

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-2018
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?	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
7	Whether the Listed Entity has issued any Warrants ?	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 % (calculated per 1957) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares (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)
			As a % (A+B+C2)	No of Voting Rights			Total as a % of (A+B+C)	Warrant (X)	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	74.74	0	0.00			27425663	
B	Public	7395	9270812	0	0	9270812	25.26	9270812	0	9270812	25.26	0	0.00			8658768	
C	Non Promoter-Non Public	0	0	0	0	0		0	0	0	0.00	0	0.00			0	
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0.00	0	0.00			0	
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0	
	Total	7401	36696475	0	0	36696475	100.00	36696475	0	36696475	100.00	0	0.00			36084431	

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

Category & of the Shareholders (I)	PAN (II)	No. of shares held (III)	No. of fully paid up equity shares held (IV)	Parti paid-equit share held (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 (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)									
								No of Voting Rights	Total as a % of Total Voting rights	Class X			Class Y	Total	No (a)	As a % of total Shares held (b)		No (a)	As a % of total shares held (b)							
																				No of Voting Rights			No (a)	As a % of total Shares held (b)	No (a)	As a % of total shares held (b)
																				Class X	Class Y	Total				
1	Indian	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0									
a	Individuals/Hindu undivided Family	3	3291054	0	0	3291054	8.97	3291054	0	3291054	8.97	0	8.97	0	0.00		3291054									
	Vinita Gupta	AAMPG1787C	1	693670	0	0	693670	1.89	693670	0	693670	1.89	0	1.89	0	0.00		693670								
	Harsh Mohan Gupta	AAAPG4205F	1	1853785	0	0	1853785	5.05	1853785	0	1853785	5.05	0	5.05	0	0.00		1853785								
	Rishab Mohan Gupta	AITPG9594J	1	743599	0	0	743599	2.03	743599	0	743599	2.03	0	2.03	0	0.00		743599								
b	Central Government/ State Government(s)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0									
c	Financial Institutions/ Banks		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0									
d	Any Other (specify)		3	24134609	0	0	24134609	65.77	24134609	0	24134609	65.77	0	65.77	0	0.00		24134609								
	Bodies Corporate		3	24134609	0	0	24134609	65.77	24134609	0	24134609	65.77	0	65.77	0	0.00		24134609								
	BMG Enterprises Ltd	AAACB4657R	1	23113795	0	0	23113795	62.99	23113795	0	23113795	62.99	0	62.99	0	0.00		23113795								
	Harvin Estates Pvt Ltd	AAACH0133L	1	471045	0	0	471045	1.28	471045	0	471045	1.28	0	1.28	0	0.00		471045								
	BMG INVESTMENTS PVT LTD	AAACB3704B	1	549769	0	0	549769	1.50	549769	0	549769	1.50	0	1.50	0	0.00		549769								
	Sub-Total (A)(1)		6	27425663	0	0	27425663	74.74	27425663	0	27425663	74.74	0	74.74	0	0.00		27425663								
2	Foreign		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0									
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0									
b	Government		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0									
c	Institutions		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0									
d	Foreign Portfolio Investor		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0									
e	Any Other (specify)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0									

	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		6	27425663	0	0	27425663	74.74	27425663	0	27425663	74.74	0	74.74			27425663

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shares held (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+C 2) 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 per centag	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 (a)	No. (Not applicable)		As a % of total shares held (Not applicable)
									Class X	Class Y	Total								
1	Institutions		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
a	Mutual Funds/		2	150010	0	0	150010	0.41	150010	0	150010	0.41	0	0.41	0	0.00			150010
b	Venture Capital Funds		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
c	Alternate Investment Funds		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
d	Foreign Venture Capital Investors		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
e	Foreign Portfolio Investors		1	2813417	0	0	2813417	7.67	2813417	0	2813417	7.67	0	7.67	0	0.00			2813417
	ELARA INDIA OPPORTUNITIES FUND	AABCE6307N	1	2813417	0	0	2813417	7.67	2813417	0	2813417	7.67	0	7.67	0	0.00			2813417
f	Financial Institutions/ Banks		4	116143	0	0	116143	0.32	116143	0	116143	0.32	0	0.32	0	0.00			25843
g	Insurance Companies		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
h	Provident Funds/ Pension Funds		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
i	Any Other (specify)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
	Sub-Total (B)(1)		7	3079570	0	0	3079570	8.39	3079570	0	3079570	8.39	0	8.39	0	0.00			2989270
2	Central Government/ State Government(s)/ President of India		1	150	0	0	150	0.00	150	0	150	0.00	0	0.00	0	0.00			0
	Sub-Total (B)(2)		1	150	0	0	150	0.00	150	0	150	0.00	0	0.00	0	0.00			0
3	Non-institutions		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
a	Individuals -		7119	4314491	0	0	4314491	11.75	4314491	0	4314491	11.75	0	11.75	0	0.00			3796572
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		7117	3462083	0	0	3462083	9.43	3462083	0	3462083	9.43	0	9.43	0	0.00			3102414
ii	Individual shareholders holding nominal share capital		2	852408	0	0	852408	2.32	852408	0	852408	2.32	0	2.32	0	0.00			694158

	in excess of Rs. 2 lakhs.																		
	ASWINI AGARWAL	ADAPA9127D	1	542408	0	0	542408	1.48	542408	0	542408	1.48	0	1.48	0	0.00			542408
b	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
e	Any Other (specify)		268	1876601	0	0	1876601	5.11	1876601	0	1876601	5.11	0	5.11	0	0.00			1872926
	Bodies Corporate		167	1560139	0	0	1560139	4.25	1560139	0	1560139	4.25	0	4.25	0	0.00			1556839
	Clearing Members		18	11646	0	0	11646	0.03	11646	0	11646	0.03	0	0.03	0	0.00			11646
	Director or Director's Relatives		3	11420	0	0	11420	0.03	11420	0	11420	0.03	0	0.03	0	0.00			11420
	Employees		2	375	0	0	375	0.00	375	0	375	0.00	0	0.00	0	0.00			0
	IEPF		1	191165	0	0	191165	0.52	191165	0	191165	0.52	0	0.52	0	0.00			191165
	Non-Resident Indian (NRI)		76	68331	0	0	68331	0.19	68331	0	68331	0.19	0	0.19	0	0.00			68331
	Unclaimed or Suspense or Escrow Account		1	33525	0	0	33525	0.09	33525	0	33525	0.09	0	0.09	0	0.00			33525
	Sub-Total (B)(3)		7387	6191092	0	0	6191092	16.87	6191092	0	6191092	16.87	0	16.87	0	0.00			5669498
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		7395	9270812	0	0	9270812	25.26	9270812	0	9270812	25.26	0	25.26	0	0.00			8658768

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

Category & of the Shareholders (I)	PAN (II)	No. of shareholder (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 no. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)		
								No of Voting Rights	Total as a % of Total Voting rights	No.			As a % of total Shares held (Not applicable)	No. (Not applicable)	As a % of total shares held (Not applicable)				
																Class X		Class Y	Total
1	Custodian/DR Holder	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0			
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0			
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0			

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>	
No. of shareholders	No of share held

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>	
No. of shareholders	No of share held

Table III- Person in Concert

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