DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

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	ROSSELL INDIA LIM	IITED	
Name of the Target Company (19)			
Name(s) of the acquirer and Persons Acting	MR. RISHAB MOHAN GUPTA		
Concert (PAC) with the acquirer.			· · · ·
3. Whether the acquirer belong to Promoter /	Yes	-	
	·		
Name(s) of the Stock Exchange(s) where the	BSE, NSE, Kolkata	& Guwanati	
shares of TC are Listed			% w.r.t. total
5. Details of the acquisition / disposal/	Number .	%, wrt. Total Share	diluted share /
5. Details of the acquisition /	,	wherever applicable	
holding of shares / voting rights / holding of			voting capital
the Acquirer and PAC			of the TC(*)
		•	
Before the acquisition under, holding of:		1	
	2,74,75,563	74.87%	74.87%
(a) Shares carrying voting rights.	2,74,75,500	-	
(b) Voting Rights (VRs) otherwise than by	•		
shares	-		1 1
(c) Warrants / convertible securities / any	-	· · · · · · · · · · · · · · · · · · ·	
other instrument that entitles the			
acquirer to receive shares carrying		to.	
voting rights in the TC (specify holding			
· ·	-		74.87%
in each category).	2,74,75,563	74.87%	74.8770
Total (a+b+c)			
Details of acquisition	50		
(a) Shares carrying voting rights acquired	-		-
(b) VRs acquired / sold otherwise than b	,		
shares.		-	-
(c) Warrants / convertible securities / an	y		
other instrument that entitles tr	ie		
acquirer to receive shares carrying	ng		
voting rights in the TC (specify holding	ng		
in each category) sold.			
III Cook and a second			_
Total (a+b+c)	50	-	

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fler the acquisition / sale, holding of:		_	
(a) Shares carrying voting rights.	-	•	
(b) VRs otherwise than by shares	7-100 M. Car. 1	• • • • • • • • • • • • • • • • • • •	_
(c) Warrants / convertible securities / any	-		
other instrument that entitles the			1
acquirer to receive shares carrying			
voting rights in the TC (specify holding	,		
in each category) after acquisition.	2,74,75,613	74.87%	74.87%
Total (a+b+c)	Open Market	Open Market	Open Market
6. Mode of acquisition / sale (e.g. open market	Open Marker	Open	
/ off-market / public issue / rights issue /			
preferential allotment / inter se transfer etc.)		2012	1
7. Date of acquisition of shares,	,	14th October, 2013	
7. Date of acquisition of shares,	3,66,96,475	100%	100%
8. Equity share capital of the TC before the	0,00,00		
said acquisition	06.475	100%	100%
9. Equity share capital of the TC after the said	3,66,96,475	100%	1
acquisition			100%
10. Total diluted share / voting capital of the	3,66,96,475	100%	100%
TC after the said acquisition			
TC after the said addition	<u>.l</u>		

(Rishab Mohan Gupta)

Place: New Delhi

Date: 15th October, 2013