## RAMGOPAL POLYTEX LIMITED



Nariman Point, Mumbai - 400 021.

Tel: + 91-22-61396800, 22834838, Fax: + 91-22-22851085

Website: www.ramgopalpolytex.com / E-mail: rplcompliance@ramgopalpolytex.com

CIN: L17110MH1981PLC024145



Date: May 30, 2024

To,

**BSE** Limited.

P. J. Tower, Dalal Street,

Mumbai - 400001

The Calcutta Stock Exchange Association Ltd.

7, Lyons Range, Murgighata, Dalhousie, Calcutta -

700 001

SCRIP CODE: 514223

**SCRIP CODE: 10028131** 

Dear Sirs,

Sub: Disclosure under Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (the "SEBI Insider Trading Regulations")

Pursuant to Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations 2015, please find enclosed herewith the disclosure dated May 28, 2024, in Form 'C' as received from Ramgopal Investment and Trading Company Private Limited (Transferee Company), promoter group companies of the Company, Target Company.

We request you to take the same on record and disseminate further.

Yours faithfully, For Ramgopal Polytex Limited

Manorama Yadav Company Secretary and Compliance Officer (Membership No: A36619)

Encl: as above

## RAMGOPAL INVESTMENT & TRADING CO. PVT. LTD.



Regd Office: 701, Tulsiani Chambers, Free Press Journal Marg,

Nariman Point, Mumbai 400 021, India

Tel: + 91 22 2283 4838 / 2284 3825 / 6139 6800 Fax: + 91 22 2285 1085

E-mail: ramgopal@ramgopalpolytex.com CIN: U65990MH1980PTC022255

Date: May 28, 2024

To,
Compliance Officer
Ramgopal Polytex Limited
701, Tulsiani Chambers,
Free Press Journal Marg,
Nariman Point,
Mumbai - 400021

Dear Sirs,

# <u>Sub:</u> <u>Disclosure under Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (the "SEBI Insider Trading Regulations")</u>

In terms of Regulation 7(2) read with Regulation 6(2) of SEBI Insider Trading Regulations, We, Ramgopal Investment And Trading Company Private Limited, one of the Shareholders in the promoter group and existing shareholder of Ramgopal Polytex Limited ("Target Company") would like to bring to your notice that due to merger of 2 (two) Companies (as Transferor Companies), namely viz. Ramgopal Textiles Limited and Tarapur Synthetics Private Limited with our Company (Transferee Company), the entire shareholding of the aforesaid Transferor Companies, being the shareholders of the Target Company, are vested with our Company vide NCLT Order pronounced on April 17, 2024. The certified copy of the said NCLT order received on April 24, 2024 and the same has been filed with MCA (in e-Form INC 28) on May 27, 2024. Therefore, the shareholding of our Company, Ramgopal Investment And Trading Company Private Limited would get increased from existing 8,22,196 nos. of equity shares representing 5.67 % to 26,61,296 nos. of equity shares representing 18.36% of the total issued and paid-up Equity Share Capital of the Target Company.

The details of the pre-merger and post-merger shareholdings of the company are given as under:

Sr. No.	Name of the Promoters/	Category	Details be Acquis			s of the isition	Details After the Acquisition		
	Promoter Group		No. of Shares	% of Holding	No. of Shares Acquired	% of Holding Acquired	No. of Shares	% of Holding	
1)	Ramgopal Textiles Limited (Transferor company)	Promoter Group	16,39,500	11.31			Nil	Nil	
2)	Tarapur Synthetics Private Limited (Transferor	Promoter Group	1,99,600	1.38			Nil	Nil	

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E-mail: ramgopal@ramgopalpolytex.com CIN: U65990MH1980PTC022255

	company)							
3)	Ramgopal Investment And Trading Company Private Limited (Transferee company)	Promoter Group	8,22,196	5.67	18,39,100	12.69	26,61,296	18.36

Hence, we are enclosing herewith a disclosure in "Form C", as required under Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of InsiderTrading) Regulations, 2015.

Kindly take the information on record.

Thanking you,

For and on behalf of the Ramgopal Investment and Trading Company Private Limited,

Navalkishor Gadia

Director

(DIN: 01598604)

Place: Mumbai

Encl: As above

Local on May 28,2024.

CIN: U65990MH1980PTC022255

Regd. office: 701, Tulsiani Chambers, Free Press Journal Marg, Nariman Point, Mumbai - 400021 (T): 91-22-61396800 (F): 91-22-22851085 Email id: <a href="mailto:ramgopal@ramgopalpolytex.com">ramgopal@ramgopalpolytex.com</a>

#### FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: M/s. Ramgopal Polytex Limited

ISIN of the company: INE410D01017

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and

immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN,	Category	Securities	held		acquired/Dispo	sed		Securit	ies held	Date of allot	ment advice/	Date of	Mode	Exchan
CIN/DIN,	of Person	prior	to					post ac	quisition/	acquisition	of	intimation	of	ge on
& address with	(Promoter	acquisitio	n/					Dispos	al	shares/dispos	al of shares,	to company	acquis	which
contact nos.	/member	disposal								specify			ition	the
	of the												/dispo	trade
	promoter												sal (on	was
	group/de												marke	execut
	signated												t/	e
	person/												public	
	Director												/	
	s/immedi		,										rights/	
	ate	Type of	No.	Type of	No.	Value	Transactio	Type	No. and %	From	То		prefer	
	relative	securiti	and %	securiti			n Type	of	of				ential	
	to/others	es (For	of	es (For			(Purchase	secur	sharehold				offer/	
	etc.)	eg.	share	eg.			/sale	ities	ing				off	
		_	holdin	-			Pledge /	(For					marke	
		Shares,	g	Shares,			Revocatio	eg.					t/	
		Warran		Warran			n /	-					Inter-	
		ts,		ts,			Invocation	Shar					se	
		Convert		Convert			/	es,					transf	
		ible		ible			Others-	Warr					er,	
		Debent		Debent			please	ants,					ESOPs	
		ures,		ures,			specify))	Conv					, etc.)	
		Rights		Rights				ertibl						
		entitle		entitle				e						ļ
		ments		ment,				Debe						
		etc.)		etc.)				nture						

## CIN: U65990MH1980PTC022255

Regd. office: 701, Tulsiani Chambers, Free Press Journal Marg, Nariman Point, Mumbai - 400021 (T): 91-22-61396800 (F): 91-22-22851085 Email id: <a href="mailto:ramgopal@ramgopalpolytex.com">ramgopal@ramgopalpolytex.com</a>

									s, Right s entitl eme nt, etc.}						
1	2	3	4	5	6		7	8	9	10	11	12	13	14	15
Ramgopal Investment And Trading Company Private Limited  AAACR2210A  701, Tulsiani Chambers, Free Press Journal Marg, Nariman Point, Mumbai City, Mumbai, Maharashtra, India, 400021  Contact No — 022-61396800	Promoter Group	Equity Shares	8,22,1 96 & (5.67% )	Equity Shares	18,39,100	NA		Merger and Amalgama tion by virtue of NCLT order pronounce d on April 17, 2024. The certified copy of the said NCLT order received on April 24, 2024 and the same has been filed	Equit Y Shar e	26,61,296 & 18.36 %	Merger and Ai by virtue of No pronounced o 2024. The cert the said NCLT on April 24, 20 same has been MCA (in e-For May 27, 2024.	CLT order In April 17, Ified copy of Order received I24 and the In filed with INC 28) on	28/05/2024	Merge r and Amalg amati on by virtue of NCLT order prono unced on April 17, 2024. The certified copy of the said NCLT	Not Applica ble

## CIN: U65990MH1980PTC022255

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	 	7	1					
,				with MCA	1	1		order
				(in e-Form			le le	receiv
				INC 28) on	Ī Ī			ed on
				May 27,				April
				2024.				24,
								2024
								and
								the
								same
								has
								been
								filed
								with
								MCA
								(in e-
								Form
								INC
								28) on
								May
								27,
								2024.

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015. (ii) Value of transaction excludes taxes/brokerage/any other charges

CIN: U65990MH1980PTC022255

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Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

	Exchange on which the						
Type of Contract	Contract Specifications		Buy		Sell	trade was executed	
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)		
16	17	18	19	20	21	22	
NA	NA	NA	NA	NA	NA	NA	

Note: In case of Options, notional value shall be colculated based on Premium plus strike price of options.

For and on behalf of the Ramgopal Investment And Trading Company Private Limited,

Navalkishor Gadia

Director

(DIN: 01598604)

Place: Mumbai