

Mr. Sunil Chari
EDEN BUNGLOW NOS. 27A & B,
EDEN CHS LTD, HIRANANDANI GARDENS,
POWAI, MUMBAI - 400076

April 05, 2021

BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Fax No.: 2272 3121/2037/2039 Stock Code: 543213	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, 'G' Block Bandra- Kurla Complex Bandra East Mumbai 400 051 Fax No.: 2659 8237/8238 Stock Code: ROSSARI
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Dear Sir/Madam,

Sub: Disclosures under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

In terms of Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (Takeover Regulations), please find enclosed herewith an aggregate shareholding and voting rights held by the Promoter and Promoter Group including persons acting in concert as on 31st March, 2021 in Rossari Biotech Limited.

You are requested to take above on your record and suitably disseminated to all concerned.

Thanking you,
For and on Behalf of Promoter and Promoter Group of
Rossari Biotech Limited



Sunil Chari

Encl.: As above

CC to:

Compliance Officer
Rossari Biotech Limited
201 A-B, Akruti Corporate Park,
Next to G. E. Gardens,
LBS Marg, Kanjurmarg (West),
Mumbai - 400078

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A : Details of Shareholding

1.	Name of Target Company (TC)	Rossari Biotech Limited		
2.	Name(s) if the stock exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
3.	Particulars of Shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in TC) is more than 25% of the voting rights of the TC. b. Name(s) of promoter(s), members of promoter group and PAC with him.	As per Annexure A		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31 st of the year, holding of				
a)	Shares	3,77,45,500	72.69%	72.69%.
b)	Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c)	Warrants,	N.A.	N.A.	N.A.
d)	Convertible Securities	N.A.	N.A.	N.A.
e)	Any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
Total		3,77,45,500	72.69%	72.69%

ANNEXURE A

**PROMOTERS, MEMBER OF THE PROMOTER GROUP AND PERSON ACTING IN
CONCERT HOLDING SHARES IN ROSSARI BIOTECH LIMITED AS ON MARCH 31,
2021**

Sr. No.	Name	Number of Shares	% w.r.t total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
1.	Edward Menezes	1,61,18,820	31.04	31.04
2.	Sunil Chari	1,60,89,320	30.98	30.98
3.	Anita Menezes	10,02,630	1.93	1.93
4.	Mikhail Menezes	1,33,200	0.26	0.26
5.	Henry Menezes	-	-	-
6.	Yvette Santhmayor	-	-	-
7.	Stella Dcunha	-	-	-
8.	Ronald Dcunha	-	-	-
9.	Charlotte Dmello	-	-	-
10.	Jyotishna Chari	10,00,330	1.93	1.93
11.	Priya Shivdasani	-	-	-
12.	Malini Nainani	-	-	-
13.	Yash Chari	1,65,000	0.32	0.32
14.	Yashika Chari	-	-	-
15.	Satish Mehta	-	-	-
16.	Chanderkanta Mehta	-	-	-
17.	Manish Mehta	-	-	-
18.	Geeta Gupta	-	-	-



Sr. No.	Name	Number of Shares	% w.r.t total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
19.	Priyata Chopra	-	-	-
20.	Neera Gupta	-	-	-
21.	Rossari Biotech (India) Private Limited	30,16,200	5.81	5.81
22.	Rossari Manuchar (India) Private Limited	-	-	-
23.	Rossari Hydra Chemicals Private Limited	-	-	-
24.	Suisse Silicon Specialties Private Limited	-	-	-
25.	Rossari Speciality Chemicals Private Limited	-	-	-
26.	Rossari Empire Dyechem Private Limited	-	-	-
27.	Glad Properties (India) Private Limited			
28.	Sunjyot Properties LLP	-	-	-
29.	Menezes Family Trust	1,10,000	0.21	0.21
30.	Chari Family Trust	1,10,000	0.21	0.21
31.	Sunil Chari (HUF)	-	-	-
	Total	3,77,45,500	72.69	72.69

Yours Sincerely,

For and on Behalf of Promoter Group of
Rossari Biotech Limited



Sunil Chari

Date: 05.04.2021

Place: Mumbai