

<b>I(a) Statement Shareholding Pattern</b>			
<b>Name of the Company :</b> Rolta India Limited		<b>Class of Security: EQUITY</b>	
<b>Scrp Code: BSE 500366 NSE : ROLTA</b>			
<b>Quarter ended: June 30, 2014</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>
<b>Partly Paid-up shares</b>			
Held by promoter/Promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	0	0	0
<b>Outstanding convertible 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>	0	0	0
<b>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>	0	0	0
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>			<b>161329096</b>



Category Code	Category of Shareholder	Number of Shareholders	Total Number of Shares	Number of Shares held in dematerialized form	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
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	<b>SHAREHOLDING OF PROMOTER AND PROMOTER GROUP</b>							
[1]	INDIAN							
(a)	INDIVIDUALS / HINDU UNDIVIDED FAMILY	4	708928	708928	0.44	0.44	0	0.00
(b)	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)							
(c)	BODIES CORPORATE	4	81034370	81034370	50.74	50.23	12500000	15.43
(d)	FINANCIAL INSTITUTIONS / BANKS	0	0	0	0.00	0.00	0	0.00
(e)	ANY OTHER (SPECIFY)	0	0	0	0.00	0.00	0	0.00
	<b>SUB TOTAL (A) (1)</b>	<b>8</b>	<b>81743298</b>	<b>81743298</b>	<b>51.18</b>	<b>50.67</b>	<b>12500000</b>	<b>15.29</b>
[2]	FOREIGN							
(a)	INDIVIDUALS (NON-RESIDENT INDIVIDUALS / FOREIGN INDIVIDUALS)	0	0	0	0.00	0.00	0	0.00
(b)	BODIES CORPORATE	0	0	0	0.00	0.00	0	0.00
(c)	INSTITUTIONS	0	0	0	0.00	0.00	0	0.00
(d)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0.00	0	0.00
(e)	ANY OTHER (SPECIFY)	0	0	0	0.00	0.00	0	0.00
	<b>SUB TOTAL (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A)(1)+(A)(2)</b>	<b>8</b>	<b>81743298</b>	<b>81743298</b>	<b>51.18</b>	<b>50.67</b>	<b>12500000</b>	<b>15.29</b>
(B)	<b>PUBLIC SHAREHOLDING</b>							
[1]	INSTITUTIONS							
(a)	MUTUAL FUNDS / UTI	3	800	800	0.00	0.00	0	0.00
(b)	FINANCIAL INSTITUTIONS / BANKS	15	4104453	4104453	2.57	2.54	0	1.90
(c)	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)	2	102	102	0.00	0.00	0	0.00
(d)	VENTURE CAPITAL FUNDS	0	0	0	0.00	0.00	0	0.00
(e)	INSURANCE COMPANIES	0	0	0	0.00	0.00	0	0.00
(f)	FOREIGN INSTITUTIONAL INVESTORS	58	25727869	25727869	16.11	15.95	0	0.00
(g)	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.00	0.00	0	0.00
(c)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0.00	0	0.00
	<b>SUB TOTAL (B)(1)</b>	<b>78</b>	<b>29833224</b>	<b>29833224</b>	<b>18.68</b>	<b>18.49</b>	<b>0</b>	<b>0.00</b>





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	Shares pledged (or otherwise encumbered)		
(I)	(II)	(III)	(IV)	(V)	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
[2]	NON-INSTITUTIONS							
(a)	BODIES CORPORATE	1309	5907044	5881532	3.70	3.66	0	24.57
(b)(i)	INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH.	121196	32550346	30121461	20.38	20.18	0	2.15
(b)(ii)	INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	247	6117917	6117917	3.83	3.79	0	7.43
(c)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0.00	0	0.00
(d)	OTHERS	0	0	0	0.00	0.00	0	0.00
	CLEARING MEMBER	596	1578720	1578720	0.99	0.98	0	10.19
	FOREIGN NATIONALS	5	56250	5000	0.04	0.03	0	0.00
	NON RESIDENT INDIANS (REPAT)	1221	1166180	1163570	0.92	0.91	0	0.07
	NON RESIDENT INDIANS (NON REPAT)	878	749793	449592	0.28	0.28	0	0.07
	OVERSEAS BODIES CORPORATES	1	200	200	0.00	0.00	0	0.00
	TRUSTS	3	1200	1200	0.00	0.00	0	0.00
	<b>SUB TOTAL</b>	<b>125456</b>	<b>48127650</b>	<b>45319192</b>	<b>30.14</b>	<b>29.83</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (B)</b>	<b>125534</b>	<b>77960874</b>	<b>75151416</b>	<b>48.82</b>	<b>48.32</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>125542</b>	<b>159704172</b>	<b>156894714</b>	<b>100.00</b>	<b>98.99</b>	<b>12500000</b>	<b>7.83</b>
(C)	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED							
	PROMOTER AND PROMOTER GROUP	0	0	0	0.00	0.00	0	0.00
	PUBLIC	1	1624924	1624924	1.02	1.01	0	0.00
	<b>TOTAL (C)</b>	<b>1</b>	<b>1624924</b>	<b>1624924</b>	<b>0.00</b>	<b>1.01</b>	<b>0</b>	<b>0.00</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>125543</b>	<b>161329096</b>	<b>158519638</b>	<b>100.00</b>	<b>100.00</b>	<b>12500000</b>	<b>7.75</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	No. of Shares Held	Total Shares Held as % of Grand Total	Encumbered Shares No.	Encumbered Shares as a Percentage	Encumbered Shares as a % of Grand Total	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)		(VIII)	(IX)	(X)	(XI)	(XII)
			(A)+(B)+(C)			(A)+(B)+(C) OF SUB-CLAUSE (I)(a)						
1	ROLTA LIMITED	6502370	40.3042	0	0	0	AAACR6820J					
2	ROLTA SHARES AND STOCKS PVT LTD	15210000	9.4279	12500000	82.1828	7.7481	AAACR3156M					
3	KAMAL K SINGH A/c. SINGH FAMILY FOUNDATION	600000	0.3719	0	0	0	AAITS6619P					
4	ROLTA PROPERTIES PVT LTD	401000	0.2486	0	0	0	AABCR5417N					
5	ROLTA RESOURCES PVT LTD	401000	0.2486	0	0	0	AAACB6145N					
6	KAMAL K SINGH A/c AIFC	55000	0.0341	0	0	0	AAVPS7763B					
7	ARUNA K SINGH A/c AIFC	50000	0.031	0	0	0	AAVPS7762A					
8	ADITYA KAMAL SINGH A/c AIFC	3928	0.0024	0	0	0	AAHPA4543P					
	<b>Total :</b>	<b>81743298</b>	<b>50.6687</b>	<b>12500000</b>	<b>15.2918</b>	<b>7.7481</b>						





**(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 AT PARA (I) (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
1	LIFE INSURANCE CORPORATION OF INDIA P & GS FUND	3908242	2.4225	AAACLO582H					
2	DREYFUS INTERNATIONAL FUNDS INC - DREYFUS EMERGING MARKETS FUND	2776356	1.7209	AABCD5836D					
3	FIDELITY PURITAN TRUST-FIDELITY LOW-PRICED STOCK FUND	2699942	1.6736	AAATF1551H					
4	BNY MELLON EMERGING MARKETS FUND	2677820	1.6598	AAATM9798F					
5	TBC POOLED EMPLOYEE FUNDS- EMERGING MARKETS EQUITY FUND	2236187	1.3861	AAATT6409Q					
6	HIRTLE CALLAGHAN EMERGING MARKETS PORTFOLIO -THE BOSTON COMPANY ASSET MANAGEMENT LLC	1788289	1.1085	AACCH2202G					
7	MV SCIF MAURITIUS	1704365	1.0565	AAGCM4803N					
8	DIMENSIONAL EMERGING MARKETS VALUE FUND	1660178	1.0291	AACCD1578M					
	<b>Total :</b>	<b>19451379</b>	<b>12.057</b>						



(D)(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 SHAREHOLDERS(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 0(a) ABOVE}	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
	<b>Total :</b>	0	0					

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 0(a) ABOVE }
			Promotor/Promotor Group/Public
	<b>Total :</b>	0	0



**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)ABOVE }
1	GDR	1624924	1624924	1.0072
	<b>Total :</b>	<b>1624924</b>	<b>1624924</b>	<b>1.0072</b>

**II (b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES ARE PROMOTER / PROMOTER GROUP  
ARE IN 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 OF UNDERLYING OUTSTANDING DRs, AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (i.e. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT
1	NIL	Nil	Nil	Nil
	<b>Total :</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

