



November 10, 2014

To,  
**Bombay Stock Exchange Limited (BSE)**  
Listing Department,  
P J Towers, Dalal Street,  
Mumbai - 400 001.  
Fax. No. 22723121 /22722037 /2272

Dear Sir / Madam,

**Sub.-: Revised Shareholding Pattern - Clause 35 of the Listing Agreement.**

**Ref.: Clarification under Custodians & DRs - Bifurcation of Promoter & Public category not provided (part C)**

This is in response to your email dated November 10, 2014 sent in relation to Company's shareholding pattern under clause 35 submitted for the quarter ended September 30, 2014 seeking clarification for the Custodians & DRs - Bifurcation of Promoter & Public category which has not provided under part C.

Accordingly as required, we are submitting herewith the revised shareholding pattern giving in the Custodians & DRs - Bifurcation of Promoter & Public category, this was erroneously not provided in part C in the earlier shareholding pattern submitted.

We request you to kindly take the above on your records & upload the same on your website.

Inconvenience caused in the said regard is regretted.

Yours faithfully,

**FOR ROLTA INDIA LIMITED**

Verinder Khashu  
Company Secretary &  
Head – Legal & Compliance

Encl.: As above

**ROLTA INDIA LIMITED**

Rolta Tower 'A', Rolta Technology Park, MIDC - Marol, Andheri (East), Mumbai - 400 093. INDIA.

CIN : L74999MH1989PLC052384, Tel.: +91(22) 2926 6666/3087 6543, Fax: +91(22) 2836 5992, E-mail : [indsales@rolta.com](mailto:indsales@rolta.com), [www.rolta.com](http://www.rolta.com)

<b>I(a) Statement Shareholding Pattern</b>			
<b>Name of the Company :</b> Rolta India Limited			
<b>Script Code:</b> BSE 500366 NSE: ROLTA		<b>Class of Security:</b> EQUITY	
<b>QUARTER ENDED:</b> SEPTEMBER 30, 2014			
<b>Partly Paid-up shares</b>	<b>No. of Partly Paid-up shares</b>	<b>As a % of total no. of Partly paid-up shares</b>	<b>As a % of total no. of shares of the Company</b>
Held by promoter/Promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities</b>	<b>No. of Outstanding securities</b>	<b>As a % of total No. of Outstanding convertible securities</b>	<b>As a % of total No. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/Promoter group	0	0	0
Held by Public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants</b>	<b>No. of Warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total No. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/Promoter group	0	0	0
Held by Public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>16,13,29,096</b>		

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Category code	Category of Shareholder	Number of Shareholders	Total number of Shares	Number of Shares held in dematerialized form	Total Shareholding as a percentage of total number of shares	As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	Shares pledged (or otherwise encumbered)	As a percentage (IX) = (VIII)/(V)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)
(A)	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP									
[1]	INDIAN									
	(a) INDIVIDUALS / HINDU UNDIVIDED FAMILY	4	708928	708928	0.44	0.44	0	0	0.00	
	(b) CENTRAL GOVERNMENT / STATE GOVERNMENT(S)	0	0	0	0.00	0.00	0	0	0.00	
	(c) BODIES CORPORATE	4	81594370	81594370	50.96	50.58	12500000	15.32	0.00	
	(d) FINANCIAL INSTITUTIONS / BANKS	0	0	0	0.00	0.00	0	0	0.00	
	(e) ANY OTHER (SPECIFY)	0	0	0	0.00	0.00	0	0	0.00	
	Sub Total (A)[1]	8	82303298	82303298	51.40	51.02	12500000	15.19		
[2]	FOREIGN									
	(a) INDIVIDUALS (NON-RESIDENT INDIVIDUALS / FOREIGN INDIVIDUALS)	0	0	0	0.00	0.00	0	0	0.00	
	(b) BODIES CORPORATE	0	0	0	0.00	0.00	0	0	0.00	
	(c) INSTITUTIONS	0	0	0	0.00	0.00	0	0	0.00	
	(d) QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0.00	0	0	0.00	
	(e) ANY OTHER (SPECIFY)	0	0	0	0.00	0.00	0	0	0.00	
	Sub Total (A)[2]	0	0	0	0.00	0.00	0	0	0.00	
	TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A) [1] + (A) [2]	8	82303298	82303298	51.40	51.02	12500000	15.19		
(B)	PUBLIC SHAREHOLDING									
[1]	INSTITUTIONS									
(a)	MUTUAL FUNDS / UTI	3	800	800	0.00	0.00	0	0	0.00	
(b)	FINANCIAL INSTITUTIONS / BANKS	15	4103978	4102978	2.56	2.54	0	0	0.00	
(c)	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)	2	102	102	0.00	0.00	0	0	0.00	
(d)	VENTURE CAPITAL FUNDS	0	0	0	0.00	0.00	0	0	0.00	
(e)	INSURANCE COMPANIES	0	0	0	0.00	0.00	0	0	0.00	
(f)	FOREIGN INSTITUTIONAL INVESTORS	58	23173428	23173428	14.47	14.36	0	0	0.00	
(g)	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.00	0.00	0	0	0.00	
(h)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0.00	0	0	0.00	
(i)	ANY OTHER (SPECIFY)	0	0	0	0.00	0.00	0	0	0.00	
	Sub Total (B) 1	78	27278308	27277308	17.04	16.91	0	0	0.00	



Category code	Category of Shareholder	Number of Shareholders	Total number of Shares	Number of Shares held in dematerialized form	Total Shareholding as a percentage of total number of shares	As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	Shares pledged (or otherwise encumbered)	As a percentage (IX) = (VIII)/(IV)*100
(1)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)
[2]	NON-INSTITUTIONS									
(a)	BODIES CORPORATE	1375	6066749	6041237	3.79	3.76	0	0.00		
(b)	INDIVIDUALS - INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH.	121933	33695262	31289255	21.04	20.89	0	0.00		
(ii)	INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	277	7184335	7184335	4.49	4.45	0	0.00		
(c)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0.00	0	0.00		
(d)	ANY OTHER (SPECIFY)									
	CLEARING MEMBER	475	1626175	1626175	1.02	1.01	0	0.00		
	FOREIGN NATIONALS	5	56250	5000	0.04	0.03	0	0.00		
	NON RESIDENT INDIANS (REPAT)	1759	1366895	1064134	0.85	0.85	0	0.00		
	NON RESIDENT INDIANS (NON REPAT)	410	467614	467614	0.29	0.29	0	0.00		
	FOREIGN COMPANIES	1	75000	75000	0.05	0.05	0	0.00		
	OVERSEAS BODIES CORPORATES	1	200	200	0.00	0.00	0	0.00		
	TRUSTS	4	2500	2500	0.00	0.00	0	0.00		
	Sub Total (B) (2)	126240	50540980	47755450	31.56	31.33	0	0.00		
	TOTAL PUBLIC SHAREHOLDING (B) = (B)(1) + (B)(2)	126318	77819288	75032758	48.60	48.24	0	0.00		
	Total (A)+(B)	126326	160122586	157336056	100.00	99.25	12500000	7.81		
(c)	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED									
(1)	PROMOTER AND PROMOTER GROUP	0	0	0	0.00	0.00	0	0.00		
(2)	PUBLIC	1	1206510	1206510	0.75	0.75	0	0.00		
	Grand Total (A)+(B)+(C)	126327	161329096	158542566	100.00	100.00	12500000	7.75		



Relta 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	DETAILS OF SHARES HELD	ENCUMBERED SHARES	ENCUMBERED SHARES AS A PERCENTAGE	AS A % OF GRAND TOTAL (A)+(B)+(C) OF SUB-CLAUSE(i)(a)	PAN	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	As a % total number of convertible securities of the same class	
(i)	(ii)	NO. OF SHARES HELD	AS A % of GRAND TOTAL (A)+(B)+(C)	No.	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	ROLTA LIMITED	65022370	40.3042	0	0	AAACR6820J					
2	ROLTA SHARES AND STOCKS PVT LTD	15770000	9.7751	12500000	79.2644	AAACR3156M					
3	KAMAL K SINGH A/C SINGH FAMILY FOUNDATION	600000	0.3719	0	0	AAITS6619P					
4	ROLTA PROPERTIES PVT LTD	401000	0.2486	0	0	AABCR5417N					
5	ROLTA RESOURCES PVT LTD	401000	0.2486	0	0	AAACB6145N					
6	KAMAL K SINGH A/C AIFC	55000	0.0341	0	0	AAVPS7763B					
7	ARUNA K SINGH A/C AIFC	50000	0.0310	0	0	AAVPS7762A					
8	ADITYA KAMAL SINGH A/C AIFC	3928	0.0024	0	0	AAHRA4543P					
	Total :	82303298	51.0159	12500000	15.1877	7.7481					

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SR.	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 AT PARA (I)(a) ABOVE)	(I)(C)(ii) 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				TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
				DETAILS OF WARRANTS	DETAILS OF CONVERTIBLE SECURITIES	DETAILS OF SECURITIES HELD	DETAILS OF SECURITIES HELD	
				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 P & GS FUND	3908242	2.4225	-	-	-	-	
2	FIDELITY PURITAN TRUST-FIDELITY LOW-PRICED STOCK FUND	2699942	1.6736	-	-	-	-	
3	BNY MELLON EMERGING MARKETS FUND	2273450	1.4092	-	-	-	-	
4	DREYFUS INTERNATIONAL FUNDS INC - DREYFUS EMERGING MARKETS FUND	2020196	1.2522	-	-	-	-	
5	HIRTLER CALLAGHAN EMERGING MARKETS PORTFOLIO -THE BOSTON COMPANY ASSET MANAGEMENT LLC	1788289	1.1085	-	-	-	-	
6	TBC POOLED EMPLOYEE FUNDS- EMERGING MARKETS EQUITY FUND	1761099	1.0916	-	-	-	-	
Total :		14451218	8.9576	-	-	-	-	

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(i)(ii) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS (TOGETHER WITH PAQ) BELONGING TO THE CATEGORY 'PUBLIC AND HOLDING MORE THAN 5% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY'

SR.	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 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		
				0	0	0	0	0	0
	Total :	0		0	0	0	0	0	0

(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 (i)(a) ABOVE )
		0	0
	Total :	0	0



II (a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS(DRS)				
Sr.No.	NAME OF THE DR HOLDER	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)ABOVE )
1	DEUTSCHE BANK TRUST COMPANY AMERICAS	1206510	1206510	0.7479
Total :		1206510	1206510	0.7479

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, GRD's, SDR's 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
Total :		0	0

