



Date: 18<sup>th</sup> March, 2019

<b>To,</b> <b>Department of Corporate Services,</b> <b>BSE Limited.</b> <b>P J Towers, Dalal Street,</b> <b>Mumbai- 400001</b>	<b>To,</b> <b>National Stock Exchange of India Ltd.</b> <b>Compliance Department,</b> <b>Banda Kurla Complex,</b> <b>Bandra (E), Mumbai-400051.</b>
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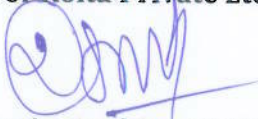
Dear Sir/ Madam,

Sub : **Disclosure by the Promoter(s) to the Exchanges.**

We are enclosing herewith the disclosures statements by promoters in terms of Regulation 31(1) and 31(2) of SEBI for your reference and record.

Yours Faithfully,

**For Rolta Private Ltd**

  
Authorized Signatory

C.C to  
Rolta India Ltd  


## ROLTA PRIVATE LIMITED

Regd. Office: 21<sup>st</sup> Floor, Maker Tower "F" Cuffe Parade, Mumbai – 400 005. INDIA.

Tel: 91 (22) 2215 3984 / 2218 8830 Fax : 91 (22) 2215 3994 www.rolta.com

CIN: U27100MH1972PLC016074

**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

165891355

Name of the Target Company(TC)	<b>Rolta India Ltd</b>
Name of the Stock Exchanges where the shares of the target company are listed	<b>NSE / BSE</b>
Date of reporting	<b>18/03/2019</b>
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	<b>Rolta Private Ltd</b>

Details of the creation of encumbrance :

Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of event pertaining to encumbrance (3)							Post event holding of encumbered shares (Creation[(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation /release of encumbrance	Type of encumbrance (pledge/ lien/non-disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered* **	Number	% of total share capital
Rolta Pvt.Ltd	20395546	12.2945	18873144	11.3768	Invocation	08/02/2019	Pledge	To meet margin shortfall	490000	0.2954	Radhasaoumi Resources Ltd	19905546	11.9991
Rolta Shares & Stocks Pvt.Ltd	8544600	5.1507	8500000	5.1238	-	-	-	-	-	-	-	8544600	5.1507
Shri Kamal.K.Singh, A/c. Aditya Investment & Finance Corporation	863881	0.5208	-	-	-	-	-	-	-	-	-	-	-
Shri Kamal K.Singh A/c. Singh Family Foundation	600000	0.3617	-	-	-	-	-	-	-	-	-	-	-
Mrs.Aruna K.Singh Beneficiary Singh Family Foundation	50000	0.0301	-	-	-	-	-	-	-	-	-	-	-
Mr.Aditya K.Singh Beneficiary Singh Family Foundation	3928	0.0024	-	-	-	-	-	-	-	-	-	-	-



Mrs.Aparna Todi Beneficiary Singh Family Foundation	500290	0.3016	-	-	-	-	-	-	-	-	-	-	-
Mrs.Shivani Mittal Beneficiary Singh Family Foundation	500290	0.3016	-	-	-	-	-	-	-	-	-	-	-
Rolta Properties Pvt. Ltd	401000	0.2417	-	-	-	-	-	-	-	-	-	-	-
Rolta Resources Pvt. Ltd	401000	0.2417	-	-	-	-	-	-	-	-	-	-	-
<b>Total</b>	<b>32260535</b>	<b>19.4468</b>	<b>27373144</b>	<b>16.5006</b>	-	-	-	-	<b>490000</b>	<b>0.2954</b>	-	<b>28450146</b>	<b>17.1499</b>

**Rolta Private Ltd**



Signature of the Authorized Signatory

Place : Mumbai

Date: 18/03/2019



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	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation /release of encumbrance	Type of encumbrance (pledge/ lien/non-disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered* **	Number	% of total share capital
Rolta Pvt.Ltd	18285546	11.0226	16763144	10.1049	Invocation	11/03/2019	Pledge	To meet margin shortfall	500000	0.3014	Profin Capital Services Ltd	17785546	10.7212
Rolta Shares & Stocks Pvt.Ltd	8544600	5.1507	8500000	5.1238	-	-	-	-	-	-	-	8544600	5.1507
Shri Kamal.K.Singh, A/c. Aditya Investment & Finance Corporation	863881	0.5208	-	-	-	-	-	-	-	-	-	-	-
Shri Kamal K.Singh A/c. Singh Family Foundation	600000	0.3617	-	-	-	-	-	-	-	-	-	-	-
Mrs.Aruna K.Singh Beneficiary Singh Family Foundation	50000	0.0301	-	-	-	-	-	-	-	-	-	-	-
Mr.Aditya K.Singh Beneficiary Singh Family Foundation	3928	0.0024	-	-	-	-	-	-	-	-	-	-	-



Mrs.Aparna Todi Beneficiary Singh Family Foundation	500290	0.3016	-	-	-	-	-	-	-	-	-	-	-
Mrs.Shivani Mittal Beneficiary Singh Family Foundation	500290	0.3016	-	-	-	-	-	-	-	-	-	-	-
Rolta Properties Pvt. Ltd	401000	0.2417	-	-	-	-	-	-	-	-	-	-	-
Rolta Resources Pvt. Ltd	401000	0.2417	-	-	-	-	-	-	-	-	-	-	-
<b>Total</b>	<b>30150535</b>	<b>18.1749</b>	<b>25263144</b>	<b>15.2287</b>	-	-	-	-	<b>500000</b>	<b>0.3014</b>	-	<b>26330146</b>	<b>15.8719</b>

**Rolta Private Ltd**



Signature of the Authorized Signatory

Place : Mumbai

Date: 18/03/2019



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Rolta Pvt.Ltd	18885546	11.3843	17363144	10.4666	Invocation	08/03/2019	Pledge	To meet margin shortfall	600000	0.3617	Profin Capital Services Ltd	18285546	11.0226
Rolta Shares & Stocks Pvt.Ltd	8544600	5.1507	8500000	5.1238	-	-	-	-	-	-	-	8544600	5.1507
Shri Kamal.K.Singh, A/c. Aditya Investment & Finance Corporation	863881	0.5208	-	-	-	-	-	-	-	-	-	-	-
Shri Kamal K.Singh A/c. Singh Family Foundation	600000	0.3617	-	-	-	-	-	-	-	-	-	-	-
Mrs.Aruna K.Singh Beneficiary Singh Family Foundation	50000	0.0301	-	-	-	-	-	-	-	-	-	-	-
Mr.Aditya K.Singh Beneficiary Singh Family Foundation	3928	0.0024	-	-	-	-	-	-	-	-	-	-	-



Mrs.Aparna Todi Beneficiary Singh Family Foundation	500290	0.3016	-	-	-	-	-	-	-	-	-	-	-
Mrs.Shivani Mittal Beneficiary Singh Family Foundation	500290	0.3016	-	-	-	-	-	-	-	-	-	-	-
Rolta Properties Pvt. Ltd	401000	0.2417	-	-	-	-	-	-	-	-	-	-	-
Rolta Resources Pvt. Ltd	401000	0.2417	-	-	-	-	-	-	-	-	-	-	-
<b>Total</b>	<b>30750535</b>	<b>18.5366</b>	<b>25863144</b>	<b>15.5904</b>	-	-	-	-	<b>600000</b>	<b>0.3617</b>	-	<b>26830146</b>	<b>16.1733</b>

**Rolta Private Ltd**



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	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation /release of encumbrance	Type of encumbrance (pledge/ lien/non-disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered* **	Number	% of total share capital
Rolta Pvt.Ltd	19305546	11.6375	17783144	10.7198	Invocation	26/02/2019	Pledge	To meet margin shortfall	420000	0.2532	Profin Capital Services Ltd	18885546	11.3843
Rolta Shares & Stocks Pvt.Ltd	8544600	5.1507	8500000	5.1238	-	-	-	-	-	-	-	8544600	5.1507
Shri Kamal.K.Singh, A/c. Aditya Investment & Finance Corporation	863881	0.5208	-	-	-	-	-	-	-	-	-	-	-
Shri Kamal K.Singh A/c. Singh Family Foundation	600000	0.3617	-	-	-	-	-	-	-	-	-	-	-
Mrs.Aruna K.Singh Beneficiary Singh Family Foundation	50000	0.0301	-	-	-	-	-	-	-	-	-	-	-
Mr.Aditya K.Singh Beneficiary Singh Family Foundation	3928	0.0024	-	-	-	-	-	-	-	-	-	-	-





Mrs.Aparna Todi Beneficiary Singh Family Foundation	500290	0.3016	-	-	-	-	-	-	-	-	-	-	-
Mrs.Shivani Mittal Beneficiary Singh Family Foundation	500290	0.3016	-	-	-	-	-	-	-	-	-	-	-
Rolta Properties Pvt. Ltd	401000	0.2417	-	-	-	-	-	-	-	-	-	-	-
Rolta Resources Pvt. Ltd	401000	0.2417	-	-	-	-	-	-	-	-	-	-	-
<b>Total</b>	<b>31170535</b>	<b>18.7897</b>	<b>26283144</b>	<b>15.8436</b>	-	-	-	-	<b>420000</b>	<b>0.2532</b>	-	<b>27430146</b>	<b>16.5350</b>

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Rolta Pvt.Ltd	19905546	11.9991	18383144	11.0814	Invocation	11/02/2019	Pledge	To meet margin shortfall	600000	0.3617	Profin Capital Services Ltd	19305546	11.6375
Rolta Shares & Stocks Pvt.Ltd	8544600	5.1507	8500000	5.1238	-	-	-	-	-	-	-	8544600	5.1507
Shri Kamal.K.Singh, A/c. Aditya Investment & Finance Corporation	863881	0.5208	-	-	-	-	-	-	-	-	-	-	-
Shri Kama! K.Singh A/c. Singh Family Foundation	600000	0.3617	-	-	-	-	-	-	-	-	-	-	-
Mrs.Aruna K.Singh Beneficiary Singh Family Foundation	50000	0.0301	-	-	-	-	-	-	-	-	-	-	-
Mr.Aditya K.Singh Beneficiary Singh Family Foundation	3928	0.0024	-	-	-	-	-	-	-	-	-	-	-



Mrs.Aparna Todi Beneficiary Singh Family Foundation	500290	0.3016	-	-	-	-	-	-	-	-	-	-	-
Mrs.Shivani Mittal Beneficiary Singh Family Foundation	500290	0.3016	-	-	-	-	-	-	-	-	-	-	-
Rolta Properties Pvt. Ltd	401000	0.2417	-	-	-	-	-	-	-	-	-	-	-
Rolta Resources Pvt. Ltd	401000	0.2417	-	-	-	-	-	-	-	-	-	-	-
<b>Total</b>	<b>31770535</b>	<b>19.1514</b>	<b>26883144</b>	<b>16.2053</b>	-	-	-	-	<b>600000</b>	<b>0.3617</b>	-	<b>27850146</b>	<b>16.7882</b>

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