

# AAA PAPER LIMITED

CIN: U51396DL1995PLC115328

Regd Office: 26/6, Ground Floor (Back), East Patel Nagar New Delhi 110008

Email Id: aaapapermarketinglimited@gmail.com

**Dated: 28.09.2022**

To,  
The Company Secretary  
Rama Paper Mills Limited  
4<sup>th</sup> 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 29(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,

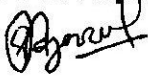
We, AAA Paper Limited hereby attach the disclosure as required to be made under the captioned regulation.

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

Thanking you

Yours truly,

**For AAA Paper Limited**



**Sunita Agarwal**  
**Director**  
**DIN: 01542086**

**Encl:**

- **Format for Disclosure**

## 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)	M/s Rama Paper Mills Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	M/s AAA Paper Marketing Limited		
Whether the acquirer belongs to Promoter/Promoter group	NA		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange		
	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Details of the acquisition / disposal as follows			
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights	694,444	7.19	7.19
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)			
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	694,444	7.19	7.19
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)			

**After the acquisition/sale, holding of:**

- |                                                                                                                                                                                            |   |   |   |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|---|---|
| a) Shares carrying voting rights                                                                                                                                                           | 0 | 0 | 0 |
| 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 / rights issue / preferential allotment / inter-se transfer etc).

Sale

Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable

28.09.2022

Equity share capital / total voting capital of the TC before the said acquisition / sale

9664733

Equity share capital/ total voting capital of the TC after the said acquisition / sale

9664733

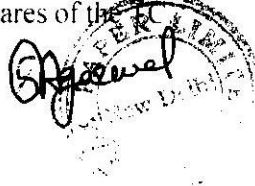
Total diluted share/voting capital of the TC after the said acquisition

NA

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) 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

Signature of the acquirer / seller / Authorised Signatory



Place: Delhi

Date: 28.09.2022

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