

(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: 31.12.2013			
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>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
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>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares
Held by Promoter / Promoter Group	0	0.0000	0.0000
Held by public	0	0.0000	0.0000
<b>Total</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<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	1.5728	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	78666072	78666072	49.3147	48.7612	12500000	15.8900
(d)	Financial Institutions / Banks	0	0	0	0.0000	0.0000	0	0.0000
(e)	Any Other (specify)(Director)	0	0	0	0.0000	0.0000	0	0.0000
	<b>Sub Total (A)(1)</b>	<b>8</b>	<b>81175000</b>	<b>81175000</b>	<b>50.8875</b>	<b>50.3164</b>	<b>12500000</b>	<b>15.3988</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>81175000</b>	<b>81175000</b>	<b>50.8875</b>	<b>50.3164</b>	<b>12500000</b>	<b>15.3988</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	14	4046520	4045520	2.5367	2.5082	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	63	27710847	27710847	17.3715	17.1766	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
	<b>Sub Total (B) (1)</b>	<b>80</b>	<b>31758167</b>	<b>31757167</b>	<b>19.9088</b>	<b>19.6853</b>	<b>0</b>	<b>0.0000</b>

<b>2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	1333	4384893	4359281	2.7488	2.7180	0	0.0000
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	128860	33765902	31300992	21.1674	20.9298	0	0.0000
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	227	5595543	5595543	3.5078	3.4684	0	0.0000
<b>Category code</b>	<b>Category of shareholder</b>	<b>Number of shareholders</b>	<b>Total number of shares</b>	<b>Number of shares held in dematerialised form</b>	<b>Total shareholding as a percentage of total number of</b>		<b>Shares pledged or otherwise encumbered</b>	
					<b>As a percentage of (A+B)</b>	<b>As a percentage of (A+B+C)</b>	<b>Number of shares</b>	<b>As a percentage (IX) =</b>
<b>(I)</b>	<b>(II)</b>	<b>(III)</b>	<b>(IV)</b>	<b>(V)</b>	<b>(VI)</b>	<b>(VII)</b>	<b>(VIII)</b>	<b>(VIII)/(IV)*100</b>
(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)	1372	1359878	1357268	0.8525	0.8429	0	0.0000
ii	Non Resident Indians (Non Repat)	881	674233	371232	0.4227	0.4179	0	0.0000
iii	Foreign Companies	0	0	0	0.0000	0.0000	0	0.0000
iv	Clearing Member	343	747416	747416	0.4685	0.4633	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	3	1100	1100	0.0007	0.0007	0	0.0000
	<b>Sub Total (B)(2)</b>	<b>133025</b>	<b>46585415</b>	<b>43738032</b>	<b>29.2038</b>	<b>28.8760</b>	<b>0</b>	<b>0.0000</b>
	<b>Total Public Shareholding Public Group (B)=(B)(1)+(B)(2)</b>	<b>133105</b>	<b>78343582</b>	<b>75495199</b>	<b>49.11</b>	<b>48.5613</b>	<b>0</b>	<b>0.0000</b>
	<b>Total (A)+(B)</b>	<b>133113</b>	<b>159518582</b>	<b>156670199</b>	<b>100.0000</b>	<b>98.8778</b>	<b>12500000</b>	<b>7.8361</b>
<b>(C)</b>	<b>Shares held by custodians and against which Depository Receipts have been issued</b>							
					0.0000	0.0000		0.0000
i	Promoter and Promoter group	0	0	0	0.0000	0.0000	0	0.0000
ii	Public	1	1810514	1810514	0.0000	1.1222	0	0.0000
	<b>Sub Total ( C )</b>	<b>1</b>	<b>1810514</b>	<b>1810514</b>	<b>0</b>	<b>1.1222</b>	<b>0</b>	<b>0</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>133114</b>	<b>161329096</b>	<b>158480713</b>	<b>100</b>	<b>100.0000</b>	<b>12500000</b>	<b>7.7481</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	ROLTA LIMITED AAACR6820J	62864072	38.9664	0	0.00						
2	ROLTA SHARES AND STOCKS PVT LTD AAACR3156M	15000000	9.2978	12500000	83.33	7.75					
3	KAMAL K SINGH A/C SINGH FAMILY FOUNDATION AAITS6619P	600000	0.3719	0	0.00						
4	ROLTA PROPERTIES PVT LTD AABCR5417N	401000	0.2486	0	0.00						
5	ROLTA RESOURCES PVT LTD AAACB6145N	401000	0.2486	0	0.00						
6	KAMAL K SINGH A/C AIFC AAVPS7763B	405000	0.2510	0	0.00						
7	ADITYA KAMAL SINGH A/C AIFC AAHPA4543P	153928	0.0954	0	0.00						
8	ARUNA K SINGH A/C AIFC AAVPS7762A	1350000	0.8368	0	0.00						
<b>TOTAL</b>		<b>81175000</b>	<b>50.3164</b>	<b>12500000</b>	<b>15.40</b>	<b>7.75</b>					

**Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Public” and holding more than**

**(I)(c)(i) 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 convertible securities of the same class	
1	LIFE INSURANCE CORPORATION OF INDIA	3908242	2.4225					
2	BNY MELLON EMERGING MARKETS FUND	3307690	2.0503					
3	TBC POOLED EMPLOYEE FUNDS-EMERGING MARKETS EQUITY FUND	2797530	1.7341					
4	DREYFUS INTERNATIONAL FUNDS INC - DREYFUS EMERGING MARKETS FUND	2776356	1.7209					
5	FIDELITY PURITAN TRUST-FIDELITY LOW-PRICED STOCK FUND	2699942	1.6736					
6	DIMENSIONAL EMERGING MARKETS VALUE FUND	1944090	1.2050					
7	HIRTLE CALLAGHAN EMERGING MARKETS PORTFOLIO -THE BOSTON COMPANY ASSET MANAGEMENT LLC	1788289	1.1085					
8	THE TBC PRIVATE TRUST	1633489	1.0125					
	<b>TOTAL</b>	<b>20855628</b>	<b>12.9274</b>					

**Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public"**

**(I)(c)(ii) and holding more than 5% of the total number of shares of the company**

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	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	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	
1			0.0000					
<b>TOTAL</b>		<b>0</b>	<b>0.0000</b>					