HARVIN ESTATES PVT. LTD.

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

<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> Regulations, 2011

| at Mann and an analytic philadelphic wild | 1,10,000 | 0.30 | |
|---|---|---|--|
| Name of the Target Company (TC) | ROSSELL INDIA LIMITED | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer (Specify holding in cach | - BMG Enterprises Limited (Acquirer) | | |
| and and invoked/released by the acquirer | Name Concert | of Perso | on Acting i |
| | -BMG Enterprises Limited; | | |
| | -BMG Investments Private Limited; | | |
| who the resemble a sale, holding of: | -Harvin Estates Private Limited; (Seller) | | |
| States encombered with the acquirer to sea otherwise than by shares | -Mr. Harsh Mohan Gupta; | | |
| the evolution wertible securities/any other instrumers | -Mrs. Vinita Gupta; | | |
| course of the acquisition | -Mr. Rishab Mohan Gupta | | |
| c) (did(aend) | -Ms. Samara Gupta | | |
| Whether the acquirer belongs to Promoter/Promoter group | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited, National Stock Exchange of India Limited, The Calcutta Stock Exchang Limited | | |
| Details of the acquisition / disposal as follows | Number | % w.r.t.total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| 1.0000000000000000000000000000000000000 | | 1 | |
| Before the acquisition under consideration, holding of: | | 1,44,00,17- | |
| Before the acquisition under consideration, holding of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/non- | 4,71,045 N.A | 1.28 N.A. | N.A. N.A. |
| Before the acquisition under consideration, holding of: a) Shares carrying voting rights | N.A N.A N.A. | 1.28 | |

CIN-U74899DL1988PTC032925

HARVIN ESTATES PVT. LTD.

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

| g language and the | 0.30 N.A. N.A. | N.A. N.A. N.A. |
|--------------------------|--|---|
| N.A. N.A, 1,10,000 | N.A. N.A. 0.30 | N.A. N.A. N.A. |
| | | |
| 3,61,045 N.A. N.A. | 0.98 N.A. N.A. N.A. | N.A. N.A. N.A. N.A. |
| Sale through Open Market | | |
| 19.03.2021 | | |
| 3,66,96,475 | | |
| 3,66,96,475 | | |
| 3,66,96,475 | | |
| | N.A. N.A. N.A. N.A. 1,10,000 | N.A. N.A. N.A. N.A. N.A. N.A. N.A. N.A. |

CIN-U74899DL1988PTC032925

HARVIN ESTATES PVT. LTD.

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

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under As per Regulation 31(1)(b) of SEBI(LODR) Regulations, 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 Harvin Estates Private Limited

Director DIN: 00065994

Place: New Delhi Date: 19.03.2021
