

## General information about company

Scrip code	533168
NSE Symbol	ROSSELLIND
MSEI Symbol	NA
ISIN	INE847C01020
Name of the company	ROSSELL INDIA LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Capital Restructuring
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	16-12-2022
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	16-12-2022
Shareholding pattern filed under	Regulation 31 (1) (c)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

## Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

## Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	1.72
As on the end of previous 1st quarter	100	1.69
As on the end of previous 2nd quarter	100	1.83
As on the end of previous 3rd quarter	100	0
As on the end of previous 4th quarter	100	0

## Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)		
								Class eg: X	Class eg:y	Total
(A)	Promoter & Promoter Group	7	28198233			28198233	74.8	28198233	28198233	74.8
(B)	Public	14376	9498242			9498242	25.2	9498242	9498242	25.2
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total	14383	37696475			37696475	100	37696475	37696475	100

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % 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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)			No. (a)	As a % of total Shares held (b)	Sub-category (i)
(A)	Promoter & Promoter Group				74.8				28198233			
(B)	Public				25.2				9164321	0	0	0
(C)	Non Promoter-Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total				100				37362554	0	0	0

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

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	4	3355624			3355624	8.9	3355624		3355624	8.9
(d)	Any Other (specify)	3	24842609			24842609	65.9	24842609		24842609	65.9
Sub-Total (A) (1)		7	28198233			28198233	74.8	28198233		28198233	74.8
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)		7	28198233			28198233	74.8	28198233		28198233	74.8
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(a)	Mutual Funds	2	771635			771635	2.05	771635		771635	2.05
(d)	Banks	2	90150			90150	0.24	90150		90150	0.24
Sub-Total (B) (1)		4	861785			861785	2.29	861785		861785	2.29
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	2	555813			555813	1.47	555813		555813	1.47
Sub-Total (B) (2)		2	555813			555813	1.47	555813		555813	1.47
(3)	Central Government / State Government(s)										
(b)	State Government / Governor	1	150			150	0	150		150	0
Sub-Total (B) (3)		1	150			150	0	150		150	0
(4)	Non-institutions										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	3	7750			7750	0.02	7750		7750	0.02
(f)	Investor Education and Protection Fund (IEPF)	1	300197			300197	0.8	300197		300197	0.8
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	13792	5095579			5095579	13.52	5095579		5095579	13.52
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	2	887430			887430	2.35	887430		887430	2.35
(i)	Non Resident Indians (NRIs)	185	91813			91813	0.24	91813		91813	0.24
(l)	Bodies Corporate	133	1419885			1419885	3.77	1419885		1419885	3.77

(m)	Any Other (specify)	253	277840	277840	0.74	277840	277840	0.74
Sub-Total (B) (4)		14369	8080494	8080494	21.44	8080494	8080494	21.44
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		14376	9498242	9498242	25.2	9498242	9498242	25.2
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder							
Total (A+B+C2)		14383	37696475	37696475	100	37696475	37696475	100
Total (A+B+C)		14383	37696475	37696475	100	37696475	37696475	100

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

Sr.	No. Of Shares Underlying convertible securities (X)	No. of Shares Underlying Warrants (Xi)	No. Of Shares Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % 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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				8.9					3355624			
(d)				65.9					24842609			
Sub-Total (A) (1)				74.8					28198233			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				74.8					28198233			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(a)				2.05					771635	0	0	0
(d)				0.24					0	0	0	0
Sub-Total (B) (1)				2.29					771635	0	0	0
(2)	Institutions (Foreign)											
(d)				1.47					555813	0	0	0
Sub-Total (B) (2)				1.47					555813	0	0	0
(3)	Central Government / State Government(s)											
(b)				0					0	0	0	0
Sub-Total (B) (3)				0					0	0	0	0

(4)	Non-institutions							
(b)			0.02			7750	0	0
(f)			0.8			300197	0	0
(g)			13.52			4854728	0	0
(h)			2.35			887430	0	0
(i)			0.24			91813	0	0
(l)			3.77			1417115	0	0
(m)			0.74			277840	0	0
Sub-Total (B) (4)			21.44			7836873	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)			25.2			9164321	0	0

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

Total ( A+B+C2 )	100	37362554
Total (A+B+C )	100	37362554

## Individuals/Hindu undivided Family

Serial No.	1	2	3	4	
Name of the Shareholders (I)	Vinita Gupta	Rishab Mohan Gupta	Harsh Mohan Gupta	Samara Gupta	<a href="#">Click here to go back</a>
PAN (II)	AAAMPG1787C	AITPG9594J	AAAPG4205F	AGTPG5236D	Total
No. of fully paid up equity shares held (IV)	693670	769203	1877751	15000	3355624
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	693670	769203	1877751	15000	3355624
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.84	2.04	4.98	0.04	8.9
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	693670	769203	1877751	15000	3355624
Class eg:y					
Total	693670	769203	1877751	15000	3355624
Total as a % of Total Voting rights	1.84	2.04	4.98	0.04	8.9

No. Of Shares  
Underlying  
Outstanding  
convertible  
securities (X)

No. of Shares  
Underlying  
Outstanding  
Warrants (Xi)

No. Of Shares  
Underlying  
Outstanding  
convertible  
securities and  
No. Of Warrants  
(Xi) (a)

Shareholding ,  
as a % assuming  
full conversion  
of convertible  
securities (as a  
percentage of  
diluted share  
capital) (XI)=  
(VII)+(Xi)(a) As  
a % of  
(A+B+C2)

1.84

2.04

4.98

0.04

8.9

Number of Locked in shares (XII)

No. (a)

As a % of total  
Shares held (b)

Number of Shares pledged or otherwise encumbered (XIII)

No. (a)

As a % of total  
Shares held (b)

Number of  
equity shares  
held in  
dematerialized  
form (XIV)

693670

769203

1877751

15000

3355624

Reason for not providing PAN

Reason for not  
providing PAN

Shareholder type Promoter

Promoter

Promoter

Promoter

## Any Other (specify)

Serial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	B M G Enterprises Limited	Harvin Estates Pvt Ltd	BMG Investments Pvt Ltd	
PAN (II)	AAACB4657R	AAACH0133L	AAACB3704B	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	24731795	101045	9769	24842609
No. Of Partly paid-up equity shares held (V)				

No. Of shares  
underlying  
Depository  
Receipts (VI)

Total nos. shares held (VII) = (IV)+(V)+ (VI)	24731795	101045	9769	24842609
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Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)

65.61	0.27	0.03	65.9
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Number of Voting Rights held in each class of securities (IX)

Class eg: X	24731795	101045	9769	24842609
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Class eg:y

Total	24731795	101045	9769	24842609
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Total as a % of Total Voting rights

65.61	0.27	0.03	65.9
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No. Of Shares Underlying Outstanding convertible securities (X)

No. of Shares Underlying Outstanding Warrants (Xi)

No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)

Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)

65.61	0.27	0.03	65.9
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Number of Locked in shares (XII)

No. (a)

As a % of total Shares held (b)

Number of Shares pledged or otherwise encumbered (XIII)

No. (a)

As a % of total Shares held (b)

Number of equity shares held in dematerialized form (XIV)

24731795	101045	9769	24842609
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Reason for not providing PAN

Reason for not providing PAN

Shareholder type Promoter Promoter Promoter

## Mutual Funds

Serial No.	1	
Name of the Shareholders (I)	QUANT MUTUAL FUND - QUANT ACTIVE FUND	<a href="#">Click here to go back</a>
PAN (II)	AAATE0120D	Total
No. of fully paid up equity shares held (IV)	771625	771625
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	771625	771625
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.05	2.05
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	771625	771625
Class eg:y		
Total	771625	771625
Total as a % of Total Voting rights	2.05	2.05
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	2.05	2.05



Number of Locked in shares (XII)

No. (a)

As a % of total  
Shares held (b)Number of  
equity shares  
held in  
dematerialized  
form (XIV)

771625

771625

Reason for not providing PAN

Reason for not  
providing PAN

Sub-categorization of shares

Shareholding (No. of shares) under

Sub-category (i) 0

0

Sub-category (ii) 0

0

Sub-category  
(iii) 0

0

## Foreign Portfolio Investors Category I

Serial No. 1

Name of the  
Shareholders (I) NOMURA SINGAPORE LIMITED ODI[Click here to go back](#)

PAN (II) AADCN2750N

Total

No. of fully paid  
up equity shares  
held (IV) 555803

555803

No. Of Partly  
paid-up equity  
shares held (V)No. Of shares  
underlying  
Depository  
Receipts (VI)Total nos. shares  
held (VII) =  
(IV)+(V)+ (VI) 555803

555803

Shareholding as  
a % of total no.  
of shares  
(calculated as  
per SCRR,  
1957) (VIII) As  
a % of  
(A+B+C2) 1.47

1.47

Number of Voting Rights held in each class of securities (IX)

Class eg: X 555803

555803

Class eg:y

Total 555803

555803

Total as a % of  
Total Voting  
rights 1.47

1.47

No. Of Shares  
Underlying  
Outstanding

convertible  
securities (X)

No. of Shares  
Underlying  
Outstanding  
Warrants (Xi)

No. Of Shares  
Underlying  
Outstanding  
convertible  
securities and  
No. Of Warrants  
(Xi) (a)

Shareholding ,  
as a % assuming  
full conversion  
of convertible  
securities (as a  
percentage of  
diluted share  
capital) (XI)=  
(VII)+(X) As a  
% of (A+B+C2)

1.47

1.47

Number of Locked in shares (XII)

No. (a)

As a % of total  
Shares held (b)

Number of  
equity shares  
held in  
dematerialized  
form (XIV)

555803

555803

Reason for not providing PAN

Reason for not  
providing PAN

Sub-categorization of shares

Shareholding (No. of shares) under

Sub-category (i) 0

0

Sub-category (ii) 0

0

Sub-category  
(iii) 0

0

## Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No. 1

Name of the  
Shareholders (I) ASWINI AGARWAL

[Click here to go back](#)

PAN (II) ADAPA9127D

Total

No. of fully paid  
up equity shares  
held (IV) 711059

711059

No. Of Partly  
paid-up equity  
shares held (V)

No. Of shares  
underlying  
Depository  
Receipts (VI)

Total nos. shares held (VII) = (IV)+(V)+ (VI)	711059	711059
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.89	1.89
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	711059	711059
Class eg:y		
Total	711059	711059
Total as a % of Total Voting rights	1.89	1.89
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.89	1.89
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	711059	711059
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

## Any Other (specify)

Serial No.	1	2	3	4	
Category	LLP	HUF	Clearing Members	Unclaimed or Suspense or Escrow Account	
Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)					<a href="#">Click here to go back</a>
PAN (II)					Total
No. of the Shareholders (I)	9	219	24	1	253
No. of fully paid up equity shares held (IV)	45342	209716	17642	5140	277840
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	45342	209716	17642	5140	277840
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.12	0.56	0.05	0.01	0.74
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	45342	209716	17642	5140	277840
Class eg:y					
Total	45342	209716	17642	5140	277840
Total as a % of Total Voting rights	0.12	0.56	0.05	0.01	0.74
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a	0.12	0.56	0.05	0.01	0.74

percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)

Number of Locked in shares (XII)

No. (a)

As a % of total Shares held (b)

Number of equity shares held in dematerialized form (XIV)	45342	209716	17642	5140	277840
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Reason for not providing PAN

Reason for not providing PAN

Sub-categorization of shares

Shareholding (No. of shares) under

Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

## significant beneficial owners

Details of the SBO					Details of the registered owner				Details of holding/ exercise o reporting company, whether c				
Sr. No.	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:		
											Shares	Voting rights	Rights on distributabl dividend or any other distribution
1	Harsh Mohan Gupta	AAAPG4205F		India		B M G Enterprises Ltd	AAACB4657R		India		65.61	65.61	65.61
<b>Total:</b>											<b>65.61</b>	<b>65.61</b>	<b>65.61</b>