Shareholding Pattern

ROSSELL TECHSYS LIMITED

General Information

Scrip code	544294
NSE Symbol	ROSSTECH
MSEI Symbol	NOTLISTED
ISIN	INE0OJW01016
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)	30-06-2026
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

Searial 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 Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
7	Whether any shares held by promoters are encumbered under 'Pledge'?	No	No		
8	Whether any shares held by promoters are encumbered under 'Non-Disposal Undertaking'?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	Whether the listed entity has any significant beneficial owner?	Yes			

Table I - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

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 Shares Underlying Outstanding convertible securities(XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X)	Shareholdin , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X)As a % of (A+B+C2)
								No of Voting (XIV) Rights			Total as a % of (A+B+C)						
								Class eg:X	Class eg:Y	Total							
(A)	Promoter & Promoter Group	9	28198233			28198233	74.80%	28198233		28198233	74.80%					28198233	74.80%
(B)	Public	26653	9498242			9498242	25.20%	9498242		9498242	25.20%					9498242	25.20%
(C)	Non Promoter-Non Public																
(C1)	Shares underlying DRs																
(C2)	Shares held by Employee Trusts																
	Total	26662	37696475			37696475	100.00%	37696475		37696475	100.00%					37696475	100.00%

Shareholding Pattern

Searial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the 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 Shares Underlying Outstanding convertible securities (XA)	No.of Shares Underlying Outstanding Warrants (XB)	No.Of Outstanding ESOP Granted (XC)	No. Sha Under Outsta conve secur No. Warr and E etc. ((XA+XE
											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				4	21419264			21419264	56.82%	21419264		21419264	56.82%				
	Harsh Mohan Gupta				1	14887913			14887913	39.49%	14887913		14887913	39.49%				
	Vinita Gupta				1	3640635			3640635	9.66%	3640635		3640635	9.66%				
	Harsh Mohan Gupta & Son Huf				1	2875180			2875180	7.63%	2875180		2875180	7.63%				
	Samara Gupta				1	15536			15536	0.04%	15536		15536	0.04%				
(b)	Central Government/ State Government(s)																	
(c)	Financial Institutions/ Banks																	
(d)	Any Other (specify)				4	116371			116371	0.31%	116371		116371	0.31%				
	Harsh Rishab Gupta Trust	Trusts			1	100			100	0.00%	100		100	0.00%				
	Harsh Samara Gupta Trust	Trusts			1	100			100	0.00%	100		100	0.00%				
	Harvin Estate P Ltd	Bodies Corporate			1	103724			103724	0.28%	103724		103724	0.28%				
	Bmg Investments Pvt Ltd	Bodies Corporate			1	12447			12447	0.03%	12447		12447	0.03%				
	Rossell India Limited	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				
	Sub-Total (A)(1)				8	21535635			21535635	57.13%	21535635		21535635	57.13%				
(2)	Foreign																	
(a)	Individuals (NonResident Individuals/ Foreign Individuals)				1	6662598			6662598	17.67%	6662598		6662598	17.67%				
	Rishab Mohan Gupta				1	6662598			6662598	17.67%	6662598		6662598	17.67%				
(b)	Government																	
(c)	Institutions																	
(d)	Foreign Portfolio Investor																	
(e)	Any Other (specify)																	
	Sub-Total (A)(2)				1	6662598			6662598	17.67%	6662598		6662598	17.67%				
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				9	28198233			28198233	74.80%	28198233		28198233	74.80%				
B	Table III - Statement showing shareholding pattern of the Public shareholder																	
(1)	Institutions (Domestic)																	
(a)	Mutual Funds				1	10			10	0.00%	10		10	0.00%				
(b)	Venture Capital Funds																	
(c)	Alternate Investment Funds				4	293473			293473	0.78%	293473		293473	0.78%				
(d)	Banks																	
(e)	Insurance Companies																	
(f)	Provident Funds/ Pension Funds																	
(g)	Asset reconstruction companies																	
(h)	Sovereign Wealth Funds																	
(i)	NBFCs registered with RBI																	
(j)	Other Financial Institutions																	
(k)	Any Other (specify)																	
	Sub-Total (B)(1)				5	293483			293483	0.78%	293483		293483	0.78%				
(2)	Institutions (Foreign)																	
(a)	Foreign Direct Investment																	
(b)	Foreign Venture Capital Investors																	

Searial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the 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 Shares Underlying Outstanding convertible securities (XA)	No.of Shares Underlying Outstanding Warrants (XB)	No.Of Outstanding ESOP Granted (XC)	No. Sha Under Outsta conve secur No. Warr and E etc. ((XA+XE
											No of Voting (XIV) Rights			Total as a % of Total Voting rights				
											Class eg:X	Class eg:Y	Total					
(c)	Sovereign Wealth Funds																	
(d)	Foreign Portfolio Investors Category I				6	612504			612504	1.62%	612504		612504	1.62%				
	Ebisu Global Opportunities Fund Limited				1	555803			555803	1.47%	555803		555803	1.47%				
(e)	Foreign Portfolio Investors Category II				1	21902			21902	0.06%	21902		21902	0.06%				
(f)	Overseas Depositories (holding DRs) (balancing figure)																	
(g)	Any Other (specify)																	
	Sub-Total (B)(2)				7	634406			634406	1.68%	634406		634406	1.68%				
(3)	Central Government / State Government(s)																	
(a)	Central Government / President of India																	
(b)	State Government / Governor																	
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter																	
	Sub-Total (B)(3)																	
(4)	Non-institutions																	
(a)	Associate companies / Subsidiaries																	
(b)	Directors and their relatives (excluding independent directors and nominee directors)				1	10			10	0.00%	10		10	0.00%				
(c)	Key Managerial Personnel				1	1			1	0.00%	1		1	0.00%				
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)																	
(e)	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)				1	323534			323534	0.86%	323534		323534	0.86%				
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs				25247	5225828			5225828	13.86%	5225828		5225828	13.86%				
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs				3	951313			951313	2.52%	951313		951313	2.52%				
	Ashwini Agarwal				1	711059			711059	1.89%	711059		711059	1.89%				
(i)	Non Resident Indians (NRIs)				573	182913			182913	0.49%	182913		182913	0.49%				
(j)	Foreign Nationals																	
(k)	Foreign Companies																	
(l)	Bodies Corporate				168	1127116			1127116	2.99%	1127116		1127116	2.99%				
(m)	Any Other (specify)				647	759638			759638	2.02%	759638		759638	2.02%				

Searial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the 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 Shares Underlying Outstanding convertible securities (XA)	No.of Shares Underlying Outstanding Warrants (XB)	No.Of Outstanding ESOP Granted (XC)	No. Sha Under Outsta conve secur No. Warr and E etc. ((XA+XE
											No of Voting (XIV) Rights			Total as a % of Total Voting rights				
											Class eg:X	Class eg:Y	Total					
		Unclaimed or Suspense or Escrow Account	Category		1	297956			297956	0.79%	297956		297956	0.79%				
		LLP	Category		18	62958			62958	0.17%	62958		62958	0.17%				
		HUF	Category		610	373186			373186	0.99%	373186		373186	0.99%				
		Clearing Members	Category		18	25538			25538	0.07%	25538		25538	0.07%				
	Sub-Total (B)(4)				26641	8570353			8570353	22.74%	8570353		8570353	22.74%				
	(B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				26653	9498242			9498242	25.20%	9498242		9498242	25.20%				
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																	
(1)	Custodian/DR Holder - Name of DR Holders (If Available)																	
(2)	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021																	
	Total NonPromoter-Non Public Shareholding (C)= (C)(1)+(C)(2)																	
	Total (A+B+C2)				26662	37696475	0	0	37696475	100.00%	37696475	0	37696475	100.00%	0	0	0	0
	Total (A+B+C)				26662	37696475			37696475	100.00%	37696475		37696475	100.00%				

Disclosure of notes on shareholding pattern	Textual Information(1)
Disclosure of notes in case of promoter holding in dematerialsed form is less than 100 percentage	
Disclosure of notes in case of public share holding is less than 25 percentage	
Disclosure of notes on shareholding pattern for company remarks explanatory	

Text Block

Textual Information(1)	1) 'Harsh Rishab Gupta Trust' was added as a member of the promoter group on 17 June 2026 by virtue of transfer of shares from Mr. Harsh Mohan Gupta. 2) 'Harsh Samara Gupta Trust' was added as a member of the promoter group on 17 June 2026 by virtue of transfer of shares from Mr. Harsh Mohan Gupta. 3) Pursuant to Regulation 2(1)(pp) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, Rossell India Limited is classified as a part of the Promoter Group; however, it does not hold any equity shares in the Company and, therefore, its shareholding is reported as Nil.

Significant Beneficial Owners

Searial 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*:					Date of creation / acquisition of significant beneficial interest
									Whether by virtue of:					
	Name	Passport No. in case of a foreign national	Nationality	Nationality(Applicable in case of Any other is selected)	Name	Passport No. in case of a foreign national	Nationality	Nationality(Applicable in case of Any other is selected)	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Harsh Mohan Gupta		India		Harsh Mohan Gupta & Son Huf		India		47.12%	47.12%	47.12%	No	No	25-09-2024
2	Harsh Mohan Gupta		India		Harsh Rishab Gupta Trust		India		0.00%	0.00%	0.00%	No	No	17-06-2026
3	Harsh Mohan Gupta		India		Harsh Samara Gupta Trust		India		0.00%	0.00%	0.00%	No	No	17-06-2026

Table VI - Statement showing foreign ownership limits

Particular	Approved limits(%)	Limits utilized(%)
As on shareholding date	100.00%	1.97%
As on the end of previous 1st quarter	100.00%	1.85%
As on the end of previous 2nd quarter	100.00%	1.74%
As on the end of previous 3rd quarter	100.00%	1.78%
As on the end of previous 4th quarter	100.00%	1.69%