

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 : 31-Mar-2017
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 underlying Depositor Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Share holding as a percentage (VIII) = $\frac{(VII)}{1957} \times 100$	Number of Voting Rights held in each class of securities (IX)				No. of Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming securities (as diluted share capital) (XI) = $\frac{(VII)+(X)}{(A+B+C2)}$	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 eg: X	Class eg: Y	Total								
A	Promoter & Promoter Group	6	27425663	0	0	27425663	74.74	27425663	0	27425663	74.96	0	74.74	0	0	0	0	27425663
B	Public	7188	9270812	0	0	9270812	25.26	9161277	0	9161277	25.04	0	25.26	0	0	0	0	8531848
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	0	0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	7194	36696475	0	0	36696475	100	36586940	0	36586940	100	0	100	0	0	0	0	35957511

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-up share held (V)	Nos. share underlying Deposit Receipt (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding calculated as SCR 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Under Outstanding securities (inclu Warra (X))	Shareholding, as a % assuming full conversion 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 encumbered (XIII)		Number of equity shares in dematerial 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)				
																		No of Voting Rights		
																		As a (A+B+ (VIII))		
1	Indian					0	0			0	0	0	0							
a	Individuals/Hindu undivided Family	3	3291054	0	0	3291054	8.97	3291054	0	3291054	9	0	8.97	0	0			3291054		
	Harsh Mohan Gupta	AAAP G4205F	1853785	0	0	1853785	5.05	1853785	0	1853785	5.07	0	5.05	0	0			1853785		
	Rishab Mohan Gupta	AITPG 9594J	743599	0	0	743599	2.03	743599	0	743599	2.03	0	2.03	0	0			743599		
	Vinita Gupta	AAMP G1787C	693670	0	0	693670	1.89	693670	0	693670	1.9	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		
c	Financial Institutions/ Banks		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	65.97	0	65.77	0	0			24134609		
	Body Corporate	3	24134609	0	0	24134609	65.77	24134609	0	24134609	65.97	0	65.77	0	0			24134609		
	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		
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		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		
c	Institutions		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		
e	Any Other		0	0	0	0	0	0	0	0	0	0	0	0	0			0		

(specify)																				
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
BMG Enterprises Ltd	AAAC B4657R			23113795	0	0	23113795	62.99	23113795	0	23113795	63.17	0	62.99	0	0				23113795
Harvin Estates Pvt Ltd	AAAC H0133L			471045	0	0	471045	1.28	471045	0	471045	1.29	0	1.28	0	0				471045
BMG Investments Pvt Ltd	AAAC B3704B			549769	0	0	549769	1.5	549769	0	549769	1.5	0	1.5	0	0				549769

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 SCR R, 1957 As a	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding	Total shareholding, as a % assuming full conversion of convertible securities (as a	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 right	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
c	Alternate Investment Funds		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
e	Foreign Portfolio Investors		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
h	Provident Funds/ Pension Funds		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	9.48	0	9.45	0	0				3467391
	Other		1	3467391	0	0	3467391	9.45	3467391	0	3467391	9.48	0	9.45	0	0				0
	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	0
	Sub-Total (B)(2)		1	150	0	0	150	0	150	0	150	0	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
a	Individuals -		6939	3989039	0	0	3989039	10.87	3989039	0	3989039	10.9	0	10.87	0	0	0	0
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		6936	2787910	0	0	2787910	7.6	2787910	0	2787910	7.62	0	7.6	0	0		2293601
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		3	1201129	0	0	1201129	3.27	1201129	0	1201129	3.28	0	3.27	0	0		1051129
	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)		242	1573922	0	0	1573922	4.29	1464387	0	1464387	4	0	4.29	0	0		1569717
	Sub-Total (B)(3)		7181	5562961	0	0	5562961	15.16	5453426	0	5453426	14.9	0	15.16	0	0		4914447
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		7188	9270812	0	0	9270812	25.27	9161277	0	9161277	25.01	0	25.27	0	0		8531848
	ELARA INDIA OPPORTUNITIES FUND	AABCE 6307N	0	3467391	0	0	3467391	9.45	3467391	0	3467391	9.48	0	9.45	0	0		0

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 Depositor Receipts (VI)	Total shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % (A+B+C2) (VIII)	Number of Voting Rights 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 otherwise encumbered (XIII)		Number of equity shares in dematerialized form (Not Applicable) (XIV)			
								No of Voting Rights	Total as a % of Total Voting rights	Total			No.	As a % of total Shares	No. of total applicable shares held (Not	As a % of total shares held (Not				
																		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			
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			
	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			

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
479	109535

Table III- Person in Concert

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