Share		y Corporation Limited as on 3	0.06.2014		
	WELLESLEY COF	RPORATION LIMITED			
		Code :532016			
	Quarter Ende	ed :30th June,2014			
Name of the Company: Wellesley C	orporation Limited				
Scrip Code, Name of the scrip, clas	s of security:532016, Wellesley	/, Equity			
Quarter ended: 30th June,2014					
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 Held by public	0	0	0		
Held by public	U	+	+		
Total	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	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		
	<u> </u>				
Total	0	0	0		
Total paid-up capital of the company, assuming full conversion of warrants and					
convertible securities	13500400	0	0		

	Sta	tement Sho		eholding Pat	ttern			
Categ	Category of	Number	Table (I)(a	n) Number of	Total char	eholding as	Shares I	Pledged or
ory code	Shareholder	of	number of shares	shares	a percenta number	age of total of shares	otherwise encumbered	
					As a percentage of(A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV) *100
(A) 1	Shareholding of Promoter and Indian							
(a)	Individuals/ Hindu Undivided Family							
(b)	Central Government/ State Government(s)	0		0	0.00	0.00	0	0.00
(c)	Bodies Corporate	1	10000000	10000000	74.07	74.07	0	0.00
(d)	Financial Institutions/ Banks	0		0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	1	10000000	10000000	74.07	74.07	0	0.00
_	T							
2 a	Foreign Individuals (Non-Residents Individuals/							
	Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0		0	0.00	0.00	0	0.00
С	Institutions	0		0	0.00	0.00	0	0.00
d	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and	1	10000000	10000000	74.07	74.07	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0		0	0.00	0.00	0	0.00
(b)	Financial Institutions' Banks	0	0	0	0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0		0	0.00	0.00	0	0.00
	Insurance Companies	0		0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0		0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0		0	0.00	0.00	0	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
(h-i) (h-ii)								
,	Sub-Total (B)(1)	0	0	0	0.00	0.00	0.00	0.00
	Non-institutions Bodies Corporate	27	2098500	640400	15.54	15.54	0.00	0.00
	Individuals Individuals -i. Individual shareholders	21	2098500	640400	15.54	15.54	0.00	0.00
I	holding nominal share capital up to Rs 1 lakh	1919	406465	15565	3.01	3.01	0.00	0.00
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	8	995050	662350	7.37	7.37	0.00	0.00
(c)	Any Other (HUF)	2	385	385	0.00	0.00	0.00	0.00
	Sub-Total (B)(2)	1956	3500400	1318700	25.93	25.93	0.00	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	1956	3500400	1318700	25.93	25.93	0.00	0.00
	TOTAL (A)+(B)	1957	13500400	11318700	100.00	100.00	0.00	0.00
	Shares held by Custodians and	2301	2230400				2100	
	against which Depository Receipts have been issued							
1	Promoter and Promoter Group	-	-	-	-	-	-	-
2	Public	-	-	-	-	-	-	-
	Sub-Total (C)	-	-	-	-	-	-	-
	545 Total (0)							

Share Holding Pattern of Wellesley Corporation Limited as on 30.06.2014

(I)(b)

Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to thecategory "Promoter and Promoter Group"

Sr.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
No.		Number of shares held	As a % of grand total (A) +(B) +(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(1)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	USHA GENERAL FOOD LTD.	10000000	74.07	0	0.00	0.00	0	0	0	0	74.07
		1000000									
TOT	AL	10000000	74.07	0	0.00	0.00	0	0	0	0	74.07

^(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(I)(b)

Share Holding Pattern of Wellesley Corporation Limited as on 30.06.2014 Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

(I)(c)(i)

Sr. No.	Name of the shareholder	Name of the shareholder Number of Shares as a percentage of Details of wa		s of warrants	Details of convertible		Total shares (including underlying	
		shares held	total number of shares {i.e.,	.e.,		securities		shares assuming full conversion of
			Grand Total (A)+(B)+(C)	· I				warrants and convertible securities)
			indicated in Statement at					as a % of diluted share capital
			para (I)(a) above}					
				Number of	As a % total	Number	% w.r.t total	
				warrants	number of	of	number of	
				held	warrants of the	convertib	convertible	
					same class	le	securities of	
						securities	the same	
						held	class	
1	HIGH SCALE PROPERTIES PRIVATE LIMITED	349,900	2.59	0	0	0	0	2.59
2	P SAHA INFOTECH PRIVATE LIMITED	290,500	2.15	0	0	0	0	2.15
3	LOKJEET INVESTMENT & FINANCE PRIVATE LIMITED	263,200	1.95	0	0	0	0	1.95
4	PRAJAPATI ELECTRICALS AND ELECTRONICS PVT LTD	226,900	1.68	0	0	0	0	1.68
5	SAGADH ENGINEERING PRIVATE LIMITED	226,900	1.68	0	0	0	0	1.68
6	AUSTERE GENERAL TRADES PRIVATE LIMITED	226,900	1.68	0	0	0	0	1.68
7	HARISHANKAR PAL	172,300	1.28	0	0	0	0	1.28
8	INTENT MARKETING PRIVATE LIMITED	165,800	1.23	0	0	0	0	1.23
9	MEENA PAUL	160,400	1.19	0	0	0	0	1.19
TOTAL		2,082,800	15.44	0	0	0	0	15.44