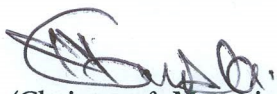


Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company	ROSSELL INDIA LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed.	BSE, NSE, & KOLKATA		
3. Particulars of the Shareholder(s):	<u>Name</u>	<u>Share</u>	<u>PAN</u>
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 instruments that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	BMG Enterprises Ltd.	23,113,795	AAACB4657R
	Mr. Harsh Mohan Gupta	1,853,785	AAAPG4205F
	Mr. Rishab Mohan Gupta	743,599	AITPG9594J
	Mrs. Vinita Gupta	693,670	AAMPG1787C
	Harvin Estates Pvt. Ltd.	471,045	AAACH0133L
Or	BMG Investments (P) Ltd.	549,769	AAACB3704B
b. Name(s) of promoter(s), member of the promoters group and PAC with him.	Total	27,425,663	
4. Particulars of the shareholding of person (s) mentioned at (3) above.	Number of Shares	% w.r.t. total share capital wherever applicable	% of total diluted shares / voting capital of TC(*)
As of March 31 st , 2017 of the year, holding of :			
a. Shares	27,425,663	74.74%	
b. Voting Rights (otherwise than by shares)			
c. Warrants,			
d. Convertible Securities			
e. Any other instrument that would entitle the holder to receive shares in the TC			
Total	27,425,663	74.74%	

For BMG ENTERPRISES LTD.



(Chairman & Managing Director)

Place: New Delhi

Date: 3rd April, 2017

Note

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

(*) 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.

(**) Part-B shall be disclosed to be Stok Exchange but shall not be disseminated.