

Introductory sub-table (I)(a)			
Name of the Company : Rolta India Limited			
Scrip Code : BSE : 500366                      NSE : ROLTA		Class of Security : EQUITY	
AS ON 30/09/2015			
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	0.00	0.0000	0.0000
Held by public	0.00	0.0000	0.0000
Total	0.00	0.0000	0.0000
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	0.0000	0.0000
Held by public	0	0.0000	0.0000
Total	0	0.0000	0.0000
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 Warrants
Held by promoter/Promoter group	0	0.0000	0.0000
Held by public	0	0.0000	0.0000
Total	0	0.0000	0.0000
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	161329096		

## Rolta India Limited

### (I)(a)Statement showing shareholding pattern table

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)	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
(A)	Shareholding of Promoter and Promoter Group							
[1]	Indian							
(a)	Individuals / Hindu Undivided Family	4	1417809	1417809	0.8800	0.8800	0	0.0000
(b)	Central Government / State Government(s)	0	0	0	0.0000	0.0000	0	0.0000
(c)	Bodies Corporate	4	81431370	81431370	50.7400	50.4800	14500000	17.8100
(d)	Financial Institutions / Banks	0	0	0	0.0000	0.0000	0	0.0000
(e)	Any Other (Specify)							
	<b>Sub Total (A)(1)</b>	<b>8</b>	<b>82849179</b>	<b>82849179</b>	<b>51.6200</b>	<b>51.3500</b>	<b>14500000</b>	<b>17.5000</b>
[2]	Foreign							
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0.0000	0.0000	0	0.0000
(b)	Bodies Corporate	0	0	0	0.0000	0.0000	0	0.0000
(c)	Institutions	0	0	0	0.0000	0.0000	0	0.0000
(d)	Qualified Foreign Investor	0	0	0	0.0000	0.0000	0	0.0000
(e)	Any Other (Specify)							
	<b>Sub Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</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>51.6200</b>	<b>51.3500</b>	<b>14500000</b>	<b>17.5000</b>
(B)	Public Shareholding							
[1]	Institutions							
(a)	Mutual Funds / UTI	3	800	800	0.0000	0.0000	0	0.0000
(b)	Financial Institutions / Banks	17	4128490	4127490	2.5700	2.5600	0	0.0000
(c)	Central Government / State Government(s)	2	102	102	0.0000	0.0000	0	0.0000
(d)	Venture Capital Funds	0	0	0	0.0000	0.0000	0	0.0000
(e)	Insurance Companies	0	0	0	0.0000	0.0000	0	0.0000

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					As a percentage of (A+B)	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
(f)	Foreign Institutional Investors	74	21186866	21186866	13.2000	13.1300	0	0.0000
(g)	Foreign Venture Capital Investors	0	0	0	0.0000	0.0000	0	0.0000
(h)	Qualified Foreign Investor	0	0	0	0.0000	0.0000	0	0.0000
(i)	Any Other (Specify)							
	Foreign Portfolio Investor (Corporate)	5	294789	294789	0.1800	0.1800	0	0.0000
	<b>Sub Total (B)(1)</b>	<b>101</b>	<b>25611047</b>	<b>25610047</b>	<b>15.9600</b>	<b>15.8800</b>	<b>0</b>	<b>0.0000</b>
[2]	Non-Institutions							
(a)	Bodies Corporate	1328	5441644	5416232	3.3900	3.3700	0	0.0000
(b)	Individuals							
(i)	Individual shareholders holding nominal share capital upto Rs. 1 lakh.	130272	35444875	33131942	22.0800	21.9700	0	0.0000
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	242	5983014	5983014	3.7300	3.7100	0	0.0000
(c)	Qualified Foreign Investor	0	0	0	0.0000	0.0000	0	0.0000
(d)	Any Other (Specify)							
	Clearing Member	423	997452	997452	0.6200	0.6200	0	0.0000
	Foreign Porfolio Investor							
	Non Resident Indians (Repat)	1348	1166482	1163872	0.7300	0.7200	0	0.0000
	Foreign Nationals	5	56250	5000	0.0400	0.0300	0	0.0000
	Non Resident Indians (Non Repat)	934	763812	469030	0.4800	0.4700	0	0.0000
	Foreign Companies							
	Overseas Bodies Corporates	1	200	200	0.0000	0.0000	0	0.0000
	Hindu Undivided Family	2673	2105027	2105027	1.3100	1.3000	0	0.0000
	Trusts	4	83100	83100	0.0500	0.0500	0	0.0000
	<b>Sub Total (B)(2)</b>	<b>137230</b>	<b>52041856</b>	<b>49354869</b>	<b>32.4200</b>	<b>32.2600</b>	<b>0</b>	<b>0.0000</b>

## Rolta India Limited

### (I)(a)Statement showing shareholding pattern table

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)	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
	<b>Total Public Shareholding(B)=(B)(1)+(B)(2)</b>	<b>137331</b>	<b>77652903</b>	<b>74964916</b>	<b>48.3800</b>	<b>48.1300</b>	<b>0</b>	<b>0.0000</b>
	<b>Total (A)+(B)</b>	<b>137339</b>	<b>160502082</b>	<b>157814095</b>	<b>100.0000</b>	<b>99.4900</b>	<b>14500000</b>	<b>9.0341</b>
(C)	Shares held by custodians and against which depository receipts have been issued							
[1]	Promoter and Promoter Group	0	0	0	0.0000	0.0000	0	0.0000
[2]	Public	1	827014	827014	0.5200	0.5100	0	0.0000
	<b>Sub Total (C) -</b>	<b>1</b>	<b>827014</b>	<b>827014</b>	<b>0.5200</b>	<b>0.5100</b>	<b>0</b>	<b>0.0000</b>
	<b>Grand Total (A)+(B)+(C)</b>	<b>137340</b>	<b>161329096</b>	<b>158641109</b>	<b>100.0000</b>	<b>100.0000</b>	<b>14500000</b>	<b>8.9878</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 Shareholder	Details of Shares held		Encumbered shares (*)			PAN	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No.of shares held	As a % of Grand total (A)+(B)+(C)	ENCUMBERED SHARES	As a percentage	As a % of Grand total (A)+(B)+(C) of sub-clause(I)(a)		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	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)
1	ROLTA PRIVATE LIMITED	65022370	40.3042	0	0.0000	0.0000	AAACR6820J					40.3042
2	ROLTA SHARES AND STOCKS PVT LTD	15607000	9.6740	14500000	92.9070	8.9878	AAACR3156M					9.6740
3	KAMAL K SINGH A/c AIFC	763881	0.4735	0	0.0000	0.0000	AAVPS7763B					0.4735
4	KAMAL K SINGH A/c Singh Family Foundation	600000	0.3719	0	0.0000	0.0000	AAITS6619P					0.3719
5	ROLTA PROPERTIES PVT LTD	401000	0.2486	0	0.0000	0.0000	AABCR5417N					0.2486
6	ROLTA RESOURCES PVT LTD	401000	0.2486	0	0.0000	0.0000	AAACB6145N					0.2486
7	ARUNA K SINGH A/c AIFC	50000	0.0310	0	0.0000	0.0000	AAVPS7762A					0.0310
8	ADITYA KAMAL SINGH A/c AIFC	3928	0.0024	0	0.0000	0.0000	AAHPA4543P					0.0024
	<b>TOTAL</b>	<b>82849179</b>	<b>51.3542</b>	<b>14500000</b>	<b>17.5017</b>	<b>8.9878</b>						<b>51.3542</b>

### Rolta India Limited

(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. No	Name of Shareholder	No.of shares held	Shares as a percentage of total number of shares (i.e. Grand total (A)+(B)+(C) indicated in	PAN	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
					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	
1	LIFE INSURANCE CORPORATION OF INDIA P & GS FUND	3908242	2.4225	AAACL0582H					2.4225
2	FIDELITY PURITAN TRUST-FIDELITY LOW-PRICED STOCK FUND	2699942	1.6736	AAATF1551H					1.6736
3	DIMENSIONAL EMERGING MARKETS VALUE FUND	1953324	1.2108	AACCD1578M					1.2108
4	DREYFUS INTERNATIONAL FUNDS INC - DREYFUS EMERGING MARKETS FUND	1670662	1.0356	AABCD5836D					1.0356
	<b>TOTAL</b>	<b>10232170</b>	<b>6.3425</b>						<b>6.3425</b>

