

April 10, 2021

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No.2272 3121/2037/2039  Stock Code: 543213	Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No.C/1, 'G'Block Bandra- Kurla Complex Bandra East Mumbai 400 051 Fax No.2659 8237/8238  Stock Code: ROSSARI
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Dear Sir/Madam,

**Sub: Shareholding Pattern for the quarter and year ended March 31, 2021**

Pursuant to Regulation 31(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith Shareholding Pattern for the quarter and year ended March 31, 2021.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,  
Yours Sincerely,

Thanking You,  
For Rossari Biotech Limited




Parul Gupta  
Company Secretary & Compliance Officer  
Membership No.: A38895

Encl.: as above

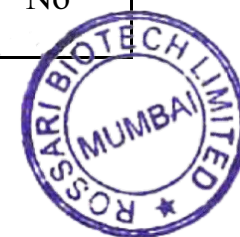
**ROSSARI BIOTECH LIMITED**  
(An ISO 9001:2015 & 14001:2015 Certified Company)

Regd. Office : 201 A & B, Akruti Corporate Park, Next to GE Gardens, LBS Marg, Kanjurmarg (W). Mumbai - 400078. India. T +91-22-6123 3800 F +91-22-2579 6982  
Factory : Plot No. 10 & 11, Survey No. 90/1/10 & 90/1/111/1, Kumbharwadi, Village Naroli, Dadra & Nagar Haveli (U.T.), Silvassa - 396 235. India. T 0260 - 669 3000  
E info@rossarimail.com W www.rossari.com CIN: L24100MH2009PLC194818

## Rossari Biotech Limited

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015		
1.	Name of Listed Entity: <b>Rossari Biotech Limited</b>	
2.	Scrip Code/Name of Scrip/Class of Security: <b>543213</b>	
3.	Share Holding Pattern Filed under: <b>Reg. 31(1)(b)</b>	
	a.	<b>If under 31(1)(b) then indicate the report for Quarter ending March 31, 2021</b>
	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:-	

Sr. No	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?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No



**Rossari Biotech Limited**

**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(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)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	9	37745500	0	0	37745500	72.69	37745500	0	37745500	72.69	0	72.69	37745500	100.00	0	0	37745500
(B)	Public	40096	14183890	0	0	14183890	27.31	14183890	0	14183890	27.31	0	27.31	2261062	15.94	NA	NA	14183890
(C)	Non Promoter - Non Public				0				0			0			0.00	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	<b>Total</b>	<b>40105</b>	<b>51929390</b>	<b>0</b>	<b>0</b>	<b>51929390</b>	<b>100.00</b>	<b>51929390</b>	<b>0</b>	<b>51929390</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>40006562</b>	<b>77.04</b>	<b>0</b>	<b>0</b>	<b>51929390</b>



**Rossari Biotech Limited**

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

	Category & Name of the shareholders	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total								
	(I)	(III)	(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)	(XII)		(XIII)		(XIV)
1	Indian																	
(a)	Individuals / Hindu Undivided Family	6	34509300	0	0	34509300	66.45	34509300	0	34509300	66.45	0	66.45	34509300	100.00	0	0	34509300
	Edward Menezes	1	16118820	0	0	16118820	31.04	16118820	0	16118820	31.04	0	31.04	16118820	100.00	0	0	16118820
	Sunil Srinivasan Chari	1	16089320	0	0	16089320	30.98	16089320	0	16089320	30.98	0	30.98	16089320	100.00	0	0	16089320
	Anita Menezes	1	1002630	0	0	1002630	1.93	1002630	0	1002630	1.93	0	1.93	1002630	100.00	0	0	1002630
	Jyotishna Sunil Chari	1	1000330	0	0	1000330	1.93	1000330	0	1000330	1.93	0	1.93	1000330	100.00	0	0	1000330
	Yash Sunil Chari	1	165000	0	0	165000	0.32	165000	0	165000	0.32	0	0.32	165000	100.00	0	0	165000
	Mikhail Menezes	1	133200	0	0	133200	0.26	133200	0	133200	0.26	0	0.26	133200	100.00	0	0	133200
(b)	Central Government / State Government(s)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(c)	Financial Institutions /	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(d)	Any Other (Specify)	3	3236200	0	0	3236200	6.23	3236200	0	3236200	6.23	0	6.23	3236200	100.00	0	0	3236200
	Promoter Trust	2	220000	0	0	220000	0.42	220000	0	220000	0.42	0	0.42	220000	100.00	0	0	220000
	Menezes Family Trust - in the name of Edward	1	110000	0	0	110000	0.21	110000	0	110000	0.21	0	0.21	110000	100.00	0	0	110000
	Chari Family Trust - in the name of Sunil	1	110000	0	0	110000	0.21	110000	0	110000	0.21	0	0.21	110000	100.00	0	0	110000
	Bodies Corporate	1	3016200	0	0	3016200	5.81	3016200	0	3016200	5.81	0	5.81	3016200	100.00	0	0	3016200
	Rossari Biotech India Pvt Ltd	1	3016200	0	0	3016200	5.81	3016200	0	3016200	5.81	0	5.81	3016200	100.00	0	0	3016200
	Sub Total (A)(1)	9	37745500	0	0	37745500	72.69	37745500	0	37745500	72.69	0	72.69	37745500	100.00	0	0	37745500
2	Foreign																	
(a)	Individuals (Non-Resident Individuals / Foreign	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(b)	Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(c)	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(e)	Any Other (Specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
	Sub Total (A)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)	9	37745500	0	0	37745500	72.69	37745500	0	37745500	72.69	0	72.69	37745500	100.00	0	0	37745500



**Rossari Biotech Limited**

**Table III - Statement showing shareholding pattern of the Public shareholder**

11. Statement showing Shareholding pattern of the Public Shareholder																		
	Category & Name of the shareholders	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total								
	(I)	(III)	(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)	(XII)		(XIII)		(XIV)
1	Institutions																	
(a)	Mutual Fund	10	5353878	0	0	5353878	10.31	5353878	0	5353878	10.31	0	10.31	470600	8.79	NA	NA	5353878
	Sbi Small Cap Fund	1	2862360	0	0	2862360	5.51	2862360	0	2862360	5.51	0	5.51	0	0.00	NA	NA	2862360
	Uti Flexi Cap Fund	1	914564	0	0	914564	1.76	914564	0	914564	1.76	0	1.76	0	0.00	NA	NA	914564
	Principal Trustee Co. Pvt Ltd. - Principal Mutual Fund -	1	811203	0	0	811203	1.56	811203	0	811203	1.56	0	1.56	0	0.00	NA	NA	811203
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds	3	723962	0	0	723962	1.39	723962	0	723962	1.39	0	1.39	53942	7.45	NA	NA	723962
(d)	Foreign Venture Capital	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investor	24	3657509	0	0	3657509	7.04	3657509	0	3657509	7.04	0	7.04	340870	9.32	NA	NA	3657509
	Stichting Depository Apg Emerging Markets Equity Pool	1	839000	0	0	839000	1.62	839000	0	839000	1.62	0	1.62	0	0.00	NA	NA	839000
	Goldman Sachs India Limited	1	666135	0	0	666135	1.28	666135	0	666135	1.28	0	1.28	0	0.00	NA	NA	666135
	Taiyo Greater India Fund Ltd	1	567058	0	0	567058	1.09	567058	0	567058	1.09	0	1.09	0	0.00	NA	NA	567058
(f)	Financial Institutions / Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(g)	Insurance Companies	2	495300	0	0	495300	0.95	495300	0	495300	0.95	0	0.95	235300	47.51	NA	NA	495300
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Other (Specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Sub Total (B)(1)	39	10230649	0	0	10230649	19.70	10230649	0	10230649	19.70	0	19.70	1100712	10.76	NA	NA	10230649
2	Central Government/ State Government(s)/ President of India																	
	Sub Total (B)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0



**Rossari Biotech Limited**

**Table III - Statement showing shareholding pattern of the Public shareholder**

	Category & Name of the shareholders	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total								
	(I)	(III)	(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)	(XII)		(XIII)		(XIV)
3	Non-Institutions																	
(a)	Individuals		0	0										0		NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	38435	1917591	0	0	1917591	3.69	1917591	0	1917591	3.69	0	3.69	154500	8.06	NA	NA	1917591
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(b)	NBFCs registered with RBI	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Trust Employee	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Any Other (Specify)	1622	2035650	0	0	2035650	3.92	2035650	0	2035650	3.92	0	3.92	1005850	49.41	NA	NA	2035650
	Trusts	1	35	0	0	35	0.00	35	0	35	0.00	0	0.00	0	0.00	NA	NA	35
	Hindu Undivided Family	837	64546	0	0	64546	0.12	64546	0	64546	0.12	0	0.12	0	0.00	NA	NA	64546
	Foreign Companies	2	652920	0	0	652920	1.26	652920	0	652920	1.26	0	1.26	652920	100.00	NA	NA	652920
	Non Resident Indians (Non Repat)	174	11288	0	0	11288	0.02	11288	0	11288	0.02	0	0.02	0	0.00	NA	NA	11288
	Non Resident Indians (Repat)	395	34719	0	0	34719	0.07	34719	0	34719	0.07	0	0.07	0	0.00	NA	NA	34719
	Clearing Member	98	59770	0	0	59770	0.12	59770	0	59770	0.12	0	0.12	0	0.00	NA	NA	59770
	Bodies Corporate	115	1212372	0	0	1212372	2.33	1212372	0	1212372	2.33	0	2.33	352930	29.11	NA	NA	1212372
	Plutus Wealth Management Llp	1	750000	0	0	750000	1.44	750000	0	750000	1.44	0	1.44	0	0.00	NA	NA	750000
	Sub Total (B)(3)	40057	3953241	0	0	3953241	7.61	3953241	0	3953241	7.61	0	7.61	1160350	29.35	NA	NA	3953241
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	40096	14183890	0	0	14183890	27.31	14183890	0	14183890	27.31	0	27.31	2261062	15.94	NA	NA	14183890



**Rossari Biotech Limited**

**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

	Category & Name of the shareholders	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
								Class eg: X	Class eg: y	Total									
	(I)	(III)	(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)	(XII)		(XIII)		(XIV)	
1	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	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	0	NA	NA	0

