

		Statement Showing Shareholding Pattern						
Name of the Company :		ROLTA INDIA LIMITED						
Scrip Code :		BSE 500366	NSE ROLTA	Quarter Ended :			30/09/2009	
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) ¹	As a percentage of (A+B+C)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	3	3553928	3553928	2.21	2.21		
(b)	Central Government/ State Government(s)				0.00	0.00		
(c)	Bodies Corporate	7	64027717	64027717	39.82	39.77	4080328	6.37
(d)	Financial Institutions/ Banks				0.00	0.00		
(e)	Any Others(Specify)				0.00	0.00		
(e i)					0.00	0.00		
(e ii)					0.00	0.00		
	Sub Total(A)(1)	10	67581645	67581645	42.03	41.97	4080328	6.04
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00		
b	Bodies Corporate	0	0	0	0.00	0.00		
c	Institutions	0	0	0	0.00	0.00		
d	Any Others(Specify)	0	0	0	0.00	0.00		
d-i		0	0	0	0.00	0.00		
d-ii		0	0	0	0.00	0.00		



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Scrip Code :		BSE 500366	NSE ROLTA	Quarter Ended :			30/09/2009	
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	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
	Sub Total(A)(2)	0	0	0	0.00	0.00		
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	10	67581645	67581645	42.03	41.97		
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	13	1310729	1310729	0.82	0.81		
(b)	Financial Institutions / Banks	18	4085895	4085895	2.54	2.54		
(c)	Central Government/ State Government(s)				0.00	0.00		
(d)	Venture Capital Funds				0.00	0.00		
(e)	Insurance Companies				0.00	0.00		
(f)	Foreign Institutional Investors	89	46980346	46980346	29.22	29.18		
(g)	Foreign Venture Capital Investors				0.00	0.00		
(h)	Any Other (specify)				0.00	0.00		
(h-i)					0.00	0.00		
(h-ii)					0.00	0.00		
	Sub-Total (B)(1)	120	52376970	52376970	32.57	32.53		
B 2	Non-institutions							
(a)	Bodies Corporate	1965	6734898	6706766	4.19	4.18		
(b)	Individuals							



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Name of the Company :		ROLTA INDIA LIMITED						
Scrip Code :		BSE	NSE	Quarter Ended :			30/09/2009	
		500366	ROLTA					
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	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	133473	27820699	24906841	17.30	17.28		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	125	3683859	3683859	2.29	2.29		
(c)	Any Other (specify)							
(c-i)	NRI	2358	1690145	1302665	1.05	1.05		
(c-ii)	OCB	1	200	200	0.00	0.00		
(c-iii)	Foreign National	6	58750	15000	0.04	0.04		
(c-iv)	Clearing Member	407	845821	845821	0.53	0.53		
(c- v)	Trusts	5	924	924	0.00	0.00		
	Sub-Total (B)(2)	138340	40835296	37462076	25.40	25.36		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	138460	93212266	89839046	57.97	57.89		
	TOTAL (A)+(B)	138470	160793911	157420691	100.00	99.87	4080328	2.54
(C)	Shares held by Custodians and against which Depository Receipts have been issued	1	212704	212704		0.13		
	GRAND TOTAL (A)+(B)+(C)	138471	161006615	157633395		100.00	4080328	2.53



(I)(b) Statement showing Shareholding of persons belonging to the category “Promoter and Promoter Group”

Sr. No.	Name of the shareholder	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}	Shares pledged or otherwise encumbered		
				Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)
1	SHRI KAMAL K SINGH A/C AIFC	250000	0.16			
2	SMT ARUNA K SINGH A/C AIFC	3150000	1.96			
3	DR. ADITYA K SINGH	153928	0.10			
4	ROLTA LTD	56250000	34.94			
5	ROLTA SHARES AND STOCKS P LTD	6975717	4.33	4080328	58.49	2.53
6	ROLTA PROPERTIES P LTD	401000	0.25			
7	ROLTA RESOURCES P LTD	401000	0.25			
	TOTAL	67581645	41.97	4080328	6.04	2.53

Statement showing Shareholding of persons belonging to the category “Public” and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	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}
1	MORGAN STANELY MAURITIUS COMPANY LIMITED	7400051	4.60
2	UNIVERSITIES SUPERANNUATION SCHEME LIMITED (USSL) AS TRUSTEE OF UNIVERSITIES SUPERANNUATION SCHEME	4758510	2.96
3	LIFE INSURANCE CORPORATION OF INDIA	3908242	2.43
4	WARD FERRY MANAGEMENT LIMITED A/C WF ASIAN SMALLER COMPANIES FUND LIMITED	3590000	2.23
5	COPTHALL MAURITIUS INVESTMENT LTD	3424960	2.13
6	WF ASIA FUND LIMITED	2319000	1.44
7	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	2126757	1.32
8	MATTHEWS INDA FUND	2126395	1.32
9	MACQUAIRE BANK LTD	2000000	1.24
TOTAL		31653915	19.66