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)	30-09-2026
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	26351116			26351116	69.90%	26351116		26351116	69.90%					26351116	69.90%
(B)	Public	29265	11345359			11345359	30.10%	11345359		11345359	30.10%					11345359	30.10%
(C)	Non Promoter-Non Public	0	0			0		0		0	0.00%					0	
(C1)	Shares underlying DRs	0	0			0		0		0	0.00%					0	
(C2)	Shares held by Employee Trusts	0	0			0	0.00%	0		0	0.00%					0	0.00%
	Total	29274	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	19911405			19911405	52.82%	19911405		19911405	52.82%				
	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	1367321			1367321	3.63%	1367321		1367321	3.63%				
	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	20027776			20027776	53.13%	20027776		20027776	53.13%				
(2)	Foreign																	
(a)	Individuals (NonResident Individuals/ Foreign Individuals)				1	6323340			6323340	16.77%	6323340		6323340	16.77%				
	Rishab Mohan Gupta				1	6323340			6323340	16.77%	6323340		6323340	16.77%				
(b)	Government																	
(c)	Institutions																	
(d)	Foreign Portfolio Investor																	
(e)	Any Other (specify)																	
	Sub-Total (A)(2)				1	6323340			6323340	16.77%	6323340		6323340	16.77%				
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				9	26351116			26351116	69.90%	26351116		26351116	69.90%				
B	Table III - Statement showing shareholding pattern of the Public shareholder																	
(1)	Institutions (Domestic)																	
(a)	Mutual Funds				3	1882968			1882968	5.00%	1882968		1882968	5.00%				
	Kotak Aggressive Hybrid Fund				1	1847117			1847117	4.90%	1847117		1847117	4.90%				
(b)	Venture Capital Funds				0	0			0	0.00%	0		0	0.00%				
(c)	Alternate Investment Funds				1	6730			6730	0.02%	6730		6730	0.02%				
(d)	Banks				0	0			0	0.00%	0		0	0.00%				
(e)	Insurance Companies				0	0			0	0.00%	0		0	0.00%				
(f)	Provident Funds/ Pension Funds				0	0			0	0.00%	0		0	0.00%				
(g)	Asset reconstruction companies				0	0			0	0.00%	0		0	0.00%				
(h)	Sovereign Wealth Funds				0	0			0	0.00%	0		0	0.00%				
(i)	NBFCs registered with RBI				0	0			0	0.00%	0		0	0.00%				
(j)	Other Financial Institutions				0	0			0	0.00%	0		0	0.00%				
(k)	Any Other (specify)				0	0			0	0.00%	0		0	0.00%				
	Sub-Total (B)(1)				4	1889698			1889698	5.01%	1889698		1889698	5.01%				
(2)	Institutions (Foreign)																	

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)	Foreign Direct Investment				0	0			0	0.00%	0		0	0.00%				
(b)	Foreign Venture Capital Investors				0	0			0	0.00%	0		0	0.00%				
(c)	Sovereign Wealth Funds				0	0			0	0.00%	0		0	0.00%				
(d)	Foreign Portfolio Investors Category I				13	358298			358298	0.95%	358298		358298	0.95%				
(e)	Foreign Portfolio Investors Category II				3	318887			318887	0.85%	318887		318887	0.85%				
(f)	Overseas Depositories (holding DRs) (balancing figure)				0	0			0	0.00%	0		0	0.00%				
(g)	Any Other (specify)				0	0			0	0.00%	0		0	0.00%				
	Sub-Total (B)(2)				16	677185			677185	1.80%	677185		677185	1.80%				
(3)	Central Government / State Government(s)																	
(a)	Central Government / President of India				0	0			0	0.00%	0		0	0.00%				
(b)	State Government / Governor				0	0			0	0.00%	0		0	0.00%				
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter				0	0			0	0.00%	0		0	0.00%				
	Sub-Total (B)(3)				0	0			0	0.00%	0		0	0.00%				
(4)	Non-institutions																	
(a)	Associate companies / Subsidiaries				0	0			0	0.00%	0		0	0.00%				
(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)				0	0			0	0.00%	0		0	0.00%				
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'				0	0			0	0.00%	0		0	0.00%				
(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				27585	5183760			5183760	13.75%	5183760		5183760	13.75%				
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs				3	929913			929913	2.47%	929913		929913	2.47%				
	Ashwini Agarwal				1	691059			691059	1.83%	691059		691059	1.83%				
(i)	Non Resident Indians (NRIs)				720	200893			200893	0.53%	200893		200893	0.53%				
(j)	Foreign Nationals				0	0			0	0.00%	0		0	0.00%				
(k)	Foreign Companies				0	0			0	0.00%	0		0	0.00%				
(l)	Bodies Corporate				256	1406245			1406245	3.73%	1406245		1406245	3.73%				
(m)	Any Other (specify)				678	734120			734120	1.95%	734120		734120	1.95%				

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	296756			296756	0.79%	296756		296756	0.79%				
		LLP	Category		17	30512			30512	0.08%	30512		30512	0.08%				
		HUF	Category		641	354965			354965	0.94%	354965		354965	0.94%				
		Clearing Members	Category		19	51887			51887	0.14%	51887		51887	0.14%				
	Sub-Total (B)(4)				29245	8778476			8778476	23.29%	8778476		8778476	23.29%				
	(B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				29265	11345359			11345359	30.10%	11345359		11345359	30.10%				
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																	
(1)	Custodian/DR Holder - Name of DR Holders (If Available)				0	0			0		0		0	0.00%				
(2)	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021				0	0			0	0.00%	0		0	0.00%				
	Total NonPromoter-Non Public Shareholding (C)= (C)(1)+(C)(2)				0	0			0		0		0	0.00%				
	Total (A+B+C2)				29274	37696475	0		37696475	100.00%	37696475		37696475	100.00%			0	0
	Total (A+B+C)				29274	37696475			37696475	100.00%	37696475		37696475	100.00%				

Disclosure of notes on shareholding pattern	
Disclosure of notes in case of promoter holding in dematerialised 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	

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	Nationality	Nationality(Applicable in case of Any other is selected)	Name	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		43.12%	43.12%	43.12%	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%	2.10%
As on the end of previous 1st quarter	100.00%	1.97%
As on the end of previous 2nd quarter	100.00%	1.85%
As on the end of previous 3rd quarter	100.00%	1.74%
As on the end of previous 4th quarter	100.00%	1.78%