

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-Sep-2016
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 shares (III)	No. of fully paid up shares held (IV)	No. of Partly equity shares held (V)	No. of shares under Depositor Receipts (VI)	Total nos. shares 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 Underlying (X)	Shareholding, as a % assuming convertible securities (as percentage diluted share capital) (XI) = (VII)+(X)	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	Total	As a % of (A+B+C2)								
A	Promoter & Promoter Group	6	27425663	0	0	27425663	74.74	27425663	0	27425663	74.74	0	0	0	0	27425663		
B	Public	7552	9270812	0	0	9270812	25.26	9270812	0	9270812	25.26	0	0	0	0	8527024		
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	0	0		
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
	Total	7558	36696475	0	0	36696475	100	36696475	0	36696475	100	0	0	0	0	35952687		

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

Category & of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-equity share held (V)	Nos unde Depo Rec (VI)	Total nos. shares held (VII = IV+V+VI)	Share ding calcul d as SCR 1957	Number of Voting Rights held each class of securities (IX)				No. of Shares Underlyin g, as a % of Outstanding convertible securities (including Warrants) (X)	Shareholdin g, as a % assuming full conversio n of convertible securities as a percentage of diluted share capital) (XI) = (VII)+(X) as % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged otherwise encumbere d (XIII)		Number of equity shares in dematerial ed form (XIV)	
								No of Voting Rights			Total as a % of Total Voting rig			N o. (a)	As a % of total Sha res held (b)	N o. (a)	As a % of total shar e s held (b)		
								Class X	Cla s s Y	Tot al									
																			As a (A+B+ (VIII)
1	Indian					0	0			0	0	0	0	0	0				
a	Individuals/Hindu undivided Family		3	3291054	0	0	3291054	8.97	3291054	0	3291054	8.97	0	0	0	0			3291054
	Harsh Mohan Gupta	AAAP G4205F		1853785	0	0	1853785	5.05	1853785	0	1853785	5.05	0	0	0	0			1853785
	Rishab Mohan Gupta	AITPG 9594J		743599	0	0	743599	2.03	743599	0	743599	2.03	0	0	0	0			743599
	Vinita Gupta	AAMP G1787C		693670	0	0	693670	1.89	693670	0	693670	1.89	0	0	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	65.77	0	0	0	0			24134609
	Body Corporate		3	24134609	0	0	24134609	65.77	24134609	0	24134609	65.77	0	0	0	0			24134609
	BMG Enterprises Ltd	AAAC B4657R		23113795	0	0	23113795	62.99	23113795	0	23113795	62.99	0	0	0	0			23113795
	Harvin Estates Pvt Ltd	AAAC H0133L		471045	0	0	471045	1.28	471045	0	471045	1.28	0	0	0	0			471045
	BMG Investments Pvt Ltd	AAAC B3704B		549769	0	0	549769	1.5	549769	0	549769	1.5	0	0	0	0			549769
	Sub-Total (A)(1)		6	27425663	0	0	27425663	74.74	27425663	0	27425663	74.74	0	0	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		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

	Individuals)																		
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 Promoter Group (A)= (A)(1)+(A)(2)		6	27425663	0	0	27425663	74.74	27425663	0	27425663	74.74	0	74.74	0	0			27425663

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+C 2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (as a % of Total Voting rights)	Total shareholding, as a % assuming full conversion of convertible securities (as a % of Total Voting rights)	Number of Locked in shares (XII)		Number of Shares pledged or		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Share	No. (Not applicable)		As a % of total shares held (Not applicable)
									Class X	Class Y	Total								
l	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	9.45	0	9.45	0	0			3467391
	FII		1	3467391	0	0	3467391	9.45	3467391	0	3467391	9.45	0	9.45	0	0			0
	ELARA INDIA	AABCE	0	3467391	0	0	3467391	9.45	3467391	0	3467391	9.45	0	9.45	0	0			0

				s held (IV)				As a % (A+B+C2) (VIII)	No of Voting Rights			Total as a % of Total Voting rights	(including Warrants) (X)	of convertible securities as a percentage of diluted share capital) (XI)	No.	As a % of total Share	No. (Not applicable)	As a % of total shares held (Not	(XIV) (Not Applicable)
									Class X	Class Y	Total								
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Non-Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Table II- Unclaim Details

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.	
No. of shareholders	No of share held

Table III- Unclaim Details

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.	
No. of shareholders	No of share held
482	117110

Table III- Person in Concert

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