

I(a) Statement Shareholding Pattern			
Name of the Company : Rolta India Limited		Class of Security: EQUITY	
Script Code: BSE : 500366 NSE : ROLTA			
AS ON : March 31 2015			
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	0	0	0
Held by public	0	0	0
Total	0	0	0
Outstanding convertible securities	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	0	0	0
Held by Public	0	0	0
Total	0	0	0
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 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			161329096



Rolta India Limited

Category code	Category of Shareholder	Number of Shareholders	Total number of Shares	Number of Shares held in dematerialised	Total Shareholding as a percentage total shares		Number of shares	Shares pledged (or other encumbered)
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)		
(I)	PROMOTER AND PROMOTER GROUP	(iii)	(iv)	(v)			(viii)	As a percentage (viii)/(v)*100
(A)	INDIAN							
[1]	INDIVIDUALS / HINDU UNDIVIDED FAMILY	4	708928	708928	0.44	0.44	0	0
(a)	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)							
(b)	BODIES CORPORATE	4	81936370	81936370	51.06	50.79	100000000	12.20
(c)	FINANCIAL INSTITUTIONS / BANKS	0	0	0	0	0	0	0.00
(d)	ANY OTHER (SPECIFY)	0	0	0	0	0	0	0.00
(e)	Sub Total	8	82645298	82645298	51.5	51.23	100000000	12.10
[2]	FOREIGN INDIVIDUALS (NON-RESIDENT INDIVIDUALS) / FOREIGN INDIVIDUALS	0	0	0	0	0	0	0
(a)	BODIES CORPORATE	0	0	0	0	0	0	0
(b)	INSTANTIATIONS	0	0	0	0	0	0	0
(c)	ANY OTHER (SPECIFY)	0	0	0	0	0	0	0
(d)	Sub Total (A) (2)	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	8	82645298	82645298	51.5	51.23	100000000	12.10
(B)	PUBLIC SHAREHOLDING							
[1]	INSTANTIATIONS	3	800	800	0	0	0	0
(a)	MUTUAL FUNDS / UTI	16	4042114	4041114	2.52	2.51	0	0
(b)	FINANCIAL INSTITUTIONS / BANKS	2	102	102	0	0	0	0
(c)	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)	0	0	0	0	0	0	0
(d)	VENTURE CAPITAL FUNDS	0	0	0	0	0	0	0
(e)	INSURANCE COMPANIES	58	20870958	20870958	13.01	12.94	0	0
(f)	FOREIGN INSTITUTIONAL INVESTORS	0	0	0	0	0	0	0
(g)	FOREIGN VENTURE CAPITAL INVESTORS							
(h)	ANY OTHER (SPECIFY)	79	24913974	24912974	15.53	15.44	0	0
	Sub Total (B) (1)							
[2]	NON-INSTANTIATIONS							



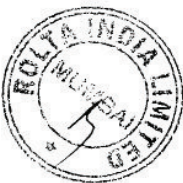
Rollta India Limited

Category code	Category of Shareholder	Number of Shareholders	Total number of Shares	Number of Shares held in dematerialised	Total Shareholding as a percentage total shares		Shares pledged (or other encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (VIII)/(IV)*100
(I)	BODIES CORPORATE (II)	1323	6527359	6501847	4.07	4.05	0	0
(a)	INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH.	126141	34643305	32294171	21.59	21.47	0	0
(b)	INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	298	7963578	7963578	4.96	4.94	0	0
(c)	ANY OTHER (SPECIFY)	0	0	0	0	0	0	0
	QUALIFIED FORE. INVESTOR-CORPORATE	0	0	0	0	0	0	0
	QUALIFIED FORE. INVESTOR-IND	0	0	0	0	0	0	0
	CLEARING MEMBER	459	1317730	1317730	0.82	0.82	0	0
	FOREIGN PORTFOLIO INVESTOR (CORPORATE)	3	204694	204694	0.13	0.13	0	0
	FOREIGN PORTFOLIO INVESTOR (INDIVIDUAL)	0	0	0	0	0	0	0
	MARKET MAKER	0	0	0	0	0	0	0
	FOREIGN NATIONALS	5	56250	5000	0.04	0.03	0	0
	OFFICE BEARERS	0	0	0	0	0	0	0
	NON RESIDENT INDIANS (REPAT)	1333	1114581	1111971	0.69	0.69	0	0
	NON RESIDENT INDIANS (NON REPAT)	913	862693	563961	0.54	0.53	0	0
	FOREIGN COMPANIES	0	0	0	0	0	0	0
	OVERSEAS BODIES CORPORATES	1	200	200	0	0	0	0
	DIRECTORS / RELATIVES	0	0	0	0	0	0	0
	PERSONS ACTING IN CONCERT	0	0	0	0	0	0	0
	GROUP COMPANIES							
	GOVT. NOMINEES							
	NOTIFIED PRESONS	0	0	0	0	0	0	0
	HINDU UNDIVIDED FAMILY	0	219886	219886	0.14	0.14	0	0
	TRUSTS	3	52910276	50183038	32.97	32.8	0	0
	Sub Total (B) (2)	130479	52910276	50183038	32.97	32.8	0	0



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Category code	Category of Shareholder	Number of Shareholders	Total number of Shares	Number of Shares held in dematerialised	Total Shareholding as a percentage total shares	As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (VIII)/(IV)*100	Shares pledged (or other encumbered)
(i)	(ii) Total Public Shareholding (B)=(B)(1)+(B)(2)	(iii) 130558	(iv) 77824250	(v) 75096012	48.5	48.5	48.24	0	0	6.23
	Total (A)+(B)	130566	160469548	157741310	100.00		99.47	10000000		
(C)	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED									
i	PROMOTER AND PROMOTER GROUP	0	0	0	0	0	0	0	0	0
ii	PUBLIC SHAREHOLDING	1	859548	859548	0.54	0.54	0.53	0	0	0
	Total (C)	1	859548	859548	0.54		0.53	0	0	0
	Total (A)+(B)+(C)	130567	161329096	158600858	100.00		100.00	10000000	6.20	



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(i)(b) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY 'PROMOTER SHARES, WARRANTS, CONVERTIBLE SECURITIES' OF PERSONS BELONGING TO THE CATEGORY 'PROMOTER GROUP'

Sr. No.	NAME OF THE SHAREHOLDER	NO OF SHARES HELD	TOTAL SHARES HELD AS A % OF GRAND TOTAL (A)+(B)+(C)	ENCUMBERED SHARES NO.	ENCUMBERED SHARES AS A PERCENTAGE (VI)=(V)/(III)*100	ENCUMBERED SHARES AS A % OF GRAND 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 full conversion of warrants and convertible securities) as a % of diluted share capital
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)
1	ROHTA LIMITED	65022370	40.3042	0	0	0	AAACR6820J					40.3042
2	ROHTA SHARES AND STOCKS PVT LTD	16112000	9.987	10000000	62.0655	6.1985	AAACR3156M					9.987
3	KAMAL K SINGH A/c SINGH FAMILY FOUNDATION	600000	0.3719	0	0	0	AAIT56619P					0.3719
4	ROHTA PROPERTIES PVT LTD	401000	0.2486	0	0	0	AAACR5417N					0.2486
5	ROHTA RESOURCES PVT LTD	401000	0.2486	0	0	0	AAACB6145N					0.2486
6	KAMAL K SINGH A/C AIFC	55000	0.0341	0	0	0	AAVPS7763B					0.0341
7	ARUNA K SINGH A/C AIFC	50000	0.031	0	0	0	AAVPS7762A					0.031
8	ADITYA K SINGH A/C AIFC	3928	0.0024	0	0	0	AAHPA4543P					0.0024
	Total :	82645298	51.2278	10000000	12.0999	6.1985						51.2278

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(i)(c) 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 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	AAAACI0582H					2.4225
2	FIDELITY PURITAN TRUST- FIDELITY LOW-PRICED STOCK	2699942	1.6736	AAATF1551H					1.6736
3	DIMENSIONAL EMERGING MARKETS VALUE FUND	1722163	1.0675	AAACD1578M					1.0675
	Total :	8330347	5.1636						5.1636



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

S.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 PARAT (I)(a) ABOVE}
1	GDR	859548	859548	0.5328
	Total :	859548	859548	0.5328

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

S. NO.	NAME OF THE DR HOLDER	TYPE OF OUTSTANDING DR(ADRS, GDRs, SRDS 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 :			



Rollta India Limited

(i)(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 (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
	N.A.	0							

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(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)	PAN OF SHAREHOLDER
	Total :	0		

