



To,

M/s. BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001.

RIL/LODR-Reg-31/Q-3/BSE/2016

January 19, 2016

Dear Sirs,

**Sub: Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

---

We enclose herewith 'Shareholding Pattern' for the quarter ended December 31, 2015 as required under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on record of your esteemed Exchange.

Thanking you,

Yours faithfully,  
For **ROLTA INDIA LIMITED,**

(VERINDER KHASHU)

Company Secretary & Head - Legal/Compliance

Encl: As above

.....  
**ROLTA INDIA LIMITED**

Rolta Tower 'A', Rolta Technology Park, MIDC - Marol, Andheri (East), Mumbai - 400 093. INDIA.

IN : L74999MH1989PLC052384, Tel.: +91(22) 2926 6666/3087 6543, Fax: +91(22) 2836 5992, E-mail : [indsales@rolta.com](mailto:indsales@rolta.com), [www.rolta.co](http://www.rolta.co)

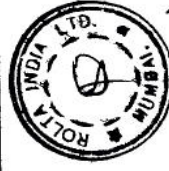
# Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

|   |                                                                                     |
|---|-------------------------------------------------------------------------------------|
| 1 | Name of Listed Entity: Rolta India Limited                                          |
| 2 | Scrip Code/Name of Scrip/Class of Security: BSE : 500366 / NSE : ROLTA / EQUITY     |
| 3 | Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)         |
|   | a. If under 31(1)(b) then indicate the report for Quarter ending Dated : 31.12.2015 |
|   | b. If under 31(1)(c) then indicate date of allotment/extinguishment                 |

Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

| Particulars                                                                              | Yes* | No* |
|------------------------------------------------------------------------------------------|------|-----|
| 1 Whether the Listed Entity has issued any partly paid up shares?                        |      | No  |
| 2 Whether the Listed Entity has issued any Convertible Securities or Warrants?           |      | No  |
| 3 Whether the Listed Entity has any shares against which depository receipts are issued? | Yes  |     |
| 4 Whether the Listed Entity has any shares in locked-in?                                 |      | No  |
| 5 Whether any shares held by promoters are pledge or otherwise encumbered?               | Yes  |     |

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.



# **Rolta India Limited**

**Table I - Summary Statement holding of specified securities**

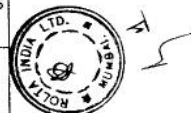
| Table I - Summary Statement relating to specified securities |                               |                        |                                         |                                          |                                              |                        |                                                                           |                                                          |                         |             |                                                                                  |                                                                                                                  |                            |        |                                                  |                                |                                                     |           |                                |
|--------------------------------------------------------------|-------------------------------|------------------------|-----------------------------------------|------------------------------------------|----------------------------------------------|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------|-------------------------|-------------|----------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|----------------------------|--------|--------------------------------------------------|--------------------------------|-----------------------------------------------------|-----------|--------------------------------|
| Category                                                     | Category of shareholder       | Number of shareholders | No. of fully paid up equity shares held | No. of partly paid up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) | Number of Voting Rights held in each class of securities |                         |             | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital | Number of Locked in shares |        | Number of Shares pledged or otherwise encumbered |                                | Number of equity shares held in dematerialised form |           |                                |
|                                                              |                               |                        |                                         |                                          |                                              |                        |                                                                           | No of Voting Rights                                      | Total as a % of (A+B+C) | Class eg: X |                                                                                  |                                                                                                                  | Class eg: Y                | Total  | No. (a)                                          | As a % of total Shares held(b) |                                                     | No. (a)   | As a % of total Shares held(b) |
|                                                              |                               |                        |                                         |                                          |                                              |                        |                                                                           |                                                          |                         |             |                                                                                  |                                                                                                                  |                            |        |                                                  |                                |                                                     |           |                                |
| (I)                                                          | (II)                          | (III)                  | (IV)                                    | (V)                                      | (VI)                                         | (VII) = (IV)+(V)+(VI)  | (VIII) As a % of (A+B+C2)                                                 | (IX)                                                     |                         |             | (X)                                                                              | (XI) = (VII)+(X) As a % of (A+B+C2)                                                                              | (XII)                      | (XIII) |                                                  | (XIV)                          |                                                     |           |                                |
| (A)                                                          | Promoter & Promoter Group     | 8                      | 81949179                                | 0                                        | 0                                            | 81949179               | 51.0162                                                                   | 0                                                        | 0                       | 0           | 0.0000                                                                           | 0                                                                                                                | 51.0162                    | 0      | 0.0000                                           | 14500000                       | 17.6938                                             | 81949179  |                                |
| (B)                                                          | Public                        | 139285                 | 78684614                                | 0                                        | 0                                            | 78684614               | 48.9838                                                                   | 0                                                        | 0                       | 0           | 0.0000                                                                           | 0                                                                                                                | 48.9838                    | 0      | 0.0000                                           | 0                              | 0.0000                                              | 75996940  |                                |
| (C)                                                          | Non Promoter - Non Public     |                        |                                         |                                          |                                              | 0                      |                                                                           | 0                                                        | 0                       | 0           | 0.0000                                                                           | 0                                                                                                                |                            |        | 0.0000                                           | 0                              | 0.0000                                              |           |                                |
| (C1)                                                         | Shares Underlying DRs         | 1                      | 695303                                  | 0                                        | 0                                            | 695303                 |                                                                           | 0                                                        | 0                       | 0           | 0.0000                                                                           | 0                                                                                                                |                            | 0      | 0.0000                                           | 0                              | 0.0000                                              | 695303    |                                |
| (C2)                                                         | Shares Held By Employee Trust | 0                      | 0                                       | 0                                        | 0                                            | 0                      | 0.0000                                                                    | 0                                                        | 0                       | 0           | 0.0000                                                                           | 0                                                                                                                | 0.0000                     | 0      | 0.0000                                           | 0                              | 0.0000                                              | 0         |                                |
|                                                              | Total                         | 139294                 | 161329096                               | 0                                        | 0                                            | 161329096              | 100.0000                                                                  | 0                                                        | 0                       | 0           | 0.0000                                                                           | 0                                                                                                                | 100.0000                   | 0      | 0.0000                                           | 14500000                       | 17.6938                                             | 158641422 |                                |



# **Rolta India Limited**

**Table II (I)(a)- Statement showing shareholding pattern of the Promoter and Promoter Group**

| Table II (a) - Statement showing shareholding pattern of the company |                                                                      |            |                      |                                         |                                          |                                              |                                       |                                                                          |                                                          |                         |             |                                                                                    |                                                                                                          |                            |       |                                                  |                                |                                                     |          |                                |
|----------------------------------------------------------------------|----------------------------------------------------------------------|------------|----------------------|-----------------------------------------|------------------------------------------|----------------------------------------------|---------------------------------------|--------------------------------------------------------------------------|----------------------------------------------------------|-------------------------|-------------|------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|----------------------------|-------|--------------------------------------------------|--------------------------------|-----------------------------------------------------|----------|--------------------------------|
| Category                                                             | Category & Name of shareholders                                      | PAN        | Nos. of shareholders | No. of fully paid up equity shares held | No. of Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares helds (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculate as per SCRR, 1957) | Number of Voting Rights held in each class of securities |                         |             | No. of Shares Underlying Outstanding convertible securities (including securities) | Shareholding, as a % assuming full conversion of convertible securities (X)=(VII)+(X) As a % of (A+B+C2) | Number of Locked in shares |       | Number of Shares pledged or otherwise encumbered |                                | Number of equity shares held in dematerialised form |          |                                |
|                                                                      |                                                                      |            |                      |                                         |                                          |                                              |                                       |                                                                          | No of Voting Rights                                      | Total as a % of (A+B+C) | Class eg: X |                                                                                    |                                                                                                          | Class eg: Y                | Total | No. (a)                                          | As a % of total Shares held(b) |                                                     | No. (a)  | As a % of total Shares held(b) |
|                                                                      |                                                                      |            |                      |                                         |                                          |                                              |                                       |                                                                          |                                                          |                         |             |                                                                                    |                                                                                                          |                            |       |                                                  |                                |                                                     |          |                                |
| (i)                                                                  | (ii)                                                                 | (iii)      | (iv)                 | (v)                                     | (vi)                                     | (vii) = (iv)+(v)+(vi)                        | (viii) As a % of (A+B+C2)             | (ix)                                                                     | (x)                                                      | (xi)                    | (xii)       | (xiii)                                                                             | (xiv)                                                                                                    |                            |       |                                                  |                                |                                                     |          |                                |
| 1                                                                    | Indian Individuals / Hindu Undivided Family                          |            | 4                    | 1517809                                 | 0                                        | 0                                            | 1517809                               | 0.9449                                                                   | 0                                                        | 0                       | 0           | 0.0000                                                                             | 0                                                                                                        | 0.9449                     | 0     | 0.0000                                           | 0                              | 0.0000                                              | 1517809  |                                |
| (a)                                                                  | Kamal K Singh A/c AIFC                                               | AAVP57763B | 1                    | 863881                                  | 0                                        | 0                                            | 863881                                | 0.5378                                                                   | 0                                                        | 0                       | 0           | 0.0000                                                                             | 0                                                                                                        | 0.5378                     | 0     | 0.0000                                           | 0                              | 0.0000                                              | 863881   |                                |
|                                                                      | Kamal K Singh A/c Singh Family Foundation                            | AAIT56619P | 1                    | 600000                                  | 0                                        | 0                                            | 600000                                | 0.3735                                                                   | 0                                                        | 0                       | 0           | 0.0000                                                                             | 0                                                                                                        | 0.3735                     | 0     | 0.0000                                           | 0                              | 0.0000                                              | 600000   |                                |
|                                                                      | Aruna K Singh A/c AIFC                                               | AAVP57762A | 1                    | 50000                                   | 0                                        | 0                                            | 50000                                 | 0.0311                                                                   | 0                                                        | 0                       | 0           | 0.0000                                                                             | 0                                                                                                        | 0.0311                     | 0     | 0.0000                                           | 0                              | 0.0000                                              | 50000    |                                |
|                                                                      | Aditya Kamal Singh A/c AIFC                                          | AAHPA4543P | 1                    | 3928                                    | 0                                        | 0                                            | 3928                                  | 0.0024                                                                   | 0                                                        | 0                       | 0           | 0.0000                                                                             | 0                                                                                                        | 0.0024                     | 0     | 0.0000                                           | 0                              | 0.0000                                              | 3928     |                                |
| (b)                                                                  | Central Government / State Government(s)                             |            | 0                    | 0                                       | 0                                        | 0                                            | 0                                     | 0.0000                                                                   | 0                                                        | 0                       | 0           | 0.0000                                                                             | 0                                                                                                        | 0.0000                     | 0     | 0.0000                                           | 0                              | 0.0000                                              | 0        |                                |
| (c)                                                                  | Financial Institutions / Banks                                       |            | 0                    | 0                                       | 0                                        | 0                                            | 0                                     | 0.0000                                                                   | 0                                                        | 0                       | 0           | 0.0000                                                                             | 0                                                                                                        | 0.0000                     | 0     | 0.0000                                           | 0                              | 0.0000                                              | 0        |                                |
| (d)                                                                  | Any Other (Specify)                                                  |            | 4                    | 80431370                                | 0                                        | 0                                            | 80431370                              | 50.0713                                                                  | 0                                                        | 0                       | 0           | 0.0000                                                                             | 0                                                                                                        | 50.0713                    | 0     | 0.0000                                           | 14500000                       | 18.0278                                             | 80431370 |                                |
|                                                                      | Bodies Corporate                                                     |            | 4                    | 80431370                                | 0                                        | 0                                            | 80431370                              | 50.0713                                                                  | 0                                                        | 0                       | 0           | 0.0000                                                                             | 0                                                                                                        | 50.0713                    | 0     | 0.0000                                           | 14500000                       | 18.0278                                             | 80431370 |                                |
|                                                                      | Rolta Private Limited                                                | AAACR6820J | 1                    | 64022370                                | 0                                        | 0                                            | 64022370                              | 39.8561                                                                  | 0                                                        | 0                       | 0           | 0.0000                                                                             | 0                                                                                                        | 39.8561                    | 0     | 0.0000                                           | 0                              | 0.0000                                              | 64022370 |                                |
|                                                                      | Rolta Shares And Stocks Pvt Ltd                                      | AAACR3156M | 1                    | 15607000                                | 0                                        | 0                                            | 15607000                              | 9.7159                                                                   | 0                                                        | 0                       | 0           | 0.0000                                                                             | 0                                                                                                        | 9.7159                     | 0     | 0.0000                                           | 14500000                       | 92.9070                                             | 15607000 |                                |
|                                                                      | Rolta Properties Pvt Ltd                                             | AABCR5417N | 1                    | 401000                                  | 0                                        | 0                                            | 401000                                | 0.2496                                                                   | 0                                                        | 0                       | 0           | 0.0000                                                                             | 0                                                                                                        | 0.2496                     | 0     | 0.0000                                           | 0                              | 0.0000                                              | 401000   |                                |
|                                                                      | Rolta Resources Pvt Ltd                                              | AAACB6145N | 1                    | 401000                                  | 0                                        | 0                                            | 401000                                | 0.2496                                                                   | 0                                                        | 0                       | 0           | 0.0000                                                                             | 0                                                                                                        | 0.2496                     | 0     | 0.0000                                           | 0                              | 0.0000                                              | 401000   |                                |
|                                                                      | Sub Total (A)(1)                                                     |            | 8                    | 81949179                                | 0                                        | 0                                            | 81949179                              | 51.0162                                                                  | 0                                                        | 0                       | 0           | 0.0000                                                                             | 0                                                                                                        | 51.0162                    | 0     | 0.0000                                           | 14500000                       | 17.6939                                             | 81949179 |                                |
| 2                                                                    | Foreign                                                              |            |                      |                                         |                                          |                                              |                                       |                                                                          |                                                          |                         |             |                                                                                    |                                                                                                          |                            |       |                                                  |                                |                                                     |          |                                |
| (a)                                                                  | Individuals (Non-Resident Individuals / Foreign Individuals)         |            | 0                    | 0                                       | 0                                        | 0                                            | 0                                     | 0.0000                                                                   | 0                                                        | 0                       | 0           | 0.0000                                                                             | 0                                                                                                        | 0.0000                     | 0     | 0.0000                                           | 0                              | 0.0000                                              | 0        |                                |
| (b)                                                                  | Government                                                           |            | 0                    | 0                                       | 0                                        | 0                                            | 0                                     | 0.0000                                                                   | 0                                                        | 0                       | 0           | 0.0000                                                                             | 0                                                                                                        | 0.0000                     | 0     | 0.0000                                           | 0                              | 0.0000                                              | 0        |                                |
| (c)                                                                  | Institutions                                                         |            | 0                    | 0                                       | 0                                        | 0                                            | 0                                     | 0.0000                                                                   | 0                                                        | 0                       | 0           | 0.0000                                                                             | 0                                                                                                        | 0.0000                     | 0     | 0.0000                                           | 0                              | 0.0000                                              | 0        |                                |
| (d)                                                                  | Foreign Portfolio Investor                                           |            | 0                    | 0                                       | 0                                        | 0                                            | 0                                     | 0.0000                                                                   | 0                                                        | 0                       | 0           | 0.0000                                                                             | 0                                                                                                        | 0.0000                     | 0     | 0.0000                                           | 0                              | 0.0000                                              | 0        |                                |
| (e)                                                                  | Any Other (Specify)                                                  |            | 0                    | 0                                       | 0                                        | 0                                            | 0                                     | 0.0000                                                                   | 0                                                        | 0                       | 0           | 0.0000                                                                             | 0                                                                                                        | 0.0000                     | 0     | 0.0000                                           | 0                              | 0.0000                                              | 0        |                                |
|                                                                      | Sub Total (A)(2)                                                     |            | 0                    | 0                                       | 0                                        | 0                                            | 0                                     | 0.0000                                                                   | 0                                                        | 0                       | 0           | 0.0000                                                                             | 0                                                                                                        | 0.0000                     | 0     | 0.0000                                           | 0                              | 0.0000                                              | 0        |                                |
|                                                                      | Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2) |            | 8                    | 81949179                                | 0                                        | 0                                            | 81949179                              | 51.0162                                                                  | 0                                                        | 0                       | 0           | 0.0000                                                                             | 0                                                                                                        | 51.0162                    | 0     | 0.0000                                           | 14500000                       | 17.6939                                             | 81949179 |                                |



Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s)
- (2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

**Volta India Limited**

**Table III - Statement showing shareholding pattern of the Public shareholder**

| Table III - Statement showing shareholding pattern of the Public shareholder |                                                                                     |            |                      |                                         |                                          |                                              |                           |                                                                           |                                                          |                                     |             |                                                                                  |                                                                                                                               |                            |       |                                                  |                                |                                                     |          |                                |
|------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|------------|----------------------|-----------------------------------------|------------------------------------------|----------------------------------------------|---------------------------|---------------------------------------------------------------------------|----------------------------------------------------------|-------------------------------------|-------------|----------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|----------------------------|-------|--------------------------------------------------|--------------------------------|-----------------------------------------------------|----------|--------------------------------|
| Category                                                                     | Category & Name of shareholders                                                     | PAN        | Nos. of shareholders | No. of fully paid up equity shares held | No. of Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held    | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) | Number of Voting Rights held in each class of securities |                                     |             | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Shareholding, as a % securities assuming full conversion of convertible securities (as a percentage of diluted share capital) | Number of Locked in shares |       | Number of Shares pledged or otherwise encumbered |                                | Number of equity shares held in dematerialised form |          |                                |
|                                                                              |                                                                                     |            |                      |                                         |                                          |                                              |                           |                                                                           | No of Voting Rights                                      | Total as a % of (A+B+C)             | Class eg: X |                                                                                  |                                                                                                                               | Class eg: Y                | Total | No. (a)                                          | As a % of total Shares held(b) |                                                     | No. (a)  | As a % of total Shares held(b) |
|                                                                              |                                                                                     |            |                      |                                         |                                          |                                              |                           |                                                                           |                                                          |                                     |             |                                                                                  |                                                                                                                               |                            |       |                                                  |                                |                                                     |          |                                |
| (i)                                                                          | (ii)                                                                                | (iii)      | (iv)                 | (v)                                     | (vi)                                     | (vii) = (iv)+(v)+(vi)                        | (viii) As a % of (A+B+C2) | (ix)                                                                      | (x)                                                      | (xi) = (vii)+(x) As a % of (A+B+C2) | (xii)       | (xiii)                                                                           | (xiv)                                                                                                                         |                            |       |                                                  |                                |                                                     |          |                                |
| 1                                                                            | Institutions                                                                        |            |                      |                                         |                                          |                                              |                           |                                                                           |                                                          |                                     |             |                                                                                  |                                                                                                                               |                            |       |                                                  |                                |                                                     |          |                                |
| (a)                                                                          | Mutual Fund                                                                         |            | 3                    | 800                                     | 0                                        | 0                                            | 800                       | 0.0005                                                                    | 0                                                        | 0                                   | 0           | 0.0000                                                                           | 0                                                                                                                             | 0.0000                     | 0     | 0.0000                                           | 0                              | 0.0000                                              | 800      |                                |
| (b)                                                                          | Venture Capital Funds                                                               |            | 0                    | 0                                       | 0                                        | 0                                            | 0                         | 0.0000                                                                    | 0                                                        | 0                                   | 0           | 0.0000                                                                           | 0                                                                                                                             | 0.0000                     | 0     | 0.0000                                           | 0                              | 0.0000                                              | 0        |                                |
| (c)                                                                          | Alternate Investment Funds                                                          |            |                      |                                         |                                          |                                              |                           |                                                                           |                                                          |                                     |             |                                                                                  |                                                                                                                               |                            |       |                                                  |                                |                                                     |          |                                |
| (d)                                                                          | Foreign Venture Capital Investors                                                   |            |                      |                                         |                                          |                                              |                           |                                                                           |                                                          |                                     |             |                                                                                  |                                                                                                                               |                            |       |                                                  |                                |                                                     |          |                                |
| (e)                                                                          | Foreign Portfolio Investor                                                          |            | 12                   | 1557359                                 | 0                                        | 0                                            | 1557359                   | 0.9695                                                                    | 0                                                        | 0                                   | 0           | 0.0000                                                                           | 0                                                                                                                             | 0.0000                     | 0     | 0.0000                                           | 0                              | 0.0000                                              | 1557359  |                                |
| (f)                                                                          | Financial Institutions / Banks                                                      |            | 18                   | 4398561                                 | 0                                        | 0                                            | 4398561                   | 2.7383                                                                    | 0                                                        | 0                                   | 0           | 0.0000                                                                           | 0                                                                                                                             | 0.0000                     | 0     | 0.0000                                           | 0                              | 0.0000                                              | 4397561  |                                |
|                                                                              | Life Insurance Corporation Of India P & Gs Fund                                     | AAACLO82H  |                      | 3908242                                 | 0                                        | 0                                            | 3908242                   | 2.4330                                                                    | 0                                                        | 0                                   | 0           | 0.0000                                                                           | 0                                                                                                                             | 0.0000                     | 0     | 0.0000                                           | 0                              | 0.0000                                              | 3908242  |                                |
| (g)                                                                          | Insurance Companies                                                                 |            | 0                    | 0                                       | 0                                        | 0                                            | 0                         | 0.0000                                                                    | 0                                                        | 0                                   | 0           | 0.0000                                                                           | 0                                                                                                                             | 0.0000                     | 0     | 0.0000                                           | 0                              | 0.0000                                              | 0        |                                |
| (h)                                                                          | Provident Funds/ Pension Funds                                                      |            | 0                    | 0                                       | 0                                        | 0                                            | 0                         | 0.0000                                                                    | 0                                                        | 0                                   | 0           | 0.0000                                                                           | 0                                                                                                                             | 0.0000                     | 0     | 0.0000                                           | 0                              | 0.0000                                              | 0        |                                |
| (i)                                                                          | Any Other (Specify)                                                                 |            | 72                   | 18394335                                | 0                                        | 0                                            | 18394335                  | 11.4511                                                                   | 0                                                        | 0                                   | 0           | 0.0000                                                                           | 0                                                                                                                             | 0.0000                     | 0     | 0.0000                                           | 0                              | 0.0000                                              | 18394335 |                                |
|                                                                              | Foreign Institutional Investors                                                     |            | 72                   | 18394335                                | 0                                        | 0                                            | 18394335                  | 11.4511                                                                   | 0                                                        | 0                                   | 0           | 0.0000                                                                           | 0                                                                                                                             | 0.0000                     | 0     | 0.0000                                           | 0                              | 0.0000                                              | 18394335 |                                |
|                                                                              | Fidelity Puritan Trust-Fidelity Low Priced Stock Fund                               | AAATF1553H |                      | 2699942                                 | 0                                        | 0                                            | 2699942                   | 1.6808                                                                    | 0                                                        | 0                                   | 0           | 0.0000                                                                           | 0                                                                                                                             | 0.0000                     | 0     | 0.0000                                           | 0                              | 0.0000                                              | 2699942  |                                |
|                                                                              | Dimensional Emerging Markets Value Fund                                             | AAACD1578M |                      | 2072190                                 | 0                                        | 0                                            | 2072190                   | 1.2900                                                                    | 0                                                        | 0                                   | 0           | 0.0000                                                                           | 0                                                                                                                             | 0.0000                     | 0     | 0.0000                                           | 0                              | 0.0000                                              | 2072190  |                                |
|                                                                              | Sub Total (B)(1)                                                                    |            | 105                  | 24351055                                | 0                                        | 0                                            | 24351055                  | 15.1594                                                                   | 0                                                        | 0                                   | 0           | 0.0000                                                                           | 0                                                                                                                             | 0.0000                     | 0     | 0.0000                                           | 0                              | 0.0000                                              | 24350055 |                                |
| 2                                                                            | Central Government/ State Government(s)/ President of India                         |            |                      |                                         |                                          |                                              |                           |                                                                           |                                                          |                                     |             |                                                                                  |                                                                                                                               |                            |       |                                                  |                                |                                                     |          |                                |
|                                                                              | Central Government / State Government(s)                                            |            | 2                    | 102                                     | 0                                        | 0                                            | 102                       | 0.0001                                                                    | 0                                                        | 0                                   | 0           | 0.0000                                                                           | 0                                                                                                                             | 0.0000                     | 0     | 0.0000                                           | 0                              | 0.0000                                              | 102      |                                |
|                                                                              | Sub Total (B)(2)                                                                    |            | 2                    | 102                                     | 0                                        | 0                                            | 102                       | 0.0001                                                                    | 0                                                        | 0                                   | 0           | 0.0000                                                                           | 0                                                                                                                             | 0.0000                     | 0     | 0.0000                                           | 0                              | 0.0000                                              | 102      |                                |
| 3                                                                            | Non-institutions                                                                    |            |                      |                                         |                                          |                                              |                           |                                                                           |                                                          |                                     |             |                                                                                  |                                                                                                                               |                            |       |                                                  |                                |                                                     |          |                                |
| (a)                                                                          | Individuals                                                                         |            | 132316               | 39049535                                | 0                                        | 0                                            | 39049535                  | 24.3097                                                                   | 0                                                        | 0                                   | 0           | 0.0000                                                                           | 0                                                                                                                             | 0.0000                     | 0     | 0.0000                                           | 0                              | 0.0000                                              | 36733515 |                                |
|                                                                              | i. Individual shareholder holding nominal share capital up to Rs. 2 lakhs.          |            |                      |                                         |                                          |                                              |                           |                                                                           |                                                          |                                     |             |                                                                                  |                                                                                                                               |                            |       |                                                  |                                |                                                     |          |                                |
|                                                                              | ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. |            | 97                   | 4751198                                 | 0                                        | 0                                            | 4751198                   | 2.9578                                                                    | 0                                                        | 0                                   | 0           | 0.0000                                                                           | 0                                                                                                                             | 0.0000                     | 0     | 0.0000                                           | 0                              | 0.0000                                              | 4751198  |                                |
| (b)                                                                          | NBFCs registered with RBI                                                           |            | 0                    | 0                                       | 0                                        | 0                                            | 0                         | 0.0000                                                                    | 0                                                        | 0                                   | 0           | 0.0000                                                                           | 0                                                                                                                             | 0.0000                     | 0     | 0.0000                                           | 0                              | 0.0000                                              | 0        |                                |
| (c)                                                                          | Employee Trusts                                                                     |            | 0                    | 0                                       | 0                                        | 0                                            | 0                         | 0.0000                                                                    | 0                                                        | 0                                   | 0           | 0.0000                                                                           | 0                                                                                                                             | 0.0000                     | 0     | 0.0000                                           | 0                              | 0.0000                                              | 0        |                                |
| (d)                                                                          | Overseas Depositories(holding DRs) (balancing figure)                               |            | 0                    | 0                                       | 0                                        | 0                                            | 0                         | 0.0000                                                                    | 0                                                        | 0                                   | 0           | 0.0000                                                                           | 0                                                                                                                             | 0.0000                     | 0     | 0.0000                                           | 0                              | 0.0000                                              | 0        |                                |
| (e)                                                                          | Any Other (Specify)                                                                 |            | 6765                 | 10532724                                | 0                                        | 0                                            | 10532724                  | 6.5570                                                                    | 0                                                        | 0                                   | 0           | 0.0000                                                                           | 0                                                                                                                             | 0.0000                     | 0     | 0.0000                                           | 0                              | 0.0000                                              | 10162070 |                                |
|                                                                              | Trusts                                                                              |            | 3                    | 3200                                    | 0                                        | 0                                            | 3200                      | 0.0020                                                                    | 0                                                        | 0                                   | 0           | 0.0000                                                                           | 0                                                                                                                             | 0.0000                     | 0     | 0.0000                                           | 0                              | 0.0000                                              | 3200     |                                |
|                                                                              | Foreign Nationals                                                                   |            | 5                    | 56250                                   | 0                                        | 0                                            | 56250                     | 0.0350                                                                    | 0                                                        | 0                                   | 0           | 0.0000                                                                           | 0                                                                                                                             | 0.0000                     | 0     | 0.0000                                           | 0                              | 0.0000                                              | 56250    |                                |





# **Rollta India Limited**

**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

| Table IV - Statement showing shareholding pattern of the Non Promoter/ Non-convertible Debenture Holders |                                                                                      |      |                       |                                         |                                          |                                              |                        |                                                          |                         |             |                                                                                                                                       |                            |                                     |                                                  |                                |                                                     |         |                                |        |        |
|----------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|------|-----------------------|-----------------------------------------|------------------------------------------|----------------------------------------------|------------------------|----------------------------------------------------------|-------------------------|-------------|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------|-------------------------------------|--------------------------------------------------|--------------------------------|-----------------------------------------------------|---------|--------------------------------|--------|--------|
| Category                                                                                                 | Category & Name of shareholders                                                      | PAN  | Nos. of sharehold-ers | No. of fully paid up equity shares held | No. of Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held | Number of Voting Rights held in each class of securities |                         |             | No. of Shares Underlying Outstanding convertible securities (including securities assuming full conversion of convertible securities) | Number of Locked in shares |                                     | Number of Shares pledged or otherwise encumbered |                                | Number of equity shares held in dematerialised form |         |                                |        |        |
|                                                                                                          |                                                                                      |      |                       |                                         |                                          |                                              |                        | No of Voting Rights                                      | Total as a % of (A+B+C) | Class eg: X |                                                                                                                                       | Class eg: Y                | Total                               | No. (a)                                          | As a % of total Shares held(b) |                                                     | No. (a) | As a % of total Shares held(b) |        |        |
|                                                                                                          |                                                                                      |      |                       |                                         |                                          |                                              |                        |                                                          |                         |             |                                                                                                                                       |                            |                                     |                                                  |                                |                                                     |         |                                |        |        |
|                                                                                                          | (i)                                                                                  | (ii) | (iii)                 | (iv)                                    | (v)                                      | (vi)                                         | (vii) = (iv)+(v)+(vi)  | (viii) As a % of (A+B+C2)                                | (ix)                    |             |                                                                                                                                       | (x)                        | (xi) = (VII)+(X) As a % of (A+B+C2) | (xii)                                            | (xiii)                         | (xiv)                                               |         |                                |        |        |
| 1                                                                                                        | Custodian/DR Holder                                                                  |      | 1                     | 695303                                  | 0                                        | 0                                            | 695303                 | 0.4328                                                   | 0                       | 0           | 0                                                                                                                                     | 0                          | 0.0000                              | 0                                                | 0.4328                         | 0                                                   | 0.0000  | 0                              | 0.0000 | 695303 |
| 2                                                                                                        | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) |      | 0                     | 0                                       | 0                                        | 0                                            | 0                      | 0.0000                                                   | 0                       | 0           | 0                                                                                                                                     | 0                          | 0.0000                              | 0                                                | 0.0000                         | 0                                                   | 0.0000  | 0                              | 0.0000 |        |
|                                                                                                          | Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)                          |      | 1                     | 695303                                  |                                          | 0                                            | 695303                 | 0.4328                                                   | 0                       | 0           | 0                                                                                                                                     | 0                          | 0.0000                              | 0                                                | 0.4328                         | 0                                                   | 0.0000  | 0                              | 0.0000 | 695303 |

