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

	1.	Name of	Name of Listed Entity: Rose Merck Limited											
	2.	2. Scrip Code/Name of Scrip/Class of Security: 512115												
Γ	3.	Share Ho	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- 30 June 2020											
		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

							Sharehol ding as a				Shares ing , as a Underlyin %					f Shares		
				_	No. of		76 OI LOLAI	Number of Voting Rights held in each class of securities			g	assummig	Number of Locked i shares		encumber			
				No. of	shares		no. of	securities			1	Outstandi	full	silaies	1	encumber	eu	Number of
				Partly	underlyin		shares					ng	conversio					equity
			No. of fully		g		(calculate	No of Voting Rights				convertibl			As a % of			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
Category	Category of shareholder	ers	shares held	held	Receipts	shares held	1957)	Class eg: X	у	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	sed form
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		. (IX)		(X)	(XI)=	()	(II)	()	(III)	(XIV)
(A)	Promoter & Promoter Group	1	7200	0	0	7200	0.7229	7200		7200	0.7229	0	0.7229	0	0		0	7200
(B)	Public	489	988800	0	0	988800	99.2771	988800	0	988800	99.2771	0	99.2771	0	0	NA	NA	889235
(C)	Non Promoter - Non Public				0				0			0			0	NA	NA	1
(C1)	Shares Underlying DRs	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	NA	NA	0
	Total	490	996000	0	0	996000	100	996000		996000	100	0	100	0	0	C	0	896435

Rose Merck Limited																			
	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																		
						No. of		Shareholdi ng % calculated	Number of Voting Rights held in each class				Underlyin g	ng , as a % assuming full conversio		f Locked in	Number o pledged o encumber	r otherwise	Number
				No. of	Partly	shares		as per					ng	n of					of equity
				fully paid		underlyin		SCRR,	No of Voti	No of Voting Rights		T. 4.1	convertibl	convertibl		As a % of			shares held in
			Nos. of sharehold	up equity	shares	g Depositor		1957 As a % of	Class eg:	Clare on:		Total as a % of	e	e securities (total Shares		total Shares	demateria
	Category & Name of the shareholders	PAN	ers	held	held	v Receipts		(A+B+C2)	v ciass eg:		Total	(A+B+C)	(including		No. (a)		No. (a)	held(b)	lised form
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	^		IX)	(A.D.C)	(X)	(XI)=		(II)		III)	(XIV)
1	Indian	` '	, , ,	` '	_ ` <i>'</i>	` '	· · ·			·	ľ		,,		,	ĺ	,		
(a)	Individuals / Hindu Undivided Family		1	7200	0	0	7200	0.7229	7200	0	7200	0.7229	0	0.7229	0	0	0	0	7200
	Kirti Chunilal Savla	AAJPS9551P	1	7200	0	0	7200	0.7229	7200	0	7200	0.7229	0	0.7229	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	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	7200
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	o	0	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	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
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		1	7200	C	0	7200	0.7229	7200	0	7200	0.7229	0	0.7229	0	0	o	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 N	1erck Limited																		
Table III	- Statement showing shareholding pattern	of the Public sh	areholder	•															
						No. of		Shareholdin	Number of \	oting Right	s held in eacl	h class of	Shares Underlyin g Outstandi	g , as a % assuming full conversion	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of
				No. of fully		shares underlyin		calculated as per	No of Voting Rights				ng convertibl	of convertible		As a % of		As a % of	equity shares held
			Nos. of sharehold		equity shares	g Depositor		SCRR, 1957 As a % of		Class eg:		Total as a %	e securities	securities (as a		total Shares		total Shares	in demateriali
	Category & Name of the shareholders	PAN	ers	shares held	held	y Receipts	shares held	(A+B+C2)	Class eg: X			of (A+B+C)	(including	percentage	No. (a)	held(b)	No. (a)	held(b)	sed form
	(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a %	L	(IX)		(X)	(XI)=	(XII)	()	(III)	(XIV)
1	Institutions																		
(a)	Mutual Fund		0	0	0	0	0	0	0	0	0	0	0	0		0 0	NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0		0 0	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0		0 0	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0		0		0 0	NA	NA	0
(e)	Foreign Portfolio Investor		0						0	0	0	0					NA	NA	0
(f)	Financial Institutions / Banks		0								0	0					NA	NA	0
(e)	Insurance Companies		0								0	0		-			NA	NA	0
(h)	Provident Funds/ Pension Funds		0			0			·	·	0	0					NA	NA	0
(i)	Any Other (Specify)		0			_			Ü		0	0					NA	NA	0
(1)	Sub Total (B)(1)		0			0	0				0	0					NA NA	NA NA	0
			U	U			U	U	- 0	U	U	U		U			IVA	IVA	
_	Central Government/ State Government(s)/								1										
2	President of India			ļ					 	ļ									
	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										0	NA	NA	
	i. Individual shareholders holding nominal								1										
	share capital up to Rs. 2 lakhs.		437	561297	0	0	561297	56.3551	561297	0	561297	56.3551	. 0	56.3551	(0 0	NA	NA	482747
	ii. Individual shareholders holding nominal								1										
	share capital in excess of Rs. 2 lakhs.		6	260550	0	0	260550	26.1596	260550	0	260550	26.1596	0	26.1596			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	0	88582	8.8938	88582	0	88582	8.8938	0	8.8938	(NA	NA	88582
(b)	NBFCs registered with RBI		0	0	0				0		0	0	0				NA	NA	0
.,	Trust Employee		0	0		0		0	0	0	0	0		0			NA	NA	0
	Overseas Depositories(holding DRs) (balancing		-	-			_	_	_	-	-	-		_					
(d)	figure)		0	n	0	0	n	0	O	0	0	0		0		0 0	NA	NA	n
(e)	Any Other (Specify)		46				166953	16.7623	166953	0	166953	16.7623					NA	NA	145938
1-1	Hindu Undivided Family		12					4.4692	44513	0	44513	4,4692	0				NA.	NA	44513
	Sant Lal Khaneja & Sons Huf Imsl	AAAHS5805B	12	34454				3.4592	34454	0	34454	3.4592					NA	NA	34454
	Non Resident Indians (Non Repat)	, 0 0 11 1330030	2				2089	0.2097		0	2089	0.2097					NA NA	NA.	2089
	Non Resident Indians (Non Repat)		1									0.2097					NA	NA	100
	Clearing Member		1								100	0.01					NA NA	NA NA	100
	Bodies Corporate		30				120151	12.0634	120151	0	120151	12.0634					NA NA	NA NA	99136
			30							0									
		AADCS5081R		86700	0	-		8.7048	86700		86700	8.7048	0	8.7048	(NA	NA	86700
	Sub Total (B)(3)		489	988800	0	0	988800	99.2771	988800	0	988800	99.2771	0	99.2771	- (0 0	NA	NA	889235
	Total Public Shareholding (B)=	l	I	l	1	1	l	1	1		l			1	I			1	
	(B)(1)+(B)(2)+(B)(3)		489	988800		0	988800	99.2771	988800	0	988800	99.2771	0	99,2771			NA	NA	889235

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.

Rose M	Rose Merck Limited																			
Table IV	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																			
								Sharehold	d			Shares ing , as a Underlyin %		Shares ing, as a					Shares	
						No. of		ing % calculated	Number of Voting Rights held in each class			g assuming Outstandi full		Number of Locked in shares		pledged or otherwise encumbered		Number of equity		
				No. of	Partly	shares		as per				ng	conversio					shares		
				fully paid	paid-up	underlyin		SCRR,	No of Voting Rights				convertibl			As a % of		As a % of		
			Nos. of	up equity	equity			1957 As a				Total as a		convertibl		total			demateri	
			sharehold		shares	Depositor		% of	Class eg:			% of	securities			Shares			alised	
	Category & Name of the shareholders	PAN	ers	held	held	y Receipts	held	(A+B+C2)	X	Class eg: y	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)	(X	III)	(XIV)	
1	Custodian/DR Holder		0	0	C	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
	Employee Benefit Trust (under SEBI (Share based Employee																			
2	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)=																			
1	(C)(1)+(C)(2)	l	0	0		0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	