


		Statement Showing Shareholding Pattern				
Name of the Company :		ROLTA INDIA LIMITED				
Scrip Code :		BSE	NSE	Quarter Ended :		
		500366	ROLTA	31/12/2007		
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	
					As a percentage of(A+B) ¹	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group²					
1	Indian					
(a)	Individuals/ Hindu Undivided Family	8	1985154	1884009	2.50	2.48
(b)	Central Government/ State Government(s)				0.00	0.00
(c)	Bodies Corporate	4	30607806	30607806	38.57	38.19
(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)	12	32592960	32491815	41.08	40.67
2	Foreign					
a	Individuals (Non-Residents Individuals/ Foreign Individuals)				0.00	0.00
b	Bodies Corporate				0.00	0.00
c	Institutions				0.00	0.00
d	Any Others(Specify)				0.00	0.00
d-i					0.00	0.00
d-ii					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)	12	32592960	32491815	41.08	40.67
(B)	Public shareholding					
1	Institutions					
(a)	Mutual Funds/ UTI	5	224754	224754	0.28	0.28
(b)	Financial Institutions / Banks	13	1964951	1964951	2.48	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	82	29887344	29887344	37.67	37.30
(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	32077049	32077049	40.43	40.03
B 2	Non-institutions					
(a)	Bodies Corporate	1806	1898794	1883473	2.39	2.37
(b)	Individuals					
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	82671	11264851	9460649	14.20	14.06
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	49	1012117	1012117	1.28	1.26
(c)	Any Other (specify)					
(c-i)	NRI	1331	496775	274163	0.63	0.62
(c-ii)	OCB	1	100	100	0.00	0.00
(c-iii)	Foreign National	1	5000	5000	0.01	0.01
	Sub-Total (B)(2)	85859	14677637	12635502	18.50	18.32
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	85959	46754686	44712551	58.92	58.34
	TOTAL (A)+(B)	85971	79347646	77204366	100.00	99.02
(C)	Shares held by Custodians and against which Depository Receipts have been issued	1	788877	788877		0.98
	GRAND TOTAL (A)+(B)+(C)	85972	80136523	77993243		100.00

**(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}
1	SHRI KAMAL K SINGH A/C AIFC	125000	0.16
2	SMT ARUNA K SINGH A/C AIFC	1575000	1.97
3	SHRI SIDDHARTH TODI	101000	0.13
4	SHRI RAHUL MITTAL	102500	0.13
5	SMT MANORAMA SINGH	4400	0.01
6	SMT APARNA TODI	145	0.00
7	SMT SHIVANI R MITTAL	145	0.00
8	DR. ADITYA K SINGH	76964	0.10
9	ROLTA LTD	28125000	35.10
10	ROLTA SHARES AND STOCKS P LTD	2081806	2.60
11	ROLTA PROPERTIES P LTD	200500	0.25
12	ROLTA RESOURCES P LTD	200500	0.25
TOTAL		32592960	40.67

(D)(c) 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	Credit Suisse (Singapore) Limited	3892885	4.86
2	Goldman Sachs Investments (Mauritius) I Ltd	2676940	3.34
3	Life Insurance Corporation of India	1954121	2.44
4	Ward Ferry Management Limited A/c WF Asian Smaller Companies Fund Ltd	1659500	2.07
5	Universities Superannuation Scheme Limited (USSL) as Trustee of Universities Superannuation Scheme	1629255	2.03
6	Merrill Lynch Capital Markets ESPANA S A S V	1530380	1.91
7	Fidelity Investment Funds Global Special Situations Fund	1510123	1.88
8	Swiss Finance Corporation (Mauritius) Ltd	1290968	1.61
9	Fidelity Management and Research Company A/c Fidelity Investment Trust - Fidelity Emerging Markets Fund	1260244	1.57
10	Mathews India Fund	1234495	1.54
11	Morgan Stanley Mauritius Company Ltd	1200000	1.50
12	Fidelity Funds Emerging Markets Fund	995169	1.24
13	Kuwait Investment authority - Fund No 202	943714	1.18
TOTAL		21777794	27.18