



RPP Infra Projects Ltd

Wednesday, 15th July, 2020

BSE Limited Floor 25," P.J Towers" Dalal Street, Mumbai - 400001 Scrip Code: 533284	National Stock Exchange of India Limited Exchange Plaza, BandraKurlaComplex, Bandra (East), Mumbai - 400051. Scrip Code: RPPINFRA
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Dear Sirs

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulation 2015.

Kindly find enclosed disclosure received from our promoters post allotment of warrants convertible into equity shares to them.

Kindly note the above compliances for your records.

Thanking you,

Yours Truly,

For R.P.P Infra Projects Limited,

Pradeep Kumar Nath
Company Secretary

Enl: as above.

A.NITHYA

No. 11, Raghupathy Naickenpalayam, Annaikalpalayam,
Railway Colony, Lakkapurampudur,
Erode - 638002

Wednesday, 15th July, 2020

BSE Limited Floor 25, " P.J Towers" Dalal Street, Mumbai - 400001 Scrip Code: 533284	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051. Scrip Code: RPPINFRA
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Dear Sirs

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulation 2015.

We would like to inform you that, R.P.P Infra Projects Limited have allotted 40,00,000 Warrant convertible into Equity Shares to me and Mr. P. Arulsundaram on 14th July 2020 and have informed about same.

Accordingly, the disclosure for acquisition of warrants pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulation 2015 is enclosed.

Kindly note the above.

Thanking you,

Yours Truly,



(A. Nithya)
Promoter

ANNEXURE – 2

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

Name of the Target Company (TC)	R.P.P INFRA PROJECTS LIMITED		
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer	Mrs. A.Nithya (Acquirer) Mr. A.Arulsundaram(Acquire)		
Whether the acquirer/seller belongs to Promoter/Promoter group	Yes –Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & National Stock Exchange of India Limited		
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			
Mrs. A.Nithya	5424898		
Mr. A.Arulsundaram	6543443		
SmtGowriammal	50		
Mrs. N.A. Yagavi	33848		
Mrs. N.A. Tharunya	27500		
	12029739	53.23	45.22
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting			

rights in the T C (specify holding in each category)													
<table border="1"> <tr> <td>Mrs. A.Nithya</td> <td>Nil</td> </tr> <tr> <td>Mr. A.Arulsundaram</td> <td>Nil</td> </tr> <tr> <td>SmtGowriammal</td> <td>Nil</td> </tr> <tr> <td>Mrs. N.A. Yagavi</td> <td>Nil</td> </tr> <tr> <td>Mrs. N.A. Tharunya</td> <td>Nil</td> </tr> </table>	Mrs. A.Nithya	Nil	Mr. A.Arulsundaram	Nil	SmtGowriammal	Nil	Mrs. N.A. Yagavi	Nil	Mrs. N.A. Tharunya	Nil	-	-	-
Mrs. A.Nithya	Nil												
Mr. A.Arulsundaram	Nil												
SmtGowriammal	Nil												
Mrs. N.A. Yagavi	Nil												
Mrs. N.A. Tharunya	Nil												
e) Total (a+b+c+d)	12029739	53.23	45.22										
Details of acquisition/sale													
a) Shares carrying voting rights acquired/sold	-	-	-										
b) VRs acquired /sold otherwise than by shares													
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-										
<table border="1"> <tr> <td>Mrs. A.Nithya</td> <td>10,75,000 Warrants</td> </tr> <tr> <td>Mr.P.Arulsundaram</td> <td>29,25,000 Warrants</td> </tr> </table>	Mrs. A.Nithya	10,75,000 Warrants	Mr.P.Arulsundaram	29,25,000 Warrants	4000000	-	-						
Mrs. A.Nithya	10,75,000 Warrants												
Mr.P.Arulsundaram	29,25,000 Warrants												
d) Shares encumbered / invoked/released by the acquirer		Nil	15.04										
e) Total (a+b+c+/-d)		-	-										

		4000000	Nil	15.04
After the acquisition/sale, holding of:				
a) Shares carrying voting rights				
		12029739	53.23	45.22
Mrs. A.Nithya	5424898			
Mr. A.Arulsundaram	6543443			
SmtGowriammal	50			
Mrs. N.A. Yagavi	33848			
Mrs. N.A. Tharunya	27500			
b) Shares encumbered with the acquirer				
c) VRs otherwise than by shares				
		-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition				
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		4000000	Nil	15.04
e) Total (a+b+c+d)				
		16029739	53.22	60.26

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	preferential allotment		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	14 th July 2020		
Equity share capital / total voting capital of the TC before the said acquisition / sale	22600584		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	22600584		
Total diluted share/voting capital of the TC after the said Acquisition	26600584		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the StockExchange under 31 of SEBI (LODR) Regulation,2018.

(**) 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.



A.Nithya

Date: 15.07.2020

Place: Erode