

**ROSSELL INDIA LIMITED**

Format of Holding of Specified Securities

- 1 Name of the Listed entity : **ROSSELL INDIA LIMITED**  
2 Scrip Code /Name of Scri/ Class of Security BSE : 533168 NSE : ROSSELLIND  
3 Share Holding Pattern filed under Reg 31(1)(b) for Quarter ended 30-Sep-18  
4 **DECLARATION** : The Listed Entity is required to submit the following declaration to the extent  
of Submission of information :

**Particulars**

- |   |   |    |
|---|---|----|
| 1 | Whether the Listed Entity has issued any partly paid up shares ?                      | NO |
| 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 pledged or otherwise encumbered ?            | NO |
| 6 | Whether the Listed entity has issued any differential noting rights?                  | NO |

For Rossell India Limited

Director (Finance) and Company Secretary

9/10/2018

**TABLE I : Summary Statement of holding of Specified Securities**

Category	Category of Shareholder	No of shareholders	No of fully paid up equity shares held	No of partly paid-up shares held	No of shares underlying depository Receipts	Total No of shares held (iii) - (iv) + (v) + (vi)	Shareholding as a % of total no of shares (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)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital A+B+C2)	Number of Locked in shares		Number of shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								Class	Class	Total			(a)	As a % of Total shares held (b)	(a)	As a % of Total shares held (b)	
A	Promoter & Promoter Group	6	27470233	0	0	27470233	74.86	27470233	0	27470233	74.86	0	0	0	0	0	27470233
B	Public	7661	9226242	0	0	9226242	25.14	9226242	0	9226242	25.14	0	0	0	0	0	8619340
C	Non Promoter - Non Public	NA	NA	NA	NA	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
C1	Shares underlying DRs	NA	NA	NA	NA	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
C2	Shares held by Employee Trusts	NA	NA	NA	NA	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Total		7667	36696475	0	0	36696475	100.00	36696475	0	36696475	100.00	0	0	0	0	0	36089573

Note : Promoter and Promoter Group shall have the same meaning as defined under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009

For Rossell India Limited  
 Director (Finance) and Company Secretary

9/10/2018



**TABLE II : Statement showing Shareholding Pattern of Promoter and Promoter Group**

Category and Name of the Shareholders	PAN	No of shareholders	No of fully paid up equity shares held	No of partly paid-up shares held	No of shares underlying Depository Receipts	Total No of shares held VII = (IV+V+VI)	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	No of voting rights		Total as a % of total voting rights	No of shares underlying outstanding convertible securities (including warrants)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital A+B+C2) 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 dematerialised form XIV
								Class X	Class Y/Total						
<b>1 Indian</b>															
(a) Individuals/ HUF															
Vinita Gupta	AAAMDG1787C	1	693670	0	0	693670	1.89	693670	0	693670	1.89	0	0	0.00	0
Rishabh Mohan Gupta	AITRGG9594J	1	769203	0	0	769203	2.10	769203	0	769203	2.10	0	0	0.00	0
Harsh Mohan Gupta	AAAPG4205F	1	1872751	0	0	1872751	5.10	1872751	0	1872751	5.10	0	0	0.00	0
		<b>3</b>	<b>3335624</b>	<b>0</b>	<b>0</b>	<b>3335624</b>	<b>9.09</b>	<b>3335624</b>	<b>0</b>	<b>3335624</b>	<b>9.09</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
(b) Central/State Governments		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0
(c) Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0
(d) Any Other (specify)															
Bodies Corporate															
BMG Enterprises Ltd	AAACGB4657R	1	23113795	0	0	23113795	62.99	23113795	0	23113795	62.99	0	0	0.00	0
Harvin Estates Pvt Ltd	AAACH0133L	1	471045	0	0	471045	1.28	471045	0	471045	1.28	0	0	0.00	0
BMG INVESTMENTS PVT LTD	AAACGB3704B	1	549769	0	0	549769	1.50	549769	0	549769	1.50	0	0	0.00	0
		<b>3</b>	<b>24134609</b>	<b>0</b>	<b>0</b>	<b>24134609</b>	<b>65.77</b>	<b>24134609</b>	<b>0</b>	<b>24134609</b>	<b>65.77</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
Sub-Total (A)(1)		<b>6</b>	<b>27470233</b>	<b>0</b>	<b>0</b>	<b>27470233</b>	<b>74.86</b>	<b>27470233</b>	<b>0</b>	<b>27470233</b>	<b>74.86</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>2 Foreign</b>															
(a) Individuals (NRI/Foreign)	N/A														
(b) Government	N/A														
(c) Institutions	N/A														
(d) Foreign Portfolio Investor	N/A														
(e) Any other	N/A														
Sub-Total (A)(2)		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
Total Shareholding of Promoter and Promoter Group		<b>6</b>	<b>27470233</b>	<b>0</b>	<b>0</b>	<b>27470233</b>	<b>74.86</b>	<b>27470233</b>	<b>0</b>	<b>27470233</b>	<b>74.86</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
(A) = (A)(1) + (A)(2)		<b>6</b>	<b>27470233</b>	<b>0</b>	<b>0</b>	<b>27470233</b>	<b>74.86</b>	<b>27470233</b>	<b>0</b>	<b>27470233</b>	<b>74.86</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>

Note :

- PAN Would not be displayed on website of stock exchanges
- The term "encumbrance" has the same meaning as assigned under Regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

For Rosell India Limited

Director (Finance) and Company Secretary

9/10/2018



TABLE III : Statement showing Shareholding Pattern of Public shareholder

Category and Name of the Shareholders	PAN	No of shareholders	No of fully paid up equity shares held	No of partly paid-up shares held	No of shares underlying Depository Receipts	Total No of shares held VII = (IV+V+VI)	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 % of diluted share capital)	Number of Locked in shares	Number of shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
								Class X	Class Y	Total					
<b>I Institutions</b>															
(a) Mutual Funds		2	150010	0	0	150010	0.41	150010	0	150010	0.41	0	0.00	0	150010
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0
(c) Alternate Investment funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0
(e) Foreign Portfolio Investors		1	2813417	0	0	2813417	7.67	2813417	0	2813417	7.67	0	0.00	0	2813417
ELARA INDIA OPPORTUNITIES FUND	AABC6307N	1	2813417	0	0	2813417	7.67	2813417	0	2813417	7.67	0	0.00	0	2813417
(f) Financial Institutions/Banks		4	90350	0	0	90350	0.25	90350	0	90350	0.25	0	0.00	0	50
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0
(h) Provident / Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0
(i) Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0
(j) Foreign Financial Institution [FII]		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0
Sub-Total (B)(1)		7	3053777	0	0	3053777	8.32	3053777	0	3053777	8.32	0	0.00	0	2963477
2 Central/State Government/ President of India		1	150	0	0	150	0.00	150	0	150	0.00	0	0.00	0	0
Sub-Total (B)(2)		1	150	0	0	150	0.00	150	0	150	0.00	0	0.00	0	0
		1	150	0	0	150	0.00	150	0	150	0.00	0	0.00	0	0

For Rossell India Limited

Director (Finance) and Company Secretary

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9/10/2018



