



## Annexure H1

### No. of Shareholders Pre and Post Arrangement of Demerged Company (As on 16<sup>th</sup> December, 2022)

Category	Pre Scheme	Post Scheme*
A) Promoter	7	7
B) Public	14376	14376
C) Non-Promoter Non-Public		
C1) Shares underlying DR's	0	0
C2) Shares held by Employee Trust	0	0
<b>Total</b>	<b>14383</b>	<b>14383</b>

\*Note: BMG Enterprises Limited is the holding Company of Rossell India Limited. The Board of Directors of the Company on 12th July, 2022 approved the Scheme of Amalgamation between BMG Enterprises Limited (the Transferor Company) and Rossell India Limited (the Transferee Company) and their respective shareholders. Upon approval of the Scheme, Rossell India Limited will issue same number of Equity Shares as held by BMG Enterprises Limited to the shareholders of BMG Enterprises Limited in the proportion of their holding in that Company. Further, the appointed date for demerger of Rossell Techsys Division from Rossell India Limited into Rossell Techsys Limited is 01 April, 2023. Accordingly, the post demerger scheme shareholding pattern and no. of shareholders of the Demerged Company and the Resulting Company shall be determined.

For Rossell India Limited

Nirmal Kumar Khurana  
Company Secretary



Place: Kolkata

Date: 20<sup>th</sup> December, 2022

# ROSSELL TECHSYS LIMITED

Regd. Off.: Jindal Towers, Block 'B', 4<sup>th</sup> Floor, 21/1A/3 Darga Road, Kolkata – 700017  
Phone No.: 033-2283-4318; E-mail ID: corporate@rosselltea.com

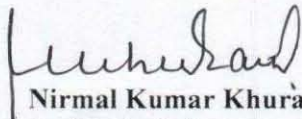
## Annexure H2

**No. of Shareholders Pre and Post Arrangement of Resulting Company**  
(As on 16<sup>th</sup> December, 2022)

Category	Pre Scheme	Post Scheme*
A) Promoter	1	7
B) Public	0	14376
<b>C) Non-Promoter Non-Public</b>		
C1) Shares underlying DR's	0	0
C2) Shares held by Employee Trust	0	0
<b>Total</b>	<b>1</b>	<b>14383</b>

**\*Note:** BMG Enterprises Limited is the holding Company of Rossell India Limited. The Board of Directors of the Company on 12th July, 2022 approved the Scheme of Amalgamation between BMG Enterprises Limited (the Transferor Company) and Rossell India Limited (the Transferee Company) and their respective shareholders. Upon approval of the Scheme, Rossell India Limited will issue same number of Equity Shares as held by BMG Enterprises Limited to the shareholders of BMG Enterprises Limited in the proportion of their holding in that Company. Further, the appointed date for demerger of Rossell Techsys Division from Rossell India Limited into Rossell Techsys Limited is 01 April, 2023. Accordingly, the post demerger scheme shareholding pattern and no. of shareholders of the Demerged Company and the Resulting Company shall be determined.

For Rossell Techsys Limited

  
Nirmal Kumar Khurana  
Authorised signatory



Place: Kolkata

Date: 20<sup>th</sup> December, 2022