

<b>I (a) Statement showing Shareholding Pattern</b>			
<b>Name of the Company : ROLTA INDIA LTD</b>			
<b>Scrip Code : NSE ROLTA BSE 500366</b>		<b>Class of Security : Equity</b>	
<b>Quarter ended : 30.09.2011</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>
		0	0
	0	0	0
<b>Total</b>	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
Held by public		0	0
<b>Total</b>	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 warrants</b>
Held by promoter / promoter group		0	0
Held by public		0	0
<b>Total</b>	0	0	0
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>			

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(I)(a) Shareholding Pattern under Clause 35									
Name of the Company:		ROLTA INDIA LTD							
Scrip Code:		NSE : ROLTA BSE 500366			Quarter ended : 30.09.2011				
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)	No of shares	As a percentage	
(A)	<a href="#">Shareholding of Promoter and Promoter Group[2]</a>								
-1	<b>Indian</b>								
(a)	Individuals/ Hindu Undivided Family	4	3021428	3021428	1.911	1.873		0	0.000
(b)	Central Government/ State Government(s)				0.000	0.000			0.000
(c)	Bodies Corporate	4	65153117	65153117	41.206	40.385		7500000	11.511
(d)	Financial Institutions/ Banks				0.000	0.000			0.000
(e)	Any Other (specify)				0.000	0.000			0.000
					0.000	0.000			0.000
	<b>Sub-Total (A)(1)</b>	<b>8</b>	<b>68174545</b>	<b>68174545</b>	<b>43.117</b>	<b>42.258</b>		<b>7500000</b>	<b>11.001</b>
-2	<b>Foreign</b>				0.000	0.000			0.000
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)				0.000	0.000			0.000
(b)	Bodies Corporate				0.000	0.000			0.000
(c)	Institutions				0.000	0.000			0.000
(d)	Any Other (specify)				0.000	0.000			0.000
	<b>Sub-Total (A)(2)</b>		0	0	0.000	0.000		0	0.000
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>8</b>	<b>68174545</b>	<b>68174545</b>	<b>43.117</b>	<b>42.258</b>		<b>7500000</b>	<b>11.001</b>
(B)	<a href="#">Public shareholding[3]</a>					0.000			0.000
-1	<b>Institutions</b>					0.000			0.000
(a)	Mutual Funds/ UTI	7	184700	184700	0.117	0.114			0.000
(b)	Financial Institutions/ Banks	14	3929122	3928122	2.485	2.435			0.000

(c)	Central Government/ State Government(s)	1	100	100	0.000	0.000		0.000
(d)	Venture Capital Funds				0.000	0.000		0.000
(e)	Insurance Companies				0.000	0.000		0.000
(f)	Foreign Institutional Investors	115	50743944	50743944	32.093	31.454		0.000
(g)	Foreign Venture Capital Investors				0.000	0.000		0.000
(h)	Any Other (specify)				0.000	0.000		0.000
(I)	Foreign Mutual Fund				0.000	0.000		0.000
(j)	Trust	4	900	900	0.001			
	<b>Sub-Total (B)(1)</b>	<b>141</b>	<b>54858766</b>	<b>54857766</b>	34.696	34.004		<b>0.000</b>
<b>-2</b>	<b>Non-institutions</b>				0.000	0.000		0.000
(a)	Bodies Corporate	1462	2746103	2719391	1.737	1.702		0.000
(b)	Individuals				0.000	0.000		0.000
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	131551	27228916	24617216	17.221	16.878		0.000
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	99	2927919	2927919	1.852	1.815		0.000
(c)	Any Other (specify)							0.000
	1. OCB's				0.000			0.000
	2. Foreign Company							0.000
	3. Clearing members	258	723303	723303	0.457	0.448		0.000
	4. Office Bearers				0.000	0.000		0.000
	5. Foreign Nationals	6	56850	5600	0.036	0.035		0.000
	6. NRIs	1492	808847	806237	0.512	0.501		0.000
	7. NRN	910	588282	265039	0.372	0.365		0.000
	OCBS	1	200	200	0.000	0.000		
	9. HUF							
	10. FRIENDS & ASSOCIATE							
	<b>Sub-Total (B)(2)</b>	<b>135779</b>	<b>35080420</b>	<b>32064905</b>	<b>22.187</b>	21.745		<b>0.000</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	135920	89939186	86922671	56.883	55.749		0.000
	<b>TOTAL (A)+(B)</b>	135928	158113731	155097216	100.000	98.007		0.000
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							0.000
	<b>1. Promoter and Promoter Group</b>							
	<b>2. Public</b>	1	3215365	3215365		1.993		
	<b>Sub-Total (C)1+(C)2</b>	1	3215365	3215365	0			0.000
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>135929</b>	<b>161329096</b>	<b>158312581</b>	<b>100.000</b>	<b>100.000</b>		<b>0.000</b>

(I)(b)	<b>Statement showing Shareholding of persons belonging to the category</b>									
	<b>“Promoter and Promoter Group”</b>									
<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Total shares held</b>		<b>Shares pledged or otherwise encumbered</b>						
		<b>Number of shares</b>	<b>As a % of grand total (A)+(B)+(C)</b>	<b>Number of shares</b>	<b>As a percentage</b>	<b>As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)</b>				
1	ADITYA KAMAL SINGH	153928	0.095	0	0.00	0.00				
2	ROLTA LIMITED	56250000	34.867	0	0.00	0.00				
3	ARUNA K SINGH A/c AIFC	2150000	1.333	0	0.000	0.00				
4	ROLTA SHARES AND STOCK PVT LTD	8101117	5.021	7500000	92.58	4.65				
5	ROLTA PROPERTIES PVT LTD	401000	0.249	0	0.00	0.00				
6	ROLTA RESOURCES PVT LTD	401000	0.249	0	0.00	0.00				
7	KAMAL K SINGH A/c AIFC	250000	0.155	0	0.00	0.00				
8	KAMAL K SINGH	467500	0.290	0	0.0	0.00				
	<b>TOTAL</b>	<b>68174545</b>	<b>42.258</b>	<b>7500000</b>	<b>11.001</b>	<b>4.649</b>				
(I)(c)	<b>Statement showing Shareholding of persons belonging to the category</b>									
	<b>“Public” and holding more than 1% of the total number of shares</b>									
<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	FIDELITY PURITAN TRUST-FIDELITY LOW-PRICED	2699942	<b>1.67</b>							
2	MERRIL LYNCH CAPITAL MARKET ESPANA S.A	2051474	<b>1.27</b>							
3	RBC GLOBAL ASSET MANAGEMENT INC A/C	1744800	<b>1.08</b>							
4	DREYFUS INTERNATIONAL FUNDS INC - DREYFUS	2859800	<b>1.77</b>							

