

(I) (a) Statement showing Shareholding Pattern

Name of the Company: ROLTA INDIA LIMITED			
Script Code, Name of the scrip, class of security:		BSE- 500366;	NSE- ROLTA; Class of Security : Equity
Quarter ended: 31.03.2014			
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	0.0000	0.0000
Held by public	0	0.0000	0.0000
Total	0	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	

Name of the Company: ROLTA INDIA LIMITED								
Category code	Category of Shareholder	Number of Shareholders	Total number of Shares	Number of Shares held in dematerliased form	Total Shareholding as a percentage of total number of shares		Shares pledged (or otherwise encumbered)	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)				

Category code	Category of Shareholder	Number of Shareholders	Total number of Shares	Number of Shares held in dematerliased form	Total Shareholding as a percentage of total number of shares		Shares pledged (or otherwise encumbered)	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	PROMOTER AND PROMOTER GROUP							
[1]	INDIAN							
	INDIVIDUALS / HINDU UNDIVIDED FAMILY	4	708928	708928	0.44	0.44	0	0
	BODIES CORPORATE	4	80824370	80824370	50.61	50.1	12500000	15.47
	FINANCIAL INSTITUTIONS / BANKS	0	0	0	0	0	0	0
	ANY OTHER (SPECIFY)	0	0	0	0	0	0	0
	Sub Total	8	81533298	81533298	51.05	50.54	12500000	15.33
[2]	FOREIGN							
	INDIVIDUALS (NON-RESIDENT INDIVIDUALS / FOREIGN INDIVIDUALS)	0	0	0	0	0	0	0
	BODIES CORPORATE	0	0	0	0	0	0	0
	INSTITUTIONS	0	0	0	0	0	0	0
	QUALIFIED FORE. INVESTOR-CORPORATE	0	0	0	0	0	0	0
	QUALIFIED FORE.INVESTOR-IND	0	0	0	0	0	0	0
	ANY OTHER (SPECIFY)	0	0	0	0	0	0	0
	Sub Total	0	0	0	0	0	0	0
	Total (A)	8	81533298	81533298	51.05	50.54	12500000	15.33
(B)	PUBLIC SHAREHOLDING							
[1]	INSTITUTIONS							
	MUTUAL FUNDS / UTI	2	700	700	0	0	0	0
	FINANCIAL INSTITUTIONS / BANKS	15	4019655	4018655	2.52	2.49	0	0
	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)	1	100	100	0	0	0	0
	VENTURE CAPITAL FUNDS	0	0	0	0	0	0	0
	INSURANCE COMPANIES	0	0	0	0	0	0	0
	FOREIGN INSTITUTIONAL INVESTORS	56	27046953	27046953	16.94	16.77	0	0
	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0	0	0	0
	QUALIFIED FORE. INVESTOR-CORPORATE	0	0	0	0	0	0	0

Category code	Category of Shareholder	Number of Shareholders	Total number of Shares	Number of Shares held in dematerliased form	Total Shareholding as a percentage of total number of shares		Shares pledged (or otherwise encumbered)	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
	QUALIFIED FORE.INVESTOR-IND	0	0	0	0	0	0	0
	Sub Total	74	31067408	31066408	19.45	19.26	0	0
[2]	NON-INSTITUTIONS							
	BODIES CORPORATE	1265	4615604	4589992	2.89	2.86	0	0
	INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH.	126561	33708800	31257423	21.11	20.89	0	0
	INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	237	5920966	5920966	3.71	3.67	0	0
	QUALIFIED FORE. INVESTOR-CORPORATE	0	0	0	0	0	0	0
	QUALIFIED FORE.INVESTOR-IND	0	0	0	0	0	0	0
	CLEARING MEMBER	348	801960	801960	0.5	0.5	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)	1311	1293906	1291296	0.81	0.8	0	0
	NON RESIDENT INDIANS (NON REPAT)	879	700680	400279	0.44	0.43	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
	HINDU UNDIVIDED FAMILY	0	0	0	0	0	0	0
	TRUSTS	3	1100	1100	0	0	0	0
	Sub Total	130610	47099466	44268216	29.49	29.19	0	0
	Total (B)	130684	78166874	75334624	48.95	48.45	0	0
	Total (A)+(B)	130692	159700172	156867922	100	98.99	0	0
(C)	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED							
	Promoter and Promoter Group	0	0	0	0	0	0	0
	PUBLIC	1	1628924	1628924	1.02	1.01	0	0

Category code	Category of Shareholder	Number of Shareholders	Total number of Shares	Number of Shares held in dematerialised form	Total Shareholding as a percentage of total number of shares		Shares pledged (or otherwise encumbered)	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)				
	Sub Total	1	1628924	1628924	1.02	1.01	0	0
	Total (C)	1	1628924	1628924	1.02	1.01	0	0
	Total (A)+(B)+(C)	130693	161329096	158496846	100	100	12500000	7.75

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 (VI)=(V)/(III)*100	Encumbered shares as a % of total (A)+(B)+© sub (VII)	PAN	Number of warrants held (VIII)	As a % total NUMBER OF WARRANTS OF THE SAME CLASS (IX)	Number of CONVERTIBLE SECURITIES HELD (X)	As a % total number of convertible securities of the same class (XI)	Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XII)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)		(VIII)	(IX)	(X)	(XI)	(XII)
1	ROLTA LIMITED	65022370	40.30	0	0.00	0.00	AAACR6820J					
2	ROLTA SHARES AND STOCKS PVT LTD	15000000	9.30	12500000	83.33	7.75	AAACR3156M					
3	KAMAL K SINGH A/c Singh Family Foundation	600000	0.37	0	0.00	0.00	AAITS6619P					
4	ROLTA PROPERTIES PVT LTD	401000	0.25	0	0.00	0.00	AABCR5417N					
5	ROLTA RESOURCES PVT LTD	401000	0.25	0	0.00	0.00	AAACB6145N					
6	KAMAL K SINGH A/c AIFC	55000	0.03	0	0.00	0.00	AAVPS7763B					
7	ARUNA K SINGH A/c AIFC	50000	0.03	0	0.00	0.00	AAVPS7762A					
8	ADITYA KAMAL SINGH A/c AIFC	3928	0.00	0	0.00	0.00	AAHPA4543P					
	Total :	81533298	50.54	12500000	15.33	7.75						

Rohta 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 UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DIULTED SHARE CAPITAL
1	LIFE INSURANCE CORPORATION OF INDIA P & GS FUND	3908242	2.42	AAACL0582H					
2	BNY MELLON EMERGING MARKETS FUND	3307690	2.05	AAATM9798F					
3	TBC POOLED EMPLOYEE FUNDS-EMERGING MARKETS EQUITY FUND	2797530	1.73	AAATT6409Q					
4	DREYFUS INTERNATIONAL FUNDS INC - DREYFUS EMERGING MARKETS FUND	2776356	1.72	AABCD5836D					
5	FIDELITY PURITAN TRUST-FIDELITY LOW-PRICED STOCK FUND	2699942	1.67	AAATF1551H					
6	DIMENSIONAL EMERGING MARKETS VALUE FUND	1841830	1.14	AACCD1578M					
7	HIRTLE CALLAGHAN EMERGING MARKETS PORTFOLIO -THE BOSTON COMPANY ASSET MANAGEMENT LLC	1788289	1.11	AACCH2202G					
8	THE TBC PRIVATE TRUST	1633489	1.01	AAATT7312A					
	Total :	20753368	12.86						