(I) (a) Statement showing Shareholding Pattern

Name of the Company: ROSELABS FINANCE LIMITED				
Scrip Code, Name of the scrip, class of security: Equity	BSE 531324,	NSE- N.A ; ; Equ	tity	
Quarter ended: 31 st March, 2014				
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company	
Held by Promoter / Promoter Group	0	0.00	0.00	
Held by public	0	0.00	0.00	
Total	0	0.00	0.00	
Outstanding convertible securities:-	No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities	
Held by Promoter / Promoter Group	0	0.00		
Held by public	0	0.00	0.00	
Total	0	0.00	0.00	
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants	
Held by Promoter / Promoter Group	0	0.00	0.00	
Held by public	0	0.00	0.00	
Total	0	0.00		
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	10000000			



<u> </u>		Number of	Total number	Number of shares			Shares pledge	d or
		shareholders			Total sharehold	ing as a percentage		
Category			of shares	held in	of total number of shares		otherwise encumbered	
Code	Category of shareholder			dematerialised	As a	As a	Number of	As a
				form	percentage	percentage of	shares	percentage
					of (A+B)	(A+B+C)		(IX) =
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(VIII)/(IV)*100
(A)	Promoter and Promoter Group							
1	Indian							
(a)	Individuals/Hindu Undivided Family	(0	0	0.00	0.00	0.00	0.0
<u>(b)</u>	Central Government/State Government(s)	{	0	0	0.00	0.00	0.00	0.0
<u>(c)</u>	Bodies Corporate		7424670	7424670	74.25	74.25	0.00	0.0
<u>(d)</u>	Financial Institutions / Banks	(0	0	0.00	0.00	0.00	0.0
<u>(e)</u>	Any Other (specify)	(0	0	0.00	0.00	0.00	0.0
	Sub Total (A)(1)		7424670	7424670	74.25	74.25	0.00	0.0
2	Foreign				-			
(a)	Individuals (Non-Resident Individuals/Foreign							
	Individuals)		o	0	0.00	0.00	0.00	0.0
<u>(b)</u>	Bodies Corporate	(0	0	0.00	0.00	0.00	0.0
(c)	Institutions	(0	0	0.00	0.00	0.00	0.0
(d)	Qualified Foreign Investors	(0	0	0.00	0.00	0.00	0.0
(e)	Any Other (specify)	(0	0	0.00	0.00	0.00	0.0
	Sub Total (A)(2)	(0	0	0.00	0.00	0.00	0.0
	Total Shareholding of Promoter and Promoter				·			
	Group $(A)=(A)(1)+(A)(2)$		7424670	7424670	74.25	74.25	0.00	0.0
(B)	Public shareholding		<u></u>				N.A	N.
1	Institutions						N.A	N.
<u>(a)</u>	Mutual Funds/UTI	(0 0	0	0.00	0.00	N.A	N.
<u>(b)</u>	Financial Institutions / Banks	(0 0	0	0.00	0.00	N.A	N.
<u>(C)</u>	Central Government/State Government(s)		0	0	0.00	0.00	N.A	N.
<u>(d)</u>	Venture Capital Funds		0 0	0	0.00	0.00		N.
<u>(e)</u>	Insurance Companies		0 0	0	0.00	0.00	N.A	N
<u>(f)</u>	Foreign Institute Investor		0 0	0	0.00	0.00	N.A	N
(g)	Foreign Banks	(0 0	0	0.00	0.00	N.A	N.
<u>(h)</u>	Qualified Foreign Investors	(0 0	0	0.00	0.00		N.
<u>(I)</u>	Any Other (specify)		00	0	0.00	0.00	N.A	N.
_	Sub Total (B) (1)		0 0	0	0.00	0.00	N.A	N.
2	Non-institutions						N.A	N
<u>(a)</u>	Bodies Corporate	3.	4 1079128	1030628	10.79	10.79	N.A	N.
(b) (i)	Individuals - shareholders holding nominal share							
	capital up to Rs 1 Lakh	105	732206	457976	7.32	7.32	N.A	N
(ii)	Individual shareholders holding nominal share							
	capital in excess of Rs. 1 Lakh	2'	7 748705	399105	7.49	7.49	N.A	N.

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Category		Number of	Total number	Number of shares		· · · · · · · · · · · · · · · · · · ·	Shares pledge	d or
code		shareholders	of shares		Total shareholding as a percentage			
	Cotomora of about all Jou			held in	of total number of shares		otherwise encumbered	
	Category of shareholder			dematerialised	As a	As a	Number of	As a
				form	percentage	percentage of	shares	percentage
					of (A+B)	(A+B+C)		(IX) =
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)_	(VIII)	(VIII)/(IV)*100
(c)	Qualified Foreign Investors	0	0	0	0.00	0.00	N.A	N.A
(d)	Any Other							
i	Clearing Member	10	15291	15291	0.15	0.15	N.A	N.A
	Sub Total (B)(2)	1128	2575330	1903000	25.75	25.75	N.A	N.A
	Total Public Shareholding (B)=(B)(1)+(B)(2)	1128	2575330	1903000	25.75	25.75	NA	NA
	Total (A)+(B)	1129	10000000	9327670	100.00	100.00		
(C)	Shares held by custodians and against which							_
	Depository Receipts have been issued					****		
<u>i</u>	Promoter and Promoter group	0	0	0	NA	0.00	NA	NA
<u>ii</u>	Public	0	0	0	0.00	0.00	NA	NA
	Sub Total (C)	0	0	0	0.00	0.00	NA	NA
	GRAND TOTAL (A)+(B)+(C)	1129	10000000	9327670	100.00	100.00	0.00	0.00



(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"
Sr. No. Name of the shareholder

		Details of Shares held		f Shares held Encumbered shares		Details of	Details of warrants		convertible rities	Total shares (including		
		Number of	As a % of	No.	·	As a	As a % of					underlying shares
		shares held	U		F	percentage	•					assuming full
		i	(A)+(B)+(C)				(A)+(B)+(C)				As a % total	conversion of
							of sub-		As a % total		number of	warrants and
			٠		- :		clause (I)(a)		number of	Number of	convertible	convertible
					·			Number of	warrants of	convertible	securities	securities) as a %
					:			warrants	the same	securities	of the same	of diluted share
								held	class	held	class	capital
(I)	(11)	(III)	(IV)	(V)	(VI)=(V)/(II I)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Arihant Premises Private Limited (AAACA7260K)	7424670	74.25		0	0.00		0	0.00	0	0.00	74.25
·	TOTAL	7424670	74.25		0	0.00		0	0.00	0	0.00	74.25



(I)(c)(i)	Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares							
Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total	Details	Details of convertible Details of warrants securities			
			number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	SURVASHAYA FARMS AND DEVELOPERS PVT LTD	442230	4.42	0	0.00	-0	0.00	4.42
2	ARHANATHJI BUILDERS AND FARMS PVT LTD	435325	4.35	0	0.00	0	0.00	4.35
3	NINA RANI	125800	1.26	' 0	0.00	0	0.00	1.26
	TOTAL	1003355	10.03	0	0.00	0	0.00	10.03



Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and (I)(c)(ii) holding more than 5% of the total number of shares of the company Name(s) of the shareholder(s) and the Persons Sr. No. Number of Shares as a Details of convertible Acting in Concert (PAC) with them shares percentage of total Details of warrants securities Total shares (including number of shares As a % total % w.r.t total underlying shares {i.e., Grand Total number of number of assuming full (A)+(B)+(C)warrants of Number of convertible conversion of warrants indicated in the same class convertible securities of and convertible Statement at para Number of securities the same class securities) as a % of (I)(a) above} warrants held diluted share capital 0.00 0.00 0 0.00 0.00 TOTAL 0 0.00 0.00 0.00 0 0



(I)(d) Statement showing details of locked-in shares Sr. No. Name of the shareholder Number of Locked Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} 1 0 0.00 TOTAL 0 0 0.00



(II)(a)	Statement showing details of Depository Receipts (DRs)							
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}				
1	NIL	NIL	NIL	NIL				
	TOTAL	NIL	NIL	NIL				



Statement showing holding of Depository Receipts (DRs), where underlying shares held by "Promoter/ Promoter Group" are in excess of 1% of the total number of shares

(II) (b)

Sr. No.	Name of the DR Holder	Type of outstanding	Number of shares	Shares underlying
		DR (ADRs, GDRs,	underlying	outstanding DRs as a
		SDRs, etc.)	outstanding DRs	percentage of total number
				of shares {i.e., Grand Total
				(A)+(B)+(C) indicated in
				Statement at para (I)(a)
				above}
1	NIL	NIL	NIL	NIL
	TOTAL	NIL	NIL	NIL

