

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-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 share (III)	No. of fully paid up equity	No. of Partly paid-up	No. of shares underl	Total nos. shares	Shareholding as a % of	Number of Voting Rights held in each class of securities			No. of securities (i)	Shareholding, as a % assuming full conversion securities (as a percentage of diluted share capital) (X)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)	
			held (IV)	held (V)	Deposit Receipt (VI)	held (VII) = (IV)+(V)+(VI)	(calculate per 1957) (VIII)	No of Voting Rights					Total as a % of (A+B+C) (X)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
						Classes eg: X			Classes eg: y									
A	Promoter &	6	27425663	0	0	27425663	74.74	27425663	0	27425663	74.74	0	74.74	0	0			27425663

	Promoter Group																	
B	Public	7381	9270812	0	0	9270812	25.26	9270812	0	9270812	25.26	0	25.26	0	0			8523079
C	Non Promoter-Non Public	0	0	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	7387	36696475	0	0	36696475	100	36696475	0	36696475	100	0	100	0	0			35948742

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

Category & Name of the Shareholders	PAN	No. of shares of (II)	No. of fully paid up equity shares held (IV)	Part-paid equity shares held (V)	Nos. underlying Deposits Receipt (VI)	Total shares nos. held (VII = IV+V+VI)	Shareholding as calculated as per SCRR 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	No. of convertible securities (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)
								Class X	Class Y	Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
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	8.97	0	0			3291054
Harsh Mohan Gupta	AAAPG4205F		1853785	0	0	1853785	5.05	1853785	0	1853785	5.05	0	5.05	0	0			1853785
Rishab Mohan Gupta	AITPG9594J		743599	0	0	743599	2.03	743599	0	743599	2.03	0	2.03	0	0			743599
Vinita Gupta	AAMPG1787C		693670	0	0	693670	1.89	693670	0	693670	1.89	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	65.77	0	65.77	0	0			24134609
Body Corporate		3	24134609	0	0	24134609	65.77	24134609	0	24134609	65.77	0	65.77	0	0			24134609

	BMG Enterprises Ltd	AAACB4657R		23113795	0	0	23113795	62.99	23113795	0	23113795	62.99	0	62.99	0	0		23113795
	Harvin Estates Pvt Ltd	AAACH0133L		471045	0	0	471045	1.28	471045	0	471045	1.28	0	1.28	0	0		471045
	BMG Investments Pvt Ltd	AAACB3704B		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 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 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 nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	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 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)	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									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	9.45	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	AAB	0	3467391	0	0	3467391	9.45	3467391	0	3467391	9.45	0	9.45	0	0			0

d	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)	314	1719429	0	0	1719429	4.69	1719429	0	1719429	4.69	0	4.69	0	0			1715224
	Sub-Total (B)(3)	7374	5562961	0	0	5562961	15.16	5562961	0	5562961	15.16	0	15.16	0	0			4905678
	Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)	7381	9270812	0	0	9270812	25.27	9270812	0	9270812	25.27	0	25.27	0	0			8523079

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

Category & Name of the Shareholders (I)	PAN (II)	No. of share older (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 as per SCRR, 1957 (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 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	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	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	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	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 %