## 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 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regualtions, 2011 by Promoter of the Target Company for release of encumberance 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 – 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	AAA Paper Marketing 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		
	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 ***	to sh	
AAA Paper Marketing Limited	694,444	7.19	694,444	7.19	Release	28.09.2022	Pledge	Third Party Pledge	694,444	7.19	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.