

<b>General information about company</b>	
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)	31-12-2024
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

**Declaration**

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

**Table VI - Statement showing foreign ownership limits**

<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date	49	1.68
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	0

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	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)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	7	28198233			28198233	74.8	28198233		28198233	74.8
(B)	Public	15340	9498242			9498242	25.2	9498242		9498242	25.2
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	15347	37696475			37696475	100	37696475		37696475	100

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				74.8					28198233			
(B)	Public				25.2					9498242	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					37696475	0	0	0

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Sr.	Category & Name of the Shareholders (I)	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)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	5	28082062			28082062	74.5	28082062		28082062	74.5
(d)	Any Other (specify)	2	116171			116171	0.31	116171		116171	0.31
Sub-Total (A)(1)		7	28198233			28198233	74.8	28198233		28198233	74.8
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		7	28198233			28198233	74.8	28198233		28198233	74.8
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(a)	Mutual Funds	2	912710			912710	2.42	912710		912710	2.42
Sub-Total (B)(1)		2	912710			912710	2.42	912710		912710	2.42
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	1	555803			555803	1.47	555803		555803	1.47
(e)	Foreign Portfolio Investors Category II	1	10			10	0	10		10	0
Sub-Total (B)(2)		2	555813			555813	1.47	555813		555813	1.47
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	1	10			10	0	10		10	0

(c)	Key Managerial Personnel	1	500			500	0	500		500	0
(f)	Investor Education and Protection Fund (IEPF)	1	323534			323534	0.86	323534		323534	0.86
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	14504	4393938			4393938	11.66	4393938		4393938	11.66
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	2	873230			873230	2.32	873230		873230	2.32
(i)	Non Resident Indians (NRIs)	219	98702			98702	0.26	98702		98702	0.26
(l)	Bodies Corporate	153	1571198			1571198	4.17	1571198		1571198	4.17
(m)	Any Other (specify)	455	768607			768607	2.04	768607		768607	2.04
Sub-Total (B)(4)		15336	8029719			8029719	21.3	8029719		8029719	21.3
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		15340	9498242			9498242	25.2	9498242		9498242	25.2
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total ( A+B+C2 )		15347	37696475			37696475	100	37696475		37696475	100
Total (A+B+C )		15347	37696475			37696475	100	37696475		37696475	100

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				74.5					28082062			
(d)				0.31					116171			
Sub-Total (A) (1)				74.8					28198233			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				74.8					28198233			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(a)				2.42					912710	0	0	0
Sub-Total (B) (1)				2.42					912710	0	0	0
(2)	Institutions (Foreign)											
(d)				1.47					555803	0	0	0
(e)				0					10	0	0	0
Sub-Total (B) (2)				1.47					555813	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											

(b)				0					10	0	0	0
(c)				0					500	0	0	0
(f)				0.86					323534	0	0	0
(g)				11.66					4393938	0	0	0
(h)				2.32					873230	0	0	0
(i)				0.26					98702	0	0	0
(l)				4.17					1571198	0	0	0
(m)				2.04					768607	0	0	0
Sub-Total (B) (4)				21.3					8029719	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+ (B)(4)				25.2					9498242	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					37696475			
Total (A+B+C)				100					37696475			

**Individuals/Hindu undivided Family**

Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	Harsh Mohan Gupta	Rishab Mohan Gupta	Vinita Gupta	Harsh Mohan Gupta & Son Huf	Samara Gupta	<a href="#">Click here to go back</a>
PAN (II)	AAAPG4205F	AITPG9594J	AAMPG1787C	AACHM7354K	AGTPG5236D	Total
No. of fully paid up equity shares held (IV)	14888113	6662598	3640635	2875180	15536	28082062
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	14888113	6662598	3640635	2875180	15536	28082062
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	39.49	17.67	9.66	7.63	0.04	74.5
<b>Number of Voting Rights held in each class of securities (IX)</b>						
Class eg:X	14888113	6662598	3640635	2875180	15536	28082062
Class eg:y						
Total	14888113	6662598	3640635	2875180	15536	28082062
Total as a % of Total Voting rights	39.49	17.67	9.66	7.63	0.04	74.5
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying						

Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	39.49	17.67	9.66	7.63	0.04	74.5
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	14888113	6662598	3640635	2875180	15536	28082062
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	

<b>Any Other (specify)</b>			
Searial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	Harvin Estates Pvt Ltd	Bmg Investments Pvt Ltd	
PAN (II)	AAACH0133L	AAACB3704B	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	103724	12447	116171
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	103724	12447	116171
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.28	0.03	0.31
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg: X	103724	12447	116171
Class eg:y			
Total	103724	12447	116171
Total as a % of Total Voting rights	0.28	0.03	0.31
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying			

Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.28	0.03	0.31
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	103724	12447	116171
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

**Mutual Funds**

Serial No.	1	
Name of the Shareholders (I)	Quant Mutual Fund - Quant Active Fund	<a href="#">Click here to go back</a>
PAN (II)	AAATE0120D	Total
No. of fully paid up equity shares held (IV)	912700	912700
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	912700	912700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.42	2.42
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	912700	912700
Class eg:y		
Total	912700	912700
Total as a % of Total Voting rights	2.42	2.42
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying		

Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	2.42	2.42
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	912700	912700
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

**Foreign Portfolio Investors Category I**

Serial No.	1	
Name of the Shareholders (I)	Ebisu Global Opportunities Fund Limited	<a href="#">Click here to go back</a>
PAN (II)	AAICE2582L	Total
No. of fully paid up equity shares held (IV)	555803	555803
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	555803	555803
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.47	1.47
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	555803	555803
Class eg:y		
Total	555803	555803
Total as a % of Total Voting rights	1.47	1.47
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying		

Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.47	1.47
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	555803	555803
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

**Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.**

Searial No.	1	
Name of the Shareholders (I)	Ashwini Agarwal	<a href="#">Click here to go back</a>
PAN (II)	ADAPA9127D	Total
No. of fully paid up equity shares held (IV)	711059	711059
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	711059	711059
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.89	1.89
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	711059	711059
Class eg:y		
Total	711059	711059
Total as a % of Total Voting rights	1.89	1.89
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying		

Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.89	1.89
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	711059	711059
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

<b>Any Other (specify)</b>					
Serial No.	1	2	3	4	
Category	Unclaimed or Suspense or Escrow Account	LLP	HUF	Clearing Members	
Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)					<a href="#">Click here to go back</a>
PAN (II)					Total
No. of the Shareholders (I)	1	11	441	2	455
No. of fully paid up equity shares held (IV)	300506	58233	409338	530	768607
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	300506	58233	409338	530	768607
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.8	0.15	1.09	0	2.04
<b>Number of Voting Rights held in each class of securities (IX)</b>					
Class eg: X	300506	58233	409338	530	768607
Class eg:y					
Total	300506	58233	409338	530	768607
Total as a % of Total Voting rights	0.8	0.15	1.09	0	2.04
No. Of Shares Underlying Outstanding convertible securities (X)					

No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.8	0.15	1.09	0	2.04
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	300506	58233	409338	530	768607
Reason for not providing PAN					
Reason for not providing PAN					
Sub-categorization of shares					
Shareholding (No. of shares) under					
Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

**significant beneficial owners**

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:				
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:				
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence
1	Harsh Mohan Gupta	AAAPG4205F		India		Harsh Mohan Gupta and Son HUF	AACHM7354K		India		47.12	47.12	47.12	No	No
<b>Total:</b>											<b>47.12</b>	<b>47.12</b>	<b>47.12</b>		

