

**(I) (a) Statement showing Shareholding Pattern**

Name of the Company: ROLTA INDIA LIMITED			
Scrip Code, Name of the scrip, class of security:		BSE- 500366;	NSE- ROLTA; Class of Security : Equity
Quarter ended: 30.06.2013			
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	0.0000	0.0000
Held by public	0	0.0000	0.0000
<b>Total</b>	0	0.0000	0.0000
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	0.0000	0.0000
Held by public	0	0.0000	0.0000
<b>Total</b>	0	0.0000	0.0000
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	0.0000	0.0000
Held by public	0	0.0000	0.0000
<b>Total</b>	0	0.0000	0.0000
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>	<b>161329096</b>		

Name of the Company: ROLTA INDIA LIMITED

Category Code (I)	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialised form (V)	Total shareholding as a percentage of total number of		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
<b>(A)</b>	<b>Promoter and Promoter Group</b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/Hindu Undivided Family	4	2508928	2508928	1.5745	1.5552	0	0.0000
(b)	Central Government/State Government(s)	0	0	0	0.0000	0.0000	0	0.0000
(c)	Bodies Corporate	4	74462705	74462705	46.7289	46.1558	11500000	15.4440
(d)	Financial Institutions / Banks	0	0	0	0.0000	0.0000	0	0.0000
(e)	Any Other (specify)	0	0	0	0.0000	0.0000	0	0.0000
	<b>Sub Total (A)(1)</b>	<b>8</b>	<b>76971633</b>	<b>76971633</b>	<b>48.3033</b>	<b>47.7109</b>	<b>11500000</b>	<b>14.9406</b>
<b>2</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.0000	0.0000	0	0.0000
(b)	Bodies Corporate	0	0	0	0.0000	0.0000	0	0.0000
(c)	Institutions	0	0	0	0.0000	0.0000	0	0.0000
(d)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	0	0.0000
(e)	Any Other (specify)	0	0	0	0.0000	0.0000	0	0.0000
	<b>Sub Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>8</b>	<b>76971633</b>	<b>76971633</b>	<b>48.3033</b>	<b>47.7109</b>	<b>11500000</b>	<b>14.9406</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/UTI	2	700	700	0.0004	0.0004	0	0.0000
(b)	Financial Institutions / Banks	15	3975476	3974476	2.4948	2.4642	0	0.0000
(c)	Central Government/State Government(s)	1	100	100	0.0001	0.0001	0	0.0000
(d)	Venture Capital Funds	0	0	0	0.0000	0.0000		0.0000
(e)	Insurance Companies	0	0	0	0.0000	0.0000	0	0.0000
(f)	Foreign Institutional Investors	93	33670704	33670704	21.1300	20.8708	0	0.0000
(g)	Foreign Venture Capital Investors	0	0	0	0.0000	0.0000	0	0.0000
(h)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	0	0.0000

(L)	Any Other (specify) Trusts	2	700	700	0.0004	0.0004	0	0.0000
	<b>Sub Total (B) (1)</b>	<b>113</b>	<b>37647680</b>	<b>37646680</b>	<b>23.6257</b>	<b>23.3360</b>	<b>0</b>	<b>0.0000</b>
<b>2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	1295	3392135	3366523	2.1287	2.1026	0	0.0000
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	131611	33585844	31092823	21.0767	20.8182	0	0.0000
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	210	5130935	5130935	3.2199	3.1804	0	0.0000

Category code  (I)	Category of shareholder  (II)	Number of shareholders  (III)	Total number of shares  (IV)	Number of shares held in dematerialised form  (V)	Total shareholding as a percentage of total number of		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
(c)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	0	0.0000
(d)	<b>Any Other</b>	0	0	0	0.0000	0.0000	0	0.0000
i	Non Resident Indians (Repat)	1421	1358203	1355593	0.8523	0.8419	0	0.0000
ii	Non Resident Indians (Non Repat)	893	658107	353010	0.4130	0.4079	0	0.0000
iii	Foreign Companies	0	0	0	0.0000	0.0000	0	0.0000
iv	Clearing Member	354	549565	549565	0.3449	0.3406	0	0.0000
v	Foreign Nationals	5	56250	5000	0.0353	0.0349	0	0.0000
vi	Directors / Relatives	0	0	0	0.0000	0.0000	0	0.0000
vii	Overseas Corporate Bodies	1	200	200	0.0001	0.0001	0	0.0000
viii	Trusts	0	0	0	0.0000	0.0000	0	0.0000
	<b>Sub Total (B)(2)</b>	<b>135790</b>	<b>44731239</b>	<b>41853649</b>	<b>28.0709</b>	<b>27.7267</b>	<b>0</b>	<b>0.0000</b>
	<b>Total Public Shareholding Public Group (B)=(B)(1)+(B)(2)</b>	<b>135903</b>	<b>82378919</b>	<b>79500329</b>	<b>51.6966</b>	<b>51.0627</b>	<b>0</b>	<b>0.0000</b>
	<b>Total (A)+(B)</b>	<b>135911</b>	<b>159350552</b>	<b>156471962</b>	<b>100.0000</b>	<b>98.7736</b>	<b>11500000</b>	<b>7.2168</b>
(C)	<b>Shares held by custodians and against which Depository Receipts have been issued</b>							
i	Promoter and Promoter group	0	0	0	0.0000	0.0000	0	0.0000
ii	Public	1	1978544	1978544	0.0000	1.2264	0	0.0000
	<b>Sub Total ( C )</b>	<b>1</b>	<b>1978544</b>	<b>1978544</b>	<b>0.0000</b>	<b>1.2264</b>	<b>0</b>	<b>0</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>135912</b>	<b>161329096</b>	<b>158450506</b>	<b>100.0000</b>	<b>100.0000</b>	<b>11500000</b>	<b>7.1283</b>

**(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		Encumbered shares			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(II I)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	ADITYA KAMAL SINGH A/c AIFC	153928	0.0954	0	0.00						
2	ROLTA LIMITED	60450000	37.4700	0	0.00						
3	ARUNA K SINGH A/C AIFC	1350000	0.8368	0	0.00						
4	ROLTA PROPERTIES PVT LTD	401000	0.2486	0	0.00						
5	ROLTA RESOURCES PVT LTD	401000	0.2486	0	0.00						
6	KAMAL K SINGH A/c AIFC	405000	0.2510	0	0.00						
7	KAMAL K SINGH A/c Singh Family Foundation	600000	0.3719	0	0.00						
8	ROLTA SHARES AND STOCKS PVT LTD	13210705	8.1887	11500000	87.05	7.13					
<b>TOTAL</b>		<b>76971633</b>	<b>47.7109</b>	<b>11500000</b>	<b>14.94</b>	<b>7.13</b>					

**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 number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				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 securities of the same class	
1	FIDELITY PURITAN TRUST-FIDELITY LOW-PRICED	2699942	1.6736					
2	DREYFUS INTERNATIONAL FUNDS INC - DREYFUS	2776356	1.7209					
3	DIMENSIONALS EMERGING MARKETS VALUE FUND	1765826	1.0945					
4	TBC POOLED EMPLOYEE FUNDS-EMERGING MARKETS	5924945	3.6726					
5	BNY MELLON EMERGING MARKETS FUND	3007690	1.8643					
6	LIFE INSURANCE CORPORATION OF INDIA	3908242	2.4225					
<b>TOTAL</b>		<b>20083001</b>	<b>12.4485</b>					