

ROLTA PRIVATE LIMITED

Regd office: 21st Floor, Maker Tower F, Cuffe Parade, Mumbai - 400021
Tel: 91 [22] 2215 3984/2218 8830 Fax: 91 [22] 2215 3994 Wwww.rolta.com
CIN: U27100MH1972PTC016074



Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A Details Of Shareholding

1	Name of the Target Company (TC)	Rolta India Ltd		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange Of India Ltd. BSE Ltd.		
3	Particulars of the shareholder(s) :	Rolta Private Ltd		
a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	Members of promoter group and PAC with him: Mr. Kamal K. Singh - A/c Aditya Investment & Finance Corporation Mr. Kamal K. Singh - A/c Singh Family Foundation Mrs. Aruna K. Singh - A/c Singh Family Foundation Mr. Aditya K. Singh - A/c Singh Family Foundation Mrs. Aparna S. Todi - A/c Singh Family Foundation Mrs. Shivani R Mittal - A/c Singh Family Foundation Rolta Shares And Stocks Pvt Ltd Rolta Properties Pvt Ltd Rolta Resources Pvt Ltd		
b.	or Name(s) of promoter(s), member of the promoter group and PAC with him.			
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31st March 2020 of the year, holding of:				
a)	Shares			
	Rolta Pvt Ltd	103,30,546	6.23	6.23
	Mr. Kamal K. Singh - A/c Aditya Investment & Finance Corporation	8,63,881	0.52	0.52
	Mr. Kamal K. Singh - A/c Singh Family Foundation	6,44,057	0.39	0.39
	Mrs. Aruna K. Singh - A/c Singh Family Foundation	50,000	0.03	0.03
	Mr. Aditya K. Singh - A/c Singh Family Foundation	3,928	0.00	0.00
	Mrs. Aparna S. Todi - A/c Singh Family Foundation	5,00,290	0.30	0.30
	Mrs. Shivani R Mittal - A/c Singh Family Foundation	5,00,290	0.30	0.30
	Rolta Shares And Stocks Pvt Ltd	85,44,600	5.15	5.15
	Rolta Properties Pvt Ltd	4,01,000	0.24	0.24
	Rolta Resources Pvt Ltd	4,01,000	0.24	0.24
b)	Voting Rights (otherwise than by shares)			
c)	Warrants,			
d)	Convertible Securities			
e)	Any other instrument that would entitle the holder to receive shares in the TC.			
Total		222,39,592	13.41	13.41

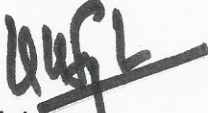
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**Part-B ******Name of the target Company : Rolta India Ltd**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group
Rolta Private Ltd	Yes
Mr. Kamal K. Singh - A/c Aditya Investment & Finance Corporation	Yes
Mr. Kamal K. Singh - A/c Singh Family Foundation	Yes
Mrs. Aruna K. Singh - A/c Singh Family Foundation	Yes
Mr. Aditya K. Singh - A/c Singh Family Foundation	Yes
Mrs. Aparna S. Todi - A/c Singh Family Foundation	Yes
Mrs. Shivani R Mittal - A/c Singh Family Foundation	Yes
Rolta Shares And Stocks Pvt Ltd	Yes
Rolta Properties Pvt Ltd	Yes
Rolta Resources Pvt Ltd	Yes

Rolta Private Limited


Chairman
Place: Mumbai

Date: 29/03/2021**Note**

- 1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.