

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: Rose Merck Limited
2.	Scrip Code/Name of Scrip/Class of Security: 512115
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
	a. If under 31(1)(b) then indicate the report for Quarter ending: September 2018
	b. If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:

	Particulars	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 or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

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Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid-up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including diluted share Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI) =	(XII)		(XIII)	(XIV)		
(A)	Promoter & Promoter Group	1	7200	0	0	7200	0.7229	7200	0	7200	0.7229	0	0	0	0	0	7200	
(B)	Public	490	988000	0	0	988000	99.2771	988000	0	988000	99.2771	0	0	0	0	0	889035	
(C)	Non Promoter - Non Public																	
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total	491	996000	0	0	996000	100	996000	0	996000	100	0	0	0	0	0	896235	

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

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including share Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								Class eg: X	Class eg: y	Total			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
																		(X)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of (A+B+C)	(IX)	(X)	(XI) =	(XII)	(XIII)	(XIV)					
1																		
(a) Indian																		
Individuals / Hindu Undivided Family			1	7200	0	0	7200	0.7229	7200	0	7200	0.7229	0	0	0	0	0	7200
Kirti Churnilal Savla	AAIPS9551P		1	7200	0	0	7200	0.7229	7200	0	7200	0.7229	0	0	0	0	0	7200
(b) Central Government / State Government(s)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Financial Institutions / Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Any Other (Specify)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub Total (A)(1)			1	7200	0	0	7200	0.7229	7200	0	7200	0.7229	0	0	0	0	0	7200
2																		
(a) Foreign																		
Individuals (Non-Resident Individuals / Foreign Individuals)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Government			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Institutions			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Portfolio Investor			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Any Other (Specify)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub Total (A)(2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Shareholding Of Promoter And Promoter Group (A)=(A)(1)+(A)(2)			1	7200	0	0	7200	0.7229	7200	0	7200	0.7229	0	0	0	0	0	7200

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C) (VIII) As a %	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)	
								Class eg: X	Class eg: Y	Total (IX)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
																		No of Voting Rights
1																		
(a) Institutions																		
(i) Mutual Fund		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f) Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g) Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Central Government/ State Government(s)/ President of India																		
Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2																		
(a) Non-Institutions																		
(i) Individuals			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		437	558497	0	0	558497	56.074	558497	0	558497	56.074	0	56.074	0	0	0	0	479747
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		6	260550	0	0	260550	26.1596	260550	0	260550	26.1596	0	26.1596	0	0	0	0	260550
Anita Gupta	AENP05050N		43165	0	0	43165	4.3338	43165	0	43165	4.3338	0	4.3338	0	0	0	0	43165
Chakravarthy Garrepalli	AHZOG6930B		39640	0	0	39640	3.9799	39640	0	39640	3.9799	0	3.9799	0	0	0	0	39640
Chetan Dogra	ABNPD1798C		22950	0	0	22950	2.3042	22950	0	22950	2.3042	0	2.3042	0	0	0	0	22950
Rachita Sharma	NOT GIVEN		31163	0	0	31163	3.1288	31163	0	31163	3.1288	0	3.1288	0	0	0	0	31163
Trigun Chandra Katoch			35050	0	0	35050	3.5191	35050	0	35050	3.5191	0	3.5191	0	0	0	0	35050
Vivek Malik	ADWPM1850Q		88582	0	0	88582	8.8938	88582	0	88582	8.8938	0	8.8938	0	0	0	0	88582
(b) NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Any Other (Specify)		47	169753	0	0	169753	17.0435	169753	0	169753	17.0435	0	17.0435	0	0	0	0	148738
Hindu Undivided Family		12	44513	0	0	44513	4.4692	44513	0	44513	4.4692	0	4.4692	0	0	0	0	44513
Sant Lal Khaneja & Sons Huf (ms)	AAHSS805B		34454	0	0	34454	3.4592	34454	0	34454	3.4592	0	3.4592	0	0	0	0	34454
Non Resident Indians (Non Repat)		2	2089	0	0	2089	0.2097	2089	0	2089	0.2097	0	0.2097	0	0	0	0	2089
Non Resident Indians (Repat)		1	100	0	0	100	0.01	100	0	100	0.01	0	0.01	0	0	0	0	100
Clearing Member		1	250	0	0	250	0.0251	250	0	250	0.0251	0	0.0251	0	0	0	0	250
Bodies Corporate		31	122801	0	0	122801	12.3294	122801	0	122801	12.3294	0	12.3294	0	0	0	0	101786
Shakun Holdings Pvt Ltd	AADCS081R		86700	0	0	86700	8.7048	86700	0	86700	8.7048	0	8.7048	0	0	0	0	86700
Sub Total (B)(3)		490	988800	0	0	988800	99.2771	988800	0	988800	99.2771	0	99.2771	0	0	0	0	889035
Total Public Shareholding (B)=																		
(B)(1)+(B)(2)+(B)(3)		490	988800	0	0	988800	99.2771	988800	0	988800	99.2771	0	99.2771	0	0	0	0	889035

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

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Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the shareholders	PAN	Nos. of sharehold-ers	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlyin-g Depository Receipts	Total nos. shares held	Sharehold-ing % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	Sharehold-ing, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in demateri-alised form	
									No of Voting Rights					No. of Shares Underlyin-g Outstanding convertible securities (as a percentage of diluted share capital)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: Y	Total								
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
	Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.