

Date: 09.11.2023

To,

Department of Corporate Services/Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai -400001

Scrip Code: 539922

Symbol: RGIL

Dear Sir/Madam,

### <u>Sub-Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011</u>

Please find enclosed herewith the disclosure received by one of the constituents of the promoters' group of the Company, made under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, in format prescribed under the said regulations, relating to disposal of a part of their shareholding in Rotographics (India) Limited.

Please take the same on record and acknowledge the receipt.

Thanking You, Yours Faithfully

For and on Behalf of Board of Directors Rotographics (India) Limited

SAKSHI Digitally signed by SAKSHI JAIN

JAIN

Date: 2023.11.09
16:18:41 +05'30'

Sakshi Jain

**Company Secretary & Compliance Officer** 

M. No.- A67325 Place: New Delhi

### FLOW PACK (INDIA) PRIVATE LIMITED

CIN- U74899DL1980PTC010332 Email Id- <u>secretarialcompliance4@gmail.com</u> Regd. Office- C - 6/60 Safderjung Devlopment Area New Delhi-110016

Date: 09.11.2023

To

Department of Corporate Services/Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai -400001 The Compliance Officer
Rotographics (India) Limited
(Target Company)
Unit No. 8, Ground Floor, Pocket M,
Sarita Vihar,
New Delhi 110076

Dear Sir/Madam,

<u>Sub- Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011</u>

As per the requirements set forth under Regulation 29(3) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed disclosure under Regulation 29(2) of the said Regulations, with regards to disposal of 2,96,600 Equity Shares of Rotographics (India) Limited representing 8.24% of the Equity Share Capital of the Target Company, which were disposed off on November 08, 2023) effected through Off Market Mode.

Kindly take the same on your record.

Thanking you,

For FLOW PACK (INDIA) PRIVATE LIMITED

Shivangel Gandhi

(Director)

DIN: 03367064

Place: New Delhi

# Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

#### Part-A- Details of Sale

	Date	araphics (India)	Limited	
Name of the Target Company (TC)	Rotographics (India) Limited			
Dramator / Dramator group	1. Pratap Burman HUF 2. Pratap Burman 3. Chanchala Burman 4. Praxton Associates Private Limited 5. Flow Pack (India) Private Limited 6. Arms Advisory Services Private Limited (Collectively referred to as "Sellers")  The Sellers are constituents of Promoters Group of the Target Company in terms of the shareholding pattern as at June 30, 2023 filed by			
	the Company with the Stock Exchange. However, the Sellers shall cease to be the Promoters of the Target Company by virtue of the Open Offer made by Mr. Ashok Kumar Singhal in term of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, which concluded on June 29, 2023 and subject to the provisions contained under Regulation 31A(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  BSE Limited			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		DOL LITTIE	<b>-</b>	
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Before the acquisition under consideration, holding of:				
a) Shares carrying voting rights     b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)		51.10%	51.10% -	
c) Voting rights (VR) otherwise than by shares	-	<u>-</u>	<u>-</u>	
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify		_	<u>-</u>	
holding in each category) e) Total (a+b+c+d)	18,40,300	51.10%	51.10%	

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Details of <del>acquisition</del> / sale				
<ul> <li>a) Shares carrying voting rights acquired / sold</li> <li>b) VRs acquired /sold otherwise than by shares</li> <li>c) Warrants/convertible securities/any</li> </ul>	2,96,600	8.24%	8.24%	
other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	_	-		
d) Shares encumbered / invoked /			(1) 1	
released by the acquirer e) Total (a+b+c+/-d)	2,96,600	8.24%	8.24%	
After the <del>acquisition /</del> sale, holding		A SECTION AS A SEC		
of:				
a) Shares carrying voting rights	-	<u>-</u>	-	
acquired b) Shares encumbered with the	-		_	
acquirer c) VRs otherwise than by shares d) Warrants / convertible securities /	-	<del>-</del>	-	
any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-		-	
after acquisition e) Total (a+b+c+d)	-	-	-	
Mode of acquisition / sale (e.g. open market / off-market / public issue / right issue / preferential allotment / inter-se transfer etc.)	Off-market			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	2,96,600 Shares (8.24%) were transferred on 08.11.2023			
Equity share capital / total voting capital of the TC before the said acquisition / sale	3,60,13,000			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	3,60,13,000			
Total diluted share/voting capital of the TC after the said acquisition	3,60,13,000			

<sup>(\*)</sup> Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For and on behalf of FLOWPACK (INDIA) PVT LTD

Shivangel Gandhi

(Director)

DIN: 03367064

Place: New Delhi Date: 09.11.2023

Part-B\*\*\*
Name of the Target Company: Rotographics (India) Limited

Name(s) of the Seller and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
1. Pratap Burman HUF 2. Pratap Burman 3. Chanchala Burman 4. Praxton Associates Private Limited 5. Flow Pack (India) Private Limited 6. Arms Advisory Services Private Limited (Collectively referred to as "Sellers")	constituents of Promoters	<ol> <li>AAACP5232A</li> <li>AAACF6199E</li> <li>AAACA6495Q</li> </ol>

For and on behalf of FLOWPACK (INDIA) PVT LTD

Shivangel Gandhi

(Director) DIN: 03367064

Place: New Delhi Date: 09.11.2023

#### Annexure -1

## Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

S. No.	Name of the Sellers or PAC	Holding Prior to Sale	Number of Shares Sold	Date of Intimation of Transaction	Post transaction Holding
1.	PRATAP BURMAN	5,78,600 (16.07%)	5,78,600 (16.07%)	25.08.2023	Nil
2.	CHANCHALA BURMAN	3,21,700 (8.93%)	3,21,700 (8.93%)	25.08.2023	Nil
3.	PRATAP BURMAN HUF	46,300 (1.29%)	46,300 (1.29%)	25.08.2023	Nil
4.	PRAXTON ASSOCIATES PVT LTD.	4,08,700 (11.35%)	4,08,700 (11.35%)	26.08.2023	Nil
5.	FLOW PACK (INDIA) PVT. LTD.	2,96,600 (8.24%)	2,96,600 (8.24%)	08.11.2023	Nil
6.		1,88,400 (5.23%)	1,88,400 (5.23%)	27.09.2023	Nil
	Total	18,40,300 (51.10%)			Nil

For and on behalf of

FLOW PACK (INDIA) PVT. LTD.

Shivangel Gandhi

(Director) DIN: 03367064

Place: New Delhi Date: 09.11.2023