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

1.	Name of	Listed Entity: Rose Merck Limited											
2.	Scrip Co	rip Code/Name of Scrip/Class of Security: 512115											
3.	Share Ho	are 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 30th September 2019											
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment											
4.	Declarat	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 Underlyin	ing , as a %			Number o					
					No. of		% of total	Number of Voting Rights held in each class of				g	assuming	Number of shares	f Locked in	pledged o		
				No. of	shares		110.01	securities			Outstandi		snares		encumbe	T	Number of	
				Partly	underlyin		shares				ng	conversio					equity	
			No. of fully	paid-up	g		(calculate	No of Voting Rights			convertibl	n of		As a % of		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		(1	X)		(X)	(XI)=	()	(II)	(	XIII)	(XIV)
(A)	Promoter & Promoter Group	1	7200	0	0	7200	0.7229	7200	0	7200	0.7229	0	0.7229	0	0		) (	7200
(B)	Public	491	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	
(C1)	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		o c	896435

Rose Merck Limited																		
Table II - Statement showing shareholding pattern of the Pro	moter and Pron	noter Grou	р															
		Shareholdi ng % Number of Voting Right				ng % Number of Voting Rights held in each class				Number of Voting Rights held in each class				Number o	umber of Locked in		Shares otherwise	Number
			No. of fully paid	Partly	shares underlyin		as per SCRR.					ng	n of convertibl		As a % of		As a % of	of equity shares
		Nos. of	up equity			Total nos.		No of Voti	ng Rights		Total as a	e	e		total		total	held in
		sharehold		shares	Depositor		% of	Class eg:	Class eg:		% of		securities (		Shares		Shares	demater
Category & Name of the shareholders	PAN	ers		held	y Receipts			Х	У	Total	(A+B+C)	(including					held(b)	lised for
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a			IX)		(X)	(XI)=	()	aı)	(х	111)	(XIV)
1 Indian																		
(a) Individuals / Hindu Undivided Family		1	7200			7200		7200		7200		0			0	0	0	720
Kirti Chunilal Savla	AAJPS9551P	1	7200	0	-	7200	0.7229	7200	0	7200	0.7229		0.7223		0	0	0	720
(b) Central Government / State Government(s)		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	7200	- 0	0	7200	0.7229	7200	0	7200	0.7229	0		0	0	0	0	720
Sub Total (A)(1)		1	7200	U	U	/200	0.7229	/200	U	/200	0.7229	U	0.7229	U	U	U	U	/20
2 Foreign																		
(a) Individuals (Non-Resident Individuals / Foreign Individuals		0	0	0	0	0	0	0	0	0	0	0		0	0	0	o	
(b) Government		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	
(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	
Sub Total (A)(2)		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	0	0	7200	0.7229	7200	. 0	7200	0.7229	0	0.7229	1 0	. 0	0	0	720

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Rose Merck Limited

Table III - Statement showing shareholding p	attern of the Public sl	hareholde	r															
			N - (( )	Partly	No. of shares		Shareholdin g % calculated	Number of Voting Rights held in each class of		Shares Underlyin g Outstandi	g , as a % assuming full conversion of	Suming Number of shares		Number of Shares pledged or otherwise encumbered		Number of equity		
			No. of fully	paid-up	underlyin		as per	No of Votin	g Rights			convertible	convertible		As a % of		As a % of	shares held in
		Nos. of	paid up	equity	g		SCRR, 1957					е	securities (		total		total Shares	
		sharehold		shares		Total nos.	As a % of		Class eg:	L	Total as a % of (A+B+C)		as a		Shares			demateriali
Category & Name of the shareholders (I)	PAN (II)	ers (III)	shares held (IV)	held (V)	y Receipts (VI)	shares held (VII) =	(A+B+C2) (VIII) As a %	Class eg: X	У	Total (IX)	of (A+B+C)	(including (X)	percentage (XI)=		held(b) KII)	No. (a)	held(b)	sed form (XIV)
1 Institutions	(11)	(111)	(10)	(v)	(VI)	(VII) -	(VIII) AS a 76		'	(IA)	1	(^)	(AI)-		NII)		dilly	(AIV)
(a) Mutual Fund			) (		) 0				0	0	0		0			NA	NA	-
(b) Venture Capital Funds				) (	) 0					0						NA NA	NA NA	- 0
(c) Alternate Investment Funds									·		_	-		_		NA	NA.	0
(d) Foreign Venture Capital Investors								_			_	_		_		NA	NA.	0
(e) Foreign Portfolio Investor				_				-			-	_				NA NA	NA NA	0
(f) Financial Institutions / Banks										0						NA NA	NA NA	0
(g) Insurance Companies									·			-		_		NA	NA.	0
(h) Provident Funds/ Pension Funds		1										-				NA	NA	0
(i) Any Other (Specify)			) (		) 0				0	0	0	_				NA	NA	0
Sub Total (B)(1)										0						NA	NA	0
Central Government/ State Government	t(s)/						_			T	_				_			_
2 President of India	1.(5)//																	
Sub Total (B)(2)			) (	) (	) 0		0		0	0	0				0	NA	NA	0
3 Non-Institutions							_			T	_				_			_
(a) Individuals				) (	)										1	NA	NA	
i. Individual shareholders holding nomin	al																	+
share capital up to Rs. 2 lakhs.	-	439	561297		) 0	561297	56,3551	561297	0	561297	56.3551		56,3551			NA	NA	482747
ii. Individual shareholders holding nomi	nal																	
share capital in excess of Rs. 2 lakhs.			260550		) 0	260550	26.1596	260550	0	260550	26.1596		26.1596			NA	NA	260550
Anita Gupta	AENPG0550N		43165		0			43165	0		4,3338		4,3338			NA	NA	43165
Chakravarthy Garrepalli	AHZOG6930B		39640	) C	0	39640	3.9799	39640	0	39640	3.9799	0	3.9799	0	0	NA	NA	39640
Chetan Dogra	ABNPD1798C		22950	) C	0	22950	2.3042	22950	0	22950	2.3042	. 0	2.3042	0	0	NA	NA	22950
Rachita Sharma	NOT GIVEN		31163		0	31163	3.1288	31163	0	31163	3.1288	0	3.1288	0	0	NA	NA	31163
Trigun Chandra Katoch			35050		0	35050	3.5191	35050	0	35050	3.5191	. 0	3.5191		0	NA	NA	35050
Vivek Malik	AOWPM1850Q		88582		0	88582	8.8938	88582	0	88582	8.8938	0	8.8938	0	0	NA	NA	88582
(b) NBFCs registered with RBI		-	) (	) (	0		0	0	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) (bal	ancing																	
(d) figure)		(	) (		0		0	0	0	0	0	0	0		0	NA	NA	0
(e) Any Other (Specify)		46	166953		0	166953	16.7623	166953	0	166953	16.7623	0	16.7623	0	0	NA	NA	145938
Hindu Undivided Family		12							0	44513	4.4692					NA	NA	44513
Sant Lal Khaneja & Sons Huf Imsl	AAAHS5805B	1	34454					34454	0	34454	3.4592					NA	NA	34454
Non Resident Indians (Non Repat)		- 2			, ,			2089	0	2089	0.2097					NA	NA	2089
Non Resident Indians (Repat)		1														NA	NA	100
Clearing Member		- 2			-			350		350						NA	NA	350
Bodies Corporate		29								119901						NA	NA	98886
Shakun Holdings Pvt Ltd	AADCS5081R	1	86700		0	00700	8.7048	86700	0	86700	8.7048		8.7048			NA	NA	86700
Sub Total (B)(3)		491	988800	) (	0	988800	99.2771	988800	0	988800	99.2771		99.2771		0	NA	NA	889235
Total Public Shareholding (B)=		1					1										1	
(B)(1)+(B)(2)+(B)(3)		491	988800	) (	0	988800	99.2771	988800	0	988800	99.2771	. 0	99.2771		0	NA	NA	889235

Rose M	lerck Limited																		
Table IV	- Statement showing shareholding pattern of the No	n Promoter- No	n Public s	harehold	er														
	TRU U TRINGERINU																		
								Sharehold				Shares ing , as a Underlyin %				Number of Shares			
								ing %	Number of Voting Rights held in each class of securities			g assuming		Number of Locked in shares		pledged or otherwise encumbered			
				No. of	Partly	No. of shares		as per	or securities				conversio					of equity shares	
			Nos. of	fully paid up equity	paid-up equity	underlyin g	Total nos.	SCRR, 1957 As a	No of Voti	ng Rights	ı	Total as a	convertibl e	n of convertibl		As a % of total		As a % of total	held in demateri
			sharehold		shares	Depositor	shares	% of	Class eg:			% of	securities	e		Shares		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	0	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	0	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0