

Corporate Office: B -210, Ansal Chamber - 1,

Bhikaji Cama Place, New Delhi - 110066 Tel: 011- 26184535, 26184411

Fax: 011-26193448

Email: info@wellesleycorp.com

Website: www.wellesleycorp.com
CIN No .: L45202UR1991PLC000604

Date: 07th July,2015

To,
Delhi Stock Exchange Limited
Listing Department
DSE House,
3/1 Asaf Ali Road,
New Delhi - 110 002
mishra.p@dseindia.org.in
Security Code: 8916

Sub: - Shareholding Pattern (Clause 35 of the Listing Agreement)

Dear Sir,

Please find the enclosed Shareholding pattern as on 30<sup>th</sup> June, 2015 as per clause 35 of the listing agreement for your record and reference.

Thanking you

Yours faithfully

For Wellesley Corporation Limited

(Sumeer Narain Mathur)

Company Secretary & Chief Financial Officer

Encl: As Above

Share	Holding Pattern of Wellesley	Corporation Limited as on 3	0.06.2015
	WELLESLEY COF	RPORATION LIMITED	
		Code :8916	
	Quarter Ende	d :30th June,2015	
Name of the Company: Wellesley C	orporation Limited		
Scrip Code, Name of the scrip, clas	ss of security:8916, Wellesley, E	quity	
Quarter ended:30th June,2015	9		
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	0	0	0
		As a % of total no. of	the company, assuming full
Outstanding convertible securities	:- No. of outstanding securities	outstanding convertible	the company, assuming full conversion of the convertible securities
		outstanding convertible securities	conversion of the convertible
Outstanding convertible securities  Held by promoter/promoter group  Held by public	:- No. of outstanding securities  0 0	outstanding convertible	conversion of the convertible securities
Held by promoter/promoter group	0 0	outstanding convertible securities	conversion of the convertible securities
Held by promoter/promoter group Held by public <b>Total</b>	0 0	outstanding convertible securities  0 0	conversion of the convertible securities  0 0 0
Held by promoter/promoter group Held by public Total Warrants:-	0 0 0 No. of warrants	outstanding convertible securities  0 0 0 As a % of total no.	conversion of the convertible securities  0 0 0 As a % of total no. of shares of the company, assuming full
Held by promoter/promoter group Held by public	0 0	outstanding convertible securities  0 0 0 As a % of total no. of warrants	conversion of the convertible securities  0 0 0 As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group  Held by public  Total  Warrants:-  Held by promoter/promoter group	No. of warrants	outstanding convertible securities  0 0 0 0 As a % of total no. of warrants	conversion of the convertible securities  0 0 0 As a % of total no. of shares of the company, assuming full conversion of warrants

	-		tement Sho	Table	(I)(a)				(2) 1144 S	Char	res DL	edged or
ateg ry ode	Cate	egory of reholder	Number of Sharehold ers	Total numb of sh	er sh ares h	umber of nares eld in ematerial zed form	a per nur	rcenta;	holding as ge of total of shares		other neuml	wise
							perce of(A	ntage	As a percentage of (A+B+C	ge of sha		percentage
(I)		(II)	(III)	(1	V)	(V)	C	VI)	(VII)	(VI	II)	(IX)= (VIII)/(IV)* 100
(A)		areholding of Promoter and										
	_	omoter Group <sup>2</sup>	1				1	00	0.00		0	0.00
(a)	Ind	lian lividuals/ Hindu Undivided Family		0	0	0	1 0	.00	0.00			
(b)	Ce	ntral Government/ State			0	0	0	0.00	0.00		0	0.00
(0)	Go	overnment(s)	-	1 100	000000	1000000	_	4.07	74.07		0	0.00
(c)	Bo	odies Corporate	-	0 100	0	0	_	0.00	0.00		0	0.00
(d)	Fin	nancial Institutions/ Banks		0	0	0	(	0.00	0.00		0	0.00
(e)	Aı	ny Others(Specify)						1100		THE RESIDENCE	0	0.00
	Sı	ıb Total(A)(1)		1 100	000000	1000000	00 7	4.07	74.07		U	0.00
2	F	oreign		_								
a	In	dividuals (Non-Residents Individuals/		0	0	0		0.00	0.00		0	0.00
	F	oreign Individuals)	-	0	0	0	_	0.00	0.00		0	0.00
b		odies Corporate		0	0	0		0.00	0.00		0	0.00
С	Ir	nstitutions		0	0	0		0.00	0.00	)	0	0.00
d	A	any Others(Specify)						0.00	0.00	0	0	0.00
	S	Sub Total(A)(2)		0	0	0		0.00	0.00	0	9,000	
	a	Fotal Shareholding of Promoter and Promoter Group (A)= A)(1)+(A)(2)		1 10	000000	100000	000	74.07	74.0	07	0	0.00
(B	1	Public shareholding					-					
1	/	Institutions				-	-	0.00	0.0	00	0	0.00
(a		Mutual Funds/ UTI		0	0	0	+	0.00	0.0		0	0.00
(b	0)	Financial Institutions Banks		0	0	0	-	0.00	0.0			
(0	-	Central Government/ State				0		0.00	0.0	00	0	0.00
(		Government(s)		0	0	0		0.00	0.0	00	0	0.00
(0	d)	Venture Capital Funds	-	0	0	0		0.00			0	0.00
	(9	Insurance Companies	-	0	0	0		0.00		00	0	0.00
(	f)	Foreign Institutional Investors	-	0	0	0		0.00		00	0	0.00
	9/	Foreign Venture Capital Investors		0	0	- 0		0.00	0.	00	0	0.00
-	h)	Any Other (specify)			200					-		
	n-i) n-ii)							0.00	0	.00	0.00	0.00
(1)	1-11)	Sub-Total (B)(1)		0	0	0	10 m	0.00	, ,			
											0.00	0.00
-	В 2	Non-institutions		22	196800	00 640	800	14.5	8 14	1.58	0.00	0.00
	(a)	Bodies Corporate						2000				
	(b)_	Individuals Individuals -i. Individual shareholde holding nominal share capital up to	rs Rs 1	1930	42896	57 429	067	3.1	8 3	3.18	0.00	0.00
-	II	lakh ii. Individual shareholders holding nominal share capital in excess of	Rs. 1				)348	8.1	7	8.17	0.0	
	-	lakh.		12	11030 385		85	0.0		0.00	0.0	0,00
	(c)	Any Other (HUF) Sub-Total (B)(2)		1966	35004	400 145	3600	25.	93 2	25.93	0.0	0.00
			B)=						03	25.93	0.0	0.0
	(B)	Total Public Shareholding ( (B)(1)+(B)(2)		1966			53600 153600			100.00	0.0	
		TOTAL (A)+(B)		1967	13500	0400 114	22000					
	(C	Shares held by Custodians and against which Depository Rec have been issued	eipts						_			-
	1	1 Decemptor Group		-	-	-		-		-		-
	2	Public		-		55.0	10000		4.84			- 1
		Sub-Total (C)		-						100.00		0.00
									100.00		THE RESERVE AND ADDRESS OF THE PERSON NAMED IN	0.00

DORATION LTO WITH MARKET MARKE

Share Holding Pattern of Wellesley Corporation Limited as on 30.06.2015

(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	Details of Shares held		Encumbered shares (*)	ares (*)	Details	Details of warrants	Details	Details of convertible securities	Total shares (including
											underlying shares assuming
											full conversion of warrants
											and convertible securities) as
											a % of diluted share capital
		Number of shares held	As a % of grand total (A) +(B) +(C)	No.	As a percentage	As a % of grand Number of As a % total total (A)+(B)+(C) warrants number of of sub-clause (I)(a) held warrants of the	Number of warrants held	As a % total Number of number of convertible warrants of the securities held same class	Number of convertible securities held	Number of As a % total number of convertible convertible securities of the same class	
- ;											uso
. No.	(ii)	(III)	(IV)	S	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	8	(X)	(XII)
-	USHA GENERAL FOOD LTD.	10000000	74.07	0	0.00	00:00	0	0	0	0	74.07
TOTAL	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

Share Holding Pattern of Wellesley Corporation Limited as on 30.06.2015
Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the

								Tetal about (including undalated
Sr. No.	Name of the sharcholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Detaik	Details of warrants	Details of	Details of convertible securities	on shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of	Number of	Number % w.r.t total of number of	
				neld	same class	e securities the same	securities of	
						held	class	
	Charle at the contract of the	349 900	2.59	0	0	0	0	2.59
-	HIGH SCALE PROPERTIES PRIVATE LIMITED	290,500	2.15	0	0	0	0	2.15
2	P SAHA INFOTECH PRIVATE LIMITED	262,200	1.05	0	0	0	0	1.95
3	LOKJEET INVESTMENT & FINANCE PRIVATE LIMITED	202,200	1.79		0	0	0	1.68
4	PRAJAPATI ELECTRICALS AND ELECTRONICS PVT LTD	226,900	1.08			0	0	1.68
5	SAGADH ENGINEERING PRIVATE LIMITED	226,900	1.68				0	1.68
9	AUSTERE GENERAL TRADES PRIVATE LIMITED	226,900	1.68				0	1.28
7	HARISHANKAR PAL	172,300	1.28			0	0	1.23
8	INTENT MARKETING PRIVATE LIMITED	165,800	1.23			0	0	1.19
6	MEENA PAUL	160,400	1.19					
		000 000 0	15.43	0	0	0	0	15.43
TOTAL		7,007,000	CFICE					



nited as on 30.06.2015 n shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}			
g Pattern of Wellesley Corporation Limited as Statement showing details of locked-in shares	Number of locked-in shares	Not Applicable		
Share Holding Pattern of Wellesley Corporation Limited as on 30.06.2015 Statement showing details of locked-in shares				
	Sr. No. Name of the shareholder			CORD
(J)(d)	Sr. No.			

RATION

Share Holding Pattern of Wellesley Corporation Limited as on 31.03.2015

	-	1	t		Can	
					Name(s) of the shareholder(s) Number and the Persons Acting in of shares Concert (PAC) with them	
					of shares	PAC) b
OR PORA				(I)(a) above}	percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para	elonging to the categor
it.			7	Number of warrants		y "Public" and
			Not Applicable	As a % total number of warrants of the same class	DECAUS OF MATERIES	PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company
				Number of convertible securities held		e total number of s
				% w.r.t total number of convertible securities of the same class	securities	er of shares of the company
				diluted share capital	underlying shares assuming full conversion of warrants and convertible securities) as a % of	Total shares (including

(I)(c)(ii)

Sr. No.

Share Holding Pattern of Wellesley Corporation Limited as on 30.06.2015

Statement showing details of Depository Receipts (DRs)

(II)(a)

Shares underlying outstanding DRs as a (i.e., Grand Total (A)+(B)+(C) indicated underlying outstanding DRs percentage of total number of shares in Statement at para (I)(a) above} Number of shares Not Applicable Number of outstanding CONSTANT OF THE PARTY OF THE PA DRs (ADRs, GDRs, SDRs, etc.) Sr. No. | Type of outstanding DR

TD \*

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

		The second secon		The state of the s
Sr. No.	Sr. No. Name of the DR Holder	Type of outstanding DR Number of shares		Shares underlying outstanding DRs as a
		(ADRs, GDRs, SDRs,	underlying outstanding	underlying outstanding percentage of total number of shares {i.e.,
		etc.)	DRs	Grand Total (A)+(B)+(C) indicated in
			•	Statement at para (I)(a) above}
				*

FOR WELLESLEY CORPORATION LIMITED

Sumeer Narain Mathur

Company Secretary & Chief Financial Officer

