

Date: 24.08.2023

To,

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

Scrip Code: 539922 Symbol: RGIL

Dear Sir/Madam,

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

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 JAIN Digitally signed by SAKSHI JAIN Date: 2023.08.24 15:22:19 +05'30'

Sakshi Jain **Company Secretary & Compliance Officer** M. No.- A67325 **Place: New Delhi**

ROTOGRAPHICS (INDIA) LIMITED

CIN: L74899DL1976PLC008036

Registered Office: Unit No. 8, Ground Floor, Pocket M, Sarita Vihar, New Delhi 110076 Ph.: 011-47366600 Email id: info@rotoindia.co.in, Website: www.rotoindia.co.in

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

Part-A- Details of Sale

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer1. Pratap Burman HUF 2. Pratap Burman 3. Chanchala Burman 4. Praxton Associates Private Limit 5. Flow Pack (India) Private Limit 6. Arms Advisory Services Privat (Collectively referred to as "Seller Group of the Target Company in ter shareholding pattern as at June 30, 2 by the Company with the Stock E However, the Sellers shall cease the Promoters of the Target Company by the Open Offer made by Mr. Ashot Singhal in term of SEBI (Substantial A of Shares and Takeovers) Regulation where the shares of TC are ListedName(s) of the Stock Exchange(s) where the shares of TC are ListedNumber% w.r.t.total share/voting capital share/voting dil share capital share/voting% w.r.t.total share of the share/voting capital share/votingName(s) of the acquisition / disposal as followsNumber% w.r.t.total share/voting capital share/voting% w.r.t.total share/voting capital share/votingBefore the acquisition under consideration, holding of:Under consideration under consideration, holding of:					
Acting in Concert (PAC) with the acquirer2. Pratap Burman 3. Chanchala Burman 4. Praxton Associates Private Limit 5. Flow Pack (India) Private Limit 6. Arms Advisory Services Privat (Collectively referred to as "Seller Whether the acquirer belongs to Promoter / Promoter group2. Pratap Burman 3. Chanchala Burman 4. Praxton Associates Private Limit 6. Arms Advisory Services Privat (Collectively referred to as "Seller Whether the acquirer belongs to Promoter / Promoter groupWhether the acquirer belongs to Promoter / Promoter groupThe Sellers are constituents of F Group of the Target Company in tern shareholding pattern as at June 30, 2 by the Company with the Stock E However, the Sellers shall cease the Promoters of the Target Company in tern shareholding pattern as at June 30, 2 by the Company with the Stock E However, the Sellers shall cease the Promoters of the Target Company by the Open Offer made by Mr. Ashod Singhal in term of SEBI (Substantial A of Shares and Takeovers) Regulation where the shares of TC are ListedName(s) of the Stock Exchange(s) where the shares of TC are ListedBSE LimitedDetails of the acquisition / disposal as followsNumber% w.r.t.total share/voting capital share/voting capital sharea) Shares carrying voting rights by Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)18,40,30051.10%51.c) Voting rights (VR) otherwise than by sharesd) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carryingd) Warrants/convertible securities/any other instrument that entitles the acquirer	me of the Target Company (TC)	Rotographics (India) Limited			
Promoter / Promoter group Promoter / Promoter group Group of the Target Company in tern shareholding pattern as at June 30, 2 by the Company with the Stock E However, the Sellers shall cease t Promoters of the Target Company by the Open Offer made by Mr. Asho Singhal in term of SEBI (Substantial A of Shares and Takeovers) Regulation which concluded on June 29, 2023 ar to the provisions contained under R 31A(10) of the SEBI (Listing Obliga Disclosure Requirements) Regulation where the shares of TC are Listed Details of the acquisition / disposal as follows Name(s) of the Stock Exchange(s) where the shares of TC are Listed Details of the acquisition / disposal as follows Name(s) of the acquisition under consideration, holding of: a) 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	ing in Concert (PAC) with the	2. Pratap Burman			
where the shares of TC are ListedDetails of the acquisition / disposal as followsNumber% w.r.t.total share/voting dil capital applicable (*)% w.r dil share/voting capital applicable (*)Before the acquisition under consideration, holding of:18,40,30051.10%51.a) Shares carrying voting rights encumbrance (pledge/ lien/ non- disposal undertaking/ others)18,40,30051.10%51.c) Voting rights (VR) otherwise than by sharesd) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying	moter / Promoter group G b H P th S o M to 3 D				
Details of the acquisition / disposal as followsNumber% w.r.t.total share/voting capital wherever applicable (*)% w.r dil share/ capital share wherever capital applicable (*)% w.r dil share capital share wherever capital share capital share share share share capital share share share share share 			BSE Limited		
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 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 					
by shares	Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)	18,40,300 -	51.10% -	51.10% - -	
voting rights in the T C (specify	by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying			-	
holding in each category)	holding in each category)	- 18 40 300	-	51.10%	

6,24,900 -	17.35% -	17.35%	
-	-		
<u>-</u> 1.1	- -	- -	
6,24,900	17.35%	17.35%	
12,15,400	33.75%	33.75%	
-	-	-	
	-		
-	-		
12,15,400	33.75%	33.75%	
Off-market			
46,300 Shares (1.29%) [#] were transferred on 17.08.2023 and 5,78,600 Shares (16.07%) were transferred on 22.08.2023			
3,60,13,000			
3,60,13,000			
3,60,13,000			
	- - 6,24,900 12,15,400 - - 12,15,400 12,15,400 46,300 Shar 17.08.2023	 6,24,900 17.35% 12,15,400 33.75% 12,15,400 33.75% 12,15,400 33.75% Control 12,15,400 33.75% 12,15,400 33.75% Off-market 46,300 Shares (1.29%)# were 17.08.2023 and 5,78,600 Sh were transferred on 22 3,60,13,000 3,60,13,000	

There was no requirement of providing disclosure for the said disposal of shares as the same was below the threshold limit prescribed under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

(*) 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 the Sellers

(Pratap Burman)

Place: New Delhi Date: 24.08.2023

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
 Pratap Burman HUF Pratap Burman Chanchala Burman Praxton Associates Private Limited Flow Pack (India) Private Limited 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	 AEDPB0193E AAACP5232A AAACF6199E AAACA6495Q

For and on behalf of the Sellers

(Pratap Burman)

Place: New Delhi Date: 24.08.2023

Annexure -1

<u>Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> <u>Regulations, 2011</u>

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%)	24.08.2023	Nil
2.	CHANCHALA BURMAN	3,21,700 (8.93%)	Nil	NA	3,21,700 (8.93%)
3.	PRATAP BURMAN HUF	46,300 (1.29%)	46,300 (1.29%)	24.08.2023	Nil
4.	PRAXTON ASSOCIATES PVT LTD.	4,08,700 (11.35%)	Nil	NA	4,08,700 (11.35%)
5.	FLOW PACK (INDIA) PVT. LTD.	2,96,600 (8.24%)	Nil	NA	2,96,600 (8.24%)
6.	ARMS ADVISORY SERVICES PRIVATE LIMITED	1,88,400 (5.23%)	Nil	NA	1,88,400 (5.23%)
	Total	18,40,300 (51.10%)			12,15,400 (33.75%)

For and on behalf of the Sellers

(Pratap Burman)

Place: New Delhi Date: 24.08.2023