

(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: 30.09.2013			
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
Total	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
Total	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
Total	0	0.0000	0.0000
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	161329096		

Name of the Company: ROLTA INDIA LIMITED

Category Code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage (IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(VIII)/(IV)*100
(A)	Promoter and Promoter Group							
1	Indian							
(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	76666600	76666600	48.1123	47.5219	12500000	16.3044
(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
	Sub Total (A)(1)	8	79175528	79175528	49.6867	49.0770	12500000	15.7877
2	Foreign							
(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
	Sub Total (A)(2)	0	0	0	0.0000	0.0000	0	0.0000
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	8	79175528	79175528	49.6867	49.0770	12500000	15.7877
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/UTI	2	700	700	0.0004	0.0004	0	0.0000
(b)	Financial Institutions / Banks	14	3979846	3978846	2.4976	2.4669	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	0.0000
(e)	Insurance Companies	0	0	0	0.0000	0.0000	0	0.0000
(f)	Foreign Institutional Investors	91	31760199	31760199	19.9312	19.6866	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
(i)	Any Other (specify) Trusts	2	700	700	0.0004	0.0004	0	0.0000
	Sub Total (B) (1)	110	35741545	35740545	22.4297	22.1544	0	0.0000

2	Non-institutions							
(a)	Bodies Corporate	1293	3505757	3480145	2.2000	2.1730	0	0.0000
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	129410	33233707	30753637	20.8559	20.5999	0	0.0000
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	206	5189877	5189877	3.2569	3.2170	0	0.0000
Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage (IX) =
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(VIII)/(IV)*100
(c)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	0	0.0000
(d)	Any Other	0	0	0	0.0000	0.0000	0	0.0000
i	Non Resident Indians (Repat)	1401	1375253	1372643	0.8630	0.8525	0	0.0000
ii	Non Resident Indians (Non Repat)	889	658411	355210	0.4132	0.4081	0	0.0000
iii	Foreign Companies	0	0	0	0.0000	0.0000	0	0.0000
iv	Clearing Member	200	412854	412854	0.2591	0.2559	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
	Sub Total (B)(2)	133405	44432309	41569566	27.8835	27.5414	0	0.0000
	Total Public Shareholding Public Group (B)=(B)(1)+(B)(2)	133515	80173854	77310111	50.3132	49.6958	0	0.0000
	Total (A)+(B)	133523	159349382	156485639	100.0000	98.7729	12500000	7.8444
(C)	Shares held by custodians and against which Depository Receipts have been issued	0	0	0	0.0000	0.0000		0.0000
i	Promoter and Promoter group	0	0	0	0.0000	0.0000	0	0.0000
ii	Public	1	1979714	1979714	0.0000	1.2271	0	0.0000
	Sub Total (C)	1	1979714	1979714	0.0000	1.2271	0	0
	GRAND TOTAL (A)+(B)+(C)	133524	161329096	158465353	100.00	100.0000	12500000	7.7481

(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	61157000	37.9082	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	14707600	9.1165	12500000	84.99	7.75					
TOTAL		79175528	49.0770	12500000	15.79	7.75					

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

(I)(c)(i)

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 STOCK FUND	2699942	1.6736					
2	DREYFUS INTERNATIONAL FUNDS INC - DREYFUS EMERGING MARKETS FUND	2776356	1.7209					
3	DIMENSIONALS EMERGING MARKETS VALUE FUND	1808373	1.1209					
4	TBC POOLED EMPLOYEE FUNDS-EMERGING MARKETS EQUITY FUND	5744244	3.5606					
5	BNY MELLON EMERGING MARKETS FUND	3007690	1.8643					
6	LIFE INSURANCE CORPORATION OF INDIA	3908242	2.4225					
TOTAL		19944847	12.3628					