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

	e of Listed Entity: Rose Merck Limited Code/Name of Scrip/Class of Security: 512115
3 Shar	e 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 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 Me	erck Limited																	
Table I - Su	ummary Statement holding of	specified	securities															
Category	Category of shareholder	of	No. of fully paid up equity shares held	paid-up		shares held	as a % of total no. of shares						Shareholding , as a % assuming full	shares	cked in	Number of Shares pledged or otherwise encumbered		Number of equity shares held in
		ers		equity shares held	g Depositor y Receipts		(calculated as per SCRR, 1957)	No of Votin	g Rights		Total as a % of (A+B+C)	Outstandi ng	conversion of convertible securities ( as a percentage	No. (a)	As a % of total Shares	No. (a)	As a % of total Shares	dematerialise d form
								Class eg: X	Class eg: y	Total		e	of diluted share capital)		held(b)		held(b)	
(I)	(II)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII)As a % of (A+B+C2)			(IX)		(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XI	11)	(XI	11)	(XIV)
()	Promoter & Promoter Group	1	7200	0	0		0.7229	7200	0	7200	0.7229	0			0.0000		0.0000	
(-)	Public	489	988800	0	0		99.2771	988800	0	988800	99.2771	0	99.2771	(	0.0000		NA	889235
(C)	Non Promoter - Non Public				0				0			0			0.0000		NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	(	0.0000	NA	NA	(
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000		0	0	0.0000		0.0000		0.0000		NA	
	Total	490	996000	0	0	996000	100.0000	996000	0	996000	100.0000	0	100.0000		0.0000	(	0.0000	89643

	erck Limited tatement showing shareholdi	ng pattern of the Pro	moter and	Promoter Gr	oup														1
	Category & Name of the shareholders	PAN	Nos. of sharehold ers		Partly paid-up equity		shares held	Shareholdi ng % calculated	Number o of securiti		hts held in	each class		ng , as a % assuming			Number of Shares pledged or otherwise encumbered		Number of equity shares held in
					shares held			SCRR, 1957 As a % of	% of (A+B-			Total as a % of (A+B+C)	g Outstandi ng convertibl	conversio n of	No. (a)	As a % of total Shares		As a % of total Shares	dematerialise d form
									Class eg: X	Class eg: Y	Total		e	e securities (		held(b)		held(b)	
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		(	IX)		(X)	(XI)= (VII)+(X) As a % of	(X	II)	(XII	1)	(XIV)
1	Indian																		
	Individuals / Hindu Undivided																		
a)	Family Kirti Chunilal Savla	AAJPS9551P	1	7200			7200 7200	0.7229	7200 7200	0		0.7229		0.7229		0.0000	C	0.0000	
	Central Government / State	AAJPS9551P	1	7200	C	0 0	/200	0.7229	/200	0	7200	0.7229	0	0.7229	(	0.0000	C.	0.0000	/200
ь)	Government(s)						0	0.0000	0	0		0.0000		0.0000		0.0000		0.0000	
c)	Financial Institutions / Banks		0				-	0.0000	0			0.0000		0.0000		0.0000		0.0000	
d)	Any Other (Specify)		0	-			0	0.0000		0		0.0000		0.0000		0.0000		0.0000	
<b>u</b> )	Sub Total (A)(1)		1	7200			7200		7200	0		0.7229		0.7229		0.0000		0.0000	
2	Foreign																		
	Individuals (Non-Resident Individuals / Foreign																		
a)	Individuals)		0	-	•		0			0	0	0.0000		0.0000		0.0000	C	0.0000	
b)	Government		0	•		-	0	0.0000	0	0		0.0000		0.0000		0.0000	C	0.0000	
c)	Institutions		0	0			0	0.0000	0	0	-	0.0000		0.0000		0.0000	c	0.0000	
d)	Foreign Portfolio Investor		0				0	0.0000	0	0	-	0.0000		0.0000		0.0000	0	0.0000	
e)	Any Other (Specify)		0			-	0	0.0000	0	0	-	0.0000		0.0000		0.0000		0.0000	
	Sub Total (A)(2) Total Shareholding Of Promoter		0	0	6	0	0	0.0000	0	0	0	0.0000	0	0.0000		0.0000	6	0.0000	<u> </u>
	And Promoter Group (A)= (A)(1)+(A)(2)			7200			7200	0.7229	7200	0	7200	0.7229		0.7229		0.0000		0.0000	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.

	erck Limited																		]
able III - S	Statement showing sharehold	ling pattern of the Pu	blic shareh	older															1
Category & Name of the shareholders		PAN	Nos. of sharehold ers	No. of fully paid up equity shares held	Partly paid-up equity	No. of shares underlyin	Total nos. shares held	Shareholdin g % calculated	Number of V securities	oting Right/	s held in eac	h class of	No. of Shares Underlyin	Shareholdin g , as a % assuming	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity share held in
					shares held	g Depositor y Receipts	5	as per SCRR, 1957 As a % of (A+B+C2)				Total as a % of (A+B+C)	ng	full i conversion of	No. (a)	As a % of total Shares	No. (a)	As a % of total Shares	dematerialis d form
									Class eg: X	Class eg: y	Total		convertibl e securities (including	securities (		held(b)		held(b)	
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)			(IX)		(X)	(XI)= (VII)+(X) As a % of	(XI	11)		(XIII)	(XIV)
1	Institutions																		
<u>)</u>	Mutual Fund		0	0		0 0			0		0					0.0000		NA	
o) :)	Venture Capital Funds Alternate Investment Funds		0	0		0 0			0					0.0000		0.0000		NA	
c)	Foreign Venture Capital		0	0		, U		0.0000	U	U		0.0000	U	0.0000		0.0000	NA	NA	
d)	Investors		0	0			. c		0	0	0							NA	
e)	Foreign Portfolio Investor		0	0		0 0			0							0.0000		NA	
f)	Financial Institutions / Banks		0	0		0 0			0		0					0.0000		NA	
g)	Insurance Companies		0	0		0 0	C	0.0000	0	0	C	0.0000	0	0.0000		0.0000	NA	NA	
h)	Provident Funds/ Pension Funds		0	0					0		0							NA	
)	Any Other (Specify)		0	0					0		0					0.0000		NA	
	Sub Total (B)(1)		0	0	(	0 0	0	0.0000	0	0	C	0.0000	0	0.0000	(	0.0000	NA	NA	
	Central Government/ State Government(s)/ President of																		
2	India																		
	Sub Total (B)(2)		0	0		0 0		0.0000	0	0	C	0.0000	0	0.0000		0.0000	NA	NA	
3	Non-Institutions Individuals			0		_										5	NA	NA	
a)	i. Individual shareholders holding			U		,										,	NA	NA	
	nominal share capital up to Rs. 2 lakhs.		437	561297			561297	56.3551	561297	0	561297	56.3551	o	56.3551		0.0000		NA	4827
	ii. Individual shareholders		43/	561297		, ,	561297	56.3551	561297	U	561297	56.3551	U	56.3551		0.0000	NA	NA	4827
	holding nominal share capital in																		
	excess of Rs. 2 lakhs.		6	260550		0 0	260550		260550	0	260550				(			NA	2605
	Anita Gupta	AENPG0550N		43165	0				43165	0	43165					0.0000		NA	431
	Chakravarthy Garrepalli Chetan Dogra	AHZOG6930B ABNPD1798C	-	39640 22950	0				39640 22950	0	39640 22950					0.0000		NA	396
	Rachita Sharma	NOT GIVEN	+	22950					31163	0	31163							NA	311
	Trigun Chandra Katoch		1	35050		0 0			35050	0	35050							NA	350
	Vivek Malik	AOWPM1850Q		88582		0 0			88582	0	88582			8.8938		0.0000		NA	885
b)	NBFCs registered with RBI		0	0	0	0 0	C		0	0	0					0.0000		NA	
	Trust Employee		0	0		0 0		0.0000	0	0	C	0.0000	0	0.0000		0.0000	NA	NA	
	Overseas Depositories(holding																		
(d)	DRs) (balancing figure)		0	0		, ,	0		0	0	0							NA	
e)	Any Other (Specify)		46	166953					166953	0	166953					0.0000		NA	1459
	Hindu Undivided Family		12	44513		0 0	44513	4.4692	44513	0	44513	4.4692	0	4.4692	(	0.0000	NA	NA	445
	Sant Lal Khaneja & Sons Huf Imsl	AAAHS5805B	1	34454		0 0	34454	3.4592	34454	0	34454	3.4592	0	3.4592	(	0.0000	NA	NA	344
	Non Resident Indians (Non Repat)		2	2089		0	2089	0.2097	2089	0	2089	0.2097	0	0.2097	c	0.0000	NA	NA	20
	Non Resident Indians (Repat)		1	100		0 0			100	0	100					0.0000		NA	1
	Clearing Member		1	100		0 0			100	0	100					0.0000		NA	1
	Bodies Corporate		30			0 0			120151	0	120151					0.0000		NA	991
	Shakun Holdings Pvt Ltd	AADCS5081R	1	86700					86700	0	86700							NA	867
	Sub Total (B)(3) Total Public Shareholding (B)=		489	988800	0	0 0	988800	99.2771	988800	0	988800	99.2771	0	99.2771		0.0000	NA	NA	8892
	(B)(1)+(B)(2)+(B)(3)		489	988800		0 0	988800	99.2771	988800	0	988800	99.2771	0	99.2771		0.0000	NA	NA	8892

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 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 Shares 0 0 0

Category & Name of the shareholders	PAN	sharehold	No. of fully paid up equity shares held	equity		Total nos. shares held	Shareholdi ng % calculated					Shares	ng , as a % assuming	i Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity share held in
				shares held	Receipts		as per SCRR, 1957 As a % of	9			Total as a % of (A+B+C)	ng	full conversion of convertibl	No. (a)	As a % of total Shares	No. (a)	Shares	demate d form
							(A+B+C2)	Class eg: X	Class eg: y	Total		e securities (including	e securities (		held(b)		held(b)	
(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		(	IX)		(X)	(XI)= (VII)+(X) As a % of	(XI	1)	(XII	1)	(X
1 Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	
Employee Benefit Trust (und SEBI (Share based Employee 2 Benefit) Regulations, 2014)	er	0	0	0	0	0	0.0000	0	0	a	0.0000	0	0.0000		0.0000	NA	NA	
Total Non-Promoter- Non Pub Shareholding (C)= (C)(1)+(C)(2						0	0.0000				0.0000		0.0000		0.0000	NA	NA	