Home

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General information about company											
Scrip code	532016										
Name of the company	WELLESLEY CORPORATION LIMITED										
Class of Security	Equity Shares										
Type of report	Quarterly										
Quarter Ended	31-12-2015										
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date											
Shareholding pattern filed under	Regulation 31 (1) (b)										

Home

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

Home Validate

Table I	Table I - Summary Statement holding of specified securities																			
Categor Y (I)	Category of shareholder (II)						Shareholding as a	Number of Voting Rightsheld in each class ofsecuriti			s(IX)	No. Of Shares			Shareholding , as a %	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		
		Nos. Of	No. of fully paid up equity	No. Of Partly paid- up equity shares held (V)	No. Of shares underlying	Total nos. shares held (VII) = (IV)+(V)+ (VI)	% of total no. of shares (calculated	No of Voting (XIV) Rights							assuming full conversion of convertible securities (Number of equity shares held in
		shareholders (III)	shares held (IV)					Class eg: X	Class eg:y	Total	Total as a % of (A+B+C)	Underlying Outstanding convertible securities (X)	No. Of Warrants		as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)
(A)	Promoter & Promoter Group	1	10000000			10000000	74.07								74.07					10000000
(B)	Public	1969	3500400			3500400	25.93								25.93					1454000
(C)	Non Promoter- Non Public																			
(C1)	Shares underlying DRs																			
(C2)	Shares held by Employee Trusts																			
	Total	1970	13500400			13500400												,		11454000

Number of Volling Rights held in each class of securilles(IX) Number of Locked in shares Number of Shares pledged or otherwise encumbered Shareholding , as a % assuming full conversion of convertible securities (No Of Shares No of Volling (XIV)Rights Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) No. Of Shares Underlying Outstanding convertible securities (X) No. Of shares underlying Depository Receipts (VI) Underlying
Outstanding
convertible
curities and No. Of lumber of equity shares held in dematerialized form (XIV) Category & Name of the Shareholders (I) o. of fully paid up quity shares held (IV) No. Of Partly paid up equity shares held (V) Total as a % of Total Voting rights Nos. Of equity shares held As a % of total Shares held (b) As a % of total Shares held (b) shareholders (III) as a percentage of diluted share capital) Class eg:y (Xi) /II) = (IV)+(V)+ (V Total (VIII) As a % of (A+B+C2) Warrants (Xi) (a) (XI)= (VII)+(X) As a % of (A+B+C2) A Table II - Statement showing shareholding pattern of the Promoter and Promoter Grou (1) Indian
(a) Individuals/Hindu undivided Family (b) Central Government/ State Government(s) (c) Financial Institutions/ Banks
(d) Any Other (specify) 10000000 10000000 74.07 10000000 74.07 Sub-Total (A)(1)

(2) Foreign 10000000 10000000 74.07 74.07 1000000 (a) Individuals (NonResident Individuals/ Foreign Individuals) (b) Government (c) <u>Institutions</u> (d) <u>Foreign Portfolio Investor</u> (e) <u>Any Other (specify)</u> Sub-Total (A)(2) Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) Details of Shares which remain unclaimed for Promoter & Promoter Group B Table III - Statement showing shareholding pattern of the Public shareholder (a) Mutual Funds Alternate Investment Funds (d) Foreign Venture Capital Investors (e) Foreign Portfolio Investors
(f) Financial Institutions/ Banks (g) Insurance Companies
(h) Provident Funds/ Pension Funds
(i) Any Other (specify) Sub-Total (B)(1) (2) Central Government/ State Government(s)/ Pre Sub-Total (B)(2) (3) N Individuals Lindividual shareholders holding nominal share capital up i.Individual shareholders holding nominal share capital up (a(i)) to Rs. 2 lakhs. Individuals -ii. Individual shareholders holding nominal share capital in 44196 8.07 757348 ccess of Rs. 2 lakhs, 109004 109004 (b) NBFCs registered with RBI Employee Trusts (d) Overseas Depositories (holding DRs) (balancing figure) 196838 196838 14.58 641186 Sub-Total (B)(3) 1969 3500400 3500400 25.93 25.93 1454000 Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) 3500400 3500400 25.93 25.93 1454000 Details of the shareholders acting as persons in Concert for Public Details of Shares which remain unclaimed for Public C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder Renefit) Regulations, 2014

Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2) Total (A+B+C2) 1350040 1350040 100.00 100.00 1145400 Total (A+B+C) 1970 13500400 13500400 11454000 Disclosure of notes on shareholding patter

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	Category	Name of the Shareholders (i)	PAN	No. of the	No. of fully paid		underlying Donositon		Shareholding as a % of total no. of shares (calculated as		oting Rights held in (IX) No of Voting (XIV) Rights	each class of secur	rities Total as	No. Of Shares Underlying Outstanding convertible securities (X)	No. Of Warrants	No. Of Shares Underlying Outstanding	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	shares (XII)		or otherwise encumbered (XIII)		lumber of equity shares held in
Searial No			(II)	Shareholders (I)	up equity shares held (IV)	s paid-up equity shares held (V)			+(V)+ per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	a % of Total Voting rights		(Xi)	convertible securities and No. Of Warrants (Xi) (a)		No. (a)	As a % of total Shares held (b)	No	As a % of total Shares held (b)	al form es (XIV)
A1(d)	Any Other (specify)																					
	Add Delete																					
1	Other	USHA GENERAL FOOD LIMITED	AAACU0431A	1	10000000			10000000	74.07								74.07					10000000
			Total	1	10000000			10000000	74.07								74.07					10000000

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Searial	Name of the	PAN	No. of fully paid	No. Of Partly	No. Of shares underlying	Total nos. shares	Shareholding as a % of total no. of shares	Number of Voting Rights held in each class of securities (IX) No of Voting (XIV) Rights Total				No. Of Shares Underlying		No. Of Shares Underlying Outstanding	assuming full conversion of	Number of Locked in shares (XII)		Number of equity
No.	Shareholders (I)	(II)	up equity shares held (IV)	paid-up equity shares held (V)	Depository Receipts (VI)	held (VII) = (IV)+(V)+ (VI)	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	as a % of Total Voting rights	Outstanding convertible securities (X)	No. Of Warrants (Xi)	convertible securities and No. Of Warrants (Xi) (a)	convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)
B3(a(iI))	Individuals - ii. Individual shareholder	s holding nomir	nal share capital i	n excess of Rs. 2	lakhs.													
	Add Delete																	
1	HARISHANKAR PAL		172300			172300	1.28								1.28			0
2	MEENA PAUL		160400			160400	1.19								1.19			0
3	SURESH KUMAR JENA		121448			121448	0.90								0.90			121448
4	DILIP SINGH		126700			126700	0.94								0.94			126700
5	SARDARI LAL		130300			130300	0.97								0.97			130300
6	NEENA MALKOTIA		77800			77800	0.58								0.58			77800
7	RAJAN KISHORE		100000			100000	0.74								0.74			100000
8	INDU KISHORE		106100			106100	0.79								0.79			106100
9	PRAHLAD RAI KEDIA		50600			50600	0.37								0.37			50600
10	ROHIT LUHARIWALA		22200			22200	0.16								0.16			22200
11	RAHUL LUHARIWALA		22200			22200	0.16								0.16			22200
		Total	1090048			1090048	8.07								8.07			757348