

<b>I(a) Statement Shareholding Pattern</b>			
<b>Name of the Company : Rolta India Limited</b>			
<b>Script Code:</b>	<b>BSE : 500366</b>	<b>NSE : ROLTA</b>	<b>Class of Security: EQUITY</b>
<b>AS ON : March 31 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
Total	0	0	0
<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
Total	0	0	0
<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
Total	0	0	0
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	161329096		

### Rolta India Limited

Category code	Category of Shareholder	Number of Shareholders	Total number of Shares	Number of Shares held in dematerialised	Total Shareholding as a percentage total shares		Shares pledged (or other encumbered)	
(I)	(II)	(III)	(IV)	(V)	As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (VIII)/(IV)*100
<b>(A)</b>	<b>PROMOTER AND PROMOTER GROUP</b>							
[1]	INDIAN							
(a)	INDIVIDUALS / HINDU UNDIVIDED FAMILY	4	708928	708928	0.44	0.44	0	0
(b)	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)							
(c)	BODIES CORPORATE	4	81936370	81936370	51.06	50.79	10000000	12.20
(d)	FINANCIAL INSTITUTIONS / BANKS	0	0	0	0	0	0	0.00
(e)	ANY OTHER (SPECIFY)	0	0	0	0	0	0	0.00
	<b>Sub Total</b>	<b>8</b>	<b>82645298</b>	<b>82645298</b>	<b>51.5</b>	<b>51.23</b>	<b>10000000</b>	<b>12.10</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>82645298</b>	<b>82645298</b>	<b>51.5</b>	<b>51.23</b>	<b>10000000</b>	<b>12.10</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	4042114	4041114	2.52	2.51	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	58	20870958	20870958	13.01	12.94	0	0
(g)	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0	0	0	0
(h)	ANY OTHER (SPECIFY)							

### Rolta India Limited

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					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)				
	<b>Sub Total (B) (1)</b>	<b>79</b>	<b>24913974</b>	<b>24912974</b>	<b>15.53</b>	<b>15.44</b>	<b>0</b>	<b>0</b>
[2]	<b>NON-INSTITUTIONS</b>							
(a)	BODIES CORPORATE	1323	6527359	6501847	4.07	4.05	0	0
(b)	INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH.	126141	34643305	32294171	21.59	21.47	0	0
	INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	298	7963578	7963578	4.96	4.94	0	0
(c)	ANY OTHER (SPECIFY)							
	QUALIFIED FORE. INVESTOR-CORPORATE	0	0	0	0	0	0	0
	QUALIFIED FORE.INVESTOR-IND	0	0	0	0	0	0	0
	CLEARING MEMBER	459	1317730	1317730	0.82	0.82	0	0
	FOREIGN PORTFOLIO INVESTOR (CORPORATE)	3	204694	204694	0.13	0.13	0	0
	FOREIGN PORTFOLIO INVESTOR (INDIVIDUAL)	0	0	0	0	0	0	0
	MARKET MAKER	0	0	0	0	0	0	0
	FOREIGN NATIONALS	5	56250	5000	0.04	0.03	0	0
	OFFICE BEARERS	0	0	0	0	0	0	0
	NON RESIDENT INDIANS (REPAT)	1333	1114581	1111971	0.69	0.69	0	0
	NON RESIDENT INDIANS (NON REPAT)	913	862693	563961	0.54	0.53	0	0
	FOREIGN COMPANIES	0	0	0	0	0	0	0
	OVERSEAS BODIES CORPORATES	1	200	200	0	0	0	0
	DIRECTORS / RELATIVES	0	0	0	0	0	0	0
	PERSONS ACTING IN CONCERT	0	0	0	0	0	0	0
	GROUP COMPANIES							
	GOVT. NOMINEES							
	NOTIFIED PRESONS							
	HINDU UNDIVIDED FAMILY	0	0	0	0	0	0	0
	TRUSTS	3	219886	219886	0.14	0.14	0	0

**Rolta India Limited**

Category code	Category of Shareholder	Number of Shareholders	Total number of Shares	Number of Shares held in dematerialised	Total Shareholding as a percentage total shares		Shares pledged (or other encumbered)	
(I)	(II)	(III)	(IV)	(V)	As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (VIII)/(IV)*100
	<b>Sub Total (B) (2)</b>	<b>130479</b>	<b>52910276</b>	<b>50183038</b>	<b>32.97</b>	<b>32.8</b>	<b>0</b>	<b>0</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>130558</b>	<b>77824250</b>	<b>75096012</b>	<b>48.5</b>	<b>48.24</b>	<b>0</b>	<b>0</b>
	<b>Total (A)+(B)</b>	<b>130566</b>	<b>160469548</b>	<b>157741310</b>	<b>100.00</b>	<b>99.47</b>	<b>10000000</b>	<b>6.23</b>
<b>(C)</b>	<b>SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED</b>							
i	PROMOTER AND PROMOTER GROUP	0	0	0	0	0	0	0
ii	PUBLIC SHAREHOLDING	1	859548	859548	0.54	0.53	0	0
	<b>Total (C)</b>	<b>1</b>	<b>859548</b>	<b>859548</b>	<b>0.54</b>	<b>0.53</b>	<b>0</b>	<b>0</b>
	<b>Total (A)+(B)+(C)</b>	<b>130567</b>	<b>161329096</b>	<b>158600858</b>		<b>100.00</b>	<b>10000000</b>	<b>6.20</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	TOTAL SHARES HELD AS A % OF GRAND TOTAL (A)+(B)+( C)	ENCUMBERED SHARES NO.	ENCUMBERED SHARES AS A PERCENTAGE	ENCUMBERED SHARES AS 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 LIMITED	65022370	40.3042	0	0	0	AAACR6820J					40.3042
2	ROLTA SHARES AND STOCKS PVT LTD	16112000	9.987	10000000	62.0655	6.1985	AAACR3156M					9.987
3	KAMAL K SINGH A/c SINGH FAMILY FOUNDATION	600000	0.3719	0	0	0	AAITS6619P					0.3719
4	ROLTA PROPERTIES PVT LTD	401000	0.2486	0	0	0	AABCR5417N					0.2486
5	ROLTA RESOURCES PVT LTD	401000	0.2486	0	0	0	AAACB6145N					0.2486
6	KAMAL K SINGH A/C AIFC	55000	0.0341	0	0	0	AAVPS7763B					0.0341
7	ARUNA K SINGH A/C AIFC	50000	0.031	0	0	0	AAVPS7762A					0.031
8	ADITYA K SINGH A/C AIFC	3928	0.0024	0	0	0	AAHPA4543P					0.0024
	<b>Total :</b>	<b>82645298</b>	<b>51.2278</b>	<b>10000000</b>	<b>12.0999</b>	<b>6.1985</b>						<b>51.2278</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(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	2.4225	AAACL0582H					2.4225
2	FIDELITY PURITAN TRUST- FIDELITY LOW-PRICED STOCK FUND	2699942	1.6736	AAATF1551H					1.6736
3	DIMENSIONAL EMERGING MARKETS VALUE FUND	1722163	1.0675	AACCD1578M					1.0675
	<b>Total :</b>	<b>8330347</b>	<b>5.1636</b>						<b>5.1636</b>