


		Statement Showing Shareholding Pattern					
Name of the Company :		ROLTA INDIA LIMITED					
Scrip Code :		BSE	NSE	Quarter Ended :			30/06/2008
		500366	ROLTA				
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		
					As a percentage of(A+B) <sup>1</sup>	As a percentage of (A+B+C)	
<b>4</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>						
<b>1</b>	<b>Indian</b>						
(a)	Individuals/ Hindu Undivided Family	3	3553928	3553928	2.22	2.21	
(b)	Central Government/ State Government(s)				0.00	0.00	
(c)	Bodies Corporate	4	61215612	61215612	38.20	38.05	
(d)	Financial Institutions/ Banks				0.00	0.00	
(e)	Any Others(Specify)				0.00	0.00	
(e-i)					0.00	0.00	
(e-ii)					0.00	0.00	
	<b>Sub Total(A)(1)</b>	<b>7</b>	<b>64769540</b>	<b>64769540</b>	<b>40.42</b>	<b>40.26</b>	
<b>2</b>	<b>Foreign</b>						
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	
b	Bodies Corporate	0	0	0	0.00	0.00	
c	Institutions	0	0	0	0.00	0.00	
d	Any Others(Specify)	0	0	0	0.00	0.00	
d-i		0	0	0	0.00	0.00	
d-ii		0	0	0	0.00	0.00	
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>7</b>	<b>64769540</b>	<b>64769540</b>	<b>40.42</b>	<b>40.26</b>	
<b>(B)</b>	<b>Public shareholding</b>						
<b>1</b>	<b>Institutions</b>						
(a)	Mutual Funds/ UTI	6	264276	264276	0.16	0.16	
(b)	Financial Institutions / Banks	15	3949045	3949045	2.46	2.45	
(c)	Central Government/ State Government(s)				0.00	0.00	
(d)	Venture Capital Funds				0.00	0.00	
(e)	Insurance Companies				0.00	0.00	
(f)	Foreign Institutional Investors	100	62393485	62393485	38.94	38.78	
(g)	Foreign Venture Capital Investors				0.00	0.00	
(h)	Any Other (specify)				0.00	0.00	
(h-i)					0.00	0.00	
(h-ii)					0.00	0.00	
	<b>Sub-Total (B)(1)</b>	<b>121</b>	<b>66606806</b>	<b>66606806</b>	<b>41.57</b>	<b>41.40</b>	
<b>B 2</b>	<b>Non-institutions</b>						
(a)	Bodies Corporate	1666	3058969	3030137	1.91	1.90	
(b)	Individuals						
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	93772	21106571	18030931	13.17	13.12	
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	128	3634847	3623847	2.27	2.26	
(c)	Any Other (specify)						
(c-i)	NRI	1548	1020974	582619	0.64	0.63	
(c-ii)	OCB	1	200	200	0.00	0.00	
(c-iii)	Foreign National	7	41250	17500	0.03	0.03	
	<b>Sub-Total (B)(2)</b>	<b>97122</b>	<b>28862811</b>	<b>25285234</b>	<b>18.01</b>	<b>17.94</b>	
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>97243</b>	<b>95469617</b>	<b>91892040</b>	<b>59.58</b>	<b>59.34</b>	
	<b>TOTAL (A)+(B)</b>	<b>97250</b>	<b>160239157</b>	<b>156661580</b>	<b>100.00</b>	<b>99.59</b>	
<b>(C)</b>	Shares held by Custodians and against which Depository Receipts have been issued	<b>1</b>	<b>658394</b>	<b>658394</b>		<b>0.41</b>	
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>97251</b>	<b>160897551</b>	<b>157319974</b>		<b>100.00</b>	

**(D)(b) Statement showing Shareholding of persons belonging to the category  
“Promoter and Promoter Group”**

<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of shares</b>	<b>Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}</b>
1	SHRI KAMAL K SINGH A/C AIFC	250000	0.16
2	SMT ARUNA K SINGH A/C AIFC	3150000	1.96
3	DR. ADITYA K SINGH	153928	0.10
4	ROLTA LTD	56250000	34.96
5	ROLTA SHARES AND STOCKS P LTD	4163612	2.59
6	ROLTA PROPERTIES P LTD	401000	0.25
7	ROLTA RESOURCES P LTD	401000	0.25
	<b>TOTAL</b>	<b>64769540</b>	<b>40.26</b>

**Statement showing Shareholding of persons belonging to the category “Public” and holding more than 1% of the total number of shares**

<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of shares</b>	<b>Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}</b>
1	GOLDMAN SACHS INVESTMENTS (MAURITIUS) LTD	9139886	5.68
2	CREDIT SUISEE (SINGAPORE) LIMITED	8124626	5.05
3	UNIVERSITIES SUPERANNUATION SCHEME LIMITED (USSL) AS TRUSTEE OF UNIVERSITIES SUPERANNUATION SCHEME	4258510	2.65
4	LIFE INSURANCE CORPORATION OF INDIA	3908242	2.43
5	WARD FERRY MANAGEMENT LIMITED A/C WF ASIAN SMALLER COMPANIES FUND LIMITED	3131000	1.95
6	MERRILL LYNCH CAPITAL MARKETS ESPANA S.A. S.V.	3115115	1.94
7	FIDELITY INVESTMENT FUNDS GLOBAL SPECIAL SITUATIONS FUND	3020246	1.88
8	MATTHEWS INDIA FUND	2833990	1.76
9	FID FUNDS (MAURITIUS) LIMITED	1961701	1.22
10	CAAM FUNDS INDIA	1800000	1.12
<b>TOTAL</b>		<b>41293316</b>	<b>25.66</b>