

FLOW PACK (INDIA) PRIVATE LIMITED

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

Date: 13.01.2023

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
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Dear Sir/Madam,

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

As per the requirements set forth under Regulation 29(3) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed the revised disclosure under Regulation 29(2) of the said Regulations, with regards to the discrepancy received as on 09.01.2024 for the purpose of 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

Name of the Target Company (TC)	Rotographics (India) Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	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 ”)		
Whether the acquirer belongs to Promoter / Promoter group	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		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE 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	18,40,300	51.10%	51.10%
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)	-	-	-
e) Total (a+b+c+d)	18,40,300	51.10%	51.10%

Details of acquisition / sale			
a) Shares carrying voting rights acquired / sold	18,40,300	51.10%	51.10%
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	-	-	-
d) Shares encumbered / invoked / released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	18,40,300	51.10%	51.10%
After the acquisition / sale, holding of:			
a) Shares carrying voting rights acquired	-	-	-
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	-	-	-
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	18,40,300 Shares (51.10%) 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		

(*) 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: 10.01.2024**

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.	ARMS ADVISORY SERVICES PRIVATE LIMITED	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: 10.01.2024**