

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 -31st December, 2019
	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 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 convertible as a % of (A+B+C))	No. 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)	
								Class eg: X	Class eg: Y	Total							
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) =	(viii) As a	(ix)			(x)	(xi) =	(xii)	(xiii)	(xiv)		
1																	
Indian																	
(a) Individuals / Hindu Undivided Family			1	7200	0	0	7200	0.7229	7200	0	7200	0.7229	0	0.7229	0	0	7200
Kirti Chunnal Savla	AAIP59551P		1	7200	0	0	7200	0.7229	7200	0	7200	0.7229	0	0.7229	0	0	7200
(b) Central Government / State Government(s)			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
(d) Any Other (Specify)			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	0.7229	0	0	7200
2																	
Foreign																	
(a) Individuals (Non-Resident Individuals / Foreign Individuals)			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
(c) Institutions			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
(e) Any Other (Specify)			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
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	0.7229	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.

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+C2)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including g. as a % assuming full conversion of convertible securities (as a percentage (X)=	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	Total								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii) As a %	(ix)			(x)	(xi)=	(xii)	(xiii)	(xiv)		
1																	
(a) Institutions																	
(a) Mutual Fund			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	
(c) Alternate Investment Funds			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	
(e) Foreign Portfolio Investor			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	
(g) Insurance Companies			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	
(i) Any Other (Specify)			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	
2																	
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	
3																	
Non-Institutions																	
(a) Individuals				0	0									NA	NA		
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.			439	561297	0	0	561297	56.3551	561297	0	561297	56.3551	0	0	NA	NA	482747
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	0	NA	NA	260550
Anita Gupta	AENPG0550N		43165	0	0	43165	4.3338	43165	0	43165	4.3338	0	0	NA	NA	43165	
Chakravarthy Garrepalli	AHZOG6930B		39640	0	0	39640	3.9799	39640	0	39640	3.9799	0	0	NA	NA	39640	
Chetan Dogra	ABNPD1798C		22950	0	0	22950	2.3042	22950	0	22950	2.3042	0	0	NA	NA	22950	
Rachita Sharma	NOT GIVEN		31163	0	0	31163	3.1288	31163	0	31163	3.1288	0	0	NA	NA	31163	
Pragnu Chandra Katoch			35050	0	0	35050	3.5191	35050	0	35050	3.5191	0	0	NA	NA	35050	
Navek Malik	AOWPM1850Q		88582	0	0	88582	8.8938	88582	0	88582	8.8938	0	0	NA	NA	88582	
(b) NBFCs registered with RBI			0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
Trust Employee			0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
(d) Overseas Depositories(holding DRs) (balancing figure)			0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
(e) Any Other (Specify)			46	166953	0	0	166953	16.7623	166953	0	166953	16.7623	0	0	NA	NA	145938
Hindu Undivided Family			12	44513	0	0	44513	4.4692	44513	0	44513	4.4692	0	0	NA	NA	44513
Sant Lal Khaneja & Sons Huf Imsl	AAAHS5805B		1	34454	0	0	34454	3.4592	34454	0	34454	3.4592	0	0	NA	NA	34454
Non Resident Indians (Non Repat)			2	2089	0	0	2089	0.2097	2089	0	2089	0.2097	0	0	NA	NA	2089
Non Resident Indians (Repat)			1	100	0	0	100	0.01	100	0	100	0.01	0	0	NA	NA	100
Clearing Member			2	350	0	0	350	0.0351	350	0	350	0.0351	0	0	NA	NA	350
Bodies Corporate			29	119901	0	0	119901	12.0383	119901	0	119901	12.0383	0	0	NA	NA	98886
Shakun Holdings Pvt Ltd	AADCSS081R		1	86700	0	0	86700	8.7048	86700	0	86700	8.7048	0	0	NA	NA	86700
Sub Total (B)(3)			491	988800	0	0	988800	99.2771	988800	0	988800	99.2771	0	0	NA	NA	889235
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)			491	988800	0	0	988800	99.2771	988800	0	988800	99.2771	0	0	NA	NA	889235

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)	ding, 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)					
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
	Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C)2		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	