

**Format of holding of specific securities****Annexure - I****Name of the Listed Entity : ROSSELL INDIA LIMITED****Scrip Code : BSE : 533168 NSE : ROSSELLIND****Name of the scrip : ROSSELLIND****Class of Security : EQUITY****Share Holding Pattern Filed under Reg.31(1)(b) for Quarter ending : 30.06.2020****Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information :-**

	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
<b>1</b>	<b>Whether the Listed Entity has issued any partly paid up shares ?</b>		<b>No</b>
<b>2</b>	<b>Whether the Listed Entity has issued any Convertible Securities or Warrants ?</b>		<b>No</b>
<b>3</b>	<b>Whether the Listed Entity has any shares against which Depository receipts are issued ?</b>		<b>No</b>
<b>4</b>	<b>Whether the Listed Entity has any shares in locked-in ?</b>		<b>No</b>
<b>5</b>	<b>Whether any shares held by Promoters are pledged or otherwise encumbered ?</b>		<b>No</b>

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

30.06.2018

(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi) = (vii)+(x)	(xii)		(xiii)	(xiv)		
								No of voting rights					No (a)	As a % of Total shares held (b)			No (a)	As a % of Total shares held (b)
								Class	Class	Total	Total as a % of A+B+C							
A	Promoter & Promoter Group	7	27490233	0	0	27490233	74.91	27490233	0	27490233	74.91	0	0	0	0	0	0	27490233
B	Public	7094	9206242	0	0	9206242	25.09	9206242	0	9206242	25.09	0	0	0	0	0	0	8806483
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
	<b>Total</b>	<b>7101</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>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>36296716</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**

30.06.2020

(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		
								Class X	Class Y	Total			No (a)	As a % of Total shares held (b)				
(II)	(III)	(IV)	(V)	(VI)	VII = (IV+V+VI)	(VIII)	(IX)			(X)	XI = (VII+X) as a % of (A+B+C2)	(XII)	(XIII)	(XIV)				
							No of voting rights			Total as a % of total voting rights		No (a)	As a % of Total shares held (b)	No (a)	As a % of Total shares held (b)			
<b>1 Indian</b>																		
(a) Individuals/ HUF																		
Vinita Gupta	AAMPG1787C	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	1877751	0	0	1877751	5.12	1877751	0	1877751	5.12	0	0.00	0	0.00	0	0.00	1877751
Samara Gupta	AGTPG5236D	1	15000	0	0	15000	0.04	15000	0	15000	0.04	0	0.00	0	0.00	0	0.00	15000
		<b>4</b>	<b>3355624</b>	<b>0</b>	<b>0</b>	<b>3355624</b>	<b>9.14</b>	<b>3355624</b>	<b>0</b>	<b>3355624</b>	<b>9.14</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>3355624</b>
(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
		<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>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>24134609</b>
<b>Sub-Total (A)(1)</b>		<b>7</b>	<b>27490233</b>	<b>0</b>	<b>0</b>	<b>27490233</b>	<b>74.91</b>	<b>27490233</b>	<b>0</b>	<b>27490233</b>	<b>74.91</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>27490233</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.																	
<b>Sub-Total (A)(2)</b>		<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>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>Total Shareholding of Promoter and Promoter Group</b>																		
<b>(A) = (A)(1) + (A)(2)</b>		<b>7</b>	<b>27490233</b>	<b>0</b>	<b>0</b>	<b>27490233</b>	<b>74.91</b>	<b>27490233</b>	<b>0</b>	<b>27490233</b>	<b>74.91</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>27490233</b>

Note :

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

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) 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	Total as a % of total voting rights					(X)	XI	(XII)	(XIII)
(I)	(II)	(III)	(IV)	(V)	(VI)	VII = (IV+V+VI)	(VIII)	(IX)				(X)	XI	(XII)	(XIII)	(XIV)			
								No of voting rights											
								Class X	Class Y	Total	Total as a % of total voting rights								
								(a)	(a)	(a)	(a)	(a)	(a)	(a)	(a)	(a)	(a)	(a)	
<b>1 Institutions</b>																			
(a) Mutual Funds		1	10	0	0	10	0.00	10	0	10	0.00	0	0.00	0	0.00	0	0.00		
(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		
(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		
(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		
(e) Foreign Portfolio Investors		1	2813417	0	0	2813417	7.67	2813417	0	2813417	7.67	0	7.67	0	0	0	0		
ELARA INDIA OPPORTUNITIES FUND	AABCE6307N	1	2813417	0	0	2813417	7.67	2813417	0	2813417	7.67	0	7.67	0	0	0	0		
(f) Financial Institutions/Banks		4	92188	0	0	92188	0.25	92188	0	92188	0.25	0	0.25	0	0	0	0		
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0		
(h) Provident /Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0		
(i) Any Other (specify)																			
(i) Foreign Financial Institution [FII]		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0		
<b>Sub-Total (B)(1)</b>		<b>6</b>	<b>2905615</b>	<b>0</b>	<b>0</b>	<b>2905615</b>	<b>7.92</b>	<b>2905615</b>	<b>0</b>	<b>2905615</b>	<b>7.92</b>	<b>0</b>	<b>7.92</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>		
<b>2 Central/State Government/</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>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		
President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00		
<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>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>		



<b>3</b>	<b>Non-Institutions</b>																			
(a)	(i) Individual shareholders holding nominal share capital upto Rs 2 lakhs	6764	3621985	0	0	3621985	9.87	3621985	0	3621985	9.87	0	9.87	0	0.00	0	0.00		3315751	
	(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs	1	849625	0	0	849625	2.32	849625	0	849625	2.32	0	2.32	0	0	0	0		849625	
	(i) ASWINI AGARWAL	ADAPA9127D	1	849625	0	0	849625	2.32	849625	0	849625	2.32	0	2.32	0	0.00	0	0.00		849625
(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	
(e)	Any other		322	1828867	0	0	1828867	4.98	1828867	0	1828867	4.98	0	4.98	0	0.00	0	0.00		1825792
	BODY CORPORATE		100	1161226	0	0	1161226	3.16	1161226	0	1161226	3.16	0	3.16	0	0.00	0	0.00		1158151
	NON RESIDENT		68	68757	0	0	68757	0.19	68757	0	68757	0.19	0	0.19	0	0.00	0	0.00		68757
	CLEARING MEMBER		29	11461	0	0	11461	0.03	11461	0	11461	0.03	0	0.03	0	0.00	0	0.00		11461
	DIRECTOR /DIRECTOR RELATIVE		3	8720	0	0	8720	0.02	8720	0	8720	0.02	0	0.02	0	0.00	0	0.00		8720
	LLP		5	61342	0	0	61342	0.17	61342	0	61342	0.17	0	0.17	0	0.00	0	0.00		61342
	HUF		115	262505	0	0	262505	0.72	262505	0	262505	0.72	0	0.72	0	0.00	0	0.00		262505
	UNCLAIMED SUSPENSE ACCOUNT		1	9875	0	0	9875	0.03	0	0	0.00	0	0.03	0	0.00	0	0.00		9875	
	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	EXEMPTCATC	1	244981	0	0	244981	0.67	0	0	0.00	0	0.67	0	0.00	0	0.00		244981	
	<b>Sub-Total (B)(3)</b>		<b>7087</b>	<b>6300477</b>	<b>0</b>	<b>0</b>	<b>6300477</b>	<b>17.17</b>	<b>6300477</b>	<b>0</b>	<b>6300477</b>	<b>17.17</b>	<b>0</b>	<b>17.17</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>		<b>5991168</b>
	<b>Total Public Shareholding</b>																			
	<b>(B) = (B)(1)+(B)(2)+(B)(3)</b>		<b>7094</b>	<b>9206242</b>	<b>0</b>	<b>0</b>	<b>9206242</b>	<b>25.09</b>	<b>9206242</b>	<b>0</b>	<b>9206242</b>	<b>25.09</b>	<b>0</b>	<b>25.09</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>8806483</b>

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 57  
Total Outstanding Shares held in demat/unclaimed suspense account &
- b) IEPF 254856
- c) Voting rights which are FROZEN 254856

