

		Statement Showing Shareholding Pattern						
Name of the Company :		ROLTA INDIA LIMITED						
Scrip Code :		BSE	NSE	Quarter Ended :		31/12/2009		
		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
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(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	64037917	64037917	39.79	39.76	3980328	6.22
(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	67591845	67591845	42.00	41.97	3980328	5.89
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		



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Name of the Company :		ROLTA INDIA LIMITED						
Scrip Code :		BSE 500366	NSE ROLTA	Quarter Ended :			31/12/2009	
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	67591845	67591845	42.00	41.97		
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	20	1113838	1113838	0.69	0.69		
(b)	Financial Institutions /Banks	16	3935072	3935072	2.45	2.44		
(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	121	52253035	52253035	32.47	32.44		
(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)	157	57301945	57301945	35.60	35.58		
B 2	Non-institutions							
(a)	Bodies Corporate	1808	4229914	4201902	2.63	2.63		
(b)	Individuals							



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Name of the Company :		ROLTA INDIA LIMITED						
Scrip Code :		BSE	NSE	Quarter Ended :		31/12/2009		
		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
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	127072	26151475	23265275	16.25	16.24		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	121	3490875	3490875	2.17	2.17		
(c)	Any Other (specify)							
(c-i)	NRI	2332	1595205	1224983	0.99	0.99		
(c-ii)	OCB	1	200	200	0.00	0.00		
(c-iii)	Foreign National	5	48750	5000	0.03	0.03		
(c-iv)	Clearing Member	370	529999	529999	0.33	0.33		
(c- v)	Trusts	6	3124	3124	0.00	0.00		
	Sub-Total (B)(2)	131715	36049542	32721358	22.40	22.38		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	131872	93351487	90023303	58.00	57.96		
	TOTAL (A)+(B)	131882	160943332	157615148	100.00	99.93	3980328	2.47
(C)	Shares held by Custodians and against which Depository Receipts have been issued	1	108329	108329		0.07		
	GRAND TOTAL (A)+(B)+(C)	131883	161051661	157723477		100.00	3980328	2.47



(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	34.93			
5	ROLTA SHARES AND STOCKS P LTD	6985917	4.34	3980328	56.98	2.47
6	ROLTA PROPERTIES P LTD	401000	0.25			
7	ROLTA RESOURCES P LTD	401000	0.25			
	TOTAL	67591845	41.97	3980328	5.89	2.47

(I)(c) 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	7506901	4.66
2	UNIVERSITIES SUPERANNUATION SCHEME LIMITED (USSL) AS TRUSTEE OF UNIVERSITIES SUPERANNUATION SCHEME	4758510	2.95
3	WF ASIA FUND LIMITED	4124000	2.56
4	LIFE INSURANCE CORPORATION OF INDIA	3908242	2.43
5	WARD FERRY MANAGEMENT LIMITED A/C WF ASIAN SMALLER COMPANIES FUND LIMITED	3590000	2.23
6	MACQUAIRE BANK LTD	2122066	1.32
7	ABN AMRO INVESTMENT MANAGEMENT FUND B V A/C ABN AMRO MIX UMBRELLA FUND N V	2093296	1.30
8	PHILLIPS HAGER AND NORTH OVERSEAS EQUITY FUND	1744800	1.08
TOTAL		29847815	18.53