

Format of holding of specific securities**Annexure - I****Name of the Listed Entity : ROSSELL INDIA LIMITED****Scrip Code : BSE : 533168 NSE : ROSSELLIND****Name of the scrip : ROSSELLIND****Class of Security : EQUITY****Share Holding Pattern Filed under Reg.31(1)(b) for Quarter ending : 31.03.2020****Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information :**

	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 pledged or otherwise encumbered ?		No

TABLE I : Summary Statement of holding of Specified Securities

Category	Category of Shareholder	No of shareholders	No of fully paid up equity shares held	No of partly paid-up shares held	No of shares underlying depository Receipts	Total No of shares held	Shareholding as a % of total no of shares (as a % of A+B+C2)	Number of Voting Rights held in each class of securities			No of shares underlying outstanding convertible securities (including warrants)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital A+B+C2)	Number of Locked in shares		Number of shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form		
								(i)	(ii)	(iii)			(iv)	(v)	(vi)	(vii)		(viii)	(ix)
								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	Class	Total										
A	Promoter & Promoter Group	7	27490233	0	0	27490233	74.91	27490233	0	27490233	74.91	0	0	0	0	0	0	0	27490233
B	Public	6983	9206242	0	0	9206242	25.09	9206242	0	9206242	25.09	0	0	0	0	0	0	0	8805883
C	Non Promoter -Non Public	NA	NA	NA	NA	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
C1	Shares underlying DRs	NA	NA	NA	NA	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
C2	Shares held by Employee Trusts	NA	NA	NA	NA	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total	6990	36696475	0	0	36696475	100.00	36696475	0	36696475	100.00	0	0	0	0	0	0	0	36296116

Note : Promoter and Promoter Group shall have the same meaning as defined under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009

TABLE II : Statement showing Shareholding Pattern of Promoter and Promoter Group

Category and Name of the Shareholders	PAN	No of shareholders	No of fully paid up equity shares held	No of partly paid-up shares held	No of shares underlying Depository Receipts	Total No of shares held	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No of shares underlying outstanding convertible securities (including warrants)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital (A+B+C2))	Number of Locked in shares		Number of shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form	
								Class X	Class Y	Total			No (a)	As a % of Total shares held (b)			
(I)	(II)	(III)	(IV)	(V)	(VI)	VII = (IV+V+VI)	(VIII)	(IX)			(X)	XI = (VII+X) as a % of (A+B+C2)	(XII)	(XIII)	(XIV)		
								No of voting rights									
											Total as a % of voting rights						
1 Indian																	
(a) Individuals/ HUF																	
Vinita Gupta	AAAMPG1787C	1	693670	0	0	693670	1.89	693670	0	693670	1.89	0	0.00	0	0.00	0	693670
Rishab Mohan Gupta	AITPG9594J	1	769203	0	0	769203	2.10	769203	0	769203	2.10	0	0.00	0	0.00	0	769203
Harsh Mohan Gupta	AAAPG4205F	1	1877751	0	0	1877751	5.12	1877751	0	1877751	5.12	0	0.00	0	0.00	0	1877751
Samara Gupta	AGTPG5236D	1	15000	0	0	15000	0.04	15000	0	15000	0.04	0	0.00	0	0.00	0	15000
		4	3355624	0	0	3355624	9.14	3355624	0	3355624	9.14	0	0.00	0	0.00	0	3355624
(b) Central/State Governments	N.A.	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(c) Financial Institutions/Banks	N.A.	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(d) Any Other (specify)																	
Bodies Corporate																	
BMG Enterprises Ltd	AAACB4657R	1	23113795	0	0	23113795	62.99	23113795	0	23113795	62.99	0	0.00	0	0.00	0	23113795
Harvin Estates Pvt Ltd	AAACH0133L	1	471045	0	0	471045	1.28	471045	0	471045	1.28	0	0.00	0	0.00	0	471045
BMG INVESTMENTS PVT LTD	AAACB3704B	1	549769	0	0	549769	1.50	549769	0	549769	1.50	0	0.00	0	0.00	0	549769
		3	24134609	0	0	24134609	65.77	24134609	0	24134609	65.77	0	0.00	0	0.00	0	24134609
Sub-Total (A)(1)		7	27490233	0	0	27490233	74.91	27490233	0	27490233	74.91	0	0.00	0	0.00	0	27490233
2 Foreign																	
(a) Individuals (NRI/Foreign)	N.A.																
(b) Government	N.A.																
(c) Institutions	N.A.																
(d) Foreign Portfolio Investor	N.A.																
(e) Any other	N.A.																
Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
Total Shareholding of Promoter and Promoter Group																	
(A) = (A)(1) + (A)(2)		7	27490233	0	0	27490233	74.91	27490233	0	27490233	74.91	0	0.00	0	0.00	0	27490233

Note :

- PAN Would not be displayed on website of stock exchanges
- The term "encumbrance" has the same meaning as assigned under Regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,2011

TABLE III : Statement showing Shareholding Pattern of Public shareholder

(I) Category and Name of the Shareholders	(II) PAN	(III) No of shareholders	(IV) No of fully paid up equity shares held	(V) No of partly paid-up shares held	(VI) No of shares underlying Depository Receipts	VII = (IV+V+VI)	(VIII) Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	(IX) Number of Voting Rights held in each class of securities				(X) No of shares underlying outstanding convertible securities (including warrants)	XI Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share)	(XII) Number of Locked in shares		(XIII) Number of shares pledged or otherwise encumbered		(XIV) Number of equity shares held in dematerialised form
								No of voting rights			Total as a % of total voting rights			(a) No	As a % of Total shares held (b)	(a) No	As a % of Total shares held (b)	
								Class X	Class Y	Total								
1 Institutions																		
(a) Mutual Funds		1	10	0	0	10	0.00	10	0	10	0.00	0	0.00	0	0.00	0	0.00	10
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c) Alternate Investment funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e) Foreign Portfolio Investors		1	2813417	0	0	2813417	7.67	2813417	0	2813417	7.67	0	7.67	0	0	0	0	2813417
ELARA INDIA OPPORTUNITIES FUND	AABCE6307N	1	2813417	0	0	2813417	7.67	2813417	0	2813417	7.67	0	7.67	0	0	0	0	2813417
(f) Financial Institutions/Banks		4	92207	0	0	92207	0.25	92207	0	92207	0.25	0	0.25	0	0	0	0	1907
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(h) Provident /Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(i) Any Other (specify)																		
(j) Foreign Financial Institution [FII]		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
Sub-Total (B)(1)		6	2905634	0	0	2905634	7.92	2905634	0	2905634	7.92	0	7.92	0	0.00	0	0.00	2815334
2 Central/State Government/		1	150	0	0	150	0.00	150	0	150	0.00	0	0.00	0	0	0	0	0
President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Sub-Total (B)(2)		1	150	0	0	150	0.00	150	0	150	0.00	0	0.00	0	0.00	0	0.00	0

3	Non-Institutions																		
(a)	(i) Individual shareholders holding nominal share capital upto Rs 2 lakhs	6760	3920564	0	0	3920564	10.68	3920564	0	3920564	10.68	0	10.68	0	0.00	0	0.00	3622055	
	(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs	1	849625	0	0	849625	2.32	849625	0	849625	2.32	0	2.32	0	0	0	0	841375	
	(i) ASWINI AGARWAL	ADAPA9127D	1	849625	0	0	849625	2.32	849625	0	849625	2.32	0	2.32	0	0.00	0	0.00	841375
(b)	NBFCs registered with RBI		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(c)	Employee Trusts		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(d)	Overseas Depositories		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(e)	Any other		215	1530269	0	0	1530269	4.17	1530269	0	1530269	4.17	0	4.17	0	0.00	0	0.00	1527119
	BODY CORPORATE		91	1158992	0	0	1158992	3.16	1158992	0	1158992	3.16	0	3.16	0	0.00	0	0.00	1155917
	NON RESIDENT		65	67866	0	0	67866	0.18	67866	0	67866	0.18	0	0.18	0	0.00	0	0.00	67866
	CLEARING MEMBER		13	2531	0	0	2531	0.01	2531	0	2531	0.01	0	0.01	0	0.00	0	0.00	2531
	DIRECTOR /DIRECTOR RELATIVE		3	8720	0	0	8720	0.02	8720	0	8720	0.02	0	0.02	0	0.00	0	0.00	8720
	LLP		1	124	0	0	124	0.00	124	0	124	0.00	0	0.00	0	0.00	0	0.00	124
	HUF		40	37180	0	0	37180	0.10	37180	0	37180	0.10	0	0.10	0	0.00	0	0.00	37105
	UNCLAIMED SUSPENSE ACCOUNT		1	9875	0	0	9875	0.03	0	0	0	0.00	0	0.03	0	0.00	0	0.00	9875
	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	EXEMPTCATC	1	244981	0	0	244981	0.67	0	0	0	0.00	0	0.67	0	0.00	0	0.00	244981
	Sub-Total (B)(3)		6976	6300458	0	0	6300458	17.17	6300458	0	6300458	17.17	0	17.17	0	0.00	0	0.00	5990549
	Total Public Shareholding																		
	(B) = (B)(1)+(B)(2)+(B)(3)		6983	9206242	0	0	9206242	25.09	9206242	0	9206242	25.09	0	25.09	0	0	0	0	8805883

Details of the shareholders acting as persons in Concert including their Shareholding (No and %) :

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 :

- a) No. of Shareholders 57
Total Outstanding Shares held in demat/unclaimed suspense account &
- b) IEPF 254856
- c) Voting rights which are FROZEN 254856

