

ROSSELL INDIA LIMITED



19th October, 2021

The Department of Corporate Services BSE Limited Ground Floor, P. J. Towers Dalal Street, Fort Mumbai – 400 001 Scrip ID : ROSSELLINDIA 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 , Calcutta Stock Exchange Limited 7, Lyons Range Kolkata – 700 001
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Dear Sirs,

Sub.: **Shareholding pattern for the Quarter ended 30th September, 2021**

Pursuant to Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed 'Shareholding Pattern' for the Quarter ended 30th September, 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**

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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A	Promoter & Promoter Group	7	27490233	0	0	27490233	74.91	27490233	0	27490233	74.91	0	74.91	27490233	100	0	0	27490233
B	Public	16461	9206242	0	0	9206242	25.09	9206242	0	9206242	25.09	0	25.09	3700	0.04			8821874
C	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
	Total	16468	36696475	0	0	36696475	100	36696475	0	36696475	100	0	100	27493933	74.92	0	0	36312107

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

Category & Name of the Shareholders (i)	PAN (ii)	No. of share holder (iii)	No. of fully paid up equity shares held (iv)	Part paid-equity shar held (v)	Nos. of underlying Depository Receipts (vi)	Total shares held (vii = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding, as a % of full convertible securities (including Warrants) as a percentage of diluted share capital) (xi) = (vii)+(x) as % of A+B+C2	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)	
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
1 Indian Individuals/Hindu undivided Family		4	3355624	0	0	3355624	9.14	3355624	0	3355624	9.14	0	9.14	3355624	100	0	0	3355624
Vinita Gupta	AAM PG17	1	693670	0	0	693670	1.89	693670	0	693670	1.89	0	1.89	693670	100	0	0	693670

	Individuals/ Foreign Individuals)																	
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
e	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	27490233	0	0	27490233	74.91	27490233	0	27490233	74.91	0	74.91	27490233	100	0	0	27490233

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of share holder (III)	No. of fully paid up equity share s held (IV)	Par tly pai d- up equ ity sha res hel d (V)	Nos. of shares underlyin g Depositor y Receipts (VI)	Total nos. shares held VII = IV+V+VI	Share of ding % calculat ed as per SCRR, 1957 As a % of (A+B+C 2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlyin g Outstandi ng convertib le securities (includin g Warrants) (X)	Total shareholdin g, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerializ ed form (XIV)
									No of Voting Rights		Total as a % of Total Votin g right s			No. (a)	As a % of total Shar es held (b)	No. (Not ap pli ca ble (a)	As a % of total share s held (Not applic able) (b)	
									Class X	C l a s s y								
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0				0
a	Mutual Funds/		1	10	0	0	10	0	10	0	10	0	0	0	0			10
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Alternate Investment		2	6700	0	0	6700	0.02	6700	0	6700	0.02	0	0.02	0	0		6700

	Funds																		
d	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Foreign Portfolio Investors	1	93	0	0	93	0	93	0	93	0	0	0	0	0	0			93
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 (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
	Sub-Total (B)(1)	8	98990	0	0	98990	0.27	98990	0	98990	0.27	0	0.27	0	0				8690
2	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
3	Non-institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
a	Individuals -	15831	6998937	0	0	6998937	19.08	6998937	0	6998937	19.08	0	19.08	0	0				6707794
i	Individual shareholders holding nominal share capital up to	15828	5940184	0	0	5940184	16.19	5940184	0	5940184	16.19	0	16.19	0	0				5649041

	Rs. 2 lakhs.																		
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		3	1058753	0	0	1058753	2.89	1058753	0	1058753	2.89	0	2.89	0	0			1058753
	ASWINI AGARWAL	ADA PA91 27D	1	820089	0	0	820089	2.23	820089	0	820089	2.23	0	2.23	0	0			820089
b	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Any Other (specify)		621	2108165	0	0	2108165	5.74	2108165	0	2108165	5.74	0	5.74	3700	0.18			2105390
	Bodies Corporate		136	1352043	0	0	1352043	3.68	1352043	0	1352043	3.68	0	3.68	0	0			1349268
	Clearing Members		46	26886	0	0	26886	0.07	26886	0	26886	0.07	0	0.07	0	0			26886
	Director or Director's Relatives		3	9553	0	0	9553	0.03	9553	0	9553	0.03	0	0.03	3700	38.73			9553
	HUF		278	292040	0	0	292040	0.8	292040	0	292040	0.8	0	0.8	0	0			292040
	IEPF		1	258283	0	0	258283	0.7	258283	0	258283	0.7	0	0.7	0	0			258283
	LLP		9	63372	0	0	63372	0.17	63372	0	63372	0.17	0	0.17	0	0			63372
	Non-Resident Indian (NRI)		147	97538	0	0	97538	0.27	97538	0	97538	0.27	0	0.27	0	0			97538
	Unclaimed or Suspense or		1	8450	0	0	8450	0.02	8450	0	8450	0.02	0	0.02	0	0			8450

Escrow Account																		
Sub-Total (B)(3)		16452	9107102	0	0	9107102	24.82	9107102	0	9107102	24.82	0	24.82	3700	0.04			8813184
Total Public Shareholding (B)= (B)(1)+(B)(2)+ (B)(3)		16461	9206242	0	0	9206242	25.09	9206242	0	9206242	25.09	0	25.09	3700	0.04			8821874

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

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII) = (IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)
								Class X	Class Y	Total			No.	As a % of total Shares held	No. (Not applicable)	As a % of total shares held (Not applicable)	
1 Custodian/DR Holder		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)		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

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

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

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.	
No. of shareholders	No of share held

Table III- Unclaim Details

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.	
No. of shareholders	No of share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %