

RUPA & COMPANY LIMITED
Format of Holding of Specified Securities

Annexure-I

1. Name of Listed Entity: **RUPA & COMPANY LIMITED**
2. Scrip Code/Name of Scrip: **533552 (BSE)/RUPA (NSE)**; Class of Security: **Equity**
3. Share Holding Pattern Filed under: **Reg.31(1)(b)** for quarter ending: **31/03/2023**
4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

Sl No.	Particulars	YES*	NO*
a	Whether the Listed Entity has issued any partly paid up shares?		NO
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
c	Whether the Listed Entity has any shares against which depository receipts are issued?		NO
d	Whether the Listed Entity has any shares in locked-in?		NO
e	Whether any shares held by promoters are pledge or otherwise encumbered?		NO
f	Whether company has equity shares with differential voting rights?		NO
g	Whether the Listed Entity has any significant beneficial owner?	YES	

*if the Listed Entity selects the option 'NO' for the questions above, the columns 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 31/03/2023

Category	Category of Shareholder	No. of Shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of Shares Underlying Depository Receipts	Total Nos. of Shares Held	Shareholding as a % of total nos. of shares	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								No. of Voting Rights			Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held	
								Class X	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII=IV +V+VI)	(VIII)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	35	58275545	0	0	58275545	73.28%	58275545	0	58275545	73.28%	0	73.28%	0	0.00	0	0.00	58275545
(B)	Public	72500	21249015	0	0	21249015	26.72%	21249015	0	21249015	26.72%	0	26.72%	0	0.00	0	0.00	21092663
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.00	0	0.00%	0	0.00	0	0.00	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0.00	0	0.00%	0	0.00	0	0.00	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.00	0	0.00%	0	0.00	0	0.00	0
	Total:	72535	79524560	0	0	79524560	100%	79524560	0	79524560	100%	0	100%	0	0.00	0	0.00	79368208

Table II - (A): Statement showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2023

	Category & Name of the Shareholder	Entity Type	No. of Shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights					Total as a % of total voting rights	No.	As a % of total Shares held	No.		As a % of total Shares held
									Class X	Class Y	Total								
(1)	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(1)	Indian																		
(a)	Individuals/Hindu Undivided Family		33	34952665	0	0	34952665	43.95%	34952665	0	34952665	43.95%	0	43.95%	0	0	0	0	34952665
	Prahlad Rai Agarwala	Promoter	1	16763656	0	0	16763656	21.08%	16763656	0	16763656	21.08%	0	21.08%	0	0	0	0	16763656
	Prahlad Rai Agarwal	Promoter	1	2152506	0	0	2152506	2.71%	2152506	0	2152506	2.71%	0	2.71%	0	0	0	0	2152506
	Ghanshyam Prasad Agarwal	Promoter	1	1317148	0	0	1317148	1.66%	1317148	0	1317148	1.66%	0	1.66%	0	0	0	0	1317148
	Kunj Bihari Agarwal	Promoter	1	1277965	0	0	1277965	1.61%	1277965	0	1277965	1.61%	0	1.61%	0	0	0	0	1277965
	Vikash Agarwal	Promoter Group	1	1883600	0	0	1883600	2.37%	1883600	0	1883600	2.37%	0	2.37%	0	0	0	0	1883600
	Ravi Agarwal	Promoter Group	1	1742630	0	0	1742630	2.19%	1742630	0	1742630	2.19%	0	2.19%	0	0	0	0	1742630
	Rajnish Agarwal	Promoter Group	1	1327180	0	0	1327180	1.67%	1327180	0	1327180	1.67%	0	1.67%	0	0	0	0	1327180
	Manish Agarwal	Promoter Group	1	1282550	0	0	1282550	1.61%	1282550	0	1282550	1.61%	0	1.61%	0	0	0	0	1282550
	Suresh Agarwal	Promoter Group	1	1074260	0	0	1074260	1.35%	1074260	0	1074260	1.35%	0	1.35%	0	0	0	0	1074260
	Ramesh Agarwal	Promoter Group	1	1059230	0	0	1059230	1.33%	1059230	0	1059230	1.33%	0	1.33%	0	0	0	0	1059230
	Shanti Devi Agarwal	Promoter Group	1	776320	0	0	776320	0.98%	776320	0	776320	0.98%	0	0.98%	0	0	0	0	776320
	Mukesh Agarwal	Promoter Group	1	729550	0	0	729550	0.92%	729550	0	729550	0.92%	0	0.92%	0	0	0	0	729550
	K B & Sons HUF (Karta - Kunj Bihari Agarwal)	Promoter Group	1	665330	0	0	665330	0.84%	665330	0	665330	0.84%	0	0.84%	0	0	0	0	665330
	Pushpa Devi Agarwal	Promoter Group	1	593920	0	0	593920	0.75%	593920	0	593920	0.75%	0	0.75%	0	0	0	0	593920
	Lalita Devi Agarwal	Promoter Group	1	346310	0	0	346310	0.44%	346310	0	346310	0.44%	0	0.44%	0	0	0	0	346310
	Seema Agarwal	Promoter Group	1	293640	0	0	293640	0.37%	293640	0	293640	0.37%	0	0.37%	0	0	0	0	293640
	Mukesh Kumar Agarwal HUF (Karta - Mukesh Kumar Agarwal)	Promoter Group	1	282510	0	0	282510	0.36%	282510	0	282510	0.36%	0	0.36%	0	0	0	0	282510
	Sudha Agarwal	Promoter Group	1	274720	0	0	274720	0.35%	274720	0	274720	0.35%	0	0.35%	0	0	0	0	274720
	Seema Agarwal	Promoter Group	1	220160	0	0	220160	0.28%	220160	0	220160	0.28%	0	0.28%	0	0	0	0	220160
	Ghanshyam Prasad Manish Kumar HUF (Karta- Ghanshyam Prasad Agarwala)	Promoter Group	1	185090	0	0	185090	0.23%	185090	0	185090	0.23%	0	0.23%	0	0	0	0	185090
	Prahlad Rai Suresh Kumar HUF (Karta- Prahlad Rai Agarwala)	Promoter Group	1	151970	0	0	151970	0.19%	151970	0	151970	0.19%	0	0.19%	0	0	0	0	151970

Table II - (A): Statement showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2023

	Category & Name of the Shareholder	Entity Type	No. of Shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	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		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights					Total as a % of total voting rights	No.	As a % of total Shares held	No.		As a % of total Shares held
									Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
	Sarita Patwari	Promoter Group	1	52600	0	0	52600	0.07%	52600	0	52600	0.07%	0	0.07%	0	0	0	0	52600
	Suresh Kumar Agarwal HUF (Karta- Suresh Kumar Agarwal)	Promoter Group	1	13630	0	0	13630	0.02%	13630	0	13630	0.02%	0	0.02%	0	0	0	0	13630
	Ravi Agarwal HUF (Karta-Ravi Agarwal)	Promoter Group	1	11690	0	0	11690	0.01%	11690	0	11690	0.01%	0	0.01%	0	0	0	0	11690
	Shalini Agarwal	Promoter Group	1	7790	0	0	7790	0.01%	7790	0	7790	0.01%	0	0.01%	0	0	0	0	7790
	Siddhant Agarwal	Promoter Group	1	113085	0	0	113085	0.14%	113085	0	113085	0.14%	0	0.14%	0	0	0	0	113085
	Srishti Agarwal	Promoter Group	1	15260	0	0	15260	0.02%	15260	0	15260	0.02%	0	0.02%	0	0	0	0	15260
	Aparesw Agarwal	Promoter Group	1	113085	0	0	113085	0.14%	113085	0	113085	0.14%	0	0.14%	0	0	0	0	113085
	Vaaidhi Agarwal	Promoter Group	1	25000	0	0	25000	0.03%	25000	0	25000	0.03%	0	0.03%	0	0	0	0	25000
	Keshav Agarwal	Promoter Group	1	58810	0	0	58810	0.07%	58810	0	58810	0.07%	0	0.07%	0	0	0	0	58810
	Devanshi Agarwal	Promoter Group	1	13310	0	0	13310	0.02%	13310	0	13310	0.02%	0	0.02%	0	0	0	0	13310
	Avnish Agarwal	Promoter Group	1	103160	0	0	103160	0.13%	103160	0	103160	0.13%	0	0.13%	0	0	0	0	103160
	Anusha Agarwal	Promoter Group	1	25000	0	0	25000	0.03%	25000	0	25000	0.03%	0	0.03%	0	0	0	0	25000
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(d)	Any Other				0	0													0
	Bodies Corporate		2	23322880	0	0	23322880	29.33%	23322880	0	23322880	29.33%	0	29.33%	0	0	0	0	23322880
	ULLAS SALES PROMOTION LLP	Promoter	1	21630860	0	0	21630860	27.20%	21630860	0	21630860	27.20%	0	27.20%	0	0	0	0	21630860
	SIDHANT CREDIT CAPITAL LTD	Promoter Group	1	1692020	0	0	1692020	2.13%	1692020	0	1692020	2.13%	0	2.13%	0	0	0	0	1692020
	Sub-Total (A)(1)		35	58275545	0	0	58275545	73.28%	58275545	0	58275545	73.28%	0	73.28%	0	0	0	0	58275545
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign)																		
(a)	Individuals		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0

Table II - (A): Statement showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2023

	Category & Name of the Shareholder	Entity Type	No. of Shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities				No of Shares Underlying Outstanding convertible securities (Including Warrants)	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		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									No of Voting Rights			Total as a % of total voting rights			No.	As a % of total Shares held	No.	As a % of total Shares held	
									Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)				(X)	(XII)		(XIII)		(XIV)	
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
(e)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		35	58275545	0	0	58275545	73.28%	58275545	0	58275545	73.28%	0	73.28%	0	0.00	0	0	58275545

Table III - (B): Statement showing shareholding pattern of the Public shareholder as on 31/03/2023

	Category & Name of the Shareholder	No. of Shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of Shares Underlying Depository Receipts	Total No. of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (X)	Total Shareholding as a % assuming full conversion of convertible (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	Sub-categorization of shares (XV)			
								No. of Voting Rights					Total as a % of total voting	No.	As a % of total Shares	No.		As a % of total Shares	Shareholding (No of shares) under		
								Class X	Class Y	Total									Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
	(I)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)				(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)				
(f)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0.00	0	0.00	0	0	0	0
(g)	Any Other (specify)	0	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0.00	0	0.00	0	0	0	0
	Sub Total (B)(2)	26	507987	0	0	507987	0.64%	507987	0	507987	0.64%	0	0.64%	0	0.00	0	0	507987	0	0	0
(3)	Central Government / State Government(s)																				
(a)	Central Government / President of India	0	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0.00	0	0.00	0	0	0	0
(b)	State Government / Governor	0	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0.00	0	0.00	0	0	0	0
(c)	Shareholding by Companies or Bodies Corporate where Central/State Governmnt is a promoter	0	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0.00	0	0.00	0	0	0	0
	Sub Total (B)(3)	0	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0.00	0	0	0	0	0	0
(4)	Non-Institutions																				
(a)	Associate Companies / Subsidiaries	0	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0.00	0	0.00	0	0	0	0
(b)	Directors and their relatives (excluding independent directors and nominee directors)	1	123	0	0	123	0.00%	123	0	123	0.00%	0	0.00%	0	0.00	0	0.00	123	0	0	0
(c)	Key Managerial Personnel	1	60	0	0	60	0.00%	60	0	60	0.00%	0	0.00%	0	0.00	0	0.00	60	0	0	0
(d)	Relatives of Promoters (other than immediate relatives of promoters disclosed under Promoter and Promoter Group category)	0	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0.00	0	0.00	0	0	0	0
(e)	Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary or author of the trust	0	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0.00	0	0.00	0	0	0	0

Table III - (B): Statement showing shareholding pattern of the Public shareholder as on 31/03/2023

	Category & Name of the Shareholder	No. of Shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of Shares Underlying Depository Receipts	Total No. of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities	Total Shareholding as a % assuming full conversion of convertible	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	Sub-categorization of shares (XV)		
								No. of Voting Rights			Total as a % of total voting			No.	As a % of total Shares	No.	As a % of total Shares		Shareholding (No of shares) under		
								Class X	Class Y	Total									Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
(I)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)				
(f)	Investor Education and Protection Fund Authority	1	43604	0	0	43604	0.05%	43604	0	43604	0.05%	0	0.05%	0	0.00	0	0.00	43604	0	0	0
(g)	Resident Individuals holding nominal share capital upto Rs.2 lakhs	69208	13523349	0	0	13523349	17.01%	13523349	0	13523349	17.01%	0	17.01%	0	0.00	0	0.00	13366997	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs.2 lakhs	0	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0.00	0	0.00	0	0	0	0
(i)	Non Resident Indians (NRIs)	1102	480059	0	0	480059	0.60%	480059	0	480059	0.60%	0	0.60%	0	0.00	0	0.00	480059	0	0	0
(j)	Foreign National	0	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0.00	0	0.00	0	0	0	0
(k)	Foreign Companies	0	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0.00	0	0.00	0	0	0	0
(l)	Bodies Corporate	536	2604944	0	0	2604944	3.28%	2604944	0	2604944	3.28%	0	3.28%	0	0.00	0	0.00	2604944	0	0	0
(m)	Any Other (specify)																				
	Trusts	1	10	0	0	10	0.00%	10	0	10	0.00%	0	0.00%	0	0.00	0	0.00	10	0	0	0
	Resident Individual (HUF)	1562	716127	0	0	716127	0.90%	716127	0	716127	0.90%	0	0.90%	0	0.00	0	0.00	716127	0	0	0
	Clearing Member	60	87752	0	0	87752	0.11%	87752	0	87752	0.11%	0	0.11%	0	0.00	0	0.00	87752	0	0	0
	Sub Total (B)(4)	72472	17456028	0	0	17456028	21.95%	17456028	0	17456028	21.95%	0	21.95%	0	0.00	0	0.00	17299676	0	0	0
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4)	72500	21249015	0	0	21249015	26.72%	21249015	0	21249015	26.72%	0	26.72%	0	0.00	0	0.00	21092663	0	0	0
	Total (A) + (B)	72535	79524560	0	0	79524560	100.00%	79524560	0	79524560	100.00%	0	100.00%	0	0.00	0	0.00	79368208	0	0	0
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): Not Applicable																					
Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.: Not Applicable																					

Table V - Statement showing details of significant beneficial owners (SBOs) as on 31/03/2023

Sr. No.	Details of the SBO (I)		Details of the registered owner (II)		Details of holding/ exercise of right of the SBO in the					Date of creation/ acquisition of significant beneficial interest (IV)
	Name	Nationality	Name	Nationality	Whether by virtue of:					
					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	Indian	Prahlad Rai Agarwala jointly with Ghyanshyam Prasad Agarwala and Kunj Bihari Agarwal, on behalf of Binod Hosier	Indian	21.08%	21.08%	21.08%	Yes	Yes	20-05-1995
2	Prahlad Rai Agarwala	Indian	Prahlad Rai Suresh Kumar HUF	Indian	0.19%	0.19%	0.19%	Yes	Yes	24-01-2009
3	Ghyanshyam Prasad Agarwala	Indian	Ghanshyam Prasad Manish Kumar HUF	Indian	0.23%	0.23%	0.23%	Yes	Yes	24-01-2009
4	Kunj Bihari Agarwal	Indian	K B & Sons HUF	Indian	0.84%	0.84%	0.84%	Yes	Yes	24-01-2009

Table VI - Statement showing foreign ownership limits as on 31/03/2023

Particulars	Board approved limits	Limits utilized
As on shareholding date	100%	1.05
As on the end of previous 1st quarter	100%	1.17
As on the end of previous 2nd quarter	100%	1.08
As on the end of previous 3rd quarter	100%	1.36
As on the end of previous 4th quarter	100%	1.82