

| <b>General information about company</b>   |                       |
|--|-----------------------|
| 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   | Quarterly             |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 30-06-2023            |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                       |
| Shareholding pattern filed under   | Regulation 31 (1) (b) |
| 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?                                 | Yes    | Yes                         | 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**

| <b>Particular</b>                     | <b>Approved limits (%)</b> | <b>Limits utilized (%)</b> |
|---------------------------------------|----------------------------|----------------------------|
| As on shareholding date               | 100                        | 1.66                       |
| As on the end of previous 1st quarter | 100                        | 1.71                       |
| As on the end of previous 2nd quarter | 100                        | 1.69                       |
| As on the end of previous 3rd quarter | 100                        | 1.83                       |
| As on the end of previous 4th quarter | 100                        | 1.69                       |

**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) |             |          |                         |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|-------------|----------|-------------------------|
|              |                                |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |             |          | Total as a % of (A+B+C) |
|              |                                |                            |  |  |   |  |   | Class eg: X   | Class eg: y | Total    |                         |
| (A)          | Promoter & Promoter Group      | 7                          | 28198233                                     |  |   | 28198233                                       | 74.8  | 28198233  |             | 28198233 | 74.8                    |
| (B)          | Public                         | 13419                      | 9498242                                      |  |   | 9498242  | 25.2  | 9498242   |             | 9498242  | 25.2                    |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |             |          |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |             |          |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |             |          |                         |
|              | Total                          | 13426                      | 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)             | Sub-category (ii) | Sub-category (iii) |
| (A)          | Promoter & Promoter Group      |   |  |  | 74.8   | 1000000                          | 3.55                            |   |                                 | 28198233  |                              |                   |                    |
| (B)          | Public                         |   |  |  | 25.2   |                                  |                                 |   |                                 | 9194361   | 0                            | 0                 | 0                  |
| (C)          | Non Promoter-Non Public        |   |  |  |  |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C1)         | Shares underlying DRs          |   |  |  |  |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C2)         | Shares held by Employee Trusts |   |  |  |  |                                  |                                 |   |                                 |   |                              |                   |                    |
|              | Total                          |   |  |  | 100  | 1000000                          | 2.65                            |   |                                 | 37392594  | 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) |            |          |                                     |
|---|---|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------------------|
|   |   |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |          | 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                          | 877710                                       |  |   | 877710                                       | 2.33  | 877710  |            | 877710   | 2.33                                |
| (c)   | Alternate Investment Funds  | 2                          | 185935                                       |  |   | 185935                                       | 0.49  | 185935  |            | 185935   | 0.49                                |
| (d)   | Banks   | 2                          | 90150  |  |   | 90150  | 0.24  | 90150   |            | 90150    | 0.24                                |
| Sub-Total (B)(1)  |   | 6                          | 1153795                                      |  |   | 1153795                                      | 3.06  | 1153795   |            | 1153795  | 3.06                                |
| (2)   | Institutions (Foreign)  |                            |  |  |   |  |   |   |            |          |                                     |
| (d)   | Foreign Portfolio Investors Category I  | 3                          | 556348                                       |  |   | 556348                                       | 1.48  | 556348  |            | 556348   | 1.48                                |
| Sub-Total (B)(2)  |   | 3                          | 556348                                       |  |   | 556348                                       | 1.48  | 556348  |            | 556348   | 1.48                                |
| (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                          | 8483   |  |   | 8483   | 0.02  | 8483  |            | 8483     | 0.02                                |
| (f)   | Investor Education and Protection Fund (IEPF)   | 1                          | 324059                                       |  |   | 324059                                       | 0.86  | 324059  |            | 324059   | 0.86                                |
| (g)   | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                          | 12875                      | 4948043                                      |  |   | 4948043                                      | 13.13   | 4948043   |            | 4948043  | 13.13                               |
| (h)   | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 2                          | 836430                                       |  |   | 836430                                       | 2.22  | 836430  |            | 836430   | 2.22                                |
| (i)   | Non Resident Indians (NRIs)   | 184                        | 92438  |  |   | 92438  | 0.25  | 92438   |            | 92438    | 0.25                                |
| (l)   | Bodies Corporate  | 124                        | 1306953                                      |  |   | 1306953                                      | 3.47  | 1306953   |            | 1306953  | 3.47                                |
| (m)   | Any Other (specify)   | 220                        | 271543                                       |  |   | 271543                                       | 0.72  | 271543  |            | 271543   | 0.72                                |
| Sub-Total (B)(4)  |   | 13409                      | 7787949                                      |  |   | 7787949                                      | 20.66   | 7787949   |            | 7787949  | 20.66                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)           |   | 13419                      | 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 ) |  | 13426 | 37696475 |  |  | 37696475 | 100 | 37696475 |  | 37696475 | 100 |
| Total (A+B+C )   |  | 13426 | 37696475 |  |  | 37696475 | 100 | 37696475 |  | 37696475 | 100 |

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

| Sr.  | 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)             | Sub-category (ii) | Sub-category (iii) |
| A  | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (1)  | Indian  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (a)  |   |  |  | 8.9   | 0                                | 0                               |   |                                 | 3355624   |                              |                   |                    |
| (d)  |   |  |  | 65.9  | 1000000                          | 4.03                            |   |                                 | 24842609  |                              |                   |                    |
| Sub-Total (A) (1)  |   |  |  | 74.8  | 1000000                          | 3.55                            |   |                                 | 28198233  |                              |                   |                    |
| (2)  | Foreign   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |   |  |  | 74.8  | 1000000                          | 3.55                            |   |                                 | 28198233  |                              |                   |                    |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (1)  | Institutions (Domestic)   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (a)  |   |  |  | 2.33  |                                  |                                 |   |                                 | 877710  | 0                            | 0                 | 0                  |
| (c)  |   |  |  | 0.49  |                                  |                                 |   |                                 | 185935  | 0                            | 0                 | 0                  |
| (d)  |   |  |  | 0.24  |                                  |                                 |   |                                 | 0   | 0                            | 0                 | 0                  |
| Sub-Total (B) (1)  |   |  |  | 3.06  |                                  |                                 |   |                                 | 1063645   | 0                            | 0                 | 0                  |
| (2)  | Institutions (Foreign)  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (d)  |   |  |  | 1.48  |                                  |                                 |   |                                 | 556348  | 0                            | 0                 | 0                  |
| Sub-Total (B) (2)  |   |  |  | 1.48  |                                  |                                 |   |                                 | 556348  | 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  |                                  |                                 |   |                                 | 8483  | 0                            | 0                 | 0                  |
| (f)  |   |  |  | 0.86  |                                  |                                 |   |                                 | 324059  | 0                            | 0                 | 0                  |
| (g)  |   |  |  | 13.13   |                                  |                                 |   |                                 | 4737232   | 0                            | 0                 | 0                  |
| (h)  |   |  |  | 2.22  |                                  |                                 |   |                                 | 836430  | 0                            | 0                 | 0                  |
| (i)  |   |  |  | 0.25  |                                  |                                 |   |                                 | 92438   | 0                            | 0                 | 0                  |
| (l)  |   |  |  | 3.47  |                                  |                                 |   |                                 | 1304183   | 0                            | 0                 | 0                  |
| (m)  |   |  |  | 0.72  |                                  |                                 |   |                                 | 271543  | 0                            | 0                 | 0                  |
| Sub-Total (B) (4)  |   |  |  | 20.66   |                                  |                                 |   |                                 | 7574368   | 0                            | 0                 | 0                  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)            |   |  |  | 25.2  |                                  |                                 |   |                                 | 9194361   | 0                            | 0                 | 0                  |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| Total ( A+B+C2 )   |   |  |  | 100   | 1000000                          | 2.65                            |   |                                 | 37392594  |                              |                   |                    |
| Total (A+B+C )   |   |  |  | 100   | 1000000                          | 2.65                            |   |                                 | 37392594  |                              |                   |                    |



**Individuals/Hindu undivided Family**

| Searial 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)   | AAMPG1787C   | 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                                   |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |              |                    |                   |              |                                       |
| 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                                   |
| <b>Number of Locked in shares (XII)</b>  |              |                    |                   |              |                                       |
| No. (a)  | 0            | 0                  | 0                 | 0            | 0                                     |
| As a % of total Shares held (b)  | 0            | 0                  | 0                 | 0            | 0                                     |
| <b>Number of Shares pledged or otherwise encumbered (XIII)</b>   |              |                    |                   |              |                                       |
| 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 |  |

| <b>Any Other (specify)</b>   |                           |                        |                         |                                       |
|--|---------------------------|------------------------|-------------------------|---------------------------------------|
| 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                              |
| 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                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                           |                        |                         |                                       |
| Class eg: X  | 24731795                  | 101045                 | 9769                    | 24842609                              |
| Class eg:y   |                           |                        |                         |                                       |
| Total  | 24731795                  | 101045                 | 9769                    | 24842609                              |
| Total as a % of Total Voting rights  | 65.61                     | 0.27                   | 0.03                    | 65.9                                  |
| 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)+(X) As a % of (A+B+C2) | 65.61                     | 0.27                   | 0.03                    | 65.9                                  |
| <b>Number of Locked in shares (XII)</b>  |                           |                        |                         |                                       |
| No. (a)  | 1000000                   | 0                      | 0                       | 1000000                               |
| As a % of total Shares held (b)  | 4.04                      | 0                      | 0                       | 4.03                                  |
| <b>Number of Shares pledged or otherwise encumbered (XIII)</b>   |                           |                        |                         |                                       |
| No. (a)  |                           |                        |                         |                                       |
| As a % of total Shares held (b)  |                           |                        |                         |                                       |

|   |          |          |          |          |
|---|----------|----------|----------|----------|
| Number of equity shares held in dematerialized form (XIV) | 24731795 | 101045   | 9769     | 24842609 |
| Reason for not providing PAN                              |          |          |          |          |
| Reason for not providing PAN                              |          |          |          |          |
| Shareholder type  | Promoter | Promoter | Promoter |          |

**Mutual Funds**

|  |                                       |                                       |
|--|---------------------------------------|---------------------------------------|
| Searial 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)   | 877700                                | 877700                                |
| No. Of Partly paid-up equity shares held (V)   |                                       |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                                       |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 877700                                | 877700                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 2.33                                  | 2.33                                  |
| Number of Voting Rights held in each class of securities (IX)  |                                       |                                       |
| Class eg: X  | 877700                                | 877700                                |
| Class eg:y   |                                       |                                       |
| Total  | 877700                                | 877700                                |
| Total as a % of Total Voting rights  | 2.33                                  | 2.33                                  |
| 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) | 2.33                                  | 2.33                                  |
| Number of Locked in shares (XII)   |                                       |                                       |
| No. (a)  |                                       |                                       |
| As a % of total Shares held (b)  |                                       |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 877700                                | 877700                                |
| 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 | <a href="#">Click here to go back</a> |
| 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 | <a href="#">Click here to go back</a> |
| 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)**

| Searial No.  | 1        | 2                                       | 3        |                                       |
|--|----------|---|----------|---------------------------------------|
| Category   | LLP      | Unclaimed or Suspense or Escrow Account | HUF      |                                       |
| Category / More than 1 percentage  | Category | Category                                | Category |                                       |
| Name of the Shareholders (I)   |          |   |          | <a href="#">Click here to go back</a> |
| PAN (II)   |          |   |          | Total                                 |
| No. of the Shareholders (I)  | 6        | 1                                       | 213      | 220                                   |
| No. of fully paid up equity shares held (IV)   | 53565    | 4465                                    | 213513   | 271543                                |
| No. Of Partly paid-up equity shares held (V)   |          |   |          |                                       |
| No. Of shares underlying Depository Receipts (VI)  |          |   |          |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 53565    | 4465                                    | 213513   | 271543                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.14     | 0.01                                    | 0.57     | 0.72                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |          |   |          |                                       |
| Class eg: X  | 53565    | 4465                                    | 213513   | 271543                                |
| Class eg:y   |          |   |          |                                       |
| Total  | 53565    | 4465                                    | 213513   | 271543                                |
| Total as a % of Total Voting rights  | 0.14     | 0.01                                    | 0.57     | 0.72                                  |
| 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) | 0.14     | 0.01                                    | 0.57     | 0.72                                  |
| <b>Number of Locked in shares (XII)</b>  |          |   |          |                                       |
| No. (a)  |          |   |          |                                       |
| As a % of total Shares held (b)  |          |   |          |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 53565    | 4465                                    | 213513   | 271543                                |

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

**significant beneficial owners**

| Sr. No.       | Details of the SBO |            |  |             |   | Details of the registered owner |            |  |             |   | Details of holding/ exercise of right of the reporting company, whether direct or indirect |               |  |                     |
|---------------|--------------------|------------|--|-------------|---|---------------------------------|------------|--|-------------|---|--|---------------|--|---------------------|
|               | 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 distributable dividend or any other distribution | Exercise of control |
| 1             | Harsh Mohan Gupta  | AAAPG4205F |  | India       |   | B M G Enterprises Ltd           | AAACB4657R |  | India       |   | 65.61  | 65.61         | 65.61  | No                  |
| <b>Total:</b> |                    |            |  |             |   |                                 |            |  |             |   | <b>65.61</b>   | <b>65.61</b>  | <b>65.61</b>   |                     |

