ROSSELL INDIA LIMITED



22nd March, 2021

The Department of	National Stock Exchange of	The Secretary,
Corporate Services	India Ltd.	Calcutta Stock Exchange
BSE Limited	Listing Department,	Limited
Ground Floor, P. J. Towers	Exchange Plaza, Bandra-	7, Lyons Range
Dalal Street, Fort	Kurla Complex	Kolkata - 700 001
Mumbai - 400 001	Bandra (E),	
Scrip ID : ROSSELLINDIA	Mumbai - 400 051	
Scrip Code: 533168	Symbol: ROSSELLIND	

Dear Sirs,

Sub.: <u>Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations 2015.</u>

Please find enclosed the disclosures made under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 and under Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations 2015, as received from M/s. B M G Enterprises Limited (Acquirer), M/s. BMG Investments Private Limited (Seller) and M/s. Harvin Estates Private Limited (Seller), Promoter and Promoters Group of the Company.

Kindly take the above in your record.

Yours Faithfully,

For ROSSELL INDIA LTD.

(N. K. KHURANA)

DIRECTOR (FINANCE) AND

COMPANY SECRETARY

Encl: As above

BMG Enterprises Ltd.

1st Floor, DCM Building, 16, Barakhamba Road, New Delhi-110001 INDIA Phones: 23713544, 23713530, 23713262 Fax: 23327512, E-mail: avitron@vsnl.net

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

Name of the Target Company (TC)	RO	OSSELL INDIA	LIMITED
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Name Concert(of Person	
There was an application was in the delivery of the School of the sample of the School of the sample	-BMG In -Harvin E -Mr. Hars -Mrs. Vir -Mr. Rish	nterprises Linvestments Privestates Private Sh Mohan Gupta; ab Mohan Guptara Gupta	Limited; ta;
Whether the acquirer belongs to Promoter/Promoter group		Yes	
Name(s) of the Stock Exchange(s) where the shares of TC are Listed			tock Exchange of ta Stock Exchange I
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 (**)
Before the acquisition under consideration, holding of:			
 a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares 	2,31,13,795 N.A N.A	62.99 N.A.	N.A. N.A.
 d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) 		N.A. N.A. 62.99	N.A. N.A. N.A.

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Details of acquisition/sale			
 a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrumer that entitles the acquirer to receive shares carryin 	6,50,000 N.A. N.A.	1.77 N.A. N.A.	N.A. N.A. N.A.
voting rights in the TC (specify holding in eac category) acquired/sold d) Shares encumbered / invoked/released by the acquirer	N.A. N.A, 6,50,000	N.A. N.A. 1.77	N.A. N.A. N.A.
e) Total (a+b+c+/-d)			
A Service Control of the Control of			*
After the acquisition/sale, holding of:	AND PRODUCTION AS		
 a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares 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 	2,37,63,795 N.A. N.A. N.A.	64.76 N.A. N.A. N.A.	N.A. N.A. N.A. N.A.
e) Total (a+b+c+d)	2,37,63,795	64.76	N.A.
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).		Open Marke	t
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	19.03.2021		
Equity share capital / total voting capital of the TC before the said acquisition / sale	3,66,96,475		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	ter the 3,66,96,475		
Total diluted share/voting capital of the TC after the said acquisition	3,66,96,475		

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- (*)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 B M G Enterprises Limited

Director

DIN: 00065973

Place: New Delhi Date: 19.03.2021

CIN-U51909DL1978PLC009050

BMG Investments Pvt. Ltd.

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

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

Name of the Target Company (TC)	RO	OSSELL INDIA	LIMITED
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	- BMG E	of Person	The Ag
After the aegenotical sale, holiding et:	2	nterprises Limit	
n) Shares carrying crossing rights by Shares excumbered with the acquirer of VRs otherwise man by many d) Warrants is a compact sound while acquirer	-Mr. Har	Estates Private l	
the country are matched by every allowed as each country of a to the late country and they are each country only after each total of Total an absence.	-Mr. Risl	nita Gupta; nab Mohan Gup nara Gupta	ota Na
Whether the acquirer belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Yes BSE Limited, National Stock Exchange of India Limited, The Calcutta Stock Exchange 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 (**)
Before the acquisition under consideration, holding of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/non-	5,49,769 N.A	1.50 N.A.	N.A. N.A.
disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each	N.A N.A.	N.A. N.A.	N.A. N.A.
category) e) Total (a+b+c+d)	5,49,769	1.50	N.A.

BMG Investments Pvt. Ltd.

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Details of acquisition/sale				
 a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying 	5,40,000 N.A. N.A.	1.47 N.A. N.A.	N.A. N.A. N.A.	
voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d)	N.A. N.A, 5,40,000	N.A. N.A. 1.47	N.A. N.A. N.A.	
After the acquisition/sale, holding of:	The state of the s			
 a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying 	9,769 N.A. N.A.	0.03 N.A. N.A.	N.A. N.A. N.A.	
voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	N.A. 9,769	N.A. 0.03	N.A. N.A.	
Iode of acquisition / sale (e.g. open market / off-market / public sue / rights issue / preferential allotment / inter-se transfer etc).	Sa	le through Oper	n Market	
Pate of acquisition / sale of shares / VR or date of receipt of attimation of allotment of shares, whichever is applicable		19.03.202	1	
quity share capital / total voting capital of the TC before the aid acquisition / sale	3,66,96,475			
equity share capital/ total voting capital of the TC after the aid acquisition / sale	3,66,96,475			
Total diluted share/voting capital of the TC after the said equisition		3,66,96,475		

BMG Investments Pvt. Ltd.

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- (**) 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

Director

DIN: 05259454

Place: New Delhi Date: 19.03.2021

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 Affaire care, and victims rights assessed volu-	1.10.000	0.30	N.A
Name of the Target Company (TC)	NA F	OSSELL INDIA	A LIMITED
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer and Persons Acting in Concert (PAC)	- BMG	Enterprises Lin	nited (Acquirer)
e real sold	Name	of Perso	on Acting i
for a control invoked/released by the acquirer	Concer		A 14
200 (0.00)			
	-BMG E	Interprises Lim	ited;
	-BMG I	nvestments Priv	vate Limited;
the representation/sale, holding of:		2	
		Estates Priva	te Limited;
a state a carrying voting rights	(Seller)	0.98	N.A.
Source encumbered with the acquirer	Ma Ha	ok Mohon Cum	5.7
consistency ise than by shares	-Wr. Ha	sh Mohan Gup	na,
the courtes the acquirer to receive shares carrying	-Mrs. Vi	nita Gupta;	
some results in the TC (specify holding in each	-Mr Ric	hab Mohan Gu	nta
company after acquisition	-IVII. IXIS	NA.	14 14
c) (sial(a d)	-Ms. Sa	mara Gupta	N.A.
Whether the acquirer belongs to Promoter/Promoter group		Yes	٠,
Name(s) of the Stock Exchange(s) where the shares of TC are Listed			tock Exchange of tta Stock Exchange
	Number	1	,
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 (**)
Before the acquisition under consideration, holding of:		1,64,36,1-	
Characteristics sights		1.00	21.4
a) Shares carrying voting rights	4,71,045	1.28	N.A. N.A.
b) Change in the nature of annumbrance (pladge/ lian/man	N.A	N.A.	IV.A.
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)			
disposal undertaking/ others)	N.A	N.A.	N.A.
disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares	N.A N.A.	N.A. N.A.	N.A. N.A.
disposal undertaking/ others)			

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	Details of acquisition/sale				
a) b) c)	Shares carrying voting rights acquired/sold VRs acquired /sold otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying	Large to Care	0.30 N.A. N.A.	N.A. N.A. N.A.	
1	voting rights in the TC (specify holding in each category) acquired/sold	N.A.	N.A.	· N.A.	
d) e)		N.A, 1,10,000	N.A. 0.30	N.A.	
	wares Towns P Wester Lamber-1				
Aft	er the acquisition /sale, holding of:				
b) c)	Shares carrying voting rights Shares encumbered with the acquirer VRs otherwise than by shares 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 Total (a+b+c+d)	3,61,045 N.A. N.A.	0.98 N.A. N.A. N.A.	N.A. N.A. N.A. N.A.	
Mode o	of acquisition / sale (e.g. open market / off-market / public rights issue / preferential allotment / inter-se transfer etc).	Sa	le through Open	Market	
Date of a equisition / sale of shares / VR or date of receipt of intimation of allotment of shares , whichever is applicable		19.03.2021			
Equity said ac	share capital / total voting capital of the TC before the quisition / sale	3,66,96,475			
Equity share capital/ total voting capital of the TC after the said acquisition/sale			3,66,96,475		
Total diluted share/voting capital of the TC after the said acquisition		3,66,96,475			

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(**) 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
