

<b>I(a) Statement Shareholding Pattern</b>			
<b>Name of the Company : Rolta India Limited</b>			
<b>Script Code: BSE : 500366</b>		<b>NSE : Rolta</b>	<b>Class of Security: EQUITY</b>
<b>AS ON June 30, 2015</b>			
<b>Partly Paid-up shares</b>	<b>No. of Partly Paid-up shares</b>	<b>As a % of total no. of Partly paid-up shares</b>	<b>As a % of total no. of shares of the Company</b>
Held by promoter/Promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities</b>	<b>No. of Outstanding securities</b>	<b>As a % of total No. of Outstanding convertible securities</b>	<b>As a % of total No. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/Promoter group	0	0	0
Held by Public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants</b>	<b>No. of Warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total No. of shares of the company, assuming full conversion of the convertible Warrants</b>
Held by promoter/Promoter group	0	0	0
Held by Public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>161329096</b>		

**Rolta India Limited**  
**Shareholding pattern as on 30th June 2015**

Category code	Category of Shareholder	Number of Sharehol	Total number of Shares	Number of Shares held in	Total Shareholding as a percentage of total number of shares		Shares pledged (or otherwise encumbered)	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage (IX) =
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(VIII)/(IV)*100
<b>(A)</b>	<b>SHAREHOLDING OF PROMOTER AND PROMOTER GROUP</b>							
[1]	INDIAN							
(a)	INDIVIDUALS / HINDU UNDIVIDED FAMILY	4	1417809	1417809	0.88	0.88	0	0
(b)	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)	0	0	0	0	0	0	0
(c)	BODIES CORPORATE	4	81431370	81431370	50.74	50.48	14500000	17.8064
(d)	FINANCIAL INSTITUTIONS / BANKS	0	0	0	0	0	0	0
(e)	ANY OTHER (SPECIFY)	0	0	0	0	0	0	0
	<b>Sub Total</b>	<b>8</b>	<b>82849179</b>	<b>82849179</b>	<b>51.62</b>	<b>51.35</b>	<b>14500000</b>	<b>17.5017</b>
[2]	FOREIGN							
(a)	INDIVIDUALS (NON-RESIDENT INDIVIDUALS / FOREIGN INDIVIDUALS)	0	0	0	0	0	0	0
(b)	BODIES CORPORATE	0	0	0	0	0	0	0
(c)	INSTITUTIONS	0	0	0	0	0	0	0
(d)	ANY OTHER (SPECIFY)	0	0	0	0	0	0	0
	<b>Sub Total (A) (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>8</b>	<b>82849179</b>	<b>82849179</b>	<b>51.62</b>	<b>51.35</b>	<b>14500000</b>	<b>17.5017</b>
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>							
[1]	INSTITUTIONS							
(a)	MUTUAL FUNDS / UTI	3	800	800	0	0	0	0
(b)	FINANCIAL INSTITUTIONS / BANKS	16	4094361	4093361	2.55	2.54	0	0
(c)	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)	2	102	102	0	0	0	0
(d)	VENTURE CAPITAL FUNDS	0	0	0	0	0	0	0
(e)	INSURANCE COMPANIES	0	0	0	0	0	0	0
(f)	FOREIGN INSTITUTIONAL INVESTORS	75	22048690	22048690	13.74	13.67	0	0
(g)	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0	0	0	0
(h)	QUALIFIED FOREIGN INVESTOR	0	0	0	0	0	0	0
(i)	ANY OTHER (SPECIFY)	0	0	0	0	0	0	0
	<b>Sub Total (B) (1)</b>	<b>96</b>	<b>26143953</b>	<b>26142953</b>	<b>16.29</b>	<b>16.21</b>	<b>0</b>	<b>0</b>

**Rolta India Limited**  
**Shareholding pattern as on 30th June 2015**

Category code	Category of Shareholder	Number of Sharehol	Total number of Shares	Number of Shares held in	Total Shareholding as a percentage of total number of shares		Shares pledged (or otherwise encumbered)	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage (IX) =
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(VIII)/(IV)*100
[2]	<b>NON-INSTITUTIONS</b>							
(a)	BODIES CORPORATE	1384	5481279	5455767	3.42	3.4	0	0
(b)	INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH.	130550	35733383	33404406	22.26	22.15	0	0
	INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	242	6453142	6453142	4.02	4.00	0	0
(c)	QUALIFIED FOREIGN INVESTOR							
(d)	ANY OTHER (SPECIFY)							
	CLEARING MEMBER	391	1388633	1388633	0.87	0.86	0	0
	FOREIGN PORTFOLIO INVESTOR (CORPORATE)	4	299460	299460	0.19	0.19	0	0
	FOREIGN NATIONALS	5	56250	5000	0.04	0.03	0	0
	NON RESIDENT INDIANS (REPAT)	1339	1122048	1119438	0.70	0.70	0	0
	NON RESIDENT INDIANS (NON REPAT)	917	750219	455437	0.47	0.47	0	0
	FOREIGN COMPANIES	0	0	0	0	0	0	0
	OVERSEAS BODIES CORPORATES	1	200	200	0	0	0	0
	TRUSTS	4	222736	222736	0.14	0.14	0	0
	<b>Sub Total (B) (2)</b>	<b>134837</b>	<b>51507350</b>	<b>48804219</b>	<b>32.09</b>	<b>31.93</b>	<b>0</b>	<b>0</b>
	<b>Total PUBLIC SHAREHOLDING (B)=(B)(1)+(B)(2)</b>	<b>134933</b>	<b>77651303</b>	<b>74947172</b>	<b>48.38</b>	<b>48.13</b>	<b>0</b>	<b>0</b>
	<b>Total (A)+(B)</b>	<b>134941</b>	<b>160500482</b>	<b>157796351</b>	<b>100</b>	<b>99.49</b>	<b>14500000</b>	<b>9.03</b>
(C)	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED							
[1]	PROMOTER AND PROMOTER GROUP	0	0	0	0	0	0	0
[2]	PUBLIC	1	828614	828614	0.52	0.51	0	0
	<b>Total (C)</b>	<b>1</b>	<b>828614</b>	<b>828614</b>	<b>0.52</b>	<b>0.51</b>	<b>0</b>	<b>0</b>
	<b>Total (A)+(B)+(C)</b>	<b>134942</b>	<b>161329096</b>	<b>158624965</b>	<b>100.00</b>	<b>100.00</b>	<b>14500000</b>	<b>8.99</b>

**Rolta India Limited**

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

Sr.No.	NAME OF THE SHAREHOLDER	NO.OF SHARES HELD	DETAILS OF SHAREHOLD ER AS a % of GRAND TOTAL (A)+(B)+ (C )	ENCUMBERE D SHARES	ENCUMBERED SHARES AS A PERCENTAGE	ENCUMBERED SHARESAS 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 shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
( I )	(II)	(III)	(IV)	(V)	(VI)= (V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)
1	ROLTA PRIVATE LIMITED	65022370	40.30	0	0.00	0.00	AAACR6820J	0	0	0	0	40.30
2	ROLTA SHARES AND STOCKS PVT LTD	15607000	9.67	14500000	92.91	8.99	AAACR3156M	0	0	0	0	9.67
3	KAMAL K SINGH A/C AIFC	763881	0.47	0	0.00	0.00	AAVPS7763B	0	0	0	0	0.47
4	KAMAL K SINGH A/C SINGH FAMILY FOUNDATION	600000	0.37	0	0.00	0.00	AAITS6619P	0	0	0	0	0.37
5	ROLTA PROPERTIES PVT LTD	401000	0.25	0	0.00	0.00	AABCR5417N	0	0	0	0	0.25
6	ROLTA RESOURCES PVT LTD	401000	0.25	0	0.00	0.00	AAACB6145N	0	0	0	0	0.25
7	ARUNA K SINGH A/C AIFC	50000	0.03	0	0.00	0.00	AAVPS7762A	0	0	0	0	0.03
8	ADITYA KAMAL SINGH A/C AIFC	3928	0.00	0	0.00	0.00	AAHPA4543P	0	0	0	0	0.00
<b>Total :</b>		<b>82849179</b>	<b>51.35</b>	<b>14500000</b>	<b>17.50</b>	<b>8.99</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>51.35</b>

**Rolta India Limited**

(I)(C)(i) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES,WARRANTS,CONVERTIBLE SECURITIES) OF PERSONS BELONGING  
'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 WARRANTS AND CONVERTIBLE SECURITIES AS A % OF DILUTED SHARE CAPITAL
1	LIFE INSURANCE CORPORATION OF INDIA P & GS FUND	3908242	2.42	AAACL0582H					2.42
2	FIDELITY PURITAN TRUST-FIDELITY LOW-PRICED STOCK FUND	2699942	1.67	AAATF1551H					1.67
3	DIMENSIONAL EMERGING MARKETS VALUE FUND	1768105	1.10	AACCD1578M					1.10
<b>Total :</b>		<b>8376289</b>	<b>5.19</b>						<b>5.19</b>