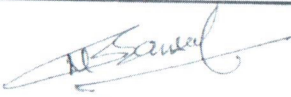


| | | | |
|--|--|------|-----|
| Name of Listed Entity: Rotographics (India) Limited | | | |
| Scrip Code/ Name of the Scrip/ Class of Security: | | | |
| Date: 18th March 2016 | | | |
| Declaration | | | |
| | Particulars | Yes* | No* |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | Yes* | |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants? | | No* |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | | No* |
| 4 | Whether the Listed Entity has any shares in locked-in? | | No* |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | | No* |
| <p>* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.</p> | | | |

Date: 18.03.2016

Place : Delhi


Director

| | | | | | | | | | | | | | | | |
|---|--|--|--|--|--|--|-----------------------|--|--|--|--|--|--|--|--|
| Name of the Company: Rotographics (India) Limited | | | | | | | | | | | | | | | |
| Scrip Code : | | | | | | | as on 18th March 2016 | | | | | | | | |

Table I - Summary Statement holding of specified securities

| Cate- gory | Category of shareholder | Nos. of sharehold ers | No. of fully paid up equity shares held | No. of Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held | Sharehold ing as a % of total no. of shares (calculate d as per SCRR, 1957) | Number of Voting Rights held in each class of securities | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | Number of Locked in shares | | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerialized form | | | | | | | | | |
|---------------|--------------------------------------|-----------------------------|--|---|---|---------------------------|---|---|---------|-------------------------------|--|---|-------------------------------|---|---|---|--|---------------------------------|------|--|-------------------------------|-------|--|--------|--|-------|
| | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | (I) | (II) | (III) | | | (IV) | (V) | (VI) | (VII) = (IV)+(V)+ (VI) | | (VIII) As a % of (A+B+C2) | (IX) | | Total as a % of (A+B+C) | (XII) | | (XIII) | | (XIV) |
| | | | | | | | | No of Voting Rights | | Total as a % of (A+B+C) | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | | | | | | | | | |
| Class eg: X | | Total | | | | | | | | | | | | | | | | | | | | | | | | |
| (A) | Promoter and Promoter Group | 6 | 1840300 | 0 | 0 | 1840300 | 51.1 | 1840300 | 1840300 | 51.1 | 0 | 0 | 0 | 0 | 1840300 | | | | | | | | | | | |
| (B) | Public | 504 | 1761000 | 0 | 0 | 1761000 | 48.9 | 1761000 | 1761000 | 48.9 | 0 | 0 | 0 | 0 | 1064900 | | | | | | | | | | | |
| (C) | Non Promoter- Non Public | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | | | | | | | | |
| (C1) | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | | | | | | | | |
| | Total | 510 | 3601300 | 0 | 0 | 3601300 | 100 | 3601300 | 3601300 | 100 | 0 | 0 | 0 | 0 | 2905200 | | | | | | | | | | | |

| Name of the Company: Rotographics (India) Limited | | | | | | | | | | | | | | | | | | |
|--|--|-----------------|---------------------------------|---|--|---|---|---|--|---------|-------------------------|---|---|---|---------------------------------|--|---------------------------------|--|
| Scrip Code : | | | | | | | | | as on 18th March 2016 | | | | | | | | | |
| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | | | | | | | |
| | Category & Name of the Shareholders (I) | PAN (II) | No. of sharehold er (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
| | | | | | | | | | (IX) | | Total as a % of (A+B+C) | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| | | | | | | | | | No of Voting Rights | | | | | | | | | |
| | | | | | | | | | Class X | Total | | | | | | | | |
| 1 | Indian | | | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | | 3 | 946600 | 0 | 0 | 946600 | 26.28 | 946600 | 946600 | 26.28 | 0 | 0 | 0 | 0 | 0 | 0 | 946600 |
| | PRATAP BURMAN | AEDPB0195C | | 578600 | 0 | 0 | 578600 | 16.07 | 578600 | 578600 | 16.07 | 0 | 0 | 0 | 0 | 0 | 0 | 578600 |
| | CHANCHALA BURMAN | AEDPB0193E | | 321700 | 0 | 0 | 321700 | 8.93 | 321700 | 321700 | 8.93 | 0 | 0 | 0 | 0 | 0 | 0 | 321700 |
| | PRATAP BURMAN HUF | AEDPB0195C | | 46300 | 0 | 0 | 46300 | 1.28 | 46300 | 46300 | 1.28 | 0 | 0 | 0 | 0 | 0 | 0 | 46300 |
| (b) | Central Government/ State Government(s) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (C) | Financial Institutions/ Banks | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (d) | Any Other (Bodies Corporates) | | 3 | 893700 | 0 | 0 | 893700 | 24.82 | 893700 | 893700 | 24.82 | 0 | 0 | 0 | 0 | 0 | 0 | 893700 |
| | PRAXTON ASSOCIATES PVT LTD | AAACP5232A | | 408700 | 0 | 0 | 408700 | 11.35 | 408700 | 408700 | 11.35 | 0 | 0 | 0 | 0 | 0 | 0 | 408700 |
| | FLOW PACK (INDIA) PVT.LTD | AAACF6199E | | 296600 | 0 | 0 | 296600 | 8.24 | 296600 | 296600 | 8.24 | 0 | 0 | 0 | 0 | 0 | 0 | 296600 |
| | ARMS ADVISORY SERVICES PVT LTD | AAACA6495Q | | 188400 | 0 | 0 | 188400 | 5.23 | 188400 | 188400 | 5.23 | 0 | 0 | 0 | 0 | 0 | 0 | 188400 |
| | Sub-Total (A)(1) | | 6 | 1840300 | 0 | 0 | 1840300 | 51.1 | 1840300 | 1840300 | 51.1 | 0 | 0 | 0 | 0 | 0 | 0 | 1840300 |

| Name of the Company: Rotographics (India) Limited | | | | | | | | | | | | | | | | | |
|---|--|--|---|---------|---|---|---------|-----------------------|---------|---------|------|---|---|---|---|---------|---|
| Scrip Code : | | | | | | | | as on 18th March 2016 | | | | | | | | | |
| 2 | Foreign | | | | | | | | | | | | | | | | |
| (a) | Individuals (Non-Resident Individuals/ Foreign Individuals) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (b) | Government | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (C) | Institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (d) | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (e) | Any Other (specify) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total (A)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 6 | 1840300 | 0 | 0 | 1840300 | 51.1 | 1840300 | 1840300 | 51.1 | 0 | 0 | 0 | 0 | 1840300 | |

| | | | | | | | | | | | | | | | | | |
|---|--|--|--|--|--|--|--|--|-----------------------|--|--|--|--|--|--|--|--|
| Name of the Company: Rotographics (India) Limited | | | | | | | | | | | | | | | | | |
| Scrip Code : | | | | | | | | | as on 18th March 2016 | | | | | | | | |

Table III - Statement showing shareholding pattern of the Public shareholder

| | Category & Name of the Shareholders | PAN | Nos. of shareholders | No. of fully paid up equity shares held | Partly paid-up equity shares held | Nos. of shares underlying Depository Receipts | Total nos. shares held | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) | Number of Voting Rights held in each class of securities | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Total shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | Number of Locked in shares | | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerialized form (XIV) |
|-----|---|------------|----------------------|---|-----------------------------------|---|------------------------|--|--|--------|-------------------------|--|---|----------------------------|---------------------------------|--|---------------------------------|---|
| | (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) = (IV)+(V)+(VI) | (VIII) | (IX) | | Total as a % of (A+B+C) | (X) | (XI) | (XII) | | (XIII) | | |
| | | | | | | | | | No of Voting Rights | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| | | | | | | | | | Class X | Total | | | | | | | | |
| 1 | Institutions | | | | | | | | | | | | | | | | | |
| (a) | Mutual Funds/ | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (b) | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (C) | Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (d) | Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (e) | Foreign Portfolio Investors | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (f) | Financial Institutions/ Banks | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (g) | Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (h) | Provident Funds/ Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (i) | Any Other (specify) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total (B)(1) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2 | Central Government/ State Government(s)/ President of India | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 3 | Non-institutions | | | | | | | | | | | | | | | | | |
| (a) | 1. Individual Shareholders holding Nominal Share Capital Up to 2 Lacs | | 446 | 145600 | 0 | 0 | 145600 | 4.04 | 145600 | 145600 | 4.04 | 0 | 0 | 0 | 0 | 0 | 0 | 14500 |
| | 2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs | | 6 | 402000 | 0 | 0 | 402000 | 11.16 | 402000 | 402000 | 11.16 | 0 | 0 | 0 | 0 | 0 | 0 | 52000 |
| | PRADEEP NARAIN | ABDPN8574A | | 100000 | 0 | 0 | 100000 | 2.78 | 110000 | 110000 | 2.78 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | KAJOL GHOSH | AIUPG2087R | | 95000 | 0 | 0 | 95000 | 2.64 | 95000 | 95000 | 2.64 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

| Name of the Company: Rotographics (India) Limited | | | | | | | | | | | | | | | | |
|---|--|------------|-----|---------|---|---|-----------------------|-------|---------|---------|-------|---|---|---|---|---------|
| Scrip Code : | | | | | | | as on 18th March 2016 | | | | | | | | | |
| | RABINDRA NATH DAS | AGUPD3069Q | | 95000 | 0 | 0 | 95000 | 2.64 | 95000 | 95000 | 2.64 | 0 | 0 | 0 | 0 | 0 |
| | RAJIV BHATIA | AALPB6597N | | 52000 | 0 | 0 | 52000 | 1.44 | 52000 | 52000 | 1.44 | 0 | 0 | 0 | 0 | 52000 |
| (b) | NBFCs registered with RBI | | 2 | 544500 | 0 | 0 | 544500 | 15.12 | 544500 | 544500 | 15.12 | 0 | 0 | 0 | 0 | 544500 |
| | KAPIVAR FINLEASE PRIVATE LIMITED | AAACK8234D | | 158000 | 0 | 0 | 158000 | 4.39 | 158000 | 158000 | 4.39 | 0 | 0 | 0 | 0 | 158000 |
| | AGBROS FINCAP PRIVATE LIMITED | AAACA2076R | | 386500 | 0 | 0 | 386500 | 10.73 | 386500 | 386500 | 10.73 | 0 | 0 | 0 | 0 | 386500 |
| (C) | Employee Trusts | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (d) | Overseas Depositories (holding DRs) (balancing figure) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (e) | Any Other (Bodies Corporate) | | 8 | 599800 | 0 | 0 | 599800 | 16.66 | 599800 | 599800 | 16.66 | 0 | 0 | 0 | 0 | 453900 |
| | HIMGIRI FINVEST PVT. LTD. | AAACH5232Q | | 264000 | 0 | 0 | 264000 | 7.33 | 264000 | 264000 | 7.33 | 0 | 0 | 0 | 0 | 263900 |
| | S.S. INFOSOLUTIONS PVT. LTD. | AAJCS9759C | | 190000 | 0 | 0 | 190000 | 5.28 | 190000 | 190000 | 5.28 | 0 | 0 | 0 | 0 | 190000 |
| | HARIPUR ESTATES PRIVATE LTD | AAACH0504P | | 110800 | 0 | 0 | 110800 | 3.07 | 110800 | 110800 | 3.07 | 0 | 0 | 0 | 0 | 0 |
| (f) | Any Other (Individuals (Non-residents Individuals/Foreign Individuals) | | 42 | 69100 | 0 | 0 | 69100 | 1.92 | 69100 | 69100 | 1.92 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total (B)(3) | | 504 | 1761000 | 0 | 0 | 1761000 | 48.9 | 1761000 | 1761000 | 48.9 | 0 | 0 | 0 | 0 | 1064900 |
| | Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3) | | 504 | 1761000 | 0 | 0 | 1761000 | 48.9 | 1761000 | 1761000 | 48.9 | 0 | 0 | 0 | 0 | 1064900 |

| | |
|---|-----------------------|
| Name of the Company: Rotographics (India) Limited | |
| Scrip Code : | as on 18th March 2016 |

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

| | Category & Name of the Shareholders (I) | PAN (II) | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | Number of Locked in shares | | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerialized form (Not applicable) (XIV) |
|-----|--|-----------------|-----------------------------------|---|--|---|---|---|--|-------|-------------------------|---|--|----------------------------|---------------------------------|--|--|---|
| | | | | | | | | | (IX) | | Total as a % of (A+B+C) | | | (XII) | | (XIII) | | |
| | | | | | | | | | No of Voting Rights | | | | | No. (a) | As a % of total Shares held (b) | No. (Not applicable) | As a % of total Shares held (Not applicable) | |
| | | | | | | | | | Class X | Total | | | | | | | | |
| 1 | Custodian/DR Holder | | | | | | | | | | | | | | | | | |
| (a) | Name of DR Holder (if available) | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2 | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | | | | | | | | | | | | | | | | | |
| (a) | Name (abc... | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |