

I (a) Statement showing Shareholding Pattern			
Name of the Company : ROLTA INDIA LTD			
Scrip Code : BSE 500366 NSE Rolta		Class of Security : Equity	
Quarter ended : 31st March 2011			
Partly Paid-up shares	No. of Partly Paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company
Held by promoter / promoter group	0	0	0
Held by public	0	0	0
Total - D	0	0	0
Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the Company, assuming full conversion of the convertible securities
Held by promoter / promoter group	0	0	0
Held by public	0	0	0
Total - E	0	0	0
Warrants	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by promoter / promoter group	0	0	0
Held by public	0	0	0
Total - F	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C) + D+E+F)	0	0	0

(I)(a) Shareholding Pattern under Clause 35

(I)(a) Shareholding Pattern under Clause 35									
Name of the Company:			ROLTA INDIA LTD						
Script Code	Quarter ended:		31.03.2011						
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		
					<u>As a percentage of (A+B)[1]</u>	<u>As a percentage of (A+B+C)</u>	No of shares	As a percentage	
(A)	<u>Shareholding of Promoter and Promoter Group[2]</u>								
-1	Indian								
(a)	Individuals/ Hindu Undivided Family	3	2553928	2553928	1.609	1.583	0	0.000	
(b)	Central Government/ State Government(s)				0.000	0.000		0.000	
(c)	Bodies Corporate	7	65048117	65048117	40.981	40.326	3905000	6.003	
(d)	Financial Institutions/ Banks				0.000	0.000		0.000	
(e)	Any Other (specify)				0.000	0.000		0.000	
	Sub-Total (A)(1)	10	67602045	67602045	42.590	41.910	3905000	5.776	
-2	Foreign				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	
	Sub-Total (A)(2)		0	0	0.000	0.000	0	0.000	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	10	67602045	67602045	42.590	41.910	3905000	5.776	
(B)	<u>Public shareholding[3]</u>								
-1	Institutions				0.000	0.000		0.000	
(a)	Mutual Funds/ UTI	8	138700	138700	0.087	0.086		0.000	
(b)	Financial Institutions/ Banks	14	34754	34754	0.022	0.022		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	1	3908242	3908242	2.462	2.423		0.000	
(f)	Foreign Institutional Investors	117	52910846	52910846	33.335	32.802		0.000	
(g)	Foreign Venture Capital Investors				0.000	0.000		0.000	
(h)	Any Other (specify)				0.000	0.000		0.000	
(l)	Foreign Mutual Fund				0.000	0.000		0.000	

(j)	Trust	3	700	700	0.000				
	Sub-Total (B)(1)	144	56993342	56993342	35.907	35.333			0.000
-2	Non-institutions				0.000	0.000			0.000
(a)	Bodies Corporate	1354	2843886	2815974	1.792	1.763			0.000
(b)	Individuals				0.000	0.000			0.000
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	130933	26324852	23638622	16.585	16.320			0.000
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	112	3268277	3268277	2.059	2.026			0.000
(c)	Any Other (specify)								0.000
	1. OCB's	1	200	200	0.000	0.000			0.000
	2. Foreign Company								0.000
	3. Clearing members	237	302863	302863	0.191	0.188			0.000
	4. Office Bearers				0.000	0.000			0.000
	5. Foreign Nationals	5	56250	5000	0.035	0.035			0.000
	6. NRIs	1515	771875	769265	0.486	0.479			0.000
	7. NRN	894	562859	232516	0.355	0.349			0.000
	8. HUF								
	9. FRIENDS & ASSOCIATE								
	Sub-Total (B)(2)	135051	34131062	31032717	21.503	21.159			0.000
	Total Public Shareholding (B)= (B)(1)+(B)(2)	135195	91124404	88026059	57.410	56.492			0.000
	TOTAL (A)+(B)	135205	158726449	155628104	100.000	98.402		3905000	2.460
(C)	Shares held by Custodians and against which Depository Receipts have been issued								
	1. Promoter and Promoter Group	0	0	0	0.000				
	2. Public	1	2577647	2577647		1.598			
	Sub-Total (C)1+(C)2	1	2577647	2577647		0.00			0.000
	GRAND TOTAL (A)+(B)+(C)	135206	161304096	158205751		100.000		3905000	2.421

(l)(b)	Statement showing Shareholding of persons belonging to the category								
	“Promoter and Promoter Group”								
Sr. No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered					
		Number of shares	As a % of grand total (A)+(B)+(C)	Number of shares	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (l)(a)			
1	ROLTA SHARES AND STOCK LTD	7996117	4.957	3905000	48.84	2.42			
2	ADITYA KAMAL SINGH	153928	0.095	0	0.00	0.00			
3	ROLTA LIMITED	56250000	34.872	0	0.00	0.00			
4	ARUNA K SINGH A/C AIFC	2150000	1.333	0	0.000	0.00			
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			
	TOTAL	67602045	41.910	3905000	5.776	2.421			

(l)(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 (l)(a) above}						
1	MERRIL LYNCH CAPITAL MARKET ESPANA S.A	1979740	1.23						
2	MORGAN STANLEY MAURITIUS COMAONY LTD	4973739	3.08						
3	RBC GLOBAL ASSET MANAGEMENT INC A/C	1744800	1.08						
4	CREYFUS INTERNATIONAL FUNDS INC- DREUFUS	2490350	1.54						
5	TBC POOLED EMPLOYED FUNDS -EMERGING MARKETS	5032792	3.12						
6	BNY MELLON EMERGING MARKETS FUNDS	2095190	1.30						
7	LIFE INSURANCE CORPORATION OF INDIA	3908242	2.42						
8	UNIVERSITIES SUPERANNUATION SCHEME LTD	4158510	2.58						
9	SELIGMAN COMMUNICATION AND INFORMATION	2927900	1.82						
10	SELIGMAN GLOBAL FUND SERIES- SELIGMAN	2523335	1.56						
	TOTAL	31834598	19.74						