

ROSSELL INDIA LIMITED



Date: 19th January, 2016

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
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Dear Sirs,

Sub: Shareholding Pattern for the Quarter ended 31st December, 2015

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

Kindly acknowledge receipt of the same.

Yours faithfully,
For **ROSSELL INDIA LTD.**


(N K KHURANA)
CHIEF FINANCIAL OFFICER
-cum-COMPANY SECRETARY

Encl. As above

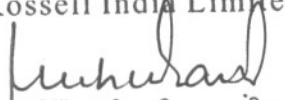
ROSSELL INDIA LIMITED
Format of Holding of Specified Securities

- 1 Name of the Listed entity : **ROSSELL INDIA LIMITED**
- 2 Scrip Code /Name of Scri/ Class of Security BSE : 533168 NSE : ROSSELLIND
- 3 Share Holding Pattern filed under Reg 31(1)(b) for Quarter ended December 31, 2015
- 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 voting rights? | NO |

For Rossell India Limited


Chief Financial Officer - Cum - Company Secretary

CS MANAGEMENT SERVICES (P) LTD.


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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	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)	Number of Locked in shares		Number of shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) =(iv)+(v)+(vi)	(viii)	(ix)				(x)	(xi)=(vii)+(x)	(xii)		(xii)		(xiv)
								No of voting rights			Total as a % of A+B+C			No (a)	As a % of Total shares held (b)	No (a)	As a % of Total shares held (b)	
								Class	Class	Total								
A	Promoter & Promoter Group	6	27425663	0	0	27425663	74.74	27425663	0	27425663	74.74	0	0	0	0	0	0	27425663
B	Public	7260	9270812	0	0	9270812	25.26	9270812	0	9270812	25.26	0	0	0	0	0	0	8518694
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
	Total	7266	36696475	0	0	36696475	100.00	36696475	0	36696475	100.00	0	0	0	0	0	0	35944357

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

For Rossell India Limited

Chief Financial Officer - Cum-Company Secretary

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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 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
(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)
								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)	
								Class X	Class Y	Total								
1 Indian																		
(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	743599	0	0	743599	2.03	743599	0	743599	2.03	0	0.00	0	0.00	0	0.00	743599
Harsh Mohan Gupta	AAAPG4205F	1	1853785	0	0	1853785	5.05	1853785	0	1853785	5.05	0	0.00	0	0.00	0	0.00	1853785
		3	3291054	0	0	3291054	8.97	3291054	0	3291054	8.97	0	0.00	0	0.00	0	0.00	3291054
(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
		3	24134609	0	0	24134609	65.77	24134609	0	24134609	65.77	0	0.00	0	0.00	0	0.00	24134609
Sub-Total (A)(1)		6	27425663	0	0	27425663	74.74	27425663	0	27425663	74.74	0	0.00	0	0.00	0	0.00	27425663
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.																	
Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Total Shareholding of Promoter																		

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	and Promoter Group																		
	(A) = (A)(1) + (A)(2)		6	27425663	0	0	27425663	74.74	27425663	0	27425663	74.74	0	0.00	0	0.00	0	0.00	27425663

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

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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	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 Total Shareholding 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	
	(I)	(II)	(III)	(IV)	(V)	(VI)	VII = (IV+V+VI)	(VIII)	(IX)				(X)	XI	(XII)	(XIII)	(XIV)
									No of voting rights			Total as a % of total voting			No of shares	No of shares	
									ClassX	Class	Total				(a)	As a % of Total shares held (b)	(a)
1	Institutions																
(a)	Mutual Funds		2	150010	0	0	150010	0.41	150010	0	150010	0.41	0	0.41	0	0.00	150010
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(c)	Alternate Investment funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0
(f)	Financial Institutions/Banks		3	90300	0	0	90300	0.25	90300	0	90300	0.25	0	0.25	0	0	0
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	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
(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
	ELARA INDIA OPPORTUNITIES FUND	AABCE6307N	1	3467391	0	0	3467391	9.45	3467391	0	3467391	9.45	0	9.45	0	0	3467391
	Sub-Total (B)(1)		6	3707701	0	0	3707701	10.10	3707701	0	3707701	10.10	0	10.10	0	0	3617401
2	Central/State Government/		1	150	0	0	150	0.00	150	0	150	0.00	0	0.00	0	0	0
	President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
	Sub-Total (B)(2)		1	150	0	0	150	0.00	150	0	150	0.00	0	0.00	0	0.00	0

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3	Non-Institutions																		
(a)	(i) Individual shareholders holding nominal share capital upto Rs 2 lakhs	6887	2507805	0	0	2507805	6.83	2507805	0	2507805	6.83	0	6.83	0	0.00	0	0.00	2000342	
	(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs	2	270000	0	0	270000	0.74	270000	0	270000	0.74	0	0.74	0	0	0	0	120000	
	(i) ASWINI AGARWAL	ADAPA9127D	1	1071116	0	0	1071116	2.92	1071116	0	1071116	2.92	0	2.92	0	0.00	0	0.00	1071116
(b)	NBFCs registered with RBI	0	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	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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(e)	Any other																		
	OTHERS	362	1596930	0	0	1596930	4.35	1596930	0	1596930	4.35	0	4.35	0	0.00	0	0.00	1592725	
	Rossell India Ltd. - Unclaimed Suspense Account	1	117110	0	0	117110	0.32	0	117110	117110	0.32	0	0.32	0	0.00	0	0.00	117110	
	Sub-Total (B)(3)	7253	5562961	0	0	5562961	15.1593879	5445851	117110	5562961	15.16	0	15.1593879	0	0	0	0	4901293	
	Total Public Shareholding																		
	(B) = (B)(1)+(B)(2)+(B)(3)	7260	9270812	0	0	9270812	25.26	9153702	117110	9270812	25.26	0	25.26	0	0	0	0	8518694	

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	482
b)	Total Outstanding Shares held in demat/unclaimed suspense account	117110
c)	Voting rights which are FROZEN	117110

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(i)	Category and Name of the Shareholders
(ii)	PAN
(iii)	No of shareholders
(iv)	No of fully paid up equity shares held
(v)	No of partly paid-up shares held
(vi)	No of shares underlying Depository Receipts
(vii) (A+B+C+D) = IIIA	Total No of shares held
(III A)	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)
(xi)	Number of Voting Rights held in each class of securities
(x)	No of shares underlying outstanding convertible securities (including warrants)
IX	Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)
(IIX)	Number of Locked in shares
(IIIX)	Number of shares pledged or otherwise encumbered
(AIX)	Number of equity shares held in dematerialised form

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