

I(a) Statement Shareholding Pattern			
Name of the Company : Rolta India Limited			
Script Code: BSE 500366 NSE: ROLTA		Class of Security: EQUITY	
AS ON: SEPTEMBER 30, 2014			
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 securities
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	16,13,29,096		



Category code	Category of Shareholder	Number of Shareholders	Total number of Shares	Number of Shares (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)*10
(A)	PROMOTER AND PROMOTER GROUP							
[1]	INDIAN							
	INDIVIDUALS / HINDU UNDIVIDED FAMILY	4	708928	708928	0.44	0.44	0	0.00
	BODIES CORPORATE	4	81594370	81594370	50.96	50.58	12500000	15.32
	FINANCIAL INSTITUTIONS / BANKS	0	0	0	0.00	0.00	0	0.00
	ANY OTHER (SPECIFY)	0	0	0	0.00	0.00	0	0.00
	Sub Total	8	82303298	82303298	51.40	51.02	12500000	15.19
[2]	FOREIGN							
	INDIVIDUALS (NON-RESIDENT INDIVIDUALS / FOREIGN INDIVIDUALS)	0	0	0	0.00	0.00	0	0.00
	BODIES CORPORATE	0	0	0	0.00	0.00	0	0.00
	INSTITUTIONS	0	0	0	0.00	0.00	0	0.00
	QUALIFIED FORE. INVESTOR-CORPORATE	0	0	0	0.00	0.00	0	0.00
	QUALIFIED FORE. INVESTOR-IND	0	0	0	0.00	0.00	0	0.00
	ANY OTHER (SPECIFY)	0	0	0	0.00	0.00	0	0.00
	Sub Total	0	0	0	0.00	0.00	0	0.00
	Total (A)	8	82303298	82303298	51.40	51.02	12500000	15.19
(B)	PUBLIC SHAREHOLDING							
[1]	INSTITUTIONS							
	MUTUAL FUNDS / UTI	3	800	800	0.00	0.00	0	0.00
	FINANCIAL INSTITUTIONS / BANKS	15	4103978	4102978	2.56	2.54	0	0.00
	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)	2	102	102	0.00	0.00	0	0.00
	VENTURE CAPITAL FUNDS	0	0	0	0.00	0.00	0	0.00
	INSURANCE COMPANIES	0	0	0	0.00	0.00	0	0.00
	FOREIGN INSTITUTIONAL INVESTORS	58	23173428	23173428	14.47	14.36	0	0.00
	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.00	0.00	0	0.00
	QUALIFIED FORE. INVESTOR-CORPORATE	0	0	0	0.00	0.00	0	0.00
	QUALIFIED FORE. INVESTOR-IND	0	0	0	0.00	0.00	0	0.00
	Sub Total	78	27278308	27277308	17.04	16.91	0	0.00



Category code	Category of Shareholder	Number of Shareholders	Total number of Shares	Number of Shares dematerialized form	Total Shareholding as percentage of total number of Shares	As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares otherwise encumbered (VIII)	As a percentage (IX) = (VIII)/(IV)*10
(1)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)
[2]	NON-INSTITUTIONS BODIES CORPORATE	1375	6066749	6041237	3.79	3.76	0	0.00	
	INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH, INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	121993	33695262	31289255	21.04	20.89	0	0.00	
	QUALIFIED FORE. INVESTOR-CORPORATE	0	0	0	0.00	0.00	0	0.00	
	QUALIFIED FORE. INVESTOR-IND	0	0	0	0.00	0.00	0	0.00	
	CLEARING MEMBER	475	1626175	1626175	1.02	1.01	0	0.00	
	MARKET MAKER	0	0	0	0.00	0.00	0	0.00	
	FOREIGN NATIONALS	5	56250	5000	0.04	0.03	0	0.00	
	OFFICE BEARERS	0	0	0	0.00	0.00	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	126240	50540980	47755450	31.56	31.33	0	0.00	
	Total (B)	126318	77819288	75032758	48.60	48.24	0	0.00	
	Total (A)+(B)	126326	160122586	157336056	100.00	99.25	12500000	7.81	
	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED								
(c)									
	SHARES HELD BY CUSTODIANS	1	1206510	1206510	0.75	0.75	0	0.00	
	Sub Total	0	0	0	0.00	0.00	0	0.00	
	Total (C)	0	0	0	0.00	0.00	0	0.00	
	Total (A)+(B)+(C)	126327	161329096	158542566	100.00	100.00	12500000	7.75	



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

Sl. No.	NAME OF THE SHAREHOLDER	NO. OF SHARES HELD	TOTAL SHARES HELD AS A % OF GRAND TOTAL (A)+(B)+(C)	ENCUMBERED SHARES No. (V)	ENCUMBERED SHARES AS A PERCENTAGE (V)/(III)*100	ENCUMBERED SHARES AS A % OF GRAND TOTAL (A)+(B)+(C) OF SUB-CLAUSE(I)(a) (VII)	PAN	Number of warrants held (VIII)	As a % total number of warrants of the same class (IX)	Number of securities convertible held (X)	As a % total number of securities convertible of the same class (XI)	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XII)
(i)	(ii)	(iii)	(iv)									
1	ROLTA LIMITED	65022370	40.3042	0	0	0	AAACR6820J	-	-	-	-	-
2	ROLTA SHARES AND STOCKS PVT LTD	15770000	9.7751	0	79.2644	7.7481	AAACR3156M	-	-	-	-	-
3	KAMAL K SINGH	600000	0.3719	0	0	0	AAIT56619P	-	-	-	-	-
4	ROLTA PROPERTIES PVT LTD	401000	0.2486	0	0	0	AAACR5417N	-	-	-	-	-
5	ROLTA RESOURCES PVT LTD	401000	0.2486	0	0	0	AAACR6145N	-	-	-	-	-
6	KAMAL K SINGH	55000	0.0341	0	0	0	AAVPS7763B	-	-	-	-	-
7	ARUNA K SINGH	50000	0.0310	0	0	0	AAVPS7762A	-	-	-	-	-
8	ADITYA KAMAL SINGH	3928	0.0024	0	0	0	AAIPR44543P	-	-	-	-	-
	Total :	82303298	51.0159	0	15.1877	7.7481	-	-	-	-	-	-



(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.	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	-	-	-	-	-	-
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	HIRTLE 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	-	-	-	-	-	-



(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 THE PERSONS ACTING IN CONCERT(PAC) WITH THEM	NUMBER OF SHARES	SHARES AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (i.e. (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
Total :									
		0		0	0	0	0	0	0

1(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 }	Promotor /Promotor Group/Public
Total :				
		0		0
		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,GDRs, SDRs,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

