RAMFIN FORTUNES PRIVATE LIMITED

CIN: U65992UP1989PTC010786

Regd Office: NAJIBABAD ROAD KIRATPUR BIJNORE UTTAR PRADESH UP 246731 Email Id: ramfinfortunes@gmail.com

Dated: 28.09.2022

To,
The Company Secretary
Rama Paper Mills Limited
4th Km Stone, Najibabad Road, Kiratpur,
Distt. Bijnor, Uttar Pradesh – 246731

To,
The Corporate Relations
BSE Limited
Mumbai

Reg: Rama Paper Mills Limited

Scrip Code: 500357

Sub: Disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by Promoter of the Target Company for release of encumbrance of shares

Dear Sir,

We, Ramfin Fortunes Private Limited hereby attach the disclosure as required to be made under the captioned regulation.

You are requested to take the same on your records and oblige.

Thanking you

Yours truly,

For Ramfin Fortunes Private Limited

RAJPAL SINGH

Director

DIN: 08784503

Encl:

Format for Disclosure

ANNEXURE - 1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)

Rama Paper Mills Limited

Names of the stock exchanges where the shares of the target company are listed

Bombay Stock Exchange

Date of reporting

28.09.2022

Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked

Ramfin Fortunes Private Limited

Details of the creation of encumbrance:

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]]	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Ramfin Fortunes Private Limited	933,517	9.66	933,517	9.66	Release	28.09.2022	Pledge	Third Party Pledge	933,517	9.66	Shapoorji Pallonji Finance Pvt. Ltd.	0	0



Signature of the Authorized Signatory

Place: Delhi

Date: 28.09.2022

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.