

		Statement Showing Shareholding Pattern						
Name of the Company :		ROLTA INDIA LIMITED						
Scrip Code :		BSE 500366	NSE ROLTA	Quarter Ended :			30/06/2009	
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
(I)	(II)	(III)	(IV)	(V)	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
Shareholding of Promoter and Promoter Group²								
1	Indian							
(a)	Individuals/ Hindu Undivided Family	3	3553928	3553928	2.21	2.21		
(b)	Central Government/ State Government(s)				0.00	0.00		
(c)	Bodies Corporate	7	64027717	64027717	39.84	39.77	4080328	6.37
(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		
	Sub Total(A)(1)	10	67581645	67581645	42.05	41.97	4080328	6.04
2	Foreign							
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		



		Statement Showing Shareholding Pattern						
Name of the Company :		ROLTA INDIA LIMITED						
Scrip Code :		BSE 500366	NSE ROLTA	Quarter Ended :			30/06/2009	
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
	Sub Total(A)(2)	0	0	0	0.00	0.00		
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	10	67581645	67581645	42.05	41.97		
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	13	1888462	1888462	1.18	1.17		
(b)	Financial Institutions / Banks	16	4086775	4086775	2.54	2.54		
(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	68	41016326	41016326	25.52	25.47		
(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		
	Sub-Total (B)(1)	97	46991563	46991563	29.24	29.19		
B 2	Non-institutions							
(a)	Bodies Corporate	2104	8230740	8202608	5.12	5.11		
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	143575	30461489	27513380	18.96	18.92		



		Statement Showing Shareholding Pattern						
Name of the Company :		ROLTA INDIA LIMITED						
Scrip Code :		BSE	NSE	Quarter Ended :		30/06/2009		
		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		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	146	4645829	4645829	2.89	2.89		
(c)	Any Other (specify)							
(c-i)	NRI	2364	1620142	1230762	1.01	1.01		
(c-ii)	OCB	1	200	200	0.00	0.00		
(c-iii)	Foreign National	7	61250	17500	0.04	0.04		
(c-iv)	Clearing Member	449	1106479	1106479	0.69	0.69		
(c- v)	Trusts	3	724	724	0.00	0.00		
	Sub-Total (B)(2)	148649	46126853	42717482	28.70	28.65		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	148746	93118416	89709045	57.95	57.84		
	TOTAL (A)+(B)	148756	160700061	157290690	100.00	99.81	4080328	2.54
(C)	Shares held by Custodians and against which Depository Receipts have been issued	1	306554	306554		0.19		
	GRAND TOTAL (A)+(B)+(C)	148757	161006615	157597244		100.00	4080328	2.53



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

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Shares pledged or otherwise encumbered		
				Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)
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	34.94			
5	ROLTA SHARES AND STOCKS P LTD	6975717	4.33	4080328	58.49	2.53
6	ROLTA PROPERTIES P LTD	401000	0.25			
7	ROLTA RESOURCES P LTD	401000	0.25			
	TOTAL	67581645	41.97	4080328	6.04	2.53

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

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	MORGAN STANLEY MAURITIUS COMPANY LIMITED	10097423	6.27
2	UNIVERSITIES SUPERANNUATION SCHEME LIMITED (USSL) AS TRUSTEE OF UNIVERSITIES SUPERANNUATION SCHEME	4758510	2.96
3	LIFE INSURANCE CORPORATION OF INDIA	3908242	2.43
4	WARD FERRY MANAGEMENT LIMITED A/C WF ASIAN SMALLER COMPANIES FUND LIMITED	3808000	2.37
5	COPTHALL MAURITIUS INVESTMENT LTD	3178760	1.97
6	FIDELITY INVESTMENT FUNDS GLOBAL SPECIAL SITUATIONS FUND	2877292	1.79
7	MATTHEWS INDIA FUND	2521395	1.57
8	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	2029778	1.26
9	FLORIDA RETIREMENT SYSTEM - TRILOGY GLOBAL ADVISORS LLC	1639400	1.02
TOTAL		34818800	21.63