

Format of holding of specific securities		Annexure - I	
Name of the Listed Entity : ROSSELL TECHSYS LIMITED			
Scrip Code : BSE : NSE :			
Name of the scrip :			
Class of Security : EQUITY			
Share Holding Pattern Filed under Reg.31(1)(a) for Quarter ending : November 28, 2024			
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 ?		NO
3	Whether the Listed Entity has issued any Warrants ?		NO
4	Whether the Listed Entity has any shares against which Depository receipts are issued ?		NO
5	Whether the Listed Entity has any shares in locked-in ?		NO
6	Whether any shares held by Promoters are pledged or otherwise encumbered ?		NO
7	Whether company has equity shares with differential voting rights ?		NO
8	Whether the listed entity has any significant beneficial owner ?	Yes	



Rossell Techsys Limited																		
Table I - Summary Statement holding of specified securities																		
Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	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 percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								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								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	7	28198233	0	0	28198233	74.8034	28198233	0	28198233	74.8034	0	74.8034	0	0.0000	0	0.0000	28198233
(B)	Public	15874	9498242	0	0	9498242	25.1966	9498242	0	9498242	25.1966	0	25.1966	0	0.0000	NA	NA	9206846
(C)	Non Promoter - Non Public				0				0			0			0.0000	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	15881	37696475	0	0	37696475	100.0000	37696475	0	37696475	100.0000	0	100.0000	0	0.0000	0	0.0000	37405079



Rossell Techsys Limited

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

	Category & Name of the shareholders	Entity Type	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (	Number of Locked in		Number of Shares		Number of equity shares held in dematerialised form
										No of Voting Rights			Total as a % of Total Voting Rights			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								
	(I)		(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
1	Indian																			
(a)	Individuals / Hindu Undivided Family			5	28082062	0	0	28082062	74.4952	28082062	0	28082062	74.4952	0	74.4952	0	0.0000	0	0.0000	28082062
	Harsh Mohan Gupta	Promoters		1	14888113	0	0	14888113	39.4947	14888113	0	14888113	39.4947	0	39.4947	0	0.0000	0	0.0000	14888113
	Harsh Mohan Gupta	Promoters		1	2875180	0	0	2875180	7.6272	2875180	0	2875180	7.6272	0	7.6272	0	0	0	0	2875180
	Rishab Mohan Gupta	Promoters		1	6662598	0	0	6662598	17.6743	6662598	0	6662598	17.6743	0	17.6743	0	0.0000	0	0.0000	6662598
	Vinita Gupta	Promoters		1	3640635	0	0	3640635	9.6578	3640635	0	3640635	9.6578	0	9.6578	0	0.0000	0	0.0000	3640635
	Samara Gupta	Promoters		1	15536	0	0	15536	0.0412	15536	0	15536	0.0412	0	0.0412	0	0.0000	0	0.0000	15536
(b)	Central Government / State Government(s)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)			2	116171	0	0	116171	0.3082	116171	0	116171	0.3082	0	0.3082	0	0.0000	0	0.0000	116171
	Bodies Corporate			2	116171	0	0	116171	0.3082	116171	0	116171	0.3082	0	0.3082	0	0.0000	0	0.0000	116171
	Harvin Estates Pvt Ltd	Promoter Group		1	103724	0	0	103724	0.2752	103724	0	103724	0.2752	0	0.2752	0	0.0000	0	0.0000	103724
	Bmg Investments Pvt Ltd	Promoter Group		1	12447	0	0	12447	0.0259	12447	0	12447	0.0259	0	0.0259	0	0.0000	0	0.0000	12447
	Sub Total (A)(1)			7	28198233	0	0	28198233	74.8034	28198233	0	28198233	74.8034	0	74.8034	0	0.0000	0	0.0000	28198233
2	Foreign																			
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)			7	28198233	0	0	28198233	74.8034	28198233	0	28198233	74.8034	0	74.8034	0	0.0000	0	0.0000	28198233



Rosell Techsys Limited																						
Table III - Statement showing shareholding pattern of the Public shareholder																						
	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. 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 percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialised form	Sub-categorization of shares		
									No of Voting Rights			Total as a % of Total Voting Rights			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		Shareholding(No. of shares)		
									Class eg: X	Class eg: y	Total									Sub-category (i)	Sub-category (ii)	Sub-category (iii)
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V) + (VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	(XV)		
1	Institutions (Domestic)																					
(a)	Mutual Fund		2	912710	0	0	912710	2.42	912710	0	912710	2.4212	0	2.4212	0	0	NA	NA	912710	0	0	0
	Quant Mutual Fund - Quant Active Fund		1	912700	0	0	912700	2.42	912700	0	912700	2.4212	0	2.4212	0	0	NA	NA	912700			
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.0000	0	0.0000	0	0	NA	NA	0			
(c)	Alternate Investment Funds		1	100000	0	0	100000	0.27	100000	0	100000	0.2653	0	0.2653	0	0	NA	NA	100000	0	0	0
(d)	Banks							0.00				0.0000		0.0000								
(e)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.0000	0	0.0000	0	0	NA	NA	0			
(f)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.0000	0	0.0000	0	0	NA	NA	0			
(G)	Asset Reconstruction Companies		0	0	0	0	0	0.00	0	0	0	0.0000	0	0.0000	0	0	NA	NA	0			
(h)	Sovereign Wealth Funds		0	0	0	0	0	0.00	0	0	0	0.0000	0	0.0000	0	0	NA	NA	0			
(i)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.0000	0	0.0000	0	0	NA	NA	0			
(j)	Other Financial Institutions		0	0	0	0	0	0.00	0	0	0	0.0000	0	0.0000	0	0	NA	NA	0			
(k)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.0000	0	0.0000	0	0	NA	NA	0			
	Sub Total (B)(1)		3	1012710	0	0	1012710	2.69	1012710	0	1012710	2.6865	0	2.6865	0	0	NA	NA	1012710	0	0	0
2	Institutions (Foreign)											0.0000		0.0000								
(a)	Foreign Direct Investment		0	0	0	0	0	0.00	0	0	0	0.0000	0	0.0000	0	0	NA	NA	0			
(b)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.0000	0	0.0000	0	0	NA	NA	0			
(c)	Sovereign Wealth Funds		0	0	0	0	0	0.00	0	0	0	0.0000	0	0.0000	0	0	NA	NA	0			
(d)	Foreign Portfolio Investors Category I		5	570645	0	0	570645	1.51	570645	0	570645	1.5138	0	1.5138	0	0	NA	NA	570645	0	0	0
(e)	Foreign Portfolio Investors Category II		0	0	0	0	0	0.00	0	0	0	0.0000	0	0.0000	0	0	0	0	0	0	0	0
(f)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.0000	0	0.0000	0	0	NA	NA	0			
(g)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.0000	0	0.0000	0	0	NA	NA	0			
	Sub Total (B)(2)		5	570645	0	0	570645	1.51	570645	0	570645	1.5138	0	1.5138	0	0	NA	NA	570645	0	0	0
3	Central Government/ State Government(s)																					
(a)	Central Government / President of India		0	0	0	0	0	0.00	0	0	0	0.0000	0	0.0000	0	0	NA	NA	0			
(b)	State Government / Governor		0	0	0	0	0	0.00	0	0	0	0.0000	0	0.0000	0	0	NA	NA	0			
(C)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0	0	0	0	0.00	0	0	0	0.0000	0	0.0000	0	0	NA	NA	0			
	Sub Total (B)(3)		0	0	0	0	0	0.00	0	0	0	0.0000	0	0.0000	0	0	NA	NA	0			
4	Non-Institutions			0	0	0	0	0.00	0	0	0	0.0000	0	0.0000	0	0	NA	NA	0			
(a)	Associate companies / Subsidiaries		0	0	0	0	0	0.00	0	0	0	0.0000	0	0.0000	0	0	NA	NA	0			
(b)	Directors and their relatives (excluding Independent Directors and nominee Directors)		0	0	0	0	0	0.00	0	0	0	0.0000	0	0.0000	0	0	NA	NA	0			
(C)	Key Managerial Personnel		2	510	0	0	510	0.00	510	0	510	0.0014	0	0.0014	0	0	NA	NA	510			



(D)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	0	0	0	0	0.00	0	0	0	0.0000	0	0.0000	0	0	NA	NA	0			
(E)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee','beneficiary', or 'author of the trust''		0	0	0	0	0	0.00	0	0	0	0.0000	0	0.0000	0	0	NA	NA	0			
(f)	Investor Education and Protection Fund (IEPF)		1	323534	0	0	323534	0.86	323534	0	323534	0.8583	0	0.8583	0	0	NA	NA	323534	0	0	0
(g)	i. Resident Individual holding nominal share capital up to Rs. 2 lakhs.		15069	4396795	0	0	4396795	11.66	4396795	0	4396795	11.6637	0	11.6637	0	0	NA	NA	4396795	0	0	0
(h)	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.		2	813980	0	0	813980	2.16	813980	0	813980	2.1593	0	2.1593	0	0	NA	NA	813980	0	0	0
	Ashwini Agarwal			711059	0	0	711059	1.89	711059	0	711059	1.8863	0	1.8863	0	0	NA	NA	711059	0	0	0
(i)	Non Resident Indians (NRIs)		206	97005	0	0	97005	0.26	97005	0	97005	0.2573	0	0.2573	0	0	NA	NA	97005	0	0	0
(j)	Foreign Nationals		0	0	0	0	0	0.00	0	0	0	0.0000	0	0.0000	0	0	NA	NA	0			
(k)	Foreign Companies		0	0	0	0	0	0.00	0	0	0	0.0000	0	0.0000	0	0	NA	NA	0			
(l)	Bodies Corporate		147	1533885	0	0	1533885	4.07	1533885	0	1533885	4.0690	0	4.0690	0	0	NA	NA	1533885	0	0	0
(m)	Any Other (Specify)		439	749178	0	0	749178	1.99	749178	0	749178	1.9874	0	1.9874	0	0	NA	NA	749178	0	0	0
	Escrow Account		1	300506	0	0	300506	0.80	300506	0	300506	0.7972	0	0.7972	0	0	NA	NA	300506	0	0	0
	Body Corp-Ltd Liability Partnership		14	59762	0	0	59762	0.16	59762	0	59762	0.1585	0	0.1585	0	0	NA	NA	59762	0	0	0
	Hindu Undivided Family		422	388380	0	0	388380	1.03	388380	0	388380	1.0303	0	1.0303	0	0	NA	NA	388380	0	0	0
	Clearing Member		2	530	0	0	530	0.00	530	0	530	0.0014	0	0.0014	0	0	NA	NA	530	0	0	0
	Other Directors / Relatives		0	0	0	0	0	0.00	0	0	0	0.0000	0	0.0000	0	0	NA	NA	0	0	0	0
	Sub Total (B)(4)		15866	7914887			7914887	21.00	7914887		7914887	20.9964		20.9964					7914887			
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)		15874	9498242	0	0	9498242	25.20	9498242	0	9498242	25.1966	0	25.1966	0	0	NA	NA	9498242	0	0	0



Rossell Techsys Limited																			
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																			
	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares	Partly paid-up equity shares held	No. of shares underlying Depository	Total nos. shares held	Shareholding % calculated as per SCRR,	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding	Shareholding, as a % assuming full	Number of Locked in		Number of Shares		Number of equity shares held in dematerialised
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares	No. (a)	As a % of total Shares	
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0



Kamal

Annexure

Table V - Statement showing details of significant beneficial owners (SBOs)

Sr.No.	Details of the SBO (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting Company, whether direct or indirect * : (III)					Date of creation/ acquisition of significant beneficial interest # (IV)
	Name	PAN/ Passport No. in case of a foreign national	Nationality	Name	PAN/ Passport No. in case of a foreign national	Nationality	Whether by virtue of:					
							Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Harsh Mohan Gupta	.	Indian	Harsh Mohan Gupta & Son HUF		Indian	47.12	47.12	47.12	No	No	25.09.2024



Annexure B

Table VI - Statement showing foreign ownership limits

	<i>Board approved limits</i>	<i>Limits utilized</i>
As on shareholding date	49	1.72
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	0



A handwritten signature in blue ink, appearing to read "Kamal", written over a horizontal line.