



Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011							
Name of the Target Company(TC)				ROLTA INDIA LTD			
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)				ROLTA SHARES & STOCKS PVT.LTD.			
Date of reporting				03.03.2015			
Names of the stock exchanges where the shares of the target company are listed				NSE/BSE			
Details of the promoters' holding: TOTAL PROMOTER GROUP'S SHAREHOLDING IN ROLTA INDIA LTD IS 51.2278%							
(The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)							
Promoter (s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		(*) Details of encumbrance (pledge/lien or others- give details
Names	Number	% of total share capital	Type - creation/ invocation / release	Date (s)	Number	% of total share capital	
Shri Kamal.K.Singh A/c. Aditya Investment & Finance Corporation	55000	0.0341	--	--	55000	0.0341	None
Mrs.Aruna K.Singh A/c.Aditya Investment & Finance Corporation	50000	0.0310	--	--	50000	0.0310	None
Mr.Aditya K.Singh A/c. Aditya Investment & Finance Corporation	3928	0.0024	--	--	3928	0.0024	None
Rolta Limited	65022370	40.3042	--	--	65022370	40.3042	None
Rolta Properties Pvt Ltd	401000	0.2486	---	---	401000	0.2486	None

ROLTA SHARES & STOCKS PVT. LTD.

Registered & Corporate office : 21 st Floor, Maker Tower 'F', Mumbai - 400 005. INDIA.

Tel.: 2215 3984 / 2218 8830, Fax : 2215 3994 / 2215 2797

CIN No. U67190MH1994PTC077349

Rolta Resources Pvt Ltd.,	401000	0.2486	--	--	401000	0.2486	None
Shri Kamal K.Singh A/c. Singh Family Foundation	600000	0.3719	--	--	600000	0.3719	None
M/S. Rolta Shares & Stocks Pvt. Ltd	16112000	9.9870	released	02.03.2015	4112000	2.5488	500000 shares released on (02-03-2015) from Union Bank Of India. Now total pledged 120,00,000 shares represents 7.4382% of the paid-up capital of Rolta India Limited.
Total	82645298	51.2278	---	---	70645298	43.7895	---

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been Created and other important features of such encumbrance.

Rolta Shares & Stocks Pvt. Ltd


Signature of the Authorized Signatory

Place : MUMBAI

Date : 03.03.2015

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