

2nd April, 2015

Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda,
Fort, Mumbai,
Maharashtra 400001

Sub: Declaration under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011

Dear Sir,

Please find enclosed Annexure-I duly completed for the Financial Year 31st March, 2015.

This is for your information and record.

Thanking you,

Yours truly,

For BMG ENTERPRISES LTD.



(Chairman & Managing Director)

→ C.c: *National Stock Exchange*
Calcutta Stock Exchange
Rossell India Ltd.

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

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	BOMBAY STOCK EXCHANGE, NATIONAL STOCK EXCHANGE & KOLKATA STOCK EXCHANGE		
3. Particulars of the shareholder a. Name of person 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 target company) is more than 25% of the share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	BMG ENTERPRISES LTD. BMG INVESTMENTS PVT. LTD. HARVIN ESTATES PVT. LTD. MR. HARSH MOHAN GUPTA MRS. VINITA GUPTA MR. RISHAB MOHAN GUPTA		
4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 of the year, holding of: a)Shares b)Voting Rights (otherwise than by shares) c)Warrants, d)Convertible Securities e)e) any other instrument that would entitle the holder to receive shares in the TC.	2,74,25,663	74.74	-
Total	2,74,25,663	74.74%	-