

General information about company		
Scrip code	512115	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE649C01012	
Name of the entity	ROSE MERC LIMITED	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	No	Please note that the paid up equity share capital of the Rose Merc Limited (the Company) is Rs. 4.43 crore and Net worth of the Company is Rs.18.85 crore, as on 31st March, 2024 i.e last day of the previous financial year, which does not exceed the limits as specified under Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. Consequently, the compliance with the Corporate Governance provision as specified in the aforesaid Regulation and Annexure 1 (Part A) of the SEBI Circular dated December 31, 2024, related to Compliance Report on Corporate Governance is Not Applicable to the Company, as the Company falls under the ambit of the exemption as provided under Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	There is no fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and consequently, Annexure 1 (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Not Applicable to the Company
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There are no tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and consequently, Annexure 1 (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Not Applicable to the Company
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	The Company has not issued Loans/Guarantees/Comfort Letters/Securities Etc as required in terms of SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185.
Is SCORE ID Available ?	Yes	
SCORE Registration ID	r00224	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	M/s Moda Orama Ventures Private Limited	12-03-2025	0	50	50
2	Eshwariy Shakti Spiritual Tourism Private Limited	27-03-2025	0	73	73
3	Rosemerc Trading Private Limited	27-03-2025	0	90	90