

Rishab Mohan Gupta

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6th February 2025

The Department of Corporate Services BSE Limited Ground Floor, P. J. Towers Dalal Street, Fort Mumbai – 400 001 Scrip Code : 533168	National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai – 400 051 Symbol: ROSSELLIND	Rossell India Limited Jindal Towers, Block "B", 4 th Floor, 21/1A/3 Darga Road, Kolkata – 700 017
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Dear Sirs,

Sub.: **Submission of Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

In terms of the provisions of Regulations 29(2) read with 29(3) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I enclose the disclosure in respect of transaction executed for sell of 5,00,000 Equity Shares of Rossell India Limited through open market on 5th February, 2025.

You are requested to take the above information on your record.

Yours Faithfully,

RISHAB MOHAN GUPTA

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	ROSSELL INDIA LIMITED		
Name(s) of the acquirer/Seller and Persons Acting in Concert (PAC) with the acquirer	Rishab Mohan Gupta; (Seller) <u>Name of Person Acting in Concert (PAC):</u> BMG Investments Private Limited; (Acquirer) Harvin Estates Private Limited; Mr. Harsh Mohan Gupta; M/s. Harsh Mohan Gupta and Son HUF; Mrs. Vinita Gupta; Mr. Rishab Mohan Gupta; (Seller) Ms. Samara Gupta;		
Whether the acquirer/seller belongs to Promoter/ Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited & National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/Sale under consideration, holding of :			
a) Shares carrying voting rights	66,62,598	17.67	17.67
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	66,62,598	17.67	17.67
Details of acquisition/sale			
a) Shares carrying voting rights	5,00,000	1.33	1.33
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL
d) Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
e) Total (a+b+c+/-d)	5,00,000	1.33	1.33

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After the acquisition/ sale, holding of:			
a) Shares carrying voting rights	61,62,598	16.34	16.34
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
e) Total (a+b+c+d)	61,62,598	16.34	16.34
Mode of acquisition / sale / transmission gift (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Sale through Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	05/02/2025		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.7,53,92,950 (3,76,96,475 shares of Rs. 2 each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs.7,53,92,950 (3,76,96,475 shares of Rs. 2 each)		
Total diluted share/voting capital of the TC after the said acquisition /sale	Rs.7,53,92,950 (3,76,96,475 shares of Rs. 2 each)		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the LODR, 2015.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Rishab Mohan Gupta

Place:

Date: 06.02.2025