

<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 : 31.12.2011</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>	<b>161329096</b>		

Name of the Company:		ROLTA INDIA LTD			Quarter ended : 31/12/2011			
Scrip Code:	NSE : ROLTA BSE 500366							
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
<b>(A)</b>	<a href="#">Shareholding of Promoter and Promoter Group[2]</a>							
<b>-1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	4	2353928	2353928	1.489	1.459	0	0.000
(b)	Central Government/ State Government(s)				0.000	0.000		0.000
(c)	Bodies Corporate	4	67351999	67351999	42.602	41.748	3000000	4.454
(d)	Financial Institutions/ Banks				0.000	0.000		0.000
(e)	Any Other (specify)				0.000	0.000		0.000
	<b>Sub-Total (A)(1)</b>	<b>8</b>	<b>69705927</b>	<b>69705927</b>	<b>44.091</b>	<b>43.207</b>	<b>3000000</b>	<b>4.304</b>
<b>-2</b>	<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>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>8</b>	<b>69705927</b>	<b>69705927</b>	<b>44.091</b>	<b>43.207</b>	<b>3000000</b>	<b>4.304</b>
<b>(B)</b>	<a href="#">Public shareholding[3]</a>					0.000		0.000
<b>-1</b>	<b>Institutions</b>					0.000		0.000
(a)	Mutual Funds/ UTI	6	64700	64700	0.041	0.040		0.000
(b)	Financial Institutions/ Banks	14	3943132	3942132	2.494	2.444		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	101	43742184	43742184	27.668	27.114		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>126</b>	<b>47751016</b>	<b>47750016</b>	<b>30.204</b>	<b>29.599</b>		<b>0.000</b>
<b>-2</b>	<b>Non-institutions</b>				0.000	0.000		0.000
(a)	Bodies Corporate	1480	3790762	3764050	2.398	2.350		0.000
(b)	Individuals				0.000	0.000		0.000
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	137309	30639898	28046824	19.380	18.992		0.000
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	126	3538472	3538472	2.238	2.193		0.000
(c)	Any Other (specify)							0.000
	1. OCB's				0.000			0.000
	2. Foreign Company							0.000
	3. Clearing members	319	1071900	1071900	0.678	0.664		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	1545	949722	947112	0.601	0.589		0.000
	7. NRN	925	591985	269442	0.374	0.367		0.000
	8. OCBS	1	200	200	0.000	0.000		
	9. HUF							
	10. FRIENDS & ASSOCIATE							
	<b>Sub-Total (B)(2)</b>	<b>141711</b>	<b>40639789</b>	<b>37643600</b>	<b>25.706</b>	<b>25.191</b>		<b>0.000</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>141837</b>	<b>88390805</b>	<b>85393616</b>	<b>55.909</b>	<b>54.789</b>		<b>0.000</b>
	<b>TOTAL (A)+(B)</b>	<b>141845</b>	<b>158096732</b>	<b>155099543</b>	<b>100.000</b>	<b>97.996</b>		<b>0.000</b>
<b>(C)</b>	<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	3232364	3232364		2.004		
	<b>Sub-Total (C)1+(C)2</b>	<b>1</b>	<b>3232364</b>	<b>3232364</b>	<b>0</b>			<b>0.000</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>141846</b>	<b>161329096</b>	<b>158331907</b>	<b>100.000</b>	<b>100.000</b>		<b>0.000</b>

