

STATEMENT SHOWING SHAREHOLDING PATTERN CLAUSE -35

Name of the Company : ROLLATINERS LIMITED  
 Scrip Code : 502448  
 Quarter Ended : 30th June, 2014

(a) Statement Showing Shareholding Pattern

| 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   | NIL                           |   |   |
| Held by public  | NIL                           |   |   |
| Total   |                               |   |   |
| Outstanding Convertible Securities :-<br>(FCCB 's Conversion)   | 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   | NIL                           | 0.00  | 0.00  |
| Held by public  | NIL                           | 0.00  | 0.00  |
| Total   |                               | 0.00  |   |
| 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 the warrants               |
| Held by promoter/promoter group   | NIL                           | 0.00  | 0.00  |
| Held by public  | NIL                           | 0.00  | 0.00  |
| Total   |                               | 0.00  |   |
| Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities | 25013000                      |   | 0.00  |

| Category Code | Category of Shareholders  | Number of Share-holders (iii) | Total Number of Shares (iv) | Number of Shares held in dematerialized form (v) | Total Shareholding as a Percentage of (A+B) of (A+B) (vi) | Shares Pledged or otherwise encumbered (viii) | As a Percentage (ix) |                 |
|---------------|---|-------------------------------|-----------------------------|--|---|---|----------------------|-----------------|
|               |   |                               |                             |  |   |   | of (A+B+C) (vii)     | Percentage (ix) |
| (1)           | Shareholding of Promoter and Promoter Group2                        |                               |                             |  |   |   |                      |                 |
| (a)           | Indian Individual/ Hindu Undivided Family                           | 0                             | 0                           | 0  | 0.000   | 0   | 0.000                | 0.000           |
| (b)           | Central Government/ State Government                                | 0                             | 0                           | 0  | 0.000   | 0   | 0.000                | 0.000           |
| (c)           | Bodies Corporate  | 1                             | 18746040                    | 18746040   | 74.945  | 0   | 74.945               | 0.000           |
| (d)           | Financial Institutions/Banks  | 0                             | 0                           | 0  | 0.000   | 0   | 0.000                | 0.000           |
| (e)           | Any Other (specify)   | 0                             | 0                           | 0  | 0.000   | 0   | 0.000                | 0.000           |
|               | Sub-Total (A)(1)  | 1                             | 18746040                    | 18746040   | 74.945  | 0   | 74.945               | 0.000           |
| (2)           | Foreign Individuals (Non-Resident Individual / Foreign Individuals) | 0                             | 0                           | 0  | 0.000   | 0   | 0.000                | 0.000           |
| (b)           | Bodies Corporate  | 0                             | 0                           | 0  | 0.000   | 0   | 0.000                | 0.000           |
| (c)           | Institutions  | 0                             | 0                           | 0  | 0.000   | 0   | 0.000                | 0.000           |
| (d)           | Any other (specify)   | 0                             | 0                           | 0  | 0.000   | 0   | 0.000                | 0.000           |
|               | Sub-Total (A)(2)  | 0                             | 0                           | 0  | 0.000   | 0   | 0.000                | 0.000           |
|               | Total Shareholding of Promoters and Promoter Group (1 total)        | 1                             | 18746040                    | 18746040   | 74.945  | 0   | 74.945               | 0.000           |
|               | (A)(1)+(A)(2)   |                               |                             |  |   |   |                      |                 |
| (3)           | Public Shareholding3  |                               |                             |  |   |   |                      |                 |
| (1)           | Institutions  |                               |                             |  |   |   |                      |                 |
| (a)           | Mutual Funds/UTI  | 0                             | 0                           | 0  | 0.000   | 0   | 0.000                | 0.000           |
| (b)           | Financial Institutions/ Banks                                       | 3                             | 370                         | 350  | 0.001   | 0   | 0.001                | 0.001           |
| (c)           | Central Government/ State Government(s)                             | 0                             | 0                           | 0  | 0.000   | 0   | 0.000                | 0.000           |
| (d)           | Venture Capital Funds   | 0                             | 0                           | 0  | 0.000   | 0   | 0.000                | 0.000           |
| (e)           | Insurance Companies   | 0                             | 0                           | 0  | 0.000   | 0   | 0.000                | 0.000           |
| (f)           | Foreign Institutional Investors                                     | 5                             | 1691240                     | 1691240  | 6.761   | 0   | 6.761                | 6.761           |
| (g)           | Foreign Venture Capital Investors                                   | 0                             | 0                           | 0  | 0.000   | 0   | 0.000                | 0.000           |
| (h)           | Any other (specify)   | 0                             | 0                           | 0  | 0.000   | 0   | 0.000                | 0.000           |
|               | Sub - Total (B)(1)  | 8                             | 1691610                     | 1691590  | 6.763   | 0   | 6.763                | 6.763           |
| (2)           | Non-institutions  |                               |                             |  |   |   |                      |                 |

For ROLLATINERS LTD.  
 Anurag Mishra  
 Company Secretary

  
 Forollainers Ltd. Secretary

| (a) Bodies Corporate   |  | 135         | 3604584         | 3599169         | 14.411         | 0.000        |
|--|--|-------------|-----------------|-----------------|----------------|--------------|
| (b) Individuals -  |  |             |                 |                 |                |              |
| i. Individual shareholders holding nominal share Capital upto Rs. 1 lakh           |  | 4311        | 545899          | 384983          | 2.182          | 0.000        |
| ii. Individual Shareholders holding nominal share Capital in excess Rs. 1lakh      |  | 11          | 349502          | 349502          | 1.397          | 0.000        |
| (c) Any Other (specify)  |  |             |                 |                 |                |              |
| (i) Trusts   |  |             |                 |                 |                |              |
| (ii) Directors and their Relatives   |  |             |                 |                 |                |              |
| (iii) Foreign Nationals  |  |             |                 |                 |                |              |
| (iv) Non Resident Indians (NRI)  |  | 17          | 2523            | 2516            | 0.010          | 0.000        |
| (v) Clearing Members   |  | 14          | 1881            | 1881            | 0.008          | 0.000        |
| (vi) Hindu Undivided Families (HUF)  |  | 64          | 70961           | 70961           | 0.284          | 0.000        |
| (vii) Foreign Corporate Bodies   |  |             |                 |                 |                |              |
| <b>Sub - Total (B)(2)</b>  |  | <b>4552</b> | <b>4575350</b>  | <b>4409012</b>  | <b>18.292</b>  | <b>0.000</b> |
| <b>Total Public Shareholding (B)(1) + (B)(2)</b>                                   |  | <b>4560</b> | <b>6286960</b>  | <b>6100602</b>  | <b>25.055</b>  | <b>0.000</b> |
| <b>TOTAL (A)(B)</b>  |  | <b>4561</b> | <b>25013000</b> | <b>24846642</b> | <b>100.000</b> | <b>0.000</b> |
| (C) Shares held by Custodian and against which Depository Receipt have been issued |  | 0           | 0               | 0               | 0.000          | 0.000        |
| (i) Promoter and Promoter Group  |  | 0           | 0               | 0               | 0.000          | 0.000        |
| (ii) Public  |  |             |                 |                 |                |              |
| <b>GRAND TOTAL (A)+(B)+(C)</b>   |  | <b>4561</b> | <b>25013000</b> | <b>24846642</b> | <b>100.000</b> | <b>0.000</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 Shareholders     | Details of shares |   | Encumbered Shares |                   | Details of Warrants |                   | Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of total no. of debited share capital |
|---------|------------------------------|-------------------|---|-------------------|-------------------|---------------------|-------------------|---|
|         |                              | Nos of Shares     | Shares as a % of Total Number of shares (i.e., Grand Total ((A)+(B)+(C) indicated in state- at para (i)(a) above) | Number of Shares  | % of Total Shares | Number of Shares    | % of Total Shares |   |
| 1       | W.L.D. INVESTMENTS PVT. LTD. | 18746040          | 74.95   | 0                 | 0                 | 0                   | 0                 | 0   |
|         | <b>Total :-&gt;</b>          | <b>18746040</b>   | <b>74.95</b>  | <b>0</b>          | <b>0</b>          | <b>0</b>            | <b>0</b>          | <b>0</b>  |

(i) (c) (ii) Statement showing 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 Shareholders               | Details of shares   |                | Encumbered Shares |                   | Details of Warrants |                   | Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of total no. of debited share capital |
|---------|--|---|----------------|-------------------|-------------------|---------------------|-------------------|---|
|         |  | Shares as a % of Total Number of shares (i.e., Grand Total ((A)+(B)+(C) indicated in state- at para (i)(a) above) | Nos. of Shares | Number of Shares  | % of Total Shares | Number of Shares    | % of Total Shares |   |
| 1       | ADHBHUT REALTORS PVT. LTD.             | 1250000   | 5.00           | 0                 | 0.000             | 0                   | 0                 | 0   |
| 2       | OLYMPIA BUILDERS PRIVATE LIMITED       | 1176830   | 4.70           | 0                 | 0.000             | 0                   | 0                 | 0   |
| 3       | ALBUJA INVESTMENT FUND LTD.            | 737892  | 2.95           | 0                 | 0.000             | 0                   | 0                 | 0   |
| 4       | ELARA INDIA OPPORTUNITIES FUND LIMITED | 854366  | 3.42           | 0                 | 0.000             | 0                   | 0                 | 0   |
|         | <b>TOTAL :-&gt;</b>                    | <b>4019088</b>  | <b>15.07</b>   | <b>0</b>          | <b>0.000</b>      | <b>0</b>            | <b>0</b>          | <b>0</b>  |

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

| Sr. No.   | Name of the Shareholders | Details of shares   |                | 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 |
|-----------|--------------------------|---|----------------|-------------------|-------------------|---------------------|-------------------|-----------------------------------|-------------------|--|
|           |                          | Shares as a % of Total Number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (i)(a) above) | Nos. of Shares | Number of Shares  | % of Total Shares | Number of Shares    | % of Total Shares | Number of Shares                  | % of Total Shares |  |
| 1         | ---                      | NIL   | 0              | 0                 | 0.000             | 0                   | 0.000             | 0                                 | 0.000             | 0  |
| TOTAL :-> |                          |   | 0              | 0                 | 0.000             | 0                   | 0.000             | 0                                 | 0.000             | 0  |

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

| Sr. No.   | Name of the Shareholders | Category of Shareholders (Promoters/Public) | Number of Locked-in Shares | Locked-in shares as a percentage of Total Number of Shares (i.e. Grand Total (A)+(B)+(C) Shares Statement at para (i) (a) above) |
|-----------|--------------------------|---|----------------------------|--|
| 1         | ---                      | 0   | 0                          | 0.000  |
| TOTAL :-> |                          |   | 0                          | 0.000  |

(ii) (a) Statement showing details of Depository Receipts (DRs)

| Sr. No.   | Type of outstanding DR (ADRS, GDRs, SDRs, etc.) | Number of 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)) |
|-----------|---|---------------------------|---|---|
| 1         | ---   | NIL                       | NIL   | NIL   |
| TOTAL :-> |   | NIL                       | NIL   | NIL   |

(ii) (b) Statement showing details 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 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         | NIL                   | NIL   | NIL   | NIL  |
| TOTAL :-> |                       | NIL   | NIL   | NIL  |

(iii) (a) Statement showing the voting pattern of shareholding, if more than one class of shares / securities is issued by the issuer.

--- NOT APPLICABLE ---

For PALLANERS LTD.  
 Pankaj K. Meher  
 Company Secretary