

General information about company	
Name of The Company	ROSSELL INDIA LIMITED
BSE Scrip Code	533168
NSE Symbol	ROSSELLIND
MSE Symbol	NA
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2023
Date of End of Reporting Period	30-09-2023
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions																	
													Additional disclosure of related party transactions - relates to loans, inter-corporate deposits, advances or investments of subsidiary. These details need to be disclosed only or was unc				
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of Nature (loan advance/ intercorporat deposit/ investment)
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	
1	ROSSELL INDIA LIMITED	AABCR3736J	Rossell Techsys Inc.	ZZZZZ9999Z	Subsidiary Company	Any other transaction	Services Received	0	Specific Approval	418.07	0	0					
2	ROSSELL INDIA LIMITED	AABCR3736J	Rossell Techsys Inc.	ZZZZZ9999Z	Subsidiary Company	Any other transaction	Purchase of Goods	0	Specific Approval	129.44	0	0					
3	ROSSELL INDIA LIMITED	AABCR3736J	Rossell Techsys Inc.	ZZZZZ9999Z	Subsidiary Company	Any other transaction	Sale of Goods	0	Specific Approval	7.04	0	0					
4	ROSSELL INDIA LIMITED	AABCR3736J	Rossell Techsys Inc.	ZZZZZ9999Z	Subsidiary Company	Any other transaction	Receivable	0	Specific Approval	25.59	0	0					
5	ROSSELL INDIA LIMITED	AABCR3736J	Rossell Techsys Limited	AAMCR3453K	Subsidiary Company	Any other transaction	Expenses incurred on account of Rossell Techsys Limited pending reimbursement	0	Specific Approval	20.75	0	0					
6	ROSSELL INDIA LIMITED	AABCR3736J	Rossell Techsys Limited	AAMCR3453K	Subsidiary Company	Any other transaction	Receivable	0	Specific Approval	37.61	0	0					
7	ROSSELL INDIA LIMITED	AABCR3736J	Harsh Mohan Gupta	AAAPG4205F	Key Management Personnel	Remuneration		66.02	Omnibus Approval	66.02	0	0					
8	ROSSELL INDIA LIMITED	AABCR3736J	Rishab Mohan Gupta	AITPG9594J	Key Management Personnel	Remuneration		62.91	Omnibus Approval	62.91	0	0					
9	ROSSELL INDIA LIMITED	AABCR3736J	Nirmal Kumar Khurana	AFQPK7884R	Key Management Personnel	Remuneration		41.67	Omnibus Approval	41.67	0	0					
10	ROSSELL INDIA LIMITED	AABCR3736J	Vinita Gupta	AAMPG1787C	Relatives of Key Management Personnel	Remuneration		28.3	Omnibus Approval	28.3	0	0					
11	ROSSELL INDIA LIMITED	AABCR3736J	Samara Gupta	AGTPG5236D	Relatives of Key Management Personnel	Remuneration		25.33	Omnibus Approval	25.33	0	0					

12	ROSSELL INDIA LIMITED	AABCR3736J	Harvin Estate Pvt. Ltd.	AAACH0133L	An enterprise over which the Key Management Personnel or their relatives have significant influence	Any other transaction	Rent paid for office space	3	Omnibus Approval	3	0	0					
13	ROSSELL INDIA LIMITED	AABCR3736J	Harvin Estate Pvt. Ltd.	AAACH0133L	An enterprise over which the Key Management Personnel or their relatives have significant influence	Any other transaction	Rent paid for Office Space and residential accommodation	3	Omnibus Approval	3	0	0					
14	ROSSELL INDIA LIMITED	AABCR3736J	BMG Foundation	AAATB4867E	An enterprise over which the Key Management Personnel or their relatives have significant influence	Any other transaction	Contribution made for charitable purpose (included in CSR Activities)	12.24	Omnibus Approval	12.24	0	0					
Total value of transaction during the reporting period										880.97							

