## General information about company

| Scrip code | 532016 |
| :--- | :--- |
| Name of the company | WELLESLEY CORPORATION LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-09-2016 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |  |
| Shareholding pattern filed under | Regulation 31 (1) (b) |


| Sr. No. | Particular | Yes/No |  |
| :--- | :--- | :--- | :--- |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | Nhether the Listed Entity has issued any Convertible Securities ? | No |
| 2 | Whether the Listed Entity has issued any Warrants ? | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 3 | Whether the Listed Entity has any shares in locked-in? | No |  |
| 4 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |  |
| 5 | Whether company has equity shares with differential voting rights? | No |  |
| 7 |  | No |  |

Table I-Summary Statement holding of specified securities

| Category <br> (I) | Category <br> of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paidup equity shares held (V) | No. Of <br> shares underlying <br> Depository <br> Receipts <br> (VI) | Total <br> nos. <br> shares <br> held <br> $(\mathrm{VII})=$ <br> (IV)+(V) <br> $+(\mathrm{VI})$ | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of (A $+B+C 2$ ) | Number of Voting Rights held in each class of securities (IX) |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | Total as a \% of (A+B $+\mathrm{C})$ |
|  |  |  |  |  |  |  |  | $\begin{aligned} & \text { Class eg: } \\ & \text { X } \end{aligned}$ | Class eg:y | Total |  |
| (A) | Promoter <br>  <br> Promoter <br> Group | 1 | 10000000 |  |  | 10000000 | 74.07 | 10000000 |  | 10000000 | 74.07 |
| (B) | Public | 1967 | 3500400 |  |  | 3500400 | 25.93 | 3500400 |  | 3500400 | 25.93 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |  |
| (C2) | Shares <br> held by <br> Employee <br> Trusts |  |  |  |  |  |  |  |  |  |  |
|  | Total | 1968 | 13500400 |  |  | 13500400 | 100 | 13500400 |  | 13500400 | 100 |

Table I-Summary Statement holding of specified securities

| Category <br> (I) | Category of shareholder | No. Of <br> Shares <br> Underlying <br> Outstanding | No. of <br> Shares <br> Underlying <br> Outstanding | No. Of <br> Shares <br> Underlying <br> Outstanding convertible | Shareholding, as a \% assuming full conversion of convertible securities ( as a percentage | Number of Locked in shares (XII) | Number of Shares pledged or otherwise encumbered (XIII) | Number of equity shares held in |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |


|  | (II) | convertible securities (X) | Warrants (Xi) | securities and No. Of Warrants (Xi) (a) | of diluted share capital) ( XI ) $=(\mathrm{VII})$ $+(\mathrm{X}) \mathrm{As}$ a \% of $(A+B+C 2)$ | No. <br> (a) | As a <br> \% of <br> total <br> Shares <br> held <br> (b) | No. <br> (a) | As a <br> \% of <br> total <br> Shares <br> held <br> (b) | dematerialized form (XIV) |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| (A) | Promoter <br>  <br> Promoter <br> Group |  |  |  | 74.07 |  |  |  |  | 10000000 |
| (B) | Public |  |  |  | 25.93 |  |  |  |  | 1454600 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |
| (C1) | Shares <br> underlying <br> DRs |  |  |  |  |  |  |  |  |  |
| (C2) | Shares <br> held by <br> Employee <br> Trusts |  |  |  |  |  |  |  |  |  |
|  | Total |  |  |  | 100 |  |  |  |  | 11454600 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group
(
Sr.
Category \&

|  |  |  |  |  | $+\mathrm{B}+\mathrm{C} 2)$ | $\begin{aligned} & \text { Class eg: } \\ & \text { X } \end{aligned}$ | $\begin{aligned} & \text { Class } \\ & \text { eg:y } \end{aligned}$ | Total | rights |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |
| (d) | Any Other (specify) | 1 | 10000000 | 10000000 | 74.07 | 10000000 |  | 10000000 | 74.07 |
| Sub-Total $(\mathrm{A})(1)$ |  | 1 | 10000000 | 10000000 | 74.07 | 10000000 |  | 10000000 | 74.07 |
| (2) | Foreign |  |  |  |  |  |  |  |  |
| Total <br> Shareholding of Promoter and Promoter Group $(\mathrm{A})=$ (A)(1)+(A) (2) |  | 1 | 10000000 | 10000000 | 74.07 | 10000000 |  | 10000000 | 74.07 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |
| ( 3 ) | Non-institutions |  |  |  |  |  |  |  |  |
| (a(i)) | Individuals - i. <br> Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 1931 | 441966 | 441966 | 3.27 | 441966 |  | 441966 | 3.27 |



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. | No. Of <br> Shares <br> Underlying <br> Outstanding convertible <br> securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of <br> Shares <br> Underlying <br> Outstanding <br> convertible <br> securities <br> and No. Of | Shareholding , as a \% assuming full conversion of convertible securities ( as a percentage of diluted share | Number of Locked in shares (XII) | Number of Shares pledged or otherwise encumbered (XIII) | Number of equity shares held in dematerialized form (XIV) |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |

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| Searial No. | Any Other (specify) |  |  |
| :--- | :--- | :--- | :--- |
| Category | Bodies Corporate | Click here to go back |  |
| Name of the <br> Shareholders (I) | USHA GENERAL FOOD LIMITED |  |  |
| PAN (II) | AAACU0431A | Total |  |
| No. of the <br> Shareholders (I) | 1 | 1 |  |
| No. of fully paid <br> up equity shares <br> held (IV) | 10000000 | 10000000 |  |
| No. Of Partly paid- <br> up equity shares <br> held (V) |  |  |  |
| No. Of shares <br> underlying <br> Depository <br> Receipts (VI) |  |  |  |


| Total nos. shares <br> held (VII) $=($ IV $)$ <br> $+(V)+(V I)$ | 10000000 |  |
| :--- | :--- | :--- |
| Shareholding as a <br> \% of total no. of <br> shares (calculated <br> as per SCRR, <br> 1957) (VIII) As a <br> \% of (A+B+C2) | 74.07 | 10000000 |
| Number of Voting Rights held in each class of securities (IX) |  |  |
| Class eg: X | 10000000 | 74.07 |
| Class eg:y | 10000000 | 10000000 |
| Total | 74.07 |  |
| Total as a \% of <br> Total Voting rights |  | 10000000 |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities (X) |  | 74.07 |
| No. of Shares <br> Underlying <br> Outstanding <br> Warrants (Xi) |  |  |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities and No. <br> Of Warrants (Xi) <br> (a) |  |  |


| Shareholding, as a <br> \% assuming full <br> conversion of <br> convertible <br> securities (as a <br> percentage of <br> diluted share <br> capital) (XI) (VII) <br> +(X) As a \% of (A <br> +B+C2) |  | 74.07 |  |
| :--- | :--- | :--- | :--- |
| Number of Locked in shares (XII) |  |  |  |
| No. (a) |  |  |  |
| As a \% of total <br> Shares held (b) |  |  |  |
| Number of Shares pledged or otherwise encumbered (XIII) |  |  |  |
| No. (a) |  |  |  |
| As a \% of total <br> Shares held (b) |  | 10000000 |  |
| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 10000000 |  |  |
| Reason for not <br> providing PAN |  |  |  |

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

| Searial No. | 1 | 2 |  |
| :--- | :--- | :--- | :--- |
| Name of the <br> Shareholders (I) | HARISHANKAR PAL | MEENA PAUL | Click here to go back |
| PAN (II) | BDQPP5250B | COMPP1585H | Total |


| No. of fully paid up equity shares held (IV) | 172300 | 160400 | 332700 |
| :---: | :---: | :---: | :---: |
| No. Of Partly paidup equity shares held (V) |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |
| Total nos. shares held $(\mathrm{VII})=(\mathrm{IV})$ $+(\mathrm{V})+(\mathrm{VI})$ | 172300 | 160400 | 332700 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 1.28 | 1.19 | 2.46 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |
| Class eg: X | 172300 | 160400 | 332700 |
| Class eg:y |  |  |  |
| Total | 172300 | 160400 | 332700 |
| Total as a \% of Total Voting rights | 1.28 | 1.19 | 2.46 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |  |
| No. of Shares <br> Underlying <br> Outstanding <br> Warrants (Xi) |  |  |  |

No. Of Shares
Underlying
Outstanding
convertible
securities and No.
Of Warrants (Xi)
(a)

Shareholding, as a \% assuming full conversion of convertible securities (as a percentage of diluted share capital) $(\mathrm{XI})=(\mathrm{VII})$ $+(\mathrm{X})$ As a \% of (A $+\mathrm{B}+\mathrm{C} 2$ )




Number of Locked in shares (XII)

| No. (a) |  |  |  |
| :--- | :--- | :--- | :--- |
| As a \% of total <br> Shares held (b) |  |  |  |
| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 0 | 0 | 0 |

Reason for not providing PAN

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Reason for not
providing PAN
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| Any Other (specify) |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |


| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Category / More than 1 percentage | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding |
| Name of the Shareholders (I) | HIGH SCALE <br> PROPERTIES <br> PRIVATE <br> LIMITED | P SAHA <br> INFOTECH <br> PRIVATE <br> LIMITED | LOKJEET <br> INVESTMENTS <br> \& FINANCE P LTD | PRJAPATI <br> ELECTRICALS <br> AND <br> ELECTRONICS <br> PVT LTD | SAGADH <br> ENGINEERING <br> P LTD | AUSTERE <br> GENERAL <br> TRADES <br> PVT LTD | INTENT <br> MARKETING <br> PVT LTD |
| PAN (II) | AADCH0676D | AAECP4776D |  |  |  |  |  |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 349900 | 290500 | 263200 | 226900 | 226900 | 226900 | 165800 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |  |  |
| Total nos. shares held (VII) = (IV) $+(\mathrm{V})+(\mathrm{VI})$ | 349900 | 290500 | 263200 | 226900 | 226900 | 226900 | 165800 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 2.59 | 2.15 | 1.95 | 1.68 | 1.68 | 1.68 | 1.23 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |  |  |


| Class eg: X | 349900 | 290500 | 263200 | 226900 | 226900 | 226900 | 165800 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Class eg:y |  |  |  |  |  |  |  |
| Total | 349900 | 290500 | 263200 | 226900 | 226900 | 226900 | 165800 |
| Total as a \% of Total Voting rights | 2.59 | 2.15 | 1.95 | 1.68 | 1.68 | 1.68 | 1.23 |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities (X) |  |  |  |  |  |  |  |
| No. of Shares <br> Underlying <br> Outstanding <br> Warrants (Xi) |  |  |  |  |  |  |  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) |  |  |  |  |  |  |  |
| Shareholding, as a $\%$ assuming full conversion of convertible securities (as a percentage of diluted share capital) $(\mathrm{XI})=(\mathrm{VII})$ $+(\mathrm{X})$ As a \% of (A $+\mathrm{B}+\mathrm{C} 2$ ) | 2.59 | 2.15 | 1.95 | 1.68 | 1.68 | 1.68 | 1.23 |
| Number of Locked in shares (XII) |  |  |  |  |  |  |  |
| No. (a) |  |  |  |  |  |  |  |
| As a \% of total Shares held (b) |  |  |  |  |  |  |  |


| Number of equity shares held in dematerialized form (XIV) | 349900 | 290500 | 0 | 0 | 0 | 0 | 0 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Reason for not providing PAN |  |  |  |  |  |  |  |
| Reason for not providing PAN |  |  | Textual <br> Information(1) | Textual <br> Information(2) | Textual <br> Information(3) | Textual Information (4) | Textual <br> Information <br> (5) |

## Any Other (specify)

| Searial No. |  |
| :--- | :--- |
| Category |  |
| Category / More <br> than 1 percentage |  |
| Name of the <br> Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of the <br> Shareholders (I) | 0 |
| No. of fully paid <br> up equity shares <br> held (IV) | 0 |
| No. Of Partly paid- <br> up equity shares <br> held (V) |  |
| No. Of shares <br> underlying <br> Depository <br> Receipts (VI) |  |


| Total nos. shares held $(\mathrm{VII})=(\mathrm{IV})$ $+(\mathrm{V})+(\mathrm{VI})$ | 0 |
| :---: | :---: |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 0 |
| Number of Voting Rights held in each class of securities (IX) |  |
| Class eg: X | 0 |
| Class eg:y |  |
| Total | 0 |
| Total as a \% of Total Voting rights | 0 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |
| No. of Shares Underlying Outstanding Warrants (Xi) |  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) |  |


| Shareholding, as a \% assuming full conversion of convertible securities (as a percentage of diluted share capital) $(\mathrm{XI})=(\mathrm{VII})$ $+(\mathrm{X})$ As a \% of (A $+B+C 2$ ) | 0 |
| :---: | :---: |

Number of Locked in shares (XII)

| No. (a) |  |
| :--- | :--- |
| As a \% of total |  |
| Shares held (b) |  |
| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 0 |

Reason for not providing PAN

Reason for not
providing PAN

Text Block

| Textual Information(1) | PANNOTABVL |
| :--- | :--- |
| Textual Information(2) | PANNOTABVL |
| Textual Information(3) | PANNOTABVL |
| Textual Information(4) | PANNOTABVL |
| Textual Information(5) | PANNOTABVL |


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