

# BMG Investments Pvt. Ltd.

1st Floor, DCM Building, 16, Barakhamba Road, New Delhi-110001 INDIA  
Phones : 23713544, 23713262 Fax : 23327512

6<sup>th</sup> 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 <sup>th</sup> 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, we enclose the disclosure in respect of the acquisition of 5,00,000 Equity Shares of Rossell India Limited through open market on 5<sup>th</sup> February, 2025.

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

Yours Faithfully,

**For BMG Investments Private Limited**

**Vinita Gupta**  
Director  
DIN: 00065994

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

Name of the Target Company (TC)	<b>ROSSELL INDIA LIMITED</b>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>BMG Investments Private Limited (Acquirer)</b> <b>Name of Person Acting in Concert (PAC):</b> <b>BMG Investments Private Limited; (Acquirer)</b> <b>Harvin Estates Private Limited;</b> <b>Mr. Harsh Mohan Gupta;</b> <b>M/s. Harsh Mohan Gupta and Son HUF;</b> <b>Mrs. Vinita Gupta;</b> <b>Mr. Rishab Mohan Gupta; (Seller)</b> <b>Ms. Samara Gupta;</b>		
Whether the acquirer belongs to Promoter/ Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<b>BSE Limited &amp; National Stock Exchange of India Limited</b>		
<b>Details of the acquisition / disposal as follows</b>	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable(*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights	12,447	0.03	0.03
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
<b>e) Total (a+b+c+d)</b>	<b>12,447</b>	<b>0.03</b>	<b>0.03</b>
<b>Details of acquisition/ sale</b>			
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
<b>e) Total (a+b+c+/-d)</b>	<b>5,00,000</b>	<b>1.33</b>	<b>1.33</b>

<b>After the acquisition/ sale, holding of:</b>			
a) Shares carrying voting rights	5,12,447	1.36	1.36
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
<b>e) Total (a+b+c+d)</b>	<b>5,12,447</b>	<b>1.36</b>	<b>1.36</b>
Mode of acquisition / sale / transmission gift (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Acquired 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	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.

For **BMG Investments Private Limited**

**Vinita Gupta**  
**Director**  
**DIN: 00065994**

**Place: New Delhi**  
**Date: 06.02.2025**