

General information about company

Scrip code	512115
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE649C01012
Name of the company	ROSE MERC LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2024
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	Yes	No	Yes	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	Yes	No	Yes	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.01
As on the end of previous 1st quarter	100	0.01
As on the end of previous 2nd quarter	100	0.01
As on the end of previous 3rd quarter	100	0.01
As on the end of previous 4th quarter	100	0.01

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	1	7200			7200	0.16	7200		7200	0.16
(B)	Public	779	4424566			4424566	99.84	4424566		4424566	99.84
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	780	4431766			4431766	100	4431766		4431766	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+ (X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				0.12					7200			
(B)	Public		1714270	1714270	99.88	458766	10.37			4325601	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total		1714270	1714270	100	458766	10.35			4332801	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	1	7200			7200	0.16	7200		7200	0.16
Sub-Total (A)(1)		1	7200			7200	0.16	7200		7200	0.16
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		1	7200			7200	0.16	7200		7200	0.16
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	3	477210			477210	10.77	477210		477210	10.77

(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	681	753244			753244	17	753244		753244	17
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	26	2761637			2761637	62.31	2761637		2761637	62.31
(i)	Non Resident Indians (NRIs)	4	2989			2989	0.07	2989		2989	0.07
(l)	Bodies Corporate	33	149999			149999	3.38	149999		149999	3.38
(m)	Any Other (specify)	32	279487			279487	6.31	279487		279487	6.31
Sub-Total (B)(4)		779	4424566			4424566	99.84	4424566		4424566	99.84
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		779	4424566			4424566	99.84	4424566		4424566	99.84
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		780	4431766			4431766	100	4431766		4431766	100
Total (A+B+C)		780	4431766			4431766	100	4431766		4431766	100

(4)	Non-institutions											
(b)		0	0	7.76	0	0			477210	0	0	0
(g)		82000	82000	13.59	55500	7.37			675394	0	0	0
(h)		1632270	1632270	71.49	314600	11.39			2761537	0	0	0
(i)		0	0	0.05	0	0			2989	0	0	0
(l)		0	0	2.44	17000	11.33			128984	0	0	0
(m)		0	0	4.55	71666	25.64			279487	0	0	0
Sub-Total (B) (4)		1714270	1714270	99.88	458766	10.37			4325601	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)		1714270	1714270	99.88	458766	10.37			4325601	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)		1714270	1714270	100	458766	10.35			4332801			
Total (A+B+C)		1714270	1714270	100	458766	10.35			4332801			
Disclosure of notes on shareholding pattern								Textual Information(1)				

Text Block	
Textual Information()	1. The Company has allotted 73,000 fully paid-up equity shares of the face value of Rs. 10/- each upon conversion of 73,000 warrants. 2. Also, the 4,75,000 shares is re-grouped to "Directors and their relatives (excluding Independent Directors and nominee Directors)" which was entered in "Key Managerial Personnel" in the last quarter i.e. March 31, 2024. 3. Also, the 1,000 shares is re-grouped to "Resident Individual holding nominal share capital up to Rs. 2 lakhs" from "Directors and their relatives (excluding Independent Directors and nominee Directors)", as one of our director, Mr. Sonu Surjit Vasan, was re-designated, re-appointed and regularized from Non-Executive Director to Non-Executive Independent Director of the Companyw.e.f. April 19, 2024.

Individuals/Hindu undivided Family

Searial No.	1	
Name of the Shareholders (I)	Kirti Chunilal Savla	Click here to go back
PAN (II)	AAJPS9551P	Total
No. of fully paid up equity shares held (IV)	7200	7200
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7200	7200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.16	0.16
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	7200	7200
Class eg:y		
Total	7200	7200
Total as a % of Total Voting rights	0.16	0.16

No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.12	0.12
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in	7200	7200

dematerialized form (XIV)		
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Bodies Corporate

Searial No.	1	
Name of the Shareholders (I)	SHAKUN HOLDINGS PVT LTD	Click here to go back
PAN (II)	AADCS5081R	Total
No. of fully paid up equity shares held (IV)	86700	86700
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	86700	86700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.96	1.96
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	86700	86700
Class eg:y		
Total	86700	86700
Total as a % of Total Voting rights	1.96	1.96

No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.41	1.41
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	86700	86700
Reason for not providing PAN		
Reason for not providing PAN		

Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Directors and their relatives (excluding independent directors and nominee directors)

Searial No.	1	
Name of the Shareholders (I)	Vaishali Parkar Kumar	Click here to go back
PAN (II)	AMHPP4907G	Total
No. of fully paid up equity shares held (IV)	475000	475000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	475000	475000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.72	10.72
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	475000	475000
Class eg:y		
Total	475000	475000
Total as a % of Total Voting rights	10.72	10.72

No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	7.73	7.73
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	475000	475000
Reason for not providing PAN		
Reason for not providing PAN		

Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Bijal Himanshu Gandhi	Chaitanya Deepak Vaidya	Chitra Agarwal	Jovita Himanshu Gandhi	Kaajal Rohira	Khushboo Himanshu Gandhi	Mrudul Girish Gokhale
PAN (II)	ADLPG2498Q	AEBPV7485H	ANTPA7216Q	CUEPG0807K	AEDPR9460A	BYPPG1086G	AFQPG6457G
No. of fully paid up equity shares held (IV)	114300	78917	50000	75000	571843	75000	50000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	114300	78917	50000	75000	571843	75000	50000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.58	1.78	1.13	1.69	12.9	1.69	1.13
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	114300	78917	50000	75000	571843	75000	50000
Class eg:y							
Total	114300	78917	50000	75000	571843	75000	50000
Total as a % of Total Voting rights	2.58	1.78	1.13	1.69	12.9	1.69	1.13

No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0	0	0	0
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.86	1.28	0.81	1.22	9.3	1.22	0.81
Number of Locked in shares (XII)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	114300	78917	50000	75000	571843	75000	50000
Reason for not providing PAN							
Reason for not providing PAN							

Sub-categorization of shares							
Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Searial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	Mukesh J. Desai	Nipa Anil Haria	Padmaja Suresh Ambekar	Priyadarshi Vishwanath Srivastava	Punam Arora	Rajen Hemchand Gada	Rajesh Vig
PAN (II)	AACPD4438R	AAUPH0727P	AFVPA1019D	AAKPS0741G	AEKPA2314P	ACWPG1958R	AAOPV0648K
No. of fully paid up equity shares held (IV)	83100	475000	480000	50000	50000	80000	61000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	83100	475000	480000	50000	50000	80000	61000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.88	10.72	10.83	1.13	1.13	1.81	1.38
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	83100	475000	480000	50000	50000	80000	61000
Class eg:y							
Total	83100	475000	480000	50000	50000	80000	61000
Total as a % of Total Voting rights	1.88	10.72	10.83	1.13	1.13	1.81	1.38

No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0	0	0	0
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.35	7.73	7.81	0.81	0.81	1.3	0.99
Number of Locked in shares (XII)							
No. (a)	0	0	145000	0	0	55000	0
As a % of total Shares held (b)	0	0	30.21	0	0	68.75	0
Number of equity shares held in dematerialized form (XIV)	83000	475000	480000	50000	50000	80000	61000
Reason for not providing PAN							
Reason for not providing PAN							

Sub-categorization of shares							
Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Searial No.	15	16	17	18	19	
Name of the Shareholders (I)	Saanvi Prayag Shelatkar	Sudhir Vaman Padiyar	Sunita Rajesh Chaudhary	Uday Damodar Tardalkar	Varsha Chugh	Click here to go back
PAN (II)	OTGPS2232R	AIQPP0107K	AANPC1601N	AADPT5528M	AEMPC7494J	Total
No. of fully paid up equity shares held (IV)	50000	52606	50000	50000	53755	2550521
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	50000	52606	50000	50000	53755	2550521
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.13	1.19	1.13	1.13	1.21	57.55
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	50000	52606	50000	50000	53755	2550521
Class eg:y						
Total	50000	52606	50000	50000	53755	2550521
Total as a % of Total Voting rights	1.13	1.19	1.13	1.13	1.21	57.55

No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0	0	0
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.81	0.86	0.81	0.81	0.87	41.5
Number of Locked in shares (XII)						
No. (a)	0	0	50000	0	0	250000
As a % of total Shares held (b)	0	0	100	0	0	9.8
Number of equity shares held in dematerialized form (XIV)	50000	52606	50000	50000	53755	2550421
Reason for not providing PAN						
Reason for not providing PAN						

Sub-categorization of shares						
Shareholding (No. of shares) under						
Sub-category (i)	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

Any Other (specify)					
Searial No.	1	2	3	4	
Category	Clearing Members	HUF	HUF	HUF	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)		HIMANSHU GANDHI HUF	K A GANDHI (HUF)	NANAK SINGH AJMANI (HUF) .	Click here to go back
PAN (II)		AADHH6827H	AAIHK7431H	AAAHN7148G	Total
No. of the Shareholders (I)	1	1	1	1	1
No. of fully paid up equity shares held (IV)	100	91435	84000	66666	100
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	100	91435	84000	66666	100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	2.06	1.9	1.5	0
Number of Voting Rights held in each class of securities (IX)					

Class eg: X	100	91435	84000	66666	100
Class eg:y					
Total	100	91435	84000	66666	100
Total as a % of Total Voting rights	0	2.06	1.9	1.5	0
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0	0
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0	1.49	1.37	1.08	0
Number of Locked in shares (XII)					
No. (a)	0	0	0	66666	0
As a % of total Shares held (b)	0	0	0	100	0

Number of equity shares held in dematerialized form (XIV)	100	91435	84000	66666	100
Reason for not providing PAN					
Reason for not providing PAN					
Sub-categorization of shares					
Shareholding (No. of shares) under					
Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

