

**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)	31-12-2021
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

### 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
8	Whether the listed entity has any significant beneficial owner?	No			

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	1	10000000			10000000	74.07	10000000		10000000	74.07
(B)	Public	1980	3500400			3500400	25.93	3500400		3500400	25.93
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	<b>Total</b>	1981	13500400			13500400	100	13500400		13500400	100

**Table I - Summary Statement holding of specified securities**

Category (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)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				74.07					10000000
(B)	Public				25.93					1474000
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					11474000

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

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	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	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	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 Shareholding of Promoter and Promoter Group (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. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1944	441244			441244	3.27	441244		441244	3.27
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	13	1483062			1483062	10.99	1483062		1483062	10.99
(e)	Any Other (specify)	23	1576094			1576094	11.67	1576094		1576094	11.67
Sub-Total (B)(3)		1980	3500400			3500400	25.93	3500400		3500400	25.93
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1980	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)		1981	13500400			13500400	100	13500400		13500400	100
Total (A+B+C)		1981	13500400			13500400	100	13500400		13500400	100

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

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+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				74.07					10000000
Sub-Total (A) (1)				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					74744
(a(ii))				10.99					757662
(e)				11.67					641594
Sub-Total (B) (3)				25.93					1474000
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				25.93					1474000
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					11474000
Total (A+B+C )				100					11474000

**Individuals/Hindu undivided Family**

Serial No.	1	
Name of the Shareholders (I)	SADHANA RAI	<a href="#">Click here to go back</a>
PAN (II)	AAHPR8582R	Total
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 (VII) = (IV)+ (V)+ (VI)	10000000	10000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	74.07	74.07
<b>Number of Voting Rights held in each class of securities (IX)</b>		
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) (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
<b>Number of Locked in shares (XII)</b>		
No. (a)		
As a % of total Shares held (b)		
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>		
No. (a)		

As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	10000000	10000000
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	



<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	HIGH SCALE PROPERTIES PRIVATE LIMITED	P. SAHA INFOTECH PRIVATE LIMITED	LOKJEET INVESTMENTS AND FINANCE PVT LTD	SAGADH ENGINEERING PVT LTD	AUSTERE GENERAL TRADE PRIVATE LIMITED	Click here to go back
PAN (II)	AADCH0676D	AAECP4776D	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	349900	290490	263200	226900	226900	1357390
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	1357390
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	10.05
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	349900	290490	263200	226900	226900	1357390
Class eg:y						
Total	349900	290490	263200	226900	226900	1357390
Total as a % of Total Voting rights	2.59	2.15	1.95	1.68	1.68	10.05
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	10.05
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity	349900	290490	0	0	0	640390

shares held in dematerialized form (XIV)						
Reason for not providing PAN						
Reason for not providing PAN			Textual Information(1)	Textual Information(2)	Textual Information(3)	

**Text Block**

Textual Information(1)	PAN NOT AVAILABLE
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Textual Information(2)	PAN NOT AVAILABLE
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Textual Information(3)	PAN NOT AVAILABLE
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Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect\*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence