

BMG Enterprises Ltd.

1st Floor, DCM Building, 16, Barakhamba Road, New Delhi-110001 INDIA
Phones : 23713544, 23713530, 23713262 Fax : 23327512, E-mail : avitron@vsnl.net

1st April, 2021

BSE Limited Ground Floor, P. J. Towers Dalal Street, Fort Mumbai – 400 001	National Stock Exchange of India Ltd. Exchange Plaza, Bandra- Kurla Complex Bandra (E), Mumbai – 400 051	The Secretary , Calcutta Stock Exchange Limited 7, Lyons Range Kolkata – 700 001	The Company Secretary Rossell India Limited Jindal Tower, Block 'B', 4 th Floor 21/1A/3, Darga Road, Kolkata – 700 017 West Bengal
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Dear Sirs,

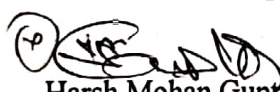
Sub.: Disclosure under Regulation 30(2) and 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

In terms of Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, we enclose the disclosures in the prescribed format for aggregate shareholding and voting rights held by the Promoter and Promoter Group together with Persons Acting in Concert (PAC) in the Target Company (Rossell India Limited) as on 31st day of March, 2021.

Further, in terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, it is hereby declared that we, along with Persons Acting in Concert (PAC), hold 2,74,90,233 Equity shares (74.92% of total Equity Share Capital) in the Target Company viz. Rossell India Limited as on 31st March, 2021 and we have not made any encumbrance, directly or indirectly, of the said shares during the financial year ended 31st March, 2021.

Kindly take the above in your record.

Yours faithfully,
For B M G Enterprises Limited.


Harsh Mohan Gupta
MANAGING DIRECTOR

DIN: 00065973



BMG Enterprises Ltd.

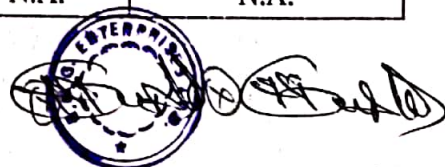
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Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part -A (Details of Shareholding)

1. Name of the Target Company (TC)	ROSSELL INDIA LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited; National Stock Exchange of India Limited; The Calcutta Stock Exchange Limited;		
3. Particulars of the 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 the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	b. <u>Name of Promoter, member of the Promoter Group together with Person Acting in Concert(PAC):</u> -BMG Enterprises Limited; Holding Company -BMG Investments Private Limited; -Harvin Estates Private Limited; -Mr. Harsh Mohan Gupta; -Mrs. Vinita Gupta; -Mr. Rishab Mohan Gupta; -Ms. Samara Gupta;		
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 2021, holding of:			
a) Shares			
- BMG Enterprises Limited;	2,37,63,795	64.76 %	N.A.
- BMG Investments Private Limited;	9,769	0.03 %	N.A.
- Harvin Estates Private Limited;	3,61,045	0.98 %	N.A.
- Mr. Harsh Mohan Gupta;	18,77,751	5.12 %	N.A.
- Mrs. Vinita Gupta;	6,93,670	1.89 %	N.A.
- Mr. Rishab Mohan Gupta;	7,69,203	2.10 %	N.A.
- Ms. Samara Gupta	15,000	0.04 %	N.A.
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	N.A.	N.A.	N.A.

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to receive shares in the TC.

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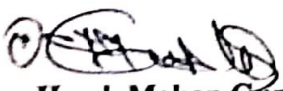
Total	2,74,90,233	74.92 %	N.A.
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(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For B M G Enterprises Limited




Harsh Mohan Gupta
Managing Director

DIN: 00065973

Place: New Delhi
Date: 01/04/2021

CIN-U51909DL1978PLC009050