

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	Second half yearly
Date of Start of Reporting Period	01-10-2023
Date of End of Reporting Period	31-03-2024
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 bank/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 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 - applicable relates to loans, inter-corporate deposits, advances or investments. These details need to be disclosed only once transaction was undertaken					
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 the loans advances		
	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	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	
1	ROSSELL INDIA LIMITED	AABCR3736J	Rosell Techsys Inc.	ZZZZZ9999Z	Subsidiary Company	Any other transaction	Services Received	0	Specific Approval	511.96	0	0							
2	ROSSELL INDIA LIMITED	AABCR3736J	Rosell Techsys Inc.	ZZZZZ9999Z	Subsidiary Company	Any other transaction	Purchase of Goods	0	Specific Approval	129.18	0	0							
3	ROSSELL INDIA LIMITED	AABCR3736J	Rosell Techsys Inc.	ZZZZZ9999Z	Subsidiary Company	Any other transaction	Sale of Goods	0	Specific Approval	11.47	0	0							
4	ROSSELL INDIA LIMITED	AABCR3736J	Rosell Techsys Inc.	ZZZZZ9999Z	Subsidiary Company	Any other transaction	Payable	0	Specific Approval	0	25.59	-73.23							
5	ROSSELL INDIA LIMITED	AABCR3736J	Rosell Techsys Limited	AAMCR3453K	Subsidiary Company	Any other transaction	Expenses incurred on account of Rosell Techsys Limited pending reimbursement	0	Specific Approval	48.4	0	0							
6	ROSSELL INDIA LIMITED	AABCR3736J	Rosell Techsys Limited	AAMCR3453K	Subsidiary Company	Any other transaction	Receivable	0	Specific Approval	0	37.61	75.97							
7	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	6	Omnibus Approval	6	0	0							
8	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)	11.84	Omnibus Approval	11.84	0	0							
9	ROSSELL INDIA LIMITED	AABCR3736J	Harsh Mohan Gupta	AAAPG4205F	Key Management Personnel	Remuneration		50.5	Omnibus Approval	50.5	0	0							
10	ROSSELL INDIA LIMITED	AABCR3736J	Nirmal Kumar Khurana	AFQPK7884R	Key Management Personnel	Remuneration		44.67	Omnibus Approval	44.67	0	0							
11	ROSSELL INDIA LIMITED	AABCR3736J	Rishab Mohan Gupta	AITPG5954J	Key Management Personnel	Any other transaction	Remuneration received as a Whole Time Director till upto 8th February, 2024	44.06	Omnibus Approval	44.06	0	0							
12	ROSSELL INDIA LIMITED	AABCR3736J	Samara Gupta	AGTPG5236D	Key Management Personnel	Any other transaction	Remuneration received w.e.f 9th February, 2024 as a Whole time Director	9.8	Specific Approval	9.8	0	0							
13	ROSSELL INDIA LIMITED	AABCR3736J	Vinita Gupta	AAMPG1787C	Relatives of Key Management Personnel	Remuneration		27.91	Omnibus Approval	27.91	0	0							
14	ROSSELL INDIA LIMITED	AABCR3736J	Samara Gupta	AGTPG5236D	Relatives of Key Management Personnel	Any other transaction	Received remuneration as a relative of KMP till upto 8th February, 2024	17.11	Omnibus Approval	17.11	0	0							
15	ROSSELL INDIA LIMITED	AABCR3736J	Rosell India Employees Gratuity Fund	AAATR2211E	Post Employment Benefit Plan for the employees controlled by the entity.	Any other transaction	Annual Contribution	0	NA	259.55	0	0							
16	ROSSELL INDIA LIMITED	AABCR3736J	Rosell India Employees Gratuity Fund	AAATR2211E	Post Employment Benefit Plan for the employees controlled by the entity.	Any other transaction	Receivable	0	NA	0	0	-11.79							
17	ROSSELL INDIA LIMITED	AABCR3736J	Rosell Tea Superannuation Fund	AAATR2221C	Post Employment Benefit Plan for the employees controlled by the entity.	Any other transaction	Monthly Contribution	0	NA	41.1	0	0							
18	ROSSELL INDIA LIMITED	AABCR3736J	Nyantara Palchoudhuri	AFNPP8462K	Non-Executive Directors	Any other transaction	Sitting Fees	0	NA	2.6	0	0							
19	ROSSELL INDIA LIMITED	AABCR3736J	Nyantara Palchoudhuri	AFNPP8462K	Non-Executive Directors	Any other transaction	Commission	0	NA	5	0	0							
20	ROSSELL INDIA LIMITED	AABCR3736J	Krishan Katyal	AKXPK4546Q	Non-Executive Directors	Any other transaction	Sitting Fees	0	NA	2.6	0	0							
21	ROSSELL INDIA LIMITED	AABCR3736J	Krishan Katyal	AKXPK4546Q	Non-Executive Directors	Any other transaction	Commission	0	NA	5	0	0							
22	ROSSELL INDIA LIMITED	AABCR3736J	Rahul Bhatnagar	AADPB7374B	Non-Executive Directors	Any other transaction	Sitting Fees	0	NA	2.4	0	0							
23	ROSSELL INDIA LIMITED	AABCR3736J	Rahul Bhatnagar	AADPB7374B	Non-Executive Directors	Any other transaction	Commission	0	NA	5	0	0							
24	ROSSELL INDIA LIMITED	AABCR3736J	BMG Enterprises Limited	AAACB4657R	Holding Company	Any other transaction	Expenses incurred on account of BMG Enterprises Limited and pending reimbursement	0	NA	0.91	0	0							
Total value of transaction during the reporting period										1237.06									

Text Block	
Textual Information(1)	
Textual Information(2)	
Textual Information(3)	
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Textual Information(5)	
Textual Information(6)	
Textual Information(7)	
Textual Information(8)	
Textual Information(9)	
Textual Information(10)	
Textual Information(11)	Mr. R M Gupta (DIN: 05259454) (RMG) has retired from the office of Whole time Director of the Company w.e.f. 9th February, 2024, in terms of the special resolution passed at 27th Annual General Meeting of the Company held on 9th September, 2021.
Textual Information(12)	Further, he submitted his resignation letter to the Board of Directors for his resignation from the office of the Directorship of the Company w.e.f. 9th February, 2024. The Board, at its meeting held on 5th February, 2024 has accepted his resignation from Director of the Company. Thus, he ceased to be the Director of the Company w.e.f. 9th February, 2024
Textual Information(13)	The Board, at its meeting held on 5th February, 2024 has elevated Ms. Samara Gupta (DIN: 09801530) to the Board by appointing her as Whole time Director of the Company upon recommendation of the Nomination and Remuneration Committee as well as Audit Committee, for a period of three consecutive years commencing from 9th February, 2024. The Members approved the said appointment by passing special resolution on 7th April, 2024 through Postal Ballot by way of remote e-Voting System only.
Textual Information(14)	The Board, at its meeting held on 5th February, 2024 has elevated Ms. Samara Gupta (DIN: 09801530) to the Board by appointing her as Whole time Director of the Company upon recommendation of the Nomination and Remuneration Committee as well as Audit Committee, for a period of three consecutive years commencing from 9th February, 2024. The Members approved the said appointment by passing special resolution on 7th April, 2024 through Postal Ballot by way of remote e-Voting System only.
Textual Information(15)	
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