

1. Name of Listed Entity: Rossell India Limited
2. Scrip Code/Name of Scrip/Class of Security: ROSSELLIND
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 30-Jun-2017
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No
4	Whether the Listed Entity has any shares in locked-in?	No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No
6	Whether the Listed Entity has issued any differential Voting Rights?	No

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of share (III)	No. of fully paid up shares held (IV)	No. of Partly paid-equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. share held (VII) = (IV)+(V)+(VI)	Shareholding as a % of (calculate per 1957) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrant) (X)	Shareholding, as a % assuming full securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked (XII)		Number of Shares otherwise encumbered (XIII)		Number of equity shares in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No (a)	As a % of total Shares held (b)	No (a)		As a % of total Shares held (b)
								Class eg: X	Class eg: Y	Total								
A	Promoter & Promoter Group	6	27425663	0	0	27425663	74.74	27425663	0	27425663	74.96	0	0			27425663		
B	Public	7251	9270812	0	0	9270812	25.26	9161277	0	9161277	25.04	0	0			8534288		
C	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
C1	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0			0		
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0			0		
	Total	7257	36696475	0	0	36696475	100	36586940	0	36586940	100	0	0			35959951		

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

Category & of the Shareholders (i)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-equity shares (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 (VIII)	Number of Voting Rights held each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (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)				
								As a % (A+B+C2) (VIII)	Class X	Class Y			Total	No	As a % of total Shares held (b)	No (a)		As a % of total shares held (b)			
																			Total as a % of Total Voting rights	No	As a % of total Shares held (b)
1	Indian					0	0														
a	Individuals/Hindu undivided Family		3	3291054	0	0	3291054	8.97	3291054	0	3291054	9	0	8.97	0	0		3291054			
	Harsh Mohan Gupta	AAAPG 4205F		1853785	0	0	1853785	5.05	1853785	0	1853785	5.07	0	5.05	0	0		1853785			
	Rishab Mohan Gupta	AITPG9 594J		743599	0	0	743599	2.03	743599	0	743599	2.03	0	2.03	0	0		743599			
	Vinita Gupta	AAMPG 1787C		693670	0	0	693670	1.89	693670	0	693670	1.9	0	1.89	0	0		693670			
b	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0			
c	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0			
d	Any Other (specify)		3	24134609	0	0	24134609	65.77	24134609	0	24134609	65.97	0	65.77	0	0		24134609			
	Body Corporate		3	24134609	0	0	24134609	65.77	24134609	0	24134609	65.97	0	65.77	0	0		24134609			
	BMG Enterprises Ltd	AAACB 4657R		23113795	0	0	23113795	62.99	23113795	0	23113795	63.17	0	62.99	0	0		23113795			
	Harvin Estates Pvt Ltd	AAACH 0133L		471045	0	0	471045	1.28	471045	0	471045	1.29	0	1.28	0	0		471045			
	BMG Investments Pvt Ltd	AAACB 3704B		549769	0	0	549769	1.5	549769	0	549769	1.5	0	1.5	0	0		549769			
	Sub-Total (A)(1)		6	27425663	0	0	27425663	74.74	27425663	0	27425663	74.74	0	74.74	0	0		27425663			
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0			
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0			
b	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0			
c	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0			
d	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0			
e	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0			
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0			
	Total Shareholding of Promoter and		6	27425663	0	0	27425663	74.74	27425663	0	27425663	74.74	0	74.74	0	0		27425663			

Promoter Group (A)= (A)(1)+(A)(2)																			
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Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentag	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights			Total as a % of Total			No.	As a % of total Shares held	No. (Not applicable)	As a % of total shares held (Not applicable)	
									Class X	Class Y	Total								
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Mutual Funds/		2	150010	0	0	150010	.41	150010	0	150010	.41	0	.41	0	0			150010
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
f	Financial Institutions/ Banks		3	90300	0	0	90300	.25	90300	0	90300	.25	0	.25	0	0			0
g	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
h	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
i	Any Other (specify)		1	3467391	0	0	3467391	9.45	3467391	0	3467391	9.48	0	9.45	0	0			3467391
	Other		1	3467391	0	0	3467391	9.45	3467391	0	3467391	9.48	0	9.45	0	0			0
	ELARA INDIA OPPORTUNITIES FUND	AABCE6307N	0	3467391	0	0	3467391	9.45	3467391	0	3467391	9.48	0	9.45	0	0			0
	Sub-Total (B)(1)		6	3707701	0	0	3707701	10.11	3707701	0	3707701	10.11	0	10.11	0	0			3617401
2	Central Government/ State Government(s)/ President of India		1	150	0	0	150	0	150	0	150	0	0	0	0	0			0
	Sub-Total (B)(2)		1	150	0	0	150	0	150	0	150	0	0	0	0	0			0
3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals -		7000	4017579	0	0	4017579	10.94	4017579	0	4017579	10.94	0	10.94	0	0	0	0	3375710
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		6997	2816450	0	0	2816450	7.67	2816450	0	2816450	7.7	0	7.67	0	0			2324581
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		3	1201129	0	0	1201129	3.27	1201129	0	1201129	3.28	0	3.27	0	0			1051129



Table II- Unclaim Details

<b>Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.</b>	
<b>No. of shareholders</b>	<b>No of share held</b>

Table III- Unclaim Details

<b>Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.</b>	
<b>No. of shareholders</b>	<b>No of share held</b>
479	109535

Table III- Person in Concert

<b>Details of the shareholders acting as persons in Concert including their Shareholding</b>			
<b>Name of shareholder</b>	<b>Name of PAC</b>	<b>No. of share</b>	<b>Holding %</b>