

		Statement Showing Shareholding Pattern						
Name of the Company :		ROLTA INDIA LIMITED						
Scrip Code :		BSE	NSE	Quarter Ended :		31/03/2009		
		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)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	3	3553928	3553928	2.22	2.21		
(b)	Central Government/ State Government(s)				0.00	0.00		
(c)	Bodies Corporate	7	63094512	63094512	39.37	39.19	4080328	2.53
(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	66648440	66648440	41.59	41.39		
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		
	Sub Total(A)(2)	0	0	0	0.00	0.00		
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	10	66648440	66648440	41.59	41.39		
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	7	1663575	1663575	1.04	1.03		
(b)	Financial Institutions / Banks	15	3951175	3951175	2.47	2.45		
(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	78	48155374	48155374	30.05	29.91		
(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)	100	53770124	53770124	33.55	33.40		
B 2	Non-institutions							
(a)	Bodies Corporate	1850	6652943	6624511	4.15	4.13		
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	124130	27053239	24078609	16.88	16.80		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	136	3678108	3678108	2.30	2.28		
(c)	Any Other (specify)							
(c-i)	NRI	1961	1291080	899862	0.81	0.80		
(c-ii)	OCB	1	200	200	0.00	0.00		
(c-iii)	Foreign National	7	61250	17500	0.04	0.04		
(c-iv)	Clearing Member	348	1090053	1090053	0.68	0.68		
(c- v)	Trusts	3	724	724	0.00	0.00		
	Sub-Total (B)(2)	128436	39827597	36389567	24.85	24.74		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	128536	93597721	90159691	58.41	58.13		
	TOTAL (A)+(B)	128546	160246161	156808131	100.00	99.53		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	1	760454	760454		0.47		
	GRAND TOTAL (A)+(B)+(C)	128547	161006615	157568585		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	6042512	3.75	4080328	67.53	2.53
6	ROLTA PROPERTIES P LTD	401000	0.25			
7	ROLTA RESOURCES P LTD	401000	0.25			
	TOTAL	66648440	41.39			

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	GOLDMAN SACHS INVESTMENTS (MAURITIUS) LTD	4937450	3.07
2	UNIVERSITIES SUPERANNUATION SCHEME LIMITED (USSL) AS TRUSTEE OF UNIVERSITIES SUPERANNUATION SCHEME	4758510	2.96
3	WARD FERRY MANAGEMENT LIMITED A/C ASIAN SMALLER COMPANIES FUND LIMITED	4692000	2.91
4	MATTHEWS INDIA FUND	4367164	2.71
5	SMALLCAP WORLD FUND INC	4000000	2.48
6	LIFE INSURANCE CORPORATION OF INDIA	3908242	2.43
7	COPTHALL MAURITIUS INVESTMENT LTD	3712343	2.31
8	FIDELITY INVESTMENT FUNDS GLOBAL SPECIAL SITUATIONS FUND	2877292	1.79
9	CAAM FUNDS INDIA	2300000	1.43
10	MORGAN STANLEY MAURITIUS COMPANY LIMITED	2127858	1.32
TOTAL		37680859	23.40