

# HARVIN ESTATES PVT. LTD.

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

28<sup>th</sup> November, 2022

The Department of Corporate Services BSE Limited Ground Floor, P. J. Towers Dalal Street, Fort Mumbai – 400 001	National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai – 400 051	Rossell India Limited Jindal Towers, Block - "B", 4 <sup>th</sup> Floor, 21/1A/3, Darga Road Kolkata – 700 017
---	---	--

Dear Sirs,

**Sub: Submission of Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Further to our letter dated 22<sup>nd</sup> November, 2022, Kindly be advised that we as part of Promoters Group have offloaded another 2,40,000 Equity Shares of Rossell India Ltd. on 24<sup>th</sup> November, 2022, out of 3,41,045 on the floor of the Stock Exchanges.

Accordingly, in terms of the provisions of Regulations 29(2) and 29 (3) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a disclosure enclosed in respect of the aforesaid sale/disposal of Equity Shares.

You are requested to kindly take the above information on your records.

Yours faithfully,

For Harvin Estates Private Limited



Director

**HARSH MOHAN GUPTA**  
**DIRECTOR**  
**DIN: 00065973**

Encl.: As above

# HARVIN ESTATES PVT. LTD.

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

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

Name of the Target Company (TC)	ROSSELL INDIA LIMITED		
Name(s) of the acquirer/Seller and Persons Acting in Concert (PAC)with the acquirer/Seller	- Harvin Estates Private Limited (Seller)		
	<u>Name of Person Acting in Concert(PAC):</u>		
	-BMG Enterprises Limited;		
	-BMG Investments Private Limited;		
	-Harvin Estates Private Limited (Seller);		
	-Mr. Harsh Mohan Gupta;		
	-Mrs. Vinita Gupta;		
	-Mr. Rishab Mohan Gupta		
	-Ms. Samara Gupta		
Whether the acquirer/Seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India 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 (**)
<b>Before the acquisition/Sale under consideration, holding of :</b>			
a) Shares carrying voting rights	3,41,045	0.93	0.90
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	N.A	N.A.	N.A.
c) Voting rights (VR) otherwise than by shares	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.	N.A.
e) Total (a+b+c+d)	3,41,045	0.93	0.90



### Details of acquisition/sale

a) Shares carrying voting rights acquired/sold	2,40,000	0.65	0.64
b) VRs acquired /sold otherwise than by shares	N.A.	N.A.	N.A.
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	N.A.	N.A.	N.A.
d) Shares encumbered / invoked/released by the acquirer	N.A.	N.A.	N.A.
e) Total (a+b+c+/-d)	2,40,000	0.65	0.64

### After the acquisition/sale, holding of:

a) Shares carrying voting rights	1,01,045	0.28	0.26
b) Shares encumbered with the acquirer	N.A.	N.A.	N.A.
c) VRs otherwise than by shares	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 TC (#0.01% Compulsorily Convertible Preference Shares ) after acquisition	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	1,01,045	0.28	0.26

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).

Sale through Open Market

Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable

24.11.2022

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

3,66,96,475

Total diluted share/voting capital of the TC after the said acquisition/Sale

3,76,96,475



(\*)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~~  
For Harvin Estates Pvt.Ltd.



Director

**Harsh Mohan Gupta**  
Director  
DIN: 00065973

**Place: New Delhi**  
**Date: 28.11.2022**

\*\*\*\*\*