

**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 : March 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.

**Rose Merck Limited**

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

Category	Category of shareholder	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) = (III) + (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (VIII) As a	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (X)	Shareholding, as a % assuming full conversion of convertible securities (XI) = (X) / (VII) =	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)
								No of Voting Rights Class eg: y	Total Class eg: y Total (IX)	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)	
(A)	Promoter & Promoter Group	2	7300	0	0	7300	0.7329	7300	0	7300	0.7329	0	0.0000	0	0.0000	7300	
(B)	Public	489	988700	0	0	988700	99.2671	988700	0	988700	99.2671	0	0.0000	NA	NA	888935	
(C)	Non Promoter - Non Public				0				0		0		0.0000	NA	NA		
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
	Total	491	996000	0	0	996000	100.0000	996000	0	996000	100.0000	0	0.0000	0	0.0000	896235	

**Rose Merck Limited**

**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			Shares Underlying Outstanding convertible securities (including securities)	ing, as a % assuming full conversion of convertible securities	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)	
<b>1</b>																		
(a) Indian																		
Individuals / Hindu Undivided Family		1	100	0	0	100	0.0100	100	0	100	0.0100	0	0.0100	0	0.0000	0	0.0000	100
Chetan Dogra		1	100	0	0	100	0.0100	100	0	100	0.0100	0	0.0100	0	0.0000	0	0.0000	100
(b) Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Any Other (Specify)		1	7200	0	0	7200	0.7229	7200	0	7200	0.7229	0	0.7229	0	0.0000	0	0.0000	7200
Persons Acting In Concert		1	7200	0	0	7200	0.7229	7200	0	7200	0.7229	0	0.7229	0	0.0000	0	0.0000	7200
Kirti Chunnilal Savla	AAJPS9551P	1	7200	0	0	7200	0.7229	7200	0	7200	0.7229	0	0.7229	0	0.0000	0	0.0000	7200
<b>Sub Total (A)(1)</b>		<b>2</b>	<b>7300</b>	<b>0</b>	<b>0</b>	<b>7300</b>	<b>0.7329</b>	<b>7300</b>	<b>0</b>	<b>7300</b>	<b>0.7329</b>	<b>0</b>	<b>0.7329</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>7300</b>
<b>2</b>																		
Foreign																		
(a) Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b) Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>Sub Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)</b>		<b>2</b>	<b>7300</b>	<b>0</b>	<b>0</b>	<b>7300</b>	<b>0.7329</b>	<b>7300</b>	<b>0</b>	<b>7300</b>	<b>0.7329</b>	<b>0</b>	<b>0.7329</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>7300</b>

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.

**Rose Merck Limited**

**Table III - Statement showing shareholding pattern of the Public shareholder**

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+C)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities convertible into shares)	ing, as a % assuming full conversion of convertible securities	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									(XII)
<b>1</b>	<b>Institutions</b>																		
(a)	Mutual Fund		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(b)	Venture Capital Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(c)	Alternate Investment Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(d)	Foreign Venture Capital Investors		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(e)	Foreign Portfolio Investor		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(f)	Financial Institutions / Banks		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(g)	Insurance Companies		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(h)	Provident Funds/ Pension Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(i)	Any Other (Specify)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
	Sub Total (B)(1)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
<b>3</b>	<b>Non-Institutions</b>																		
(a)	Individuals		0	0												NA	NA		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		437	558797	0	0	558797	56.1041	558797	0	558797	56.1041	0	56.1041	0	0.0000	NA	NA	480047
	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	0.0000	NA	NA	260550
	Anita Gupta	AENRG0550N		43165	0	0	43165	4.3338	43165	0	43165	4.3338	0	4.3338	0	0.0000	NA	NA	43165
	Chetan Dogra	ABNPD1798C		22950	0	0	22950	2.3042	22950	0	22950	2.3042	0	2.3042	0	0.0000	NA	NA	22950
	K Samba Murthy	ACVPK3077C		39640	0	0	39640	3.9799	39640	0	39640	3.9799	0	3.9799	0	0.0000	NA	NA	39640
	Rachita Sharma	NOT GIVEN		31163	0	0	31163	3.1288	31163	0	31163	3.1288	0	3.1288	0	0.0000	NA	NA	31163
	Trigun Chandra Katoch			35050	0	0	35050	3.5191	35050	0	35050	3.5191	0	3.5191	0	0.0000	NA	NA	35050
	Vivek Malik	AOWPM1850Q		88582	0	0	88582	8.8938	88582	0	88582	8.8938	0	8.8938	0	0.0000	NA	NA	88582
(b)	NBFCs registered with RBI		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(c)	Employee Trusts		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(e)	Any Other (Specify)		46	169353	0	0	169353	17.0033	169353	0	169353	17.0033	0	17.0033	0	0.0000	NA	NA	148338
	Hindu Undivided Family		12	44513	0	0	44513	4.4692	44513	0	44513	4.4692	0	4.4692	0	0.0000	NA	NA	44513
	Sant Lal Khaneja & Sons Huf Imsl	AAHSS805B		34454	0	0	34454	3.4592	34454	0	34454	3.4592	0	3.4592	0	0.0000	NA	NA	34454
	Non Resident Indians (Non Repat)		2	2089	0	0	2089	0.2097	2089	0	2089	0.2097	0	0.2097	0	0.0000	NA	NA	2089
	Non Resident Indians (Repat)		1	100	0	0	100	0.0100	100	0	100	0.0100	0	0.0100	0	0.0000	NA	NA	100
	Bodies Corporate		31	122651	0	0	122651	12.3144	122651	0	122651	12.3144	0	12.3144	0	0.0000	NA	NA	101636
	Shakun Holdings Pvt Ltd	AADCS5081R		86700	0	0	86700	8.7048	86700	0	86700	8.7048	0	8.7048	0	0.0000	NA	NA	86700
	Sub Total (B)(3)		489	988700	0	0	988700	99.2671	988700	0	988700	99.2671	0	99.2671	0	0.0000	NA	NA	888935
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		489	988700	0	0	988700	99.2671	988700	0	988700	99.2671	0	99.2671	0	0.0000	NA	NA	888935

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

Names	Holdings	%
KIRTI CHUNIL SAVLA	7200	0.7229

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.

No. of shareholders	No. of Shares
0	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.

**Rose Merck Limited**

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

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			Shares Underlying Outstanding convertible securities (including securities)	ing, as a % assuming full conversion of convertible securities	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								
1	Custodian/DR Holder	0	0	0	0	0	0.0000	0	0	0	0.0000	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	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	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.