

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 31-Dec-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

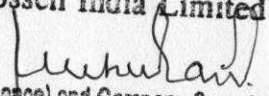

Director (Finance) and Company Secretary

TABLE I : Summary Statement of holding of Specified Securities

(i) Category	(ii) Category of Shareholder	(iii) No of shareholders	(iv) No of fully paid up equity shares held	(v) No of partly paid-up shares held	(vi) No of shares underlying depository Receipts	(vii) Total No of shares held (vii) = (iv) + (v) + (vi)	(viii) Shareholding as a % of total no of shares (as a % of A+B+C2)	(ix) Number of Voting Rights held in each class of securities			(x) No of shares underlying outstanding convertible securities (including warrants)	(xi) Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital A+B+C2)	(xii) Number of Locked in shares		(xiii) Number of shares pledged or otherwise encumbered		(xiv) Number of equity shares held in dematerialised form	
								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	Class	Total								
A	Promoter & Promoter Group	6	27470233	0	0	27470233	74.86	27470233	0	27470233	74.86	0	0	0	0	0	0	27470233
B	Public	7387	9226242	0	0	9226242	25.14	9226242	0	9226242	25.14	0	0	0	0	0	0	8641935
C	Non Promoter -Non Public	NA	NA	NA	NA	0	NA	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	NA
C2	Shares held by Employee Trusts	NA	NA	NA	NA	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total	7393	36696475	0	0	36696475	100.00	36696475	0	36696475	100.00	0	0	0	0	0	0	36112168

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

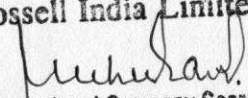
For **Russell India Limited**

 Director (Finance) and Company Secretary

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

(i)	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	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)	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			
								(IX)					(X)	(XII)			(XIII)	(XIV)	
								Class X	Class Y	Total				Total as a % of total voting rights					No (a)
1 Indian																			
(a) Individuals/ HUF																			
Vinita Gupta	AAAMPG1787C	1	693670	0	0	693670	1.89	693670	0	693670	1.89	0	0.00	0	0.00	0	0.00	693670	
Rishab Mohan Gupta	AITPG9594J	1	769203	0	0	769203	2.10	769203	0	769203	2.10	0	0.00	0	0.00	0	0.00	769203	
Harsh Mohan Gupta	AAAPG4205F	1	1872751	0	0	1872751	5.10	1872751	0	1872751	5.10	0	0.00	0	0.00	0	0.00	1872751	
		3	3335624	0	0	3335624	9.09	3335624	0	3335624	9.09	0	0.00	0	0.00	0	0.00	3335624	
(b) Central/State Governments	N.A.	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(c) Financial Institutions/Banks	N.A.	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(d) Any Other (specify)																			
Bodies Corporate																			
BMG Enterprises Ltd	AAACB4657R	1	23113795	0	0	23113795	62.99	23113795	0	23113795	62.99	0	0.00	0	0.00	0	0.00	23113795	
Harvin Estates Pvt Ltd	AAACH0133L	1	471045	0	0	471045	1.28	471045	0	471045	1.28	0	0.00	0	0.00	0	0.00	471045	
BMG INVESTMENTS PVT LTD	AAACB3704B	1	549769	0	0	549769	1.50	549769	0	549769	1.50	0	0.00	0	0.00	0	0.00	549769	
		3	24134609	0	0	24134609	65.77	24134609	0	24134609	65.77	0	0.00	0	0.00	0	0.00	24134609	
Sub-Total (A)(1)		6	27470233	0	0	27470233	74.86	27470233	0	27470233	74.86	0	0.00	0	0.00	0	0.00	27470233	
2 Foreign																			
(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)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
Total Shareholding of Promoter and Promoter Group																			
(A) = (A)(1) + (A)(2)		6	27470233	0	0	27470233	74.86	27470233	0	27470233	74.86	0	0.00	0	0.00	0	0.00	27470233	

Note :

1. PAN Would not be displayed on website of stock exchanges

2. 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

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	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 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				
															(I)	(II)	(III)	(IV)
								No of voting rights			Total as a % of total voting rights							
								Class X	Class Y	Total		No (a)	AS a % of Total shares held (h)	No (a)	AS a % of Total shares held (b)			
1 Institutions																		
(a) Mutual Funds		2	150010	0	0	150010	0.41	150010	0	150010	0.41	0	0.41	0	0.00	0	0.00	150010
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c) Alternate Investment funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e) Foreign Portfolio Investors		1	2813417	0	0	2813417	7.67	2813417	0	2813417	7.67	0	7.67	0	0.00	0	0.00	0
ELARA INDIA OPPORTUNITIES FUND	AABCE6307N	1	2813417	0	0	2813417	7.67	2813417	0	2813417	7.67	0	7.67	0	0.00	0	0.00	2813417
(f) Financial Institutions/Banks		4	90350	0	0	90350	0.25	90350	0	90350	0.25	0	0.25	0	0.00	0	0.00	50
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(h) Provident /Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(i) Any Other (specify)																		0
(i) Foreign Financial Institution [FII]		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Sub-Total (B)(1)		7	3053777	0	0	3053777	8.32	3053777	0	3053777	8.32	0	8.32	0	0.00	0	0.00	2963477
2 Central/State Government/		1	150	0	0	150	0.00	150	0	150	0.00	0	0.00	0	0.00	0	0.00	0
President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Sub-Total (B)(2)		1	150	0	0	150	0.00	150	0	150	0.00	0	0.00	0	0.00	0	0.00	0

For Rossell India Limited

[Signature]
Director (Finance) and Company Secretary

3	Non-Institutions																		
(a)	(i) Individual shareholders holding nominal share capital upto Rs 2 lakhs	7125	3472931	0	0	3472931	9.46	3472931	0	3472931	9.46	0	9.46	0	0.00	0	0.00		3140849
	(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs	1	158250	0	0	158250	0.43	158250	0	158250	0.43	0	0.43	0	0	0	0		0
	(i) ASWINI AGARWAL	ADAPA9127D	1	694158	0	0	694158	1.89	694158	0	694158	1.89	0	1.89	0	0.00	0	0.00	694158
(b)	NBFCs registered with RBI		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00		0
(c)	Employee Trusts		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00		0
(d)	Overseas Depositories		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00		0
																			0
(e)	Any other		252	1846976	0	0	1846976	5.03	1846976	0	1846976	5.03	0	5.03	0	0.00	0	0.00	1843451
	BODY CORPORATE		147	1511359	0	0	1511359	4.12	1511359	0	1511359	4.12	0	4.12	0	0.00	0	0.00	1508209
	NON RESIDENT		77	69039	0	0	69039	0.19	69039	0	69039	0.19	0	0.19	0	0.00	0	0.00	69039
	CLEARING MEMBER		20	7048	0	0	7048	0.02	7048	0	7048	0.02	0	0.02	0	0.00	0	0.00	7048
	DIRECTOR /DIRECTOR RELATIVE		4	16220	0	0	16220	0.04	16220	0	16220	0.04	0	0.04	0	0.00	0	0.00	16220
	EMPLOYEE		2	375	0	0	375	0.00	375	0	375	0.00	0	0.00	0	0.00	0	0.00	0
	UNCLAIMED SUSPENSE ACCOUNT		1	31275	0	0	31275	0.09	31275	0	31275	0.09	0	0.09	0	0.00	0	0.00	31275
	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	EXEMPTCATC	1	211660	0	0	211660	0.58	211660	0	211660	0.58	0	0.58	0	0.00	0	0.00	211660
	Sub-Total (B)(3)		7379	6172315	0	0	6172315	16.82	6172315	0	6172315	16.82	0	16.82	0	0.00	0	0.00	5678458
	Total Public Shareholding																		
	(B) = (B)(1)+(B)(2)+(B)(3)		7387	9226242	0	0	9226242	25.14	9226242	0	9226242	25.14	0	25.14	0	0	0	0	8641935

Details of the shareholders acting as persons in Concert including their Shareholding (No and %) :

Details of shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc :

a)	No. of Shareholders	58
	Total Outstanding Shares held in demat/unclaimed suspense account &	
b)	IEPF	242935
c)	Voting rights which are FROZEN	242935

For Rossell India Limited

Director (Finance) and Company Secretary

TABLE IV : Statement showing Shareholding Pattern of Non Promoter - Non Public Shareholder

(I)	(II)	(III)	(IV)	(V)	(VI)	VII = (IV+V+VI)	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	(IX)			(X)	XI	(XII)		(XIII)		(XIV)
Class X			Class Y			Total	Total as a % of total voting rights										
1 Custodian/DR Holder																	
(a) Name of DR Holder																	
		0	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																	
		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

For Rossell India Limited

[Signature]
Director (Finance) and Company Secretary