

I(a) Statement Shareholding Pattern			
Name of the Company : Rolta India Limited			
Script Code: BSE : 500366		Class of Security: EQUITY	
AS ON June 30, 2015			
NSE : Rolta			
	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
Partly Paid-up shares			
Held by promoter/Promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Outstanding convertible 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	0
Held by Public	0	0	0
Total	0	0	0
Warrants		As a % of total no. of warrants	As a % of total No. of shares of the company, assuming full conversion of the convertible Warrants
Held by promoter/Promoter group	0	0	0
Held by Public	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities			

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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		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)	(ix)
(A)	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP							
[1]	INDIAN							
(a)	INDIVIDUALS / HINDU UNDIVIDED FAMILY	4	1417809	1417809	0.88	0.88	0	0
(b)	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)	0	0	0	0	0	0	0
(c)	BODIES CORPORATE	4	81431370	81431370	50.74	50.48	14500000	17.8064
(d)	FINANCIAL INSTITUTIONS / BANKS	0	0	0	0	0	0	0
(e)	ANY OTHER (SPECIFY)	0	0	0	0	0	0	0
	Sub Total	8	82849179	82849179	51.62	51.35	14500000	17.5017
[2]	FOREIGN							
(a)	INDIVIDUALS (NON-RESIDENT INDIVIDUALS / FOREIGN INDIVIDUALS)	0	0	0	0	0	0	0
(b)	BODIES CORPORATE	0	0	0	0	0	0	0
(c)	INSTITUTIONS	0	0	0	0	0	0	0
(d)	ANY OTHER (SPECIFY)	0	0	0	0	0	0	0
	Sub Total (A) (2)	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	8	82849179	82849179	51.62	51.35	14500000	17.5017
(B)	PUBLIC SHAREHOLDING							
[1]	INSTITUTIONS							
(a)	MUTUAL FUNDS / UTI	3	800	800	0	0	0	0
(b)	FINANCIAL INSTITUTIONS / BANKS	16	4093361	4093361	2.55	2.54	0	0
(c)	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)	2	102	102	0	0	0	0
(d)	VENTURE CAPITAL FUNDS	0	0	0	0	0	0	0
(e)	INSURANCE COMPANIES	0	0	0	0	0	0	0
(f)	FOREIGN INSTITUTIONAL INVESTORS	75	22048690	22048690	13.74	13.67	0	0
(g)	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0	0	0	0
(h)	QUALIFIED FOREIGN INVESTOR	0	0	0	0	0	0	0
(i)	ANY OTHER (SPECIFY)	0	0	0	0	0	0	0



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		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)		(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
	(II)	96	26143953	26142953	16.29	16.21	0	0
	Sub Total (B) (1)							
[2]	NON-INSTITUTIONS							
(a)	BODIES CORPORATE	1384	5481279	5455767	3.42	3.4	0	0
(b)	INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH.	130550	35733383	33404406	22.26	22.15	0	0
	INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	242	6453142	6453142	4.02	4.00	0	0
(c)	QUALIFIED FOREIGN INVESTOR							
(d)	ANY OTHER (SPECIFY)	391	1388633	1388633	0.87	0.86	0	0
	CLEARING MEMBER	4	299460	299460	0.19	0.19	0	0
	FOREIGN PORTFOLIO INVESTOR	5	56250	5000	0.04	0.03	0	0
	FOREIGN NATIONALS	1339	1122048	1119438	0.70	0.70	0	0
	NON RESIDENT INDIANS (REPAT)	917	750219	455437	0.47	0.47	0	0
	NON RESIDENT INDIANS (NON REPAT)	0	0	0	0	0	0	0
	FOREIGN COMPANIES	1	200	200	0	0	0	0
	OVERSEAS BODIES CORPORATES	4	222736	222736	0.14	0.14	0	0
	TRUSTS	134837	51507350	48804219	32.09	31.93	0	0
	Sub Total (B) (2)	134933	77651303	74947172	48.38	48.13	0	0
	Total PUBLIC SHAREHOLDING (B)=(1)+(2)	134941	160500482	157796351	100	99.49	14500000	9.03
(C)	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED	0	0	0	0	0	0	0
[1]	PROMOTER AND PROMOTER GROUP	1	828614	828614	0.52	0.51	0	0
[2]	PUBLIC	1	828614	828614	0.52	0.51	0	0
	Total (C)	134942	161329096	158624965	100.00	100.00	14500000	8.96
	Total (A)+(B)+(C)							





Rolta India Limited

(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	NO. OF SHARES HELD	DETAILS OF SHAREHOLDERS AS a % of GRAND TOTAL (A)+(B)+(C)	ENCUMBERED SHARES	ENCUMBERED SHARES AS A PERCENTAGE TOTAL(A)+(B)+(C) OF SUB-CLAUSE(I) (a)	PAN	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	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
(I)	(II)	(III)	(IV)	(V)	(VI)= (V)/(III)*100	(VII)	(IX)	(X)	(XI)	(XII)	(XIII)
1	ROLTA PRIVATE LIMITED	65022370	40.30	0	0.00	0.00/AAACR6820J	0	0	0	0	40.30
2	ROLTA SHARES AND STOCKS PVT LTD	15607000	9.67	14500000	92.91	8.99/AAACR3156M	0	0	0	0	9.67
3	KAMAL K SINGH A/C AIFC	763881	0.47	0	0.00	0.00/AAVPS7763B	0	0	0	0	0.47
4	KAMAL K SINGH A/C SINGH FAMILY FOUNDATION	600000	0.37	0	0.00	0.00/AAITS6619P	0	0	0	0	0.37
5	ROLTA PROPERTIES PVT LTD	401000	0.25	0	0.00	0.00/AAACR5417N	0	0	0	0	0.25
6	ROLTA RESOURCES PVT LTD	401000	0.25	0	0.00	0.00/AAACB6145N	0	0	0	0	0.25
7	ARUNA K SINGH A/C AIFC	50000	0.03	0	0.00	0.00/AAVPS7762A	0	0	0	0	0.03
8	ADITYA KAMAL SINGH A/C AIFC	3928	0.00	0	0.00	0.00/AAHPA4543P	0	0	0	0	0.00
	Total :	82849179	51.35	14500000	17.50	8.99					51.35

Rolta India Limited

(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(S) 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)	PAN	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 SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES AS A % OF DILUTED SHARE CAPITAL)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)
1	LIFE INSURANCE CORPORATION OF INDIA P & GS FUND	3908242	2.42	AAACL0582H					2.42
2	FIDELITY PURITAN TRUST-FIDELITY LOW-PRICED STOCK FUND	2699942	1.67	AAAIF1651H					1.67
3	DIMENSIONAL EMERGING MARKETS VALUE FUND	1768105	1.10	AACGD1578M					1.10
	Total :	8376289	5.19						5.19

Roita India Limited

(1)(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.	NAME(S) OF THE SHAREHOLDER(S) AND 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 (1) (a) ABOVE)	PAN	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
	Nil	0	0	0	0	0	0	0	0
	Total :	0	0	0	0	0	0	0	0



Roita India Limited
I (d) STATEMENT SHOWING DETAILS OF LOCKED - IN SHARES

Sr. No.	NAME OF SHAREHOLDER	NUMBER OF LOCKED-IN SHARES	LOCKED IN SHARES AS A (%) PERCENTAGE OF TOTAL NUMBER OF SHARES (I.E. GRAND TOTAL (a)+(b)+(c) INDICATED IN STATEMENT AT PARA (1) (a) ABOVE)	PAN of shareholder
	Nil	0	0	0
	Total :	0	0	0

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II (a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS(DRS)

Sr.No.	TYPE OF OUTSTANDING DR (ADRs, GDRs, SDRs ETC)	NUMBER OF SHARES UNDERLYING 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	GDR	828614	828614	0.5136
Total :		828614	828614	0.5136

Rolta India Limited

II (b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES

Sr. No.	NAME OF THE DR HOLDER	TYPE OF OUTSTANDING DR (ADRS, GDRS, SDRS ETC.)	NUMBER OF SHARES UNDERLYING	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}
	Nil		0	0
Total :			0	0

