

**ROSSELL INDIA LIMITED**

Format of Holding of Specified Securities

- 1 Name of the Listed entity : **ROSSELL INDIA LIMITED**
- 2 Scrip Code /Name of Scrip/ Class of Security BSE : 533168 NSE : ROSSELLIND
- 3 Share Holding Pattern filed under Reg 31(1)(b) for Quarter ended 31-Mar-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**



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

Category	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi) = (vii)+(x)	(xii)	(xiii)	(xiv)
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	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)	(a)	(b)	(a)	(b)	Number of equity shares held in dematerialised form
							No. of voting rights					No	As a % of Total shares held (b)	No	As a % of Total shares held (b)	
							Class	Class	Total	Total as a % of A+B+C						
A Promoter & Promoter Group	6	27425663	0	0	27425663	74.74	27425663	0	27425663	75.17	0	0	0	0	0	27425663
B Public	7385	9270812	0	0	9270812	25.26	9270812	0	9270812	25.41	0	0	0	0	0	8657013
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
<b>Total</b>	<b>7591</b>	<b>36696475</b>	<b>0</b>	<b>0</b>	<b>36696475</b>	<b>100.00</b>	<b>36696475</b>	<b>0</b>	<b>36696475</b>	<b>100.58</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>36082676</b>

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



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

1	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) As a % of Total shares held (b)	Number of shares pledged or otherwise encumbered (XIII) As a % of Total shares held (b)	Number of equity shares held in dematerialised form (XIV)
									Class X	Class Y Total						
<b>Indian</b>																
(a)	Individuals/ HUF															
	Vinita Gupta	AAAMFG1787C	1	693670	0	0	693670	1.89	693670	0	693670	1.89	0	0	0	693670
	Rishabh Mohan Gupta	AITPG9994J	1	743599	0	0	743599	2.03	743599	0	743599	2.03	0	0	0	743599
	Harsh Mohan Gupta	AAAAPG4205F	1	1853785	0	0	1853785	5.05	1853785	0	1853785	5.05	0	0	0	1853785
			<b>3</b>	<b>3291054</b>	<b>0</b>	<b>0</b>	<b>3291054</b>	<b>8.97</b>	<b>3291054</b>	<b>0</b>	<b>3291054</b>	<b>8.97</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3291054</b>
(b)	Central/State Governments	N.A.	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(c)	Financial Institutions/Banks	N.A.	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	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	0	23113795
	Harvin Estates Pvt Ltd	AAACH0135L	1	471045	0	0	471045	1.28	471045	0	471045	1.28	0	0	0	471045
	BMG INVESTMENTS PVT LTD	AAACB3704B	1	549769	0	0	549769	1.50	549769	0	549769	1.50	0	0	0	549769
			<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</b>	<b>24134609</b>
	Sub-Total (A)(1)		<b>6</b>	<b>27425663</b>	<b>0</b>	<b>0</b>	<b>27425663</b>	<b>74.74</b>	<b>27425663</b>	<b>0</b>	<b>27425663</b>	<b>74.74</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>27425663</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</b>	<b>0</b>
<b>Total Shareholding of Promoter and Promoter Group</b>																
<b>(A) = (A)(1) + (A)(2)</b>			<b>6</b>	<b>27425663</b>	<b>0</b>	<b>0</b>	<b>27425663</b>	<b>74.74</b>	<b>27425663</b>	<b>0</b>	<b>27425663</b>	<b>74.74</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>27425663</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



TABLE III : Statement showing Shareholding Pattern of Public shareholder

Category and Name of the Shareholders (I)	PAN (II)	No of shareholders (III)	No of fully paid up equity shares held (IV)	No of partly paid-up shares held (V)	No of shares underlying Depository Receipts (VI)	Total No of 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 (IX)			Total as a % of total voting rights	No of shares underlying outstanding convertible securities (including warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as (XI)	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 Institutions</b>																
(a) Mutual Funds		2	150010	0	0	150010	0.41	150010	0	150010	0.41	0	0	0	0.00	150010
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0
(c) Alternate Investment funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0
(e) Foreign Portfolio Investors		1	2813417	0	0	2813417	7.67	2813417	0	2813417	7.67	0	0	0	0.00	2813417
ELARA INDIA OP/PORTUNITIES FUND	AABCE6307N	1	2813417	0	0	2813417	7.67	2813417	0	2813417	7.67	0	0	0	0.00	2813417
(f) Financial Institutions/Banks		5	119104	0	0	119104	0.32	119104	0	119104	0.32	0	0	0	0.00	28804
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0
(h) Provident / Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0
(i) Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0
(i) Foreign Financial Institution (FII)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0
<b>Sub-Total (B)(1)</b>		<b>8</b>	<b>3082531</b>	<b>0</b>	<b>0</b>	<b>3082531</b>	<b>8.40</b>	<b>3082531</b>	<b>0</b>	<b>3082531</b>	<b>8.40</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>2992231</b>
2 Central/State Government/ President of India		1	150	0	0	150	0.00	150	0	150	0.00	0	0	0	0.00	0
<b>Sub-Total (B)(2)</b>		<b>1</b>	<b>150</b>	<b>0</b>	<b>0</b>	<b>150</b>	<b>0.00</b>	<b>150</b>	<b>0</b>	<b>150</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
<b>Total</b>		<b>9</b>	<b>3082681</b>	<b>0</b>	<b>0</b>	<b>3082681</b>	<b>8.40</b>	<b>3082681</b>	<b>0</b>	<b>3082681</b>	<b>8.40</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>2992231</b>





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

I Custodian/DR Holder (a) Name of DR Holder	(I)	(II)	(III)	(IV)	(V)	(VI)	VII = (IV+V+VI)	(VIII)	(IX) Number of Voting Rights held in each class of securities	Total as a % of total voting rights	(X)	XI Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	(XII) Number of Locked in shares	(XIII) Number of shares pledged or otherwise encumbered	(XIV) Number of equity shares held in dematerialised form
	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)			No of voting rights Class X Class Y Total				
2 Employee Benefit Trust (under SEBI Share based employee Benefit) Regulations, 2014															
(a) Name															
<b>Total non Promoter-non-Public Shareholding (C)=(C)(1) + (C)(2)</b>															

