

General information about company		
Scrip code	533552	
NSE Symbol	RUPA	
MSEI Symbol	NOTLISTED	
ISIN	INE895B01021	
Name of the entity	RUPA & COMPANY LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	The Company has not acquired shares or voting rights in any unlisted companies during the quarter ended June 30, 2025.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	There are no disclosure of imposition of fine or penalty for the quarter ended June 30, 2025.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There are no disclosure of updates to ongoing tax litigation or disputes for the quarter ended June 30, 2025.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	r00389	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	PRAHLAD RAI AGARWALA		00847452	Executive Director	Chairperson related to Promoter		11-05-1938
2	Mr	GHANSHYAM PRASAD AGARWALA		00224805	Executive Director	Not Applicable		14-11-1945
3	Mr	KUNJ BIHARI AGARWAL		00224857	Executive Director	Not Applicable	MD	23-11-1949
4	Mr	RAMESH AGARWAL		00230702	Executive Director	Not Applicable		07-06-1968
5	Mr	MUKESH AGARWAL		02415004	Executive Director	Not Applicable		01-01-1971
6	Mr	VIKASH AGARWAL		00230728	Executive Director	Not Applicable		27-02-1977
7	Mr	NIRAJ KABRA		08067989	Executive Director	Not Applicable		18-04-1982
8	Mr	ASHOK BHANDARI		00012210	Non-Executive - Independent Director	Not Applicable		02-02-1953
9	Mr	SUNIL REWACHAND CHANDIRAMANI		00524035	Non-Executive - Independent Director	Not Applicable		24-12-1968
10	Mr	JOGINDER PAL DUA		02374358	Non-Executive - Independent Director	Not Applicable		05-08-1952
11	Mr	SUMIT MALHOTRA		02183825	Non-Executive - Independent Director	Not Applicable		28-09-1961
12	Mrs	MAMTA BINANI		00462925	Non-Executive - Independent Director	Not Applicable		10-10-1972
13	Mr	ARVIND BAHETI		08094824	Non-Executive - Independent Director	Not Applicable		18-10-1977
14	Mr	VIJAY CHHIBBER		00396838	Non-Executive - Independent Director	Not Applicable		12-12-1955

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		06-02-1985	01-04-2025			1	0	0	0			
2	NA		13-07-1987	01-04-2021			1	0	0	0			
3	NA		17-07-1987	01-04-2021			1	0	0	0			
4	NA		29-07-2009	01-04-2025			1	0	4	0			
5	NA		29-07-2009	01-04-2025			1	0	2	0			
6	NA		23-05-2022	23-05-2022			1	0	0	0			
7	NA		12-02-2018	12-02-2023			1	0	0	0			
8	Yes	08-08-2023	10-08-2018	10-08-2023		82.2	6	5	8	2			
9	NA		23-05-2022	23-05-2022		37.07	3	3	8	4			
10	Yes	27-09-2024	06-09-2024	06-09-2024		9.25	1	1	3	0			
11	NA		06-09-2024	06-09-2024		9.25	3	2	4	1			
12	NA		06-09-2024	06-09-2024		9.25	7	6	7	2			
13	NA		06-09-2024	06-09-2024		9.25	2	2	2	1			
14	NA		10-11-2024	10-11-2024		7.21	2	2	2	1			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00012210	ASHOK BHANDARI	Non-Executive - Independent Director	Chairperson	10-08-2018		Textual Information(1)
2	02374358	JOGINDER PAL DUA	Non-Executive - Independent Director	Member	06-09-2024		
3	00462925	MAMTA BINANI	Non-Executive - Independent Director	Member	06-09-2024		
4	08094824	ARVIND BAHETI	Non-Executive - Independent Director	Member	06-09-2024		
5	00230702	RAMESH AGARWAL	Executive Director	Member	29-07-2009		
6	02415004	MUKESH AGARWAL	Executive Director	Member	29-07-2009		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00012210	ASHOK BHANDARI	Non-Executive - Independent Director	Chairperson	31-05-2021		Textual Information(1)
2	02374358	JOGINDER PAL DUA	Non-Executive - Independent Director	Member	06-09-2024		
3	08094824	ARVIND BAHETI	Non-Executive - Independent Director	Member	06-09-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00462925	MAMTA BINANI	Non-Executive - Independent Director	Chairperson	06-09-2024		
2	00230702	RAMESH AGARWAL	Executive Director	Member	30-05-2014		
3	02415004	MUKESH AGARWAL	Executive Director	Member	29-07-2009		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00524035	SUNIL REWACHAND CHANDIRAMANI	Non-Executive - Independent Director	Chairperson	06-09-2024		
2	00012210	ASHOK BHANDARI	Non-Executive - Independent Director	Member	31-05-2021		
3	00230702	RAMESH AGARWAL	Executive Director	Member	23-05-2018		
4	02415004	MUKESH AGARWAL	Executive Director	Member	23-05-2018		
5	00230728	VIKASH AGARWAL	Executive Director	Member	23-05-2018		
6	08067989	NIRAJ KABRA	Executive Director	Member	23-05-2018		
7	99999999	ARIHANT KUMAR BAID	VP (Finance)	Member	23-05-2018		Textual Information(1)
8	99999999	SUMIT KHOWALA	Chief Financial Officer	Member	12-08-2022		Textual Information(2)

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00847452	PRAHLAD RAI AGARWALA	Executive Director	Chairperson	30-05-2014		
2	00224857	KUNJ BIHARI AGARWAL	Executive Director	Member	30-05-2014		
3	00224805	GHANSHYAM PRASAD AGARWALA	Executive Director	Member	06-09-2024		
4	02183825	SUMIT MALHOTRA	Non-Executive - Independent Director	Member	06-09-2024		

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	06-02-2025				Yes	14	12	7
2		21-05-2025	103		Yes	14	12	7

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	06-02-2025				Yes	6	5	4	0
2	Audit Committee	21-05-2025	103			Yes	6	4	4	0
3	Nomination and remuneration committee	21-05-2025				Yes	3	3	3	0
4	Corporate Social Responsibility Committee	06-02-2025				Yes	4	4	1	0
5	Corporate Social Responsibility Committee	21-05-2025	103			Yes	4	3	1	0
6	Risk Management Committee	25-03-2025				Yes	6	3	2	2

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	SUMIT JAISWAL
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	SUMIT JAISWAL
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	29-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0