# ROSSELL INDIA LIMITED



Date: 19th July, 2021

Department of Corporate Services

**BSE Limited** 

Ground Floor, Phiroze Jeejeebhoy

Towers,

Dalal Street, Fort Mumbai - 400 001

Scrip Code: 533168

National Stock Exchange of India

Limited

Listing Department, Exchange Plaza,

Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

Symbol: ROSSELLIND

The Secretary

The Calcutta Stock

Exchange Ltd., 7, Lyons Range, Kolkata - 700 001

Dear Sirs.

#### Sub: Shareholding Pattern for the Quarter ended 30th June, 2021

Pursuant to Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose 'Shareholding Pattern' as on 30th June, 2021 in the prescribed format.

Kindly acknowledge receipt of the same.

Yours faithfully,

For ROSSELL INDIA LTD.

(N K KHURANA)

DIRECTOR (FINANCE) and COMPANY SECRETARY

Encl. As above

REGISTERED OFFICE: JINDAL TOWERS, BLOCK 'B', 4TH FLOOR, 21/1A/3, DARGA ROAD, KOLKATA - 700 017 CIN: L01132WB1994PLC063513, WEBSITE: www.rossellindia.com

TEL.: 91 33 2283 4318, 4061-6082, 6083, 6069, FAX: 91 33 2290 3035, E-mail: corporate@rosselltea.com

- 1. Name of Listed Entity:Rossell India Limited
- Scrip Code/Name of Scrip/Class of Security: ROSSELLIND
   Share Holding Pattern Filed under: 31b
   Share Holding Pattern as on: 30-Jun-2021

- 5. **Declaration**: The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No	it in the
1	Whether the Listed Entity has issued any partly paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities?	No	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
1	Whether the Listed Entity has any shares in locked- in?	No	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
5	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants?	No	
}	Whether the listed entity has any significant beneficial owner?	Yes	

Table I - Summary Statement holding of specified securities

Catego ry (I)	Category of shareholder (II)	Nos. of shareh olders	No. of fully paid up equity	No. of Partly paid-up	No. of shares underlying	Total nos. shares	Shareholdin g as a % of total no. of	Number of Voting Rights held in each class of securities	No. of Shar	Shareholding, as a % assuming full conversion	Numi Lock sha	ed in	Sh	nber of pares lged or	Number of equity shares held
		(III)	shares	equity	Depository	held	(calculated as	(IX)	Outstan	of convertible	100		-	erwise	in
- 1			held	shares	Receipts	(VII) =	per SCRR,		converti	securities ( as a	(X	II)	encur	mbered	dematerializ
			(IV)	held	(VI)	(IV)+(V)+	1957)		securiti	percentage of			0	XIII)	ed form
				(V)		(VI)	(VIII)		(includi	diluted share					
							As a % of	No of Voting Tot Rights al	Warran	capital)	No. (a)	As a % of	No.	As a % of	(XIV)
							(A+B+C2)	Clas s C Tot al as	(X)	(XI) = (VII) + (X)	(4)	total	(a)	total	
							A STATE OF THE STA	eg: X   la   a		As a % of		Shar		Share	

									s s e g :		% of (A+B + C)		(A+B+C2)		es held (b)		s held (b)	
A	Promoter & Promoter Group	7	27490233	0	0	27490233	74.91	27490233	0	27490233	74.91	0	74.91	0	0	0 0		27490233
В		14309	9206242	0	0	9206242	25.09	9206242	0	9206242	25.09	0	25.09	0	0			8820549
С	Non Promoter- Non Public	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
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	14316	36696475	0	0	36696475	100	36696475	0	36696475	100	0	100	0	0 (	0 0		36310782

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total	Sharehol			ng Rights he		No. of	Shareholdin	Num	ber of	Nu	mber of	Number of
	of the	(11)	shareh	fully	paid-up	shares	nos.	ding %	each		of securities		Shares	g, as a %		ked in		Shares	equity
	Shareholders		older	paid	equity	underlying	shares	calculate			(IX)		Underlying		sh	ares		dged or	shares held
	(1)		(III)	up	shares	Depository	held (VII =	d as per					Outstanding		(	XII)		herwise	in
				equity share	held (V)	Receipts (VI)	IV+V+VI)	SCRR, 1957	1				convertible securities	conversion	-			umbered	dematerializ
		100		s held	10)	(0)	10.0.01	1331	No of Vo	tina Ri	ahts	Tot	(including	convertible	No.	Asa	No.	(XIII) As a	ed form
			K.	(IV)				As a % of (A+B+C2)	100,10	ung Ki	gms	al as	Warrants)	securities (	(a)	% of total	(a)	% of total	(XIV)
								(VIII)	Class X	CI a s s y	Tot al	a % of Tot al Vot ing rig hts		percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2		Shar es held (b)		share s held (b)	
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals/Hi ndu undivided Family		4		0	0	3355624		3355624	0	3355624		0	9.14	0	0	0	0	3355624
		AAMP G1787 C	1	693670	0	0	693670	1.89	693670	0	693670	1.89	0	1.89	0	0	0	0	693670
	Rishab Mohan Gupta	AITPG 9594J	1	769203	0	0	769203	2.1	769203	0	769203	2.1	0	2.1	0	0	0	0	769203
	Harsh Mohan	AAAP G4205 F	1	1877751	0	0	1877751	5.12	1877751	0	1877751	5.12	0	5.12	0	0	0	0	1877751
	Samara Gupta	AGTP G5236 D	1	15000	0	0	15000	0.04	15000	0	15000	0.04	0	0.04	0	0	0	0	15000
)	Central Government/ State Government(s		0	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	o	0	0	0	0	o

đ	Any Other (specify)		3	2413460	90	0	2413460	965.77	24134609	00	24134609	65.77	0	65.77	0	0	0	0	24134609
	Bodies Corporate		3	2413460	90	0	24134609	965.77	24134609	0	24134609	65.77	0	65.77	0	0	0	0	24134609
	B M G Enterprises Limited	AAAC B4657 R	1	2376379	50	0	2376379	564.76	23763795	0	23763795	64.76	0	64.76	0	0	0	0	23763795
	Harvin Estates Pvt Ltd	AAAC H0133 L	1	361045	0	0	361045	0.98	361045	0	361045	0.98	0	0.98	0	0	0	0	361045
	BMG Investments Pvt Ltd	AAAC B3704 B	1	9769	0	0	9769	0.03	9769	0	9769	0.03	0	0.03	0	0	0	0	9769
	Sub-Total (A)(1)		7	2749023	30	0	27490233	374.91	27490233	0	27490233	74.91	0	74.91	0	0	0	0	27490233
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non- Resident Individuals/ Foreign Individuals)		O	0	U		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	0	0
c	Institutions		0	0	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	0	0
е	Any Other (specify)		0	0	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	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		7	2749023	30	O	27490233	74.91	27490233	0	27490233	74.91	0	74.91	0	0	0	0	27490233

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareh older (III)	No. of fully paid up equity share s held (IV)	Partl y paid- up equit y	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held <u>VII =</u> IV+V+VI	Sharehol ding % calculate d as per SCRR, 1957			oting Rights ss of securi (IX)		No. of Shares Underly ing Outstan ding	Total shareholdin g, as a % assuming full conversion	Loc	ber of ked in ares XII)	pled oth encu	mber of hares dged or erwise imbered (XIII)	Number of equity shares held in dematerializ ed form
					shar es held			As a % of (A+B+C2) VIII	No of V	oting R	ights	Total as a % of	converti ble securiti	of convertible securities	No. (a)	As a % of total	No. (No t	As a % of total	(XIV)
					(V)				Class X	CI a s s y	Tot al	Total Voting rights	es (includi ng Warrant s) (X)	(as a percentage of diluted share capital)		Shar es held (b)	ap pli ca ble )	share s held (Not applic able) (b)	
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	(4)	10)	0
a	Mutual Funds/		1	10	0	0	10	0	10	0	10	0	0	0	0	0			10
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
С	Alternate Investment Funds		3	46567	0	0	46567	0.13	46567	0	46567	0.13	0	0.13	0	0			46567
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
е	Foreign Portfolio Investors		2	256874	0	0	256874	0.7	256874	0	256874	0.7	0	0.7	0	0			256874
f	Financial Institutions/ Banks		4	92187	0	0	92187	0.25	92187	0	92187	0.25	0	0.25	0	0			1887
g	Insurance Companies		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
i	Any Other	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

(specify)																
Sub-Total (B)(1)		10	395638	0	0	395638	1.08	395638	0	395638	1.08	0	1.08	0	0	30533
Central Government/ State Government(s )/ President of India		1	150	0	0	150	0	150	0	150	0	0	0	0	0	0
Sub-Total (B)(2)		1	150	0	0	150	0	150	0	150	0	0	0	0	0	0
Non- institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Individuals -		13640	5964263	0	0	State of Contract		5964263	100	5964263	16.26	0	16.26	0	0	567179
Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		13638	5018803	0	0		13.68	5018803	0		13.68	0	13.68	0	0	472633
Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		2	945460	0	0	945460	2.58	945460	0	945460	2.58	O	2.58	0	0	945460
ASWINI	ADAP A9127 D	1	820089	0	0	820089	2.23	820089	0	820089	2.23	0	2.23	0	0	820089
NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Overseas Depositories		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

	ding DRs) ancing re)															20121
	Other ecify)	658	2846191	0	0	2846191		2846191		2846191		0	7.76	0	0	284341
Bod		114	1331211	0	0	1331211	3.63	1331211	0	1331211	3.63	0	3.63	0	0	132843
Clea	aring mbers	189	732433	0	0	732433	2	732433	0	732433	2	0	2	0	0	732433
Dire Dire	ector or ector's atives	3	8820	0	0	8820	0.02	8820	0	8820	0.02	0	0.02	0	0	8820
HU	F	209	354184	0	0	354184	0.97	354184	0	354184	0.97	0	0.97	0	0	354184
IEP		1	258283	0	0	258283	0.7	258283	0	258283	0.7	0	0.7	0	0	258283
LLF		7	69496	0	0	69496	0.19	69496	0	69496	0.19	0	0.19	0	0	69496
Nor	n-Resident ian (NRI)	134	83314	0	0	83314	0.23	83314	0	83314	0.23	0	0.23	0	0	83314
Unc Sus Esc	claimed or pense or row count	1	8450	0	0	8450	0.02	8450	0	8450	0.02	0	0.02	0	0	8450
Sub (B)	o-Total (3)	14298	8810454	0	0	8810454		8810454		8810454		0	24.01	0	0	851521
Tota Sha (B)= (B)	al Public areholding	14309	9206242	0	0	9206242	25.09	9206242	0	9206242	25.09	0	25.09	0	0	882054

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

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol		er of Votin			No. of	Total		ber of		nber of	Number of
	of the	(11)	shareh	fully	paid-up	shares	shares	ding %	e	ach class		ırities	Shares	shareholdin		red in		hares	equity
	Shareholders		older	paid	equity	underlying	held	calculate		(	IX)		Underlying	g, as a %		ares		lged or	shares held
	(1)		(III)	ир	shares	Depository	(VII =	d as per					Outstanding	assuming	0	(II)		erwise	in
				equity	held	Receipts	IV+V+VI)	SCRR,	1				convertible	full				mbered	dematerializ
				share	(V)	(VI)		1957					securities	conversion	-			XIII)	ed form
				s held		W 100 100 100 100 100 100 100 100 100 10		As a % of	No of	Voting Ri	ghts	Total as	(including	of	No.	Asa	No.	Asa	(XIV)
				(IV)			diameter 3	(A+B+C2)				a % of Total	Warrants)	convertible		% of	(No	% of	(Not
				NO WE		of the left to	ENGY 2	(VIII)				Voting	(X)	securities (	-	total	t	total	Applicable)
			ALC: NO LACE		The second				Class	Class	Tot	rights	TOTAL TOTAL	as a percentage	-	Shar es	ap pli	share s held	
				-		W. S. W.			X	Y	al	rigins		of diluted	-	held	ca	(Not	
									V. 1		1			share		neiu	ble	applic	
					A COLOR			Party of						capital)			1	able)	
											1300			(XI)		5.00	-		
1	Custodian/DR	M554	0	0	0	0	0		0	0	0	0	0		0	0			0
1												100	Mary Mary Sale				100	H 25	
	Holder									100-1-100	19 EVA	10000	10000			September 1	11000		Bresings Br
2	Employee	Yes I	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
							TO THE STATE OF									Part 1			
	Benefit Trust				HERO SILV												25°Y		
	(under SEBI						D		1000	To your							300	V=	
										5.					1000				
	(Share based				Mark Septim	1 1 1 1 1 1 1 1								N 1-2			11 81 9		
	Employee		100							4-2-									
				170		1		Tax 10 00		18. 1			K		No. 1				
	Benefit)							100 17 - 1							<b>加以</b>				
	Regulations,									Part of the									
						Will be the second		1-1-4			100							MIL I	
	2014)																		
	Total Non-		0	0	0	0	0		0	0	0	0	0		0	0	-		0
	- Andrewson Company									Mary H		100	Park Town		1000				
	Promoter-						3/-	line territoria				i i	The state of the state of						
	Non Public						1.00			6 3	1		N = 1 17 20	Mary State of the					
	Shareholding									100				Mr. San Toronto	Un a	1 10 1			
													Maria Maria		1.74.75	10.00			
	(C)=										To Ke			Barrier St.					
										1 1 1 6		14		HEARING TO SERVICE			2200		
	(C)(1)+(C)(2)						1												

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

Name	PAN	Passport No. in case of a foreign	Nationality	Details of holdi	ng/ exercise of right of the	SBO in the reporting company	, whether direct or	indirect*	Date of creation / acquisition of
		national		Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	significant beneficial interest

1	Harsh Mohan Gupta	AAAPG4205F	India	64.76	64.76	64.76			
A	B M G Enterprises Ltd	AAACB4657R	India	64.76	64.76	64.76	No	No	25-Nov-1995

### Table II- Unclaim Details

	aimed may be given here along with details such as number of shareholders, mat/unclaimed suspense account, voting rights which are frozen etc.
No. of shareholders	No of share held

### Table III- Unclaim Details

	imed may be given here along with details such as number of shareholders, nat/unclaimed suspense account, voting rights which are frozen etc.
No. of shareholders	No of share held

## Table III- Person in Concert

Details of the	shareholders acting as persor	s in Concert including thei	r Shareholding
Name of shareholder	Name of PAC	No. of share	Holding %