

ROSSELL INDIA LIMITED

o/c



Date: 15th January, 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 Ltd. 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
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Dear Sirs,

Sub: Shareholding Pattern for the Quarter ended 31st December, 2020

Pursuant to Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose 'Shareholding Pattern' as on 31st December, 2020 in the prescribed format.

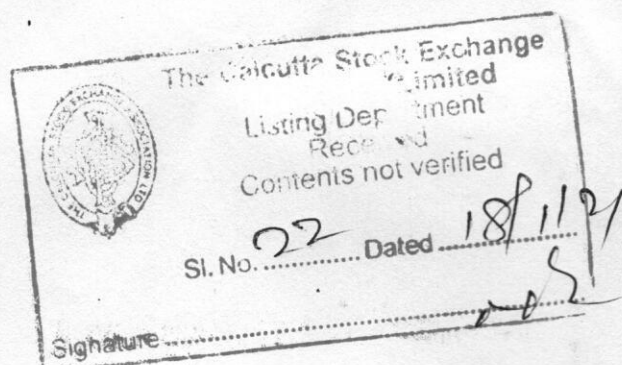
Kindly acknowledge receipt of the same.

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
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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 : 31.12.2020			
Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information :-			
	Particulars	Yes*	No*
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

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 (vii)-(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 securities (including 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)	(b)	(a)	(b)	
A	Promoter & Promoter Group	7	27490233	0	0	27490233	74.91	27490233	0	0	0	0	0	0	0	27490233	
B	Public	7784	9206242	0	0	9206242	25.09	9206242	0	0	0	0	0	0	0	8818069	
C	Non Promoter -Non Public	NA	NA	NA	NA	0	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	
C2	Shares held by Employee Trusts	NA	NA	NA	NA	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
	Total	7791	36696475	0	0	36696475	100.00	36696475	0	0	0	0	0	0	0	36308302	

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

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 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			As a % of Total shares held (b)	No	As a % of Total shares held (b)	As a % of Total shares held (b)	
(I)	(II)	(III)	(IV)	(V)	(VI)	VII - (IV+V+VI)	(VIII)	(IX)			(X)	XI = (VII+X) as a % of (A+B+C2)	(XII)	(XIII)	(XIV)		
1 Indian																	
(a) Individuals/ HUF																	
Vinita Gupta	AAAPG1787C	1	693670	0	0	693670	1.89	693670	0	693670	1.89	0	0.00	0	0.00	0	693670
Rishab Mohan Gupta	AITPG9594J	1	769203	0	0	769203	2.10	769203	0	769203	2.10	0	0.00	0	0.00	0	769203
Harsh Mohan Gupta	AAAPG4205F	1	1877751	0	0	1877751	5.12	1877751	0	1877751	5.12	0	0.00	0	0.00	0	1877751
Samara Gupta	AGTPG5236D	1	15000	0	0	15000	0.04	15000	0	15000	0.04	0	0.00	0	0.00	0	15000
		4	3355624	0	0	3355624	9.14	3355624	0	3355624	9.14	0	0.00	0	0.00	0	3355624
(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
(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
(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	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	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	549769
		3	24134609	0	0	24134609	65.77	24134609	0	24134609	65.77	0	0.00	0	0.00	0	24134609
Sub-Total (A)(1)		7	27490233	0	0	27490233	74.91	27490233	0	27490233	74.91	0	0.00	0	0.00	0	27490233
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.																
		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
Total Shareholding of Promoter and Promoter Group		7	27490233	0	0	27490233	74.91	27490233	0	27490233	74.91	0	0.00	0	0.00	0	27490233
(A) = (A)(1) + (A)(2)		7	27490233	0	0	27490233	74.91	27490233	0	27490233	74.91	0	0.00	0	0.00	0	27490233

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

31.12.2020

TABLE III : Statement showing Shareholding Pattern of Public shareholder

Category and Name of the Shareholders	PAN	No of shareholders	(VA) No of fully paid up equity shares held	(VB) No of partly paid-up shares held	(VC) No of shares underlying Depository Receipts	(VD) Total No of shares held (VA+VB+VC)	(VII) Shareholding % calculated as per SCRR 1957 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) % 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
								Class X	Class Y	Total			As a % of Total shares held (b)	As a % of Total shares held (a)		
1 Institutions																
(a) Mutual Funds																
(b) Venture Capital Funds		1	10	0	0	10	0.00	10	0.00	0	0.00	0	0.00	0	10	
(c) Alternate Investment funds		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	
(e) Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	
(e) ELARA INDIA OPPORTUNITIES FUND		1	2719251	0	0	2719251	7.41	2719251	7.41	0	7.41	0	0.00	0	2719251	
(f) Financial Institutions/Banks	AAABCE6307N	1	2719251	0	0	2719251	7.41	2719251	7.41	0	7.41	0	0	0	2719251	
(g) Insurance Companies		4	92187	0	0	92187	0.25	92187	0.25	0	0.25	0	0	0	2719251	
(h) Provident /Pension Funds		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	1887	
(i) Any Other (specify)		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	
(i) Foreign Financial Institution [FII]		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	
Sub-Total (B)(1)		6	2811448	0	0	2811448	7.66	2811448	7.66	0	7.66	0	0.00	*	2721148	
2 Central/State Government/ President of India		1	150	0	0	150	0.00	150	0.00	0	0.00	0	0.00	0	0	
Sub-Total (B)(2)		1	150	0	0	150	0.00	150	0.00	0	0.00	0	0.00	0	0	

31.12.2020

Annexure

Table V - Statement showing details of significant beneficial owners (SBOs)

Sr.No	Details of the SBO (I)		Details of the registered owner (II)		Nationality	Details of holding/ exercise of right of the SBO in the reporting Company, whether direct or indirect * : (III)	Date of creation/ acquisition of significant beneficial
	Name	PAN/ Passport No. in case of a foreign national	Name	PAN/ Passport No. in case of a foreign national			
1	Harsh Mohan	AAAPG4205F	Indian	Indian	Indian	Shares Rights on distributable dividend or any other Exercise of control Exercise of significant	% % %
						Shares Rights on distributable dividend or any other distribution	23113795
2	Harsh Mohan	AAAPG4205F	Indian	Indian	Indian	Shares Rights on distributable dividend or any other distribution	549769

* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.