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

1.	Name	of Listed Entity: Rose Merck Limited
2.	Scrip C	ode/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.	Declar	ation: 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 M	1erck Limited																		
able I - S	Summary Statement holding of specified securities																		
							Sharehol					Shares	ing , as a						
							ding as a	Number of Voting Rights held in each class of			Underlyin		Number of Locked in		Number of				
					No. of		% of total				g	assuming							
				No. of	shares		no. of	n				Outstandi	utstandi full		shares		encumbered		
				Partly	underlyin		shares					ng	conversio					equity	
			No. of fully	paid-up	g		(calculate	No of Voting Rights				convertibl	n of	As a % of		f Asa%c		shares held	
		Nos. of	paid up	equity	Depositor		d as per				Total as a	e	convertibl		total		total	in	
		sharehold	equity	shares	У	Total nos.	SCRR,		Class eg:		% of	securities	e		Shares		Shares	demateriali	
ategory	Category of shareholder	ers	shares held	held	Receipts	shares held		Class eg: X			(A+B+C)	(including				No. (a)		sed form	
(I)	(II)	(111)	(IV)	(V)	(VI)		(VIII) As a			X)		(X)	(XI)=	()	(II)	(X	(11)	(XIV)	
	Promoter & Promoter Group	1	7200	0	0	7200		7200		7200	0.7229	0	0.7229	0	0	0	0	7200	
	Public	491	988800	0	0	988800	99.2771	988800	0	988800	99.2771	0	99.2771	0		NA	NA	889235	
	Non Promoter - Non Public				0				0			0			0	NA	NA		
	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
	Total	492	996000	0	0	996000	100	996000	0	996000	100	0	100	0	0	0	0	896435	

	Merck Limited																		-
Table II	 Statement showing shareholding pattern of the Pron 	noter and Prom	noter Grou	p															
						No. of			Number of Voting Rights held in each class				g	ng , as a % assuming full conversio	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		e Number
			Nos. of sharehold	fully paid up equity shares	paid-up equity shares	shares underlyin g Depositor y Receipts	Total nos. shares	1957 As a % of	No of Voti Class eg:	Class eg:		Total as a % of	e securities	n of convertibl e securities (As a % of total Shares		As a % of total Shares	of equity shares held in demateri lised form
	Category & Name of the shareholders (I)	PAN (II)	ers (III)	held (IV)	held (V)	y Receipts (VI)	(VII) =	(A+B+C2) (VIII) As a	x		Total IX)	(A+B+C)	(including (X)	as a (XI)=	No. (a)	held(b) XII)	No. (a)	held(b)	(XIV)
1	Indian	(1)	(11)	(10)	(•)	(•1)	(vii) -	(viii) As a				1	(^)	(^)-	V		V		(///*/)
(a)	Individuals / Hindu Undivided Family		1	7200	0	0	7200	0.7229	7200	0	7200	0.7229	0	0.7229	0	0	0	0	720
(/	Kirti Chunilal Savla	AAJPS9551P	1	7200		0	7200		7200		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	0	
(d)	Any Other (Specify)		0	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	0.7229	0	0 0	0	0	7200
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		o	0	c	0	0	0	0	0	0	0	0	0	o	0 0	c	0	
(b)	Government		0	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	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	0
	Sub Total (A)(2)		0	0	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	a	0	7200	0.7229	7200	0	7200	0.7229	0	0.7229	a	0 0	a	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 M	erck Limited																		
	Statement showing shareholding pattern	of the Public sh	areholder																
	0 01																		
						No. of		Shareholdin g %	Number of N securities	/oting Right	ts held in eac	h class of	Shares Underlyin g Outstandi	full	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of
					Partly	shares		calculated					ng	of					equity
				No. of fully	paid-up	underlyin		as per	No of Voting	Rights			convertibl	convertible		As a % of		As a % of	shares held
			Nos. of	paid up	equity	g		SCRR, 1957	no or roung	5 115115		+	e	securities (total		total	in
			sharehold	equity	shares	Depositor	Total nos.	As a % of		Class eg:		Total as a %	securities	as a		Shares		Shares	demateriali
	Category & Name of the shareholders	PAN	ers	shares held		y Receipts	shares held	(A+B+C2)	Class eg: X	у	Total	of (A+B+C)				held(b)	No. (a)	held(b)	sed form
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a %			(IX)		(X)	(XI)=	(XII)	()	an)	(XIV)
1	Institutions																		
	Mutual Fund		0		0				0	0				0			NA	NA	0
(b)	Venture Capital Funds		0		0	-			0	-	9		•	0			NA	NA	0
(c)	Alternate Investment Funds		0	-	0	0			0	0	•		-	0			NA	NA	0
(d)	Foreign Venture Capital Investors		0	-	0				0	0			v	0			NA	NA	0
(e)	Foreign Portfolio Investor		0		0				0	0				0			NA	NA	0
(f)	Financial Institutions / Banks		0	-	0	-			0	0	-	-	-	0			NA	NA	0
(g)	Insurance Companies		0	0	0	0			0	0	0	0	0	0			NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0			0	0	0	0	0	0			NA	NA	0
(i)	Any Other (Specify)		0		0	0			0	0				0			NA	NA	0
	Sub Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0		0 0	NA	NA	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	NA	NA	0
3	Non-Institutions																		
(a)	Individuals			0	0	1)	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	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	26.1596		0 0	NA	NA	260550
	Anita Gupta	AENPG0550N		43165	0	0	43165	4,3338	43165	0	43165	4,3338	0	4.3338	(0 0	NA	NA	43165
	Chakravarthy Garrepalli	AHZOG6930B		39640	0	0	39640	3.9799	39640	0	39640	3.9799	0	3.9799	(0 0	NA	NA	39640
	Chetan Dogra	ABNPD1798C		22950	0	0	22950	2.3042	22950	0	22950	2.3042	0	2.3042	(0 0	NA	NA	22950
	Rachita Sharma	NOT GIVEN		31163	0	0	31163	3.1288	31163	0	31163	3.1288	0	3.1288	(0 0	NA	NA	31163
	Trigun Chandra Katoch			35050	0	0	35050	3.5191	35050	0	35050	3.5191	0	3.5191		0 0	NA	NA	35050
	Vivek Malik	AOWPM1850Q		88582	0			8.8938	88582	0		8.8938	0	8.8938			NA	NA	88582
(b)	NBFCs registered with RBI		0		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	0		0 0	NA	NA	0
	Overseas Depositories(holding DRs) (balancing					1									1	1		1	1
(d)	figure)	1	0	0	0	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	16.7623		0 0	NA	NA	145938
	Hindu Undivided Family		12		0	0			44513	0				4.4692		0 0	NA	NA	44513
	Sant Lal Khaneja & Sons Huf Imsl	AAAHS5805B	1		0			3.4592	34454	0		3.4592	0				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	NA	NA	2089
	Non Resident Indians (Repat)		1	100	0	0	100	0.01	100	0	100	0.01	0	0.01		0 0	NA	NA	100
	Clearing Member		2		0				350	0			0	0.0351			NA	NA	350
	Bodies Corporate		29		0	0	119901	12.0383	119901	0	119901	12.0383	0	12.0383		0 0	NA	NA	98886
	Shakun Holdings Pvt Ltd	AADCS5081R	1	86700	0	-			86700	0		8,7048	0	8,7048			NA	NA	86700
	Sub Total (B)(3)		491		0		988800		988800	0				99.2771			NA	NA	889235
	Total Public Shareholding (B)=	1				1									1	1		1	
	(B)(1)+(B)(2)+(B)(3)		491	988800	0	0	988800	99.2771	988800	0	988800	99.2771	0	99.2771		0 0	NA	NA	889235

																Number o		
							Sharehol					Shares Underlyin	ding , as a ∞			pledged or		
					No. of		ding %	Number of Voting Rights held in each class				assuming	Number of Locked in		otherwise		Num	
					shares		calculate	of securiti	rities			ь Outstandi		shares		encumber		of eq
			No. of	Partly	underlyin		d as per	r				ng	conversio					share
			fully paid	paid-up	g		SCRR,	No of Voting Rights				convertib	n of		As a % of		As a % of	held
		Nos. of	up equity		Depositor	Total nos.	1957 As a				Total as a	le	convertib		total			dema
		sharehold		shares	У	shares	% of	Class eg:	Class eg:			securities			Shares			alise
Category & Name of the shareholders	PAN	ers	held	held	Receipts	held	(A+B+C2)	х	у	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	form
(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	X)		(X)	(XI)=	()	(II)	()	(III)	(X
Custodian/DR Holder		(0 0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	
Employee Benefit Trust (under SEBI (Share based																	[
Employee Benefit) Regulations, 2014)		(0 0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	
Total Non-Promoter- Non Public Shareholding (C)=							0	0	0	0	0	0	0			INA	NA .	t
(C)(1)+(C)(2)						0		0		<u>م</u>			0			NA	NA	1