

Introductory sub-table (I)(a)

Name of the Company : Rossell India Limited			
Scrip Code : BSE : 533168			
Name of the Scrip : NSE - ROSSELLIND			
Class of security : EQUITY			
Quarter ended : 30.06.2015			
Partly paid-up shares:-			
	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total - D	0	0.00	0.00
Outstanding convertible securities:-			
	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total - E	0	0.00	0.00
Warrants:-			
	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total - F	0	0.00	0.00
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	Rs.73,392,950.00 (36,696,475 shares of Rs.2/- each)		

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For Rossell India Limited



Chief Financial Officer - Cum - Company Secretary

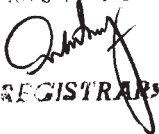

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Statement Showing Shareholding Pattern								
Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Quarter Ended : 30.06.2015			
			Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
Pp	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group²						N.A	N.A
1	Indian							
(a)	Individuals/ Hindu Undivided Family	3	3,291,054	3,291,054	8.97	8.97		
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	3	24,134,609	24,134,609	65.77	65.77		
(d)	Financial Institutions/ Banks							
(e)	Any Others(Specify)							
(e-i)								
(e-ii)								
	Sub Total(A)(1)	6	27,425,663	27,425,663	74.74	74.74	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)							
b	Bodies Corporate							
c	Institutions							
d	Qualified Foreign Investor							
e	Any Others(Specify)							
(e-i)								
(e-ii)								
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	6	27,425,663	27,425,663	74.74	74.74	0	0.00
(B)	Public shareholding						N.A	N.A
1	Institutions							
(a)	Mutual Funds/ UTI	2	150,010	150,010	0.41	0.41		
(b)	Financial Institutions / Banks	3	90,300	0	0.24	0.24		
(c)	Central Government/ State Government(s)	1	150	0	0.00	0.00		
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors	1	3,500,000	3,500,000	9.54	9.54		
(g)	Qualified Foreign Investor							
(h)	Foreign Venture Capital Investors							
(i-i)	Any Other (specify)							
(i-ii)	OCB							
	Sub-Total (B)(1)	7	3,740,460	3,650,010	10.19	10.19	0	0.00

For Rossell India Limited

 Chief Financial Officer - Cum-Company Secretary

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B 2	Non-institutions												
(a)	Bodies Corporate	168	1,357,781	1,353,726		3.70					N.A.		N.A.
(b)	Individuals												
	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	6,991	2,342,704	1,829,230		6.38							
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	5	1,560,410	1,410,410		4.25							
(c)	Qualified Foreign Investor												
(d)	Any Other (specify)												
(d-i)	NRJ/ OCB	42	40,422	40,272		0.11							
(d-ii)	Clearing Member	63	111,925	111,925		0.31							
(d(iii))	Unclaimed Suspense Account	1	117,110	117,110		0.32							
	Sub-Total (B)(2)	7,270	5,530,352	4,862,673		15.07					0		0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	7,277	9,270,812	8,512,683		25.26					0		0.00
	TOTAL (A)+(B)	7,283	36,696,475	35,938,346		100.00					0		0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued												
1	Promoter and Promoter Group												
2	Public												
	Sub-Total (C)	0	0	0		0.00					0		0.00
	GRAND TOTAL (A)+(B)+(C)	7,283	36,696,475	35,938,346		100.00					0		0.00

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For Rosell India Limited

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Chief Financial Officer - Cum-Company Secretary

(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category - Promoter and Promoter Group.

Quarter Ended : 30.06.2015

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)		Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)-(B)-(C)	No.	As a percentage (D)-(E)/(D)+100	As a % of grand total (A)-(B)-(C) of sub-clause (1)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	
1	BMG ENTERPRISES LTD.	(#)	(%)	(V)	(W)	(X)	(Y)	(Z)	(AA)	(AB)
		23,113,795	62.99	0	0.00	0	0.00	0	0.00	62.99
2	BMG INVESTMENTS PVT LTD	549,769	1.50	0	0.00	0	0.00	0	0.00	1.50
3	HARVIN ESTATE PVT.LTD.	471,045	1.28	0	0.00	0	0.00	0	0.00	1.28
4	HARSH MOHAN GUPTA	1,853,785	5.05	0	0.00	0	0.00	0	0.00	5.05
5	RISHAB MOHAN GUPTA	743,599	2.03	0	0.00	0	0.00	0	0.00	2.03
6	VINITA GUPTA	693,670	1.89	0	0.00	0	0.00	0	0.00	1.89
TOTAL		27,425,663	74.74	0	0.00	0	0.00	0	0.00	74.74
	Note: (*) - More than one folio clubbed									

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAAT Regulations, 2011

For Rossell India Limited

V. K. Kulkarni

Chief Financial Officer - Cum-Company Secretary

AB BANAG, PLOT NO. 10, SECTOR 17, LTD


Q. K. Kulkarni
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(D)(d) Statement showing details of locked-in shares

Quarter Ended : 30.06.2015


Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}	Promoter/Promoter Group/Public
	N.A		0.00	
TOTAL		0	0.00	

For RosSELL India Limited



Chief Financial Officer - Cum-Company Secretary

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(II)(a) Statement showing details of Depository Receipts (DRs)

Quarter Ended : 30.06.2015

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
	N/A	N/A		0.00
TOTAL		0	0	0.00

For Rossell India Limited



Chief Financial Officer - Cum - Company Secretary

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(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Quarter Ended : 30.06.2015

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (f)(a) above}
	N.A	N.A			0.00
TOTAL				0	0.00

For Rossell India Limited
Richard
 Chief Financial Officer - Cum-Company Secretary

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