.0000	NA		2437863
	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		191	18347565	0	0	18347565	23.0716	18347565	0	18347565	23.0716	0	23.0716	0	0.0000	NA		18347565
	ZIYAN DEVELOPERS LLP	AACFZ0713H	1	8650000	0	0	8650000	10.8771	8650000	0	8650000	10.8771	0	10.8771	0	0.0000	NA		8650000

RUPA & COMPANY LIMITED.

Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2020

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		115	115195	0	0	115195	0.1449	115195	0	115195	0.1449	0	0.1449	0	0.0000	NA		115195
Non Resident Individual		220	88693	0	0	88693	0.1115	88693	0	88693	0.1115	0	0.1115	0	0.0000	NA		88693
Trusts		1	10	0	0	10	0.0000	10	0	10	0.0000	0	0.0000	0	0.0000	NA		10
Sub Total		12897	21234362	0	0	21234362	26.7016	21234362	0	21234362	26.7016	0	26.7016	0	0.0000	NA		21016947
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		12899	21249015	0	0	21249015	26.7201	21249015	0	21249015	26.7201	0	26.7201	0	0.0000	NA		21031600

RUPA & COMPANY LIMITED.

Table Iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/06/2020

	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)				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										
									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)	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 30/06/2020

	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 / acquition of significant
	(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