

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		



	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

	OPPORTUNITIES FUND	6307N																	
	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 -		7239	3754422	0	0	3754422	10.23	3754422	0	3754422	10.23	0	10.23	0	0	0	0	3105289
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		7236	2535034	0	0	2535034	6.91	2535034	0	2535034	6.91	0	6.91	0	0			2035901
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		3	1219388	0	0	1219388	3.32	1219388	0	1219388	3.32	0	3.32	0	0			1069388
	ASWINI AGARWAL	ADAP A9127 D	0	949388	0	0	949388	2.59	949388	0	949388	2.59	0	2.59	0	0			949388
b	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	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
e	Any Other (specify)		306	1808539	0	0	1808539	4.93	1808539	0	1808539	4.93	0	4.93	0	0			1804334
	Sub-Total (B)(3)		7545	5562961	0	0	5562961	15.16	5562961	0	5562961	15.16	0	15.16	0	0			4909623
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		7552	9270812	0	0	9270812	25.27	9270812	0	9270812	25.27	0	25.27	0	0			8527024

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

Category & of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity share	Partly paid-up equity held (V)	Nos. of shares underlying Depositor Receipts (VI)	Total shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights each class of securities (IX)	No. of Shares Underlying Outstanding convertible securities	Total shareholding, as a % assuming full conversion	Number of Locked in shares (XII)	Number of Shares pledged otherwise encumbered (XIII)	Number of equity shares in dematerialized form

				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 %