ROSELABS FINANCE PVT. LTD.

Lodha Excelus, N.M Joshi Marg, Mahalaxmi, Mumbai 400 011, India

October 14, 2014

Ref: CS/2014/194/14/07/359

The Listing Dept, BSE Limited, Phiroze Jeejebhoy Towers, Dalal Street, Mumbai - 400001.

Dear Sir,

Sub: Clause 35 of the Listing Agreement.

With reference to the captioned subject, please find enclosed Shareholding Pattern under Clause 35 of the Listing Agreement for the Quarter ended September 30, 2014.

Kindly take the same on record.

Thanking You,

Yours truly,

For Roselabs Finance Limited

Purnima Pavle Director

Encl: A/a

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Name of the Company: ROSELARS FINANCE LIMITED RISE-531324, Name of the Company: ROSELARS FINANCE LIMITED RISE-531324, Name of the Scrip Colde, Name of the Scrip, class of security: Equity Roser of the scrip, class of security: Equity Rise Scrip Colde, Name of the Scrip, class of security: Equity Rise Scrip Colde, Name of the Scrip, class of security: Equity Rise Scrip Colde, Name of the Scrip, class of security: Equity Rise Scrip, class of security: Equity Rise Scrip, class of security: Equity Rise Scrip, class of security: Scrip Colder Rise Scrip Colder Rise Scrip, class of security: Scrip Colder Rise Scrip Cold	***************************************			
BSE-531324, NSE-NA ; ; Equity	1000000			Total paid-up capital of the company assuming full conversion of warrants and convertible securities
BSE-531324, NSE-NA ; ; Equity	0.00	0.00	0	Total
BSE-531324, NSE-NA ; ; Equity	0.00	0.00	0	Held by public
BSE-531324, NSE-NA ; ; Equity BSE-531324, NSE-NA ; ; Equity RSE-NA ; ; Equity RSE-NA ; ; Equity RSE-NA ; ; Equity Equity RSE-S31324, NSE-NA ; ; Equity Equity	0.00	0.00	0	Held by Promoter / Promoter Group
BSE-531324, NSE-NA ; ; Equity	As a % of total no. of shares of the company, assuming full conversion of warrants		No. of warrants	Warrants:-
BSE-531324, NSE-NA; ; Equity No. of partly paid-up shares No. of partly paid-up shares No. of outstanding securities No. of outstanding securities O O O O O O O O O O O O O	0.00	0.00	0	Total
BSE-531324, NSE-NA; ; Equity No. of partly paid-up shares No. of partly paid-up shares No. of outstanding securities	0.00	0.00	0	Held by public
BSE-531324, NSE-NA ; ; Equity No. of partly paid-up shares No. of partly paid-up shares No. of outstanding securities	0.00	0.00	0	Held by Promoter / Promoter Group
BSE-531324, NSE-No. of partly paid-up shares	As a % of total no. of shares of the company, assuming full conversion of the convertible securities		No. of outstanding securities	Outstanding convertible securities:-
BSE-531324, NSE-No. of partly paid-up shares	0.00	0.00	0	Total
BSE-531324, NSE-No. of partly paid-up shares	0.00	0.00	0	Held by public
BSE-531324, NSE-No. of partly paid-up shares	0.00	0.00	0	Held by Promoter / Promoter Group
BSE-531324, NSE-NA ;	As a % of total no. of shares of the company	As a % of total no. of partly paid-up shares	No. of partly paid-up shares	Partly paid-up shares:-
3D BSE- 531324, NSE-NA ;				Quarter ended: 30th September, 2014
Name of the Company: ROSELABS FINANCE LIMITED		•		Scrip Code, Name of the scrip, class of security: Equity
				Name of the Company: ROSELABS FINANCE LIMITED



0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 74.25 74.25 0.00 0.00 74.25 NA NA NA 0.00 0.00 - - 0.00 0.00 - - 0.00 0.00 - - 0.00 0.00 - - 0.00 0.00 - - 0.00 0.00 - - 0.00 0.00 - - 0.00 0.00 - - 0.00 0.00 - - 0.00 0.00 - - 0.00 0.00 - - 0.00 0.00 - - 0.00 0.00 - -<		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	49 1136158 116 656218	1016	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	(t) (d)
74.25 0.00 NA NA NA 0.00 0.00 0.00 0.00 0.00						2 ():
74.25 0.00 NA NA NA NA NA		00000		4	Bodies Corporate	(a)
74.25 0.00 NA NA NA 0.00		0 0 0			Non-institutions	2
74.25 0.00 NA NA NA 0.00		0 0 0 0	0		Sub Total (B) (1)	
74.25 0.00 NA NA NA 0.00		0 0 0	0		Any Other (specify)	(I)
74.25 0.00 NA NA NA 0.00		0 0	0		Qualified Foreign Investors	(h)
74.25 0.00 NA NA NA 0.00		0	0		Foreign Venture Capital Investors	(g)
74.25 0.00 NA NA NA 0.00		0	0		Foreign Institutional Investors	(f)
74.25 0.00 0.00 NA NA NA 0.00 0.00 0.00 - 0.00					Insurance Companies	(e)
74.25 0.00 0.00 NA NA NA NA NA NA NA NA NA		0	0		Venture Capital Funds	(d)
74.25 0.00 NA		0	0		Central Government/State Government(s)	(c)
74.25 NA NA NA NA NA		0			Financial Institutions / Banks	(b)
0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 NA		0	0		Mutual Funds/UTI	(a)_
0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00					Institutions	1
0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 74.25 0.00					Public shareholding	(B)
0.00 0.00 0.00 0.00 0.00 0.00		0 7424670	1 7424670		(A)=(A)(1)+(A)(2)	
0.00 0.00 0.00 0.00 0.00 0.00					Total Shareholding of Promoter and Promoter Group	
0.00 0.00 0.00 0.00	0.0	0	0		Sub Total (A)(2)	
0.00 0.00 0.00 0.00	0.0	0	0		Any Other (specify)	(e)
0.00 0.00	0.0	0	0		Qualified Foreign Investors	(d)
0.00 0.00	0.0	0	0 0		Institutions	(c)
0.00		0.	0		Bodies Corporate	(b)
000	0.0	0	0		Individuals (Non-Resident Individuals/Foreign Individuals)	(a)
					Foreign	2
74.25 74.25 0.00 0.00		0 7424670	1 7424670		Sub Total (A)(1)	
0.00		0	0		Any Other (specify)	(e)
0.00 0.00	0.0	0	0	_	Financial Institutions / Banks	(d)
74.25 0.00	7	0 7424670	1 7424670		Bodies Corporate	(c)
0.00	0.0	0	0		Central Government/State Government(s)	(b)
0.00 0.00 0.00	0.0	0	0		Individuals/Hindu Undivided Family	(a)
					Indian	[]
			1		Shareholding of Promoter and Promoter Group	(v)
(VII) (VIII) (VII	(VI)	(V)	(IV)	(III)	(II)	(E)
age percentage of snares percentage B) (A+B+C) (IX) =	of (A+B)	form				
As a Number of	Asa	dematerialised			Category of shareholder	Code
otherwise encumbered	of total number of shares	held in	of shares	shareholders		C+baser.
Total shareholding as a percentage Shares pledged or	Total sharehold	Number of shares	Total number	Number of		



0.00	0.00	100.00	NA	9335270	10000000	1101	GRAND TOTAL (A)+(B)+(C)	
0.00	0.00	0.00	0.00	0	0	0	Sub Total (C)	
0.00	0.00	0.00	0.00	0) 0		Public	E:
0.00	0.00	0.00	0.00	0	0	1	Promoter and Promoter group	1 .
NA	NA		NA				Shares held by custodians and against which Depository Receipts have been issued	(C)
		100.00	100.00	9335270	10000000	1101	Total (A)+(B)	
NA	NA	25.75	25.75	1910600	2575330	1100	(B)=(B)(1)+(B)(2)	
							Total Public Shareholding Public Group	
1		25.75	25.75	1910600	2575330	1100	Sub Total (B)(2)	
1	1	0.08	0.08	7991	7991	1:	Clearing Member	i
							Any Other	(d)
ı	1	0,00	0.00	0	0	0	Qualified Foreign Investors	(c)
(VIII)/(IV)*100	(VIII)	(VII)	(VI)	(V)	(IV)	(III)	(II)	(I)
(IX) =		(A+B+C)	of (A+B)					
percentage	shares	percentage of	percentage	form				
As a	Number of	As a	As a	dematerialised		•	Category of shareholder	
mbered	otherwise encumbered	f shares	of total number of shares	held in	of shares	shareholders		code
lor	Shares pledged	Total shareholding as a percentage Shares pledged or	Total shareholdin	Number of shares	Total number	Number of		Category



	1 Arihai (AAA)	(I)		
TOTAL	Arihant Premises Private Limited (AAACA7260K)	(II)		
7,424,670	7,424,670	(III)	Details of S Number of shares held	
74.25	74.25	(IV)	Details of Shares held Imber of As a % of ares held grand toal (A)+(B)+(C)	
0	0	(V)	No.	
0.00	0.00	(VI)=(V)/(III) *100	Encumbered shares As a percentage (A	
0.00	0.00	(VII)	As a % of grand toal (A)+(B)+(C) of sub-clause (I)(a)	
0	0	(VIII)	Details of warrants As a % to number of warrants warrants the san held class	
0.00	0.00	(IX)	otal of of	
0	0	(X)	Details of securities of convertible securities held	
0.00	0.00	(XI)	Details of convertible securities As a % total number of convertible nuertible securities of ecurities the same held class	
74.25	74.25	(XII)	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	_



(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

11.33	0.00	0	0.00	0	11.33	1133348	TOTAL	
1.26	0.00	o	0.00		1.26	125800	NINA RANI	3
1.30	0.00	0	0.00	0	1.30	130000	HARSHA HITESH JAVERI	4
4.35	0.00	0	0.00	C		435325	ARHANATHJI BUILDERS AND FARMS PVT LTD	2
4.42	0.00	0	0.00	0	4.42	442223	SURVASHAYA FARMS AND DEVELOPERS PVT LTD	1
% of diluted share capital		held		held				
convertible securities) as a		securities		warrants				
of warrants and		convertible		Number of				
assuming full conversion		Number of						
underlying shares								
lotal shares (including	same class		-					
:	securities of the		same class		at para (I)(a) above			
	convertible		warrants of the		indicated in Statement	-		
	number of		number of		Total (A)+(B)+(C)			
	% w.r.t total		As a % total		shares (i.e., Grand			
	securities	sec	of warrants	Details of	of total number of	shares held		
	Details of convertible	Details of			Number of Shares as a percentage	Number of	Name of the shareholder	Sr. No.



(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

		Sr. No.
		Sr. No. Name(s) of the shareholder(s) and the Persons Acting in Number of Shares as a percentage Concert (PAC) with them shares held of total number of
		Number of shares held
NIL	Total (A)+(B)+(C) indicated in Statement at para (I)(a) above warrants held	Number of Shares as a percentage shares held of total number of
	Number of warrants	Details (
i	As a % total number of warrants of the same class	Details of warrants
	Number of convertible securities held	Details of
	% w.r.t total number of convertible securities of the same class	Details of convertible securities
	underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	Total about find a disp



(I)(d) Statement showing details of locked-in shares

NIL	in Share	Ot. INC. INGINE OF THE SHALLINGER INCHINCT OF E.
NIL	in Shares percons of s	זאמוזומבו מו המרצכת
	percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	POCVCM-III oxigico go g



Number of shares underlying outstanding DRs



(II) (b) 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

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

(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer. - NOT APPLICABLE

