## Shareholding Pattern as on 31 March 2025

General information about company	
Scrip code	544294
NSE Symbol	ROSSTECH
MSEI Symbol	NOTLISTED
ISIN	INE0OJW01016
Name of the company	Rossell Techsys Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2025
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities?	No
3	Whether the Listed Entity has issued any Warrants?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No
8	Whether the listed entity has any significant beneficial owner?	Yes

	I - Summary Statement holding of specific																						
Note: Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet																							
				4				Numi	per of Voting Rightsheld in	in each class ofsecurities(IX)	)				Shareholding , as a %	Number of L	ocked in shares		of Shares pledged or wise encumbered		Sub-categorization of shares		
			No. of fully paid up equity	No. Of Partly paid	No. Of shares		% of total no. of		No of Voting (XIV) Right	ıts		No. Of Shares Underlying	ng No. of Shares		ng assuming full conversion	(>	(XII)		(XIII)	Number of equity shares held in	Shareholding (No. of shares) under		
Categor y (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (rV)	up equity shares held (V)	Underlying Depository Receipts (VI)	held (VII) = (IV)+(V)+ (VI)	shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg.y	Total	Total as a % of (A+B+C)	Outstanding convertible a % of securities	Underlying Outstanding Warrants (XI)	securities and No. Of	of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group	7	7 28198233	s c'	J r	0 28198233	13 74.80	2,81,98,233.00		28198233.00	0 74.80	0	0	0 /	0 74.80					28198233			
	Public	15050	9498242	z 5'	J P	0 9498242	2 25.20	9498242.00	0.00	9498242.00	0 25.20	6 /	0	0 1	0 25.20		0.00	i		9498242	4 7	0 F	0
(C)	Non Promoter- Non Public																						
(C1)	Shares underlying DRs		4	4	4	4	4	السسا			4	4	4	4/	4		4				4		
(C2)	Trusts		'	4		4							4	A = -	4				4				
	Total	al 15057	7 37696475	a e'	ره (	0 37696475	100	37696475.00	0.00	37696475.00	0 100.00	4	0	0 5	0 100		0.00	i	4	37696475	4 7	a e'	0

Category & Name  Sr. Shareholders  Shareholders  A Table II - Sutement showing shareholding pattern	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)		ber of Voting Rights held in ex No of Voting (XV/Rights Class egy	ach class of securities(II	Total as a % of Total Voting rights	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (KI)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XI) (a)	Shareholding, as a % assuming full convertible securities ( as a percentage of dibuted share capital) (XX)= (VI)+(X). As a % of (A+B+C2)	Number of Lo (X No. (a)	cked in shares (ii)  As a % of total Shares hold (b)	Number of Shares pl encum (XI No. (a)	edged or otherwise bered II)  As a % of total Shares held (b)	Number of equity shares held in dematerialized form (XIV)		b-categorization of shares holding (No. of shares) under Sub-category (ii)	r Sub-category (ii)
(1) Indian (a) Individuals/Hindu undivided Family																						
(b) Central Government/ State Government(s)		21419464	0	0	21419464	56.82	21419464.00		21419464	56.82	0	0	0	56.82					21419464			
(b) Central Government/ State Government(s) (c) Enancial Institutions/ Banks (d) Any Other Specify)		116171			116171	0.31	116171.00		116171	0.31	0			0.31					116171			
Sub-Total (A)(2	1) (	21535635			21535635	57.13	21535635.00		21535635	57.13	0	0		57.13					21535635			
(a) Individuals (NonResident Individuals / Foreign Individuals)		6662598	0		6662598				6662598	17.67	0	0	0	,					6662598			
(b) <u>Government</u>						17.67	6662598.00							17.67								
(d) Institutions (d) Foreign Portfolio Investor																						
(e) Any Other (specify)																						
Sub-Total (A)(2  Total Shareholding of Promoter and Promoter Grou  (A)=(A)(1)+(	2) : up	6662598		0	6662598	17.67	6662598.00		6662598	17.67	0	0	0	17.67					6662598			
(A)=(A)(1)+(A)(1)  Details of Shares which remain unclaimed for Pr	romoter & Promoter Group	28198233	0	0	28198233	74.80	28198233.00		28198233	74.80	0	0	0	74.80					28198233			
B Table III - Statement showing shareholding pattern of the Public shareholder	Note : Kindly show de	tails of shareholders have	ving more than one pen	centage of total no of sh	ares. Please refer softwa	are manual.																
(1) Institutions (Domestic)	_																					
(a) <u>Mutual Funds</u> (b) <u>Venture Capital Funds</u>	1	912710	0	0	912710	2.42	912710	0	912710	2.42	0	0	0	2.42	0	0.00			912710	0	0	0
(c) <u>Alternate Investment Funds</u> (d) <u>Banks</u>																						
(e) Insurance Companies																						
(g) Asset reconstruction companies																						
(h) Sovereign Wealth Funds (i) NBFCs registered with RBI (ii) Other Financial Institutions																						
(i) Other Financial Institutions (k) Any Other (specify)																						
Sub-Total (8)(3	1)	912710	0	0	912710	2.42	912710	0	912710	2.42	0	0	0	2.42	0	0.00			912710	0	0	0
(a) Porsian Direct investment																						
(b) <u>Foreign Venture Capital Investors</u> (c) <u>Sovereign Wealth Funds</u>																						
(d) Foreign Portfolio Investors Category I  (e) Foreign Portfolio Investors Category II		556216	0	0	556216 1697	1.48	556216	0	556216 1697	1.48	0	0	0	1.48	0	0.00			556216	0	0	0
(f) Overseas Depositories (holding DRs) (balancing figure)		1697	0	0	1037	0.00	1697	0	2037	0.00	0	0		0.00	0	0.00			1697	0	0	- 0
(g) Any Other (specify)						1.48	557913			1.48						0.00						
Sub-Total (8)(2 (3) Central Government / State Government(s)	2) .	557913			557913	1.48	55/913	-	557913		0	0		1.48	0				557913		0	0
(a) Central Government / President of India (b) State Government / Governor (c) Shareholding by Companies or Bodies Corporate these Companies or Bodies Corporate the Companies or Bodies Corporate the Companies of the Com																						
(c) Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	o If																					
Sub-Total (8)(3  (4) Non-institutions	3)																					
(a) <u>Associate companies / Subsidiaries</u>																						
Directors and their relatives lexiduding																						
(b) Directors and their relatives (excluding independent directors and nominee directors)		10	0	0	10	0.00	10	0	10	0.00	0	0	0	0.00	0	0.00			10	0	0	0
(c) Key Managerial Personnel		500					700			0.00						0.00						
Relatives of promoters (other than 'immediate.		500			500	0.00	500		500	0.00		0		0.00	U	0.00			500			
(d) relatives of promoters disclosed under 'Promoter and Promoter Group' category)	_																					
Trusts where any person belonging to "Promoter  and Promoter Group" category is "trustee".  "beneficiary", or "author of the trust".	-																					
(f) Investor Education and Protection Fund (IEPF)																						
		323534	0	0	323534	0.86	323534	0	323534	0.86	0	0	0	0.86	0	0.00			323534	0	0	0
(g) Resident Individuals holding nominal share capital up to Rs. 2 lakks	14218	4485407	0		4485407	11.90	4485407	0	4485407	11.90	0	0	0	11.90	0	0.00			4485407	0	0	0
(h) Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		843121			843121	2.24	843121		843121	2.24				3.00		0.00			843121			
(i) Non-Resident Indians (NRIs)	1									2.24	0			2.24		0.00					U	
(i) Foreign Nationals	226	98353	0	0	98353	0.26	98353	0	98353	0.26	0	0	0	0.26	0	0.00			98353	0	0	0
(k) <u>Foreign Companies</u>																						
(I) Bodies Corporate	131	1497212	0		1497212	3.97	1497212	0	1497212	3.97	0	0	0	3.97	0	0.00			1497212	0	0	0
(m) Any Other (specify) Sub-Total (8)(4	45		0	0	779482 8027619	2.07 21.30	779482 8027619.00	0.00	779482 8027619	2.07 21.30	0	0	0	2.07	0.00	0.00			779482 8027619	0	0	0
Total Public Shareholding (8)=(8)(1)+(8)(2)+(8)(3)+(6)(4)  Details of the shareholders acting as persons in	(4) 15050	9498242	0	0	9498242	25.20	9498242	0	9498242	25.20	0	0	0	25.20	0	0.00			9498242	0	0	0
Details of Shares which remain unclaimed for Pu																						
C Table IV - Statement showing shareholding pattern		ion Public shareholder																				
Custodian FDR Holder - Name of DR Holder (III <u>Available)</u> Employee Benefit Trust / Employee Welfare Trust under	er .																					
SEBI (Share Based Employee Benefits and Sweat Equity) (2) Regulations, 2021	4																					
Total NonPromoter- Non Public Shareholdin (C)= (C)(1)+(C)(	ine																					
Total (A+B+C2			0	0	37696475	100.00		0.00	37696475	100.00	0	0	0	100.00	0	0.00			37696475	0	0	0
Total (A+8+C	1505	37696475	0	1 0	37696475	100.00	37696475.00	0.00	37696475	100.00	0	0	0	100.00	0	0.00			37696475	0	0	0

Table VI - Statement showing foreign ownership limits												
Particular Approved limits (%) L												
As on shareholding date	100.00	1.69										
As on the end of previous 1st quarter	100.00	1.68										
As on the end of previous 2nd quarter	100.00	0.00										
As on the end of previous 3rd quarter	100.00	0.00										
As on the end of previous 4th quarter	100.00	0.00										

## Notes :-

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.