| General information about company |  |
| :--- | :--- |
| Scrip code | 532016 |
| Name of the company | WELLESLEY CORPORATION <br> 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) | 31-03-2017 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / <br> 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? | 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 |


| Table I - Summary Statement holding of specified securities |  |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Category <br> (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. <br> Of <br> Partly <br> paid- <br> up <br> equity <br> shares <br> held <br> (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII)$\begin{aligned} & =(\mathrm{IV})+ \\ & (\mathrm{V})+(\mathrm{VI}) \end{aligned}$ | 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 $(A+B+C)$ |
|  |  |  |  |  |  |  |  | $\begin{aligned} & \text { Class eg: } \\ & \mathrm{X} \end{aligned}$ | $\begin{aligned} & \text { Class } \\ & \text { eg:y } \end{aligned}$ | Total |  |
| (A) |  <br> Promoter <br> Group | 1 | 10000000 |  |  | 10000000 | 74.07 | 10000000 |  | 10000000 | 74.07 |
| (B) | Public | 1971 | 3500400 |  |  | 3500400 | 25.93 | 3500400 |  | 3500400 | 25.93 |
| (C) | Non PromoterNon Public |  |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by <br> Employee <br> Trusts |  |  |  |  |  |  |  |  |  |  |
|  | Total | 1972 | 13500400 |  |  | 13500400 | 100 | 13500400 |  | 13500400 | 100 |


| Table I - Summary Statement holding of specified securities |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Category <br> (I) | Category of shareholder (II) | 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) (XI) $=(\mathrm{VII})+$ (X) As a \% of $(A+B+C 2)$ | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) |
|  |  |  |  |  |  | No. <br> (a) | As a \% of total Shares held (b) | No. <br> (a) | As a \% of total Shares held (b) |  |
| (A) | Promoter \& Promoter Group |  |  |  | 74.07 |  |  |  |  | 10000000 |
| (B) | Public |  |  |  | 25.93 |  |  |  |  | 1466800 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |
|  | Total |  |  |  | 100 |  |  |  |  | 11466800 |


| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Sr. |  <br> Name of the <br> Shareholders <br> (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paidup equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII)$\begin{aligned} & =(\mathrm{IV})+ \\ & (\mathrm{V})+(\mathrm{VI}) \end{aligned}$ | 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 Total Voting rights |
|  |  |  |  |  |  |  |  | Class eg: X | $\begin{aligned} & \text { Class } \\ & \text { eg:y } \end{aligned}$ | Total |  |
| 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 $(A)(1)$ |  | 1 | 10000000 |  |  | 10000000 | 74.07 | 10000000 |  | 10000000 | 74.07 |
| (2) | Foreign |  |  |  |  |  |  |  |  |  |  |
| Total <br> Shareholding <br> of Promoter <br> and <br> Promoter <br> Group (A)= <br> $(A)(1)+(A)(2)$ |  | 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.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 1934 | 441979 |  |  | 441979 | 3.27 | 441979 |  | 441979 | 3.27 |
| (a(ii)) | Individuals ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 11 | 1090013 |  |  | 1090013 | 8.07 | 1090013 |  | 1090013 | 8.07 |
| (e) | Any Other (specify) | 26 | 1968408 |  |  | 1968408 | 14.58 | 1968408 |  | 1968408 | 14.58 |
| Sub-Total $(B)(3)$ |  | 1971 | 3500400 |  |  | 3500400 | 25.93 | 3500400 |  | 3500400 | 25.93 |
| Total Public Shareholding (B)=(B)(1)+ $(B)(2)+(B)(3)$ |  | 1971 | 3500400 |  |  | 3500400 | 25.93 | 3500400 |  | 3500400 | 25.93 |
| $C$ | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |  |  |
| Total ( $A+B+C 2)$ |  | 1972 | 13500400 |  |  | 13500400 | 100 | 13500400 |  | 13500400 | 100 |
| Total $(A+B+C$ ) |  | 1972 | 13500400 |  |  | 13500400 | 100 | 13500400 |  | 13500400 | 100 |


| Sr. | 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) (XI)= (VII)+(X) As a \% of $(A+B+C 2)$ | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  | $\begin{aligned} & \text { No. } \\ & \text { (0) } \end{aligned}$ | As a \% of total Shares held (b) | $\begin{aligned} & \text { No. } \\ & \text { (a) } \end{aligned}$ | As a\% of total Shares held (b) |  |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |
| (d) |  |  |  | 74.07 |  |  |  |  | 10000000 |
| $\begin{aligned} & \text { Sub-Total } \\ & (A)(1) \end{aligned}$ |  |  |  | 74.07 |  |  |  |  | 10000000 |
| (2) | Foreign |  |  |  |  |  |  |  |  |
| Total Shareholding of Promoter and Promoter Group (A)= $(A)(1)+(A)(2)$ |  |  |  | 74.07 |  |  |  |  | 10000000 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |
| (3) | Non-institutions |  |  |  |  |  |  |  |  |
| (a(i)) |  |  |  | 3.27 |  |  |  |  | 68279 |
| (a(ii)) |  |  |  | 8.07 |  |  |  |  | 757313 |
| (e) |  |  |  | 14.58 |  |  |  |  | 641208 |
| Sub-Total $(B)(3)$ |  |  |  | 25.93 |  |  |  |  | 1466800 |
| Total Public Shareholding (B) $=(B)(1)+$ (B)(2)+(B)(3) |  |  |  | 25.93 |  |  |  |  | 1466800 |
| c | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |
| $\begin{aligned} & \text { Total ( } \\ & A+B+C 2) \end{aligned}$ |  |  |  | 100 |  |  |  |  | 11466800 |
| $\begin{aligned} & \text { Total }(A+B+C \\ & ) \end{aligned}$ |  |  |  | 100 |  |  |  |  | 11466800 |


| Any Other (specify) |  |  |
| :---: | :---: | :---: |
| Searial No. | 1 |  |
| Category | Bodies Corporate | Click here to go back |
| Name of the Shareholders <br> (I) | USHA GENERAL FOOD LIMITED |  |
| PAN (II) | AAACU0431A | Total |
| No. of the Shareholders <br> (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 10000000 | 10000000 |
| No. Of Partly paid-up equity shares held (V) |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |
| Total nos. shares held $\begin{aligned} & (V I I)=(I V)+(V)+ \\ & (V I) \end{aligned}$ | 10000000 | 10000000 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of $(A+B+C 2)$ | 74.07 | 74.07 |
| Number of Voting Rights held in each class of securities (IX) |  |  |
| Class eg: X | 10000000 | 10000000 |
| Class eg:y |  |  |
| Total | 10000000 | 10000000 |
| Total as a \% of Total Voting rights | 74.07 | 74.07 |
| 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) <br> (a)   <br> Shareholding, <br> as a \% assuming <br> full conversion <br> of convertible <br> securities (as a <br> percentage of <br> diluted share <br> capital) (XI) <br> (VII)+(X) As a \% <br> of (A+B+C2) 74.07 74.07 <br> Number of Locked in shares (XII)   <br> No. (a)   <br> As a \% of total <br> Shares held (b)   <br> Number of Shares pledged or otherwise encumbered (XIII)   <br> No. (a)  10000000 <br> As a \% of total <br> Shares held (b)   <br> Number of <br> equity shares <br> held in <br> dematerialized <br> form (XIV) 10000000  <br> Reason for not <br> providing PAN   |  |
| :--- | :--- | :--- |

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

| Searial No. | 1 | 2akhs. |  |
| :--- | :--- | :--- | :--- |
| Name of the <br> Shareholders <br> (I) | HARISHANKAR PAL | MEENA PAUL | Click here to go back |
| PAN (II) | BDQPP5250B | COMPP1585H | Total |
| No. of fully paid <br> up equity shares <br> held (IV) | 172300 | 160400 | 332700 |
| No. Of Partly <br> paid-up equity <br> shares held (V) |  |  |  |
| No. Of shares <br> underlying <br> Depository <br> Receipts (VI) |  | 160400 | 332700 |
| Total nos. <br> shares held <br> (vII) $)$ <br> (VIV) (V) | 172300 | 1.19 | 2.46 |
| Shareholding as <br> a \% of total no. <br> of shares <br> (calculated as <br> per SCRR, 1957) <br> (VIII) As a of of <br> (A + + + C2) | 1.28 |  |  |

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 <br> Total Voting <br> rights | 1.28 | 1.19 | 2.46 |
| 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 <br> Underlying <br> Outstanding <br> convertible <br> securities and <br> No. Of <br> Warrants (Xi) <br> (a) |  | 1.19 | 2.46 |
| Shareholding , <br> a a \% assuming <br> full conversion <br> of convertible | 1.28 |  |  |



| Any Other (specify) |  |  |  |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- |


| No. of Shares Underlying Outstanding Warrants ( $\mathrm{Xi}_{\mathrm{i}}$ ) |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants ( $\mathrm{X}_{\mathrm{i}}$ ) (a) |  |  |  |  |  |  |  |
| Shareholding , as a \% assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) $=(\mathrm{VII})+$ (X) As a \% of ( $A+B+C 2$ ) | 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 Information(1) |  | Textual Information(2) | Textual Information(3) |  |


| Any Other (specify) |  |
| :---: | :---: |
| Searial No. |  |
| Category |  |
| Category / More than 1 percentage |  |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of the Shareholders <br> (I) | 0 |
| No. of fully paid up equity shares held (IV) | 0 |
| No. Of Partly paid-up equity shares held (V) |  |
| No. Of shares underlying Depository Receipts (VI) |  |
| Total nos. shares held $($ VII $)=(I V)+(V)+$ (VI) | 0 |
| Shareholding as $a \%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $A+B+C 2$ ) | 0 |
| Number of Votin | $g$ 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 ( $\mathrm{Xi}^{\mathrm{i}}$ ) |  |
| No. Of Shares Underlying Outstanding convertible |  |


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

## Text Block

| Textual Information(1) | Pan not available |
| :--- | :--- |
| Textual Information(2) | PAN not available |
| Textual Information(3) | PAN not available |

