

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) | 31-12-2016 |
| 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? | 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 (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 | 1971 | 3500400 | | | 3500400 | 25.93 | 3500400 | | 3500400 | 25.93 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 1972 | 13500400 | | | 13500400 | 100 | 13500400 | | 13500400 | 100 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder | No. Of Shares Underlying Outstanding | No. of Shares Underlying Outstanding | No. Of Shares Underlying 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)= (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 | | | | | 10000000 |
| (B) | Public | | | | 25.93 | | | | | 1464800 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 11464800 |

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 | Number of Voting Rights held in each class of securities (IX) | |
|-----|---|----------------------------|--|--|---|--|---|---|------------------------------|
| | | | | | | | | No of Voting (XIV) Rights | Total as a % of Total Voting |

| | | | | | | | +B+C2) | Class eg: X | Class eg:y | 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 (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. | 1933 | 441967 | | | | 441967 | 3.27 | 441967 | 441967 | 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) | 27 | 1968420 | | | 1968420 | 14.58 | 1968420 | | 1968420 | 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 +C2) | | 1972 | 13500400 | | | 13500400 | 100 | 13500400 | | 13500400 | 100 |
| Total (A+B +C) | | 1972 | 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 | 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) |
|-----|---|--|--|---|----------------------------------|---|---|
| | | | | | | | |

| | | | Warrants (Xi) (a) | 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) | |
|---|--|--|----------------------|---|------------|--|------------|--|----------|
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (d) | | | | 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 | | | | | 66267 |
| (a(ii)) | | | | 8.07 | | | | | 757313 |
| (e) | | | | 14.58 | | | | | 641220 |
| Sub-Total (B) (3) | | | | 25.93 | | | | | 1464800 |

| | | | | | | | | | |
|--|---|--|--|-------|--|--|--|--|----------|
| Total Public Shareholding (B)=(B)(1) + (B)(2) + (B)(3) | | | | 25.93 | | | | | 1464800 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B +C2) | | | | 100 | | | | | 11464800 |
| Total (A+B +C) | | | | 100 | | | | | 11464800 |

Any Other (specify)

| | | |
|---|---------------------------|---------------------------------------|
| Searial No. | 1 | |
| Category | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | USHA GENERAL FOOD LIMITED | |
| PAN (II) | AAACU0431A | Total |
| No. of the Shareholders (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 (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 |
| 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) (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) | 74.07 | 74.07 |
|--|-------|-------|

Number of Locked in shares (XII)

| | | |
|---------------------------------|--|--|
| No. (a) | | |
| As a % of total Shares held (b) | | |

Number of Shares pledged or otherwise encumbered (XIII)

| | | |
|---------------------------------|--|--|
| 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 | | |
|------------------------------|--|--|

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

| | | | |
|------------------------------|-----------------|------------|---------------------------------------|
| Searial No. | 1 | 2 | |
| 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) | | | |
| 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 providing PAN

Reason for not providing PAN

Any Other (specify)

| | | | | | | | |
|------------|---|---|---|---|---|---|---|
| Serial 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 PROPERTIES PVT LTD | P SAHA INFOTECH PVT LTD | LOKJEET INVESTMENTS & FINANCE (P) LTD | PRJAPATI ELECTIRCALS & ELECTRONICS PVT LTD | SAGHDH ENGINEERING P LTD | AUSTERE GENERAL TRADERS PVT LTD | INTENT MARKTING PVT LTD |
| PAN (II) | AADCH0676D | AAECP4776D | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z |
| 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 paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV) +(V)+ (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 (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 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 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 | 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) | Textual Information(4) | Textual Information(5) |
|------------------------------|--|------------------------|------------------------|------------------------|------------------------|------------------------|

Any Other (specify)

| | |
|---|---------------------------------------|
| Serial No. | |
| Category | |
| Category / More than 1 percentage | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of the Shareholders (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) = (IV) + (V) + (VI) | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 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) (XI)= (VII) +(X) As a % of (A +B+C2)

0

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

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

Textual Information(4)

PAN NOT AVAILABLE

Textual Information(5)

PAN NOT AVAILABLE

