General information about company

| Scrip code | 532016 |
|--|-------------------------------|
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE176O01011 |
| 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) | 31-03-2018 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

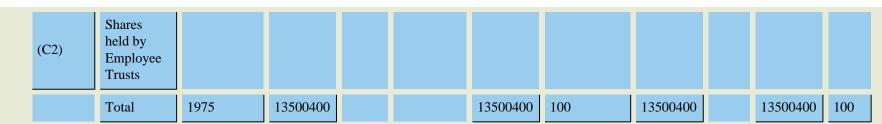
Declaration

| Sr. No. | Particular | Yes/No Promoter and Promoter Group | | Public shareholder | Non Promoter- Non Public | |
|---------|---|---------------------------------------|----|--------------------|--------------------------|--|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No | |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No | |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No | |

| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
|---|--|----|----|----|----|
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |

| | Table I - Summary Statement holding of specified securities | | | | | | | | | | | |
|-----------------|---|-------------------------------------|-----------------------------|-----------------------|--|--|--------|---|---------------|----------|---------------------|--|
| C | Category | er Nos. Of shareholders (III) | No. of fully | No. Of Partly | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V) + (VI) | N RR I | Number of Voting Rights held in each class of securities (IX) | | | | |
| Category (I) | of shareholder (II) | | paid up equity shares | paid- up equity | | | | No of Votin | ng (XIV) | Rights | Total as a | |
| | (11) | | held (IV) | shares held (V) | | | | Class eg: X | Class eg:y | Total | % of (A+B +C) | |
| (A) | Promoter & Promoter Group | 1 | 10000000 | | | 10000000 | 74.07 | 10000000 | | 10000000 | 74.07 | |
| (B) | Public | 1974 | 3500400 | | | 3500400 | 25.93 | 3500400 | | 3500400 | 25.93 | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | |

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| | | Table I - S | ummary St | atement ho | olding of spe | cifie | d secui | ities | | | |
|----------|---------------------------------------|-------------|---|--|--|--|--|--|--|---------------------------------------|--|
| Category | Category of shareholder (II) | Outstanding | 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 | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in | |
| (I) | | | | | 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 | | | | 74.07 | | | | | 1000000 | |
| (B) | Public | | | | 25.93 | | | | | 1466800 | |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |

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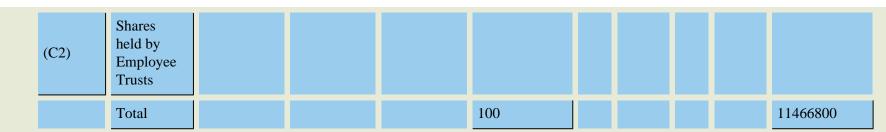


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group Shareholding Number of Voting Rights held in each No. as a % of Of class of securities (IX) Total No. Of No. of total no. of Partly nos. Category & fully shares shares Nos. Of paidshares Name of the paid up underlying (calculated Total No of Voting (XIV) Rights Sr. shareholders held up Shareholders equity Depository as per as a (III) (VII) = equity shares Receipts SCRR, (I) % of (IV)+(V)shares held (IV) 1957) (VIII) (VI) Total Class eg: Class held + (VI) As a % of (A Total Voting Х (V) eg:y +B+C2)rights Table II - Statement showing shareholding pattern of the Promoter and Promoter Group А (1) Indian Individuals/ Hindu 10000000 1000000 74.07 (a) 1000000 1000000 74.07 undivided Family Sub-Total 10000000 74.07 1000000 1000000 1000000 74.07 (A)(1)

(2)

Foreign

| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 1 | 10000000 | | 10000000 | 74.07 | 10000000 | 10000000 | 74.07 |
|--|---|----------------|--------------|----------------------------|-----------|-------|----------|----------|-------|
| В | Table III - Sta | tement showing | shareholding | g pattern of the Public sh | areholder | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutio | ns | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 1936 | 441296 | | 441296 | 3.27 | 441296 | 441296 | 3.27 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 11 | 1089978 | | 1089978 | 8.07 | 1089978 | 1089978 | 8.07 |
| (e) | Any Other (specify) | 27 | 1969126 | | 1969126 | 14.59 | 1969126 | 1969126 | 14.59 |
| Sub-Total (B)(3) | | 1974 | 3500400 | | 3500400 | 25.93 | 3500400 | 3500400 | 25.93 |

| Total Public Shareholding (B)=(B)(1) +(B)(2)+(B) (3) | 1 | 1974 | 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 +C2) | 1 | 1975 | 13500400 | | | 13500400 | 100 | 13500400 | | 13500400 | 100 |
| Total (A+B +C) | 1 | 1975 | 13500400 | | | 13500400 | 100 | 13500400 | | 13500400 | 100 |

| Table | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | |
|----------------------|--|---|--|--|--|--|----------------|--|--|--|
| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares | No. Of Shares Underlying | Shareholding, as a % assuming full conversion of convertible | Number of Locked in shares (XII) | | pledg other | ber of Shares ged or wise mbered (XIII) | Number of | |
| | | Underlying Outstanding Warrants (Xi) | Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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) | No. (a) | As a % of total Shares held (b) | equity shares held in dematerialized form (XIV) | |
| А | Table II - Stat | ement showing | shareholding pa | ttern of the Promo | ter and | Promoter | Group | | | |
| (1) | Indian | | | | | | | | | |
| (a) | | | | 74.07 | | | | | 1000000 | |
| Sub-Total (A) (1) | | | | 74.07 | | | | | 1000000 | |
| (2) | Foreign | Foreign | | | | | | | | |

| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | | | 74.07 | | | | | 1000000 |
|---|---|----------------|-----------------|----------------------|--------|-----------|----------|-----------|----------|
| В | Table III - Stat | ement showing | shareholding pa | attern of the Public | shareh | older | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institution | 18 | | | | | | | |
| (a(i)) | | | | 3.27 | | | | | 67596 |
| (a(ii)) | | | | 8.07 | | | | | 757278 |
| (e) | | | | 14.59 | | | | | 641926 |
| Sub-Total (B) (3) | | | | 25.93 | | | | | 1466800 |
| Total Public Shareholding (B)=(B)(1) +(B)(2)+(B) (3) | | | | 25.93 | | | | | 1466800 |
| С | Table IV - Stat | tement showing | shareholding pa | attern of the Non P | romote | r- Non Pu | ıblic sh | areholder | |
| Total (A+B +C2) | | | | 100 | | | | | 11466800 |
| Total (A+B +C) | | | | 100 | | | | | 11466800 |
| Disclosure of n | Disclosure of notes on shareholding pattern Textual Information (1) | | | | | | | | |

Text Block

| Textual Information() | Mrs Sadhana Rai, Promoter of the company ,has acquired 1,00,00,000 (One Crore) Equity Shares of the company , as per the SEBIs Whole Time Member Order SEBI/WTM/SR/CFDDCR/ 36 /07/2017 dated July 18, 2017. In compliance to the said order ,the company has received a confirmation from Mrs Sadhana Rai, that "she has complied with all the conditions as specified in SEBIs Whole Time Member Order SEBI/WTM/SR/CFDDCR/ 36 /07/2017 dated July 18, 2017 and would be in compliance of the same". |
|-----------------------|--|
|-----------------------|--|

Individuals/Hindu undivided Family

| Searial No. | 1 | |
|--|-------------|-----------------------|
| Name of the Shareholders (I) | SADHANA RAI | Click here to go back |
| PAN (II) | AAHPR8582R | Total |
| No. of fully paid up equity shares held (IV) | 1000000 | 1000000 |
| No. Of Partly paid- up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV) +(V)+ (VI) | 1000000 | 1000000 |

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Number of Voting Rights held in each class of securities (IX)

| Class eg:X | 1000000 | 1000000 |
|--|----------|----------|
| 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) (a) | | |

| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2) | 74.07 | 74.07 |
|--|--|---|
| Number of Locked | in shares (XII) | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of Shares p | bledged or otherwise encumbered (XIII) | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 1000000 | 1000000 |
| Reason for not prov | viding PAN | |
| Reason for not providing PAN | | |
| Shareholder type | Promoter | |
| | | |
| Individuals - | ii. Individual shareholders holding no | minal share capital in excess of Rs. 2 lakhs. |

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Searial No.

1

| Name of the 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 paid- up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV) +(V)+ (VI) | 172300 | 160400 | 332700 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 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) | | | |

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| 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+C2) | 1.28 | 1.19 | 2.46 |
| Number of Locked | in shares (XII) | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 |
| Reason for not prov | viding PAN | | |
| Reason for not | | | |

providing PAN

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 |
| Name of the Shareholders (I) | HIGH SCALE PROPERTIES PVT LTD | P SAHA INFOTECH PRIVATE LIMITED | LOKJEET INVESTMENTS & FINANCE P LTD | PRJAPATI ELECTRICALS AND ELECTRONICS PVT LTD | SAGADH ENGINEERING P LTD | AUSTERE GENERAL TRADES PVT LTD | INTENT MARKETING PVT LTD |
| PAN (II) | AADCH0676D | AAECP4776D | ZZZZ99999Z | AAFCP7948G | ZZZZ99999Z | ZZZZZ9999Z | AACCI4806R |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 349900 | 290490 | 263200 | 226900 | 226900 | 226900 | 165800 |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV) +(V)+(VI) | 349900 | 290490 | 263200 | 226900 | 226900 | 226900 | 165800 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.59 | 2.15 | 1.95 | 1.68 | 1.68 | 1.68 | 1.23 |

| Number of Voting | Rights held in each | class of securitie | s (IX) | | | | |
|---|---------------------|--------------------|--------|--------|--------|--------|--------|
| Class eg: X | 349900 | 290490 | 263200 | 226900 | 226900 | 226900 | 165800 |
| Class eg:y | | | | | | | |
| Total | 349900 | 290490 | 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 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+C2) | 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 | 290490 | 0 | 0 | 0 | 0 | 0 |
| Reason for not prov | viding PAN | | | | | | |
| Reason for not providing PAN | | | Textual Information(1) | | Textual Information(2) | Textual Information (3) | |

| | Any Other (specify) | | | |
|---|---------------------|-----------------------|--|--|
| Searial No. | 8 | | | |
| Category | HUF | | | |
| Category / More than 1 percentage | Category | | | |
| Name of the Shareholders (I) | | Click here to go back | | |
| PAN (II) | | Total | | |
| No. of the Shareholders (I) | 5 | 5 | | |
| No. of fully paid up equity shares held (IV) | 1136 | 1136 | | |
| No. Of Partly paid- up equity shares held (V) | | | | |

| No. Of shares underlying Depository Receipts (VI) | | |
|--|-----------------------------------|--------------|
| Total nos. shares held (VII) = (IV) +(V)+ (VI) | 1136 | 1136 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.01 | 0.01 |
| Number of Voting | Rights held in each class of secu | urities (IX) |

| Class eg: X | 1136 | 1136 |
|--|------|------|
| Class eg:y | | |
| Total | 1136 | 1136 |
| Total as a % of Total Voting rights | 0.01 | 0.01 |
| 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) | | |

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| 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) | 111 0.01 (VII) | 0.01 | | |
|---|----------------------|------|--|--|
|---|----------------------|------|--|--|

Number of Locked in shares (XII)

| No. (a) | | | |
|--|------|------|--|
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 1136 | 1136 | |
| Passon for not providing DAN | | | |

Reason for not providing PAN

Reason for not providing PAN

Text Block

| Textual Information(1) | PAN NOT AVAILABLE |
|------------------------|-------------------|
| Textual Information(2) | PAN NOT AVAILABLE |
| Textual Information(3) | PAN NOT AVAILABLE |