

ROSSELL INDIA LIMITED



21st November, 2022

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
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Dear Sirs,

Sub: Intimation under SEBI (Prohibition of Insider Trading) Regulations, 2015

Kindly be advised that to meet your stipulation to bring down the Promoters' Post Diluted Shareholdings to a level below 75%, for obtaining your No Objection, in the matter of an Application submitted under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the proposed Scheme of Amalgamation between BMG Enterprises Limited (Transferor Company) and RosSELL India Limited (Transferee Company) and their respective shareholders under sections 230-232 of the Companies Act, 2013, the Promoters Group have offloaded the following Equity Shares on 17th November, 2022 and 18th November, 2022 on the floor of the Stock Exchanges after obtaining the due clearance under ROSSELL INSIDER CODE, a Code of conduct for Prohibition of Insider Trading framed under SEBI (Prohibition of Insider Trading) Regulations, 2015:

Name of the Entity forming part of Promoters Group	No. of Equity Shares held in the Company prior to sale being reported	% of Equity Shares held in the Company	Number of Equity Shares sold/ disposed	Date of Sale/ Disposal;
BMG Enterprises Limited	2,37,63,795	64.76 %	25,000 <u>7,000</u> 32,000	17.11.2022; and 18.11.2022
Harvin Estates Private Limited	3,61,045	0.98 %	10,000	17.11.2022

Accordingly, in terms of the provisions of Regulations 7 (2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the disclosure received is enclosed in respect of the aforesaid sale/disposal of Equity Shares.

Yours faithfully,
For ROSSELL INDIA LTD



(NIRMAL KUMAR KHURANA)
DIRECTOR (FINANCE) and
COMPANY SECRETARY

Form C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2)]-Continual Disclosure]

Name of the Company: **ROSSELL INDIA LIMITED**
 ISIN of the Company: **INE847C01020**

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a Listed Company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (Promoter/ member of the promoter group/designated Person/Director/ Immediate relative to/others, etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment- advice/acquisition-of shares/disposal of shares, specify		Date of intimation to Company	Mode of acquisition/d isposal(on market/public/rights/preferential offeroff market/Inter-se transfer, ESOPs, etc.)	Exchange on which the trade was executed
		Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	No. and % of shareholding	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements)	No.	Value	Transaction Type (purchase /sale /Pledge/Revocation/Invocation /Others- Please specify)	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements , etc.)	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
BMG Enterprises Limited, PAN: AAACB4657R, CIN: U51909WB1978PLC256796 ; Regd. Off.: Jindal Towers, Block B, 4th Floor, 21/1A/3, Darga Road, Kolkata 700017; contact No. 033 2283 4318	Promoter & promoter Group	Equity Shares	2,37,63,795 (64.76 %)	Equity Shares	32,000	10,368,623	Sale	Equity Shares	2,37,31,795 (64.67 %)	17.11.2022	18.11.2022	21.11.2022	On Market	NSE

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015
 (ii) Value of transaction excludes taxes/brokerage/any/other charges





Details of trading in derivatives on the securities of the Company by Promoter, member of the promoter group, designated person or Director of a listed Company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, futures or options etc.)						Exchange on which the trade was executed
Type of Contract	Contract specifications	Buy		Sell		
		Notional Value	Number of Units (contracts lot size)	Notional Value	Number of Units (contracts lot size)	
16	17	18	19	20	21	22
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For BMG Enterprises Limited



Signature:.....
 (Nirmal Kumar Khurana)
 Director
 DIN: 00123297

Date: 21.11.2022
 Place: Kolkata

HARVIN ESTATES PVT. LTD.

Regd. Office : 1ST FLOOR, DCM BUILDING, 16, BARAKHAMBHA ROAD, NEW DELHI-110 001 (INDIA)
Phones : 23713262, 23713265 Fax : 11-23327512

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		Type of securities (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	No. and % of shareholding	Type of securities (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlements)	No.	Value	Transacti on Type (purchase /sale Pledge/Re vocation/I nvoctation /Others- Please specify)	Type of securities (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlements , etc.)	No. and % of shareholdi ng	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Harvin Estates Private Limited, PAN: AAACH0133 L, CIN: U74899DL1988PTC032925, Regd. Off: 1st Floor DCM Building, 16 Barakhamba Road New Delhi 110001, Phn:	Promoter & Promoter Group	Equity Shares	3,61,045 (0.98%)	Equity Shares	10,000	31,91,797	Sale	Equity Shares	3,51,045	17.11.2022	17.11.2022	21.11.2022	On Market	BSE= 5000 No Equity Shares and NSE = 5000 No of Equity Shares

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015



(ii) Value of transaction excludes taxes/brokerage/any/other charges

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N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For Harvin Estates Private Limited

For Harvin Estates Pvt.Ltd.

Signature: 
(Harsh Mohan Gupta)
Director
DIN: 00065973 **Director**

Date: 21.11.2022
Place: New Delhi