

Statement Showing Shareholding Pattern

		Table (I)(a)						
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of(A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	Shareholding of Promoter and							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	3	1100	0	0.01	0.01	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	1	10000000	0	74.07	74.07	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	4	10001100	0	74.08	74.08	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and	4	10001100	0	74.08	74.08	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
(h-i)								
(h-ii)								
	Sub-Total (B)(1)	0	0	0	0.00	0.00	0.00	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	30	2306600	0	17.09	17.09	0.00	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	1912	404100	3600	2.99	2.99	0.00	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	6	788600	249800	5.84	5.84	0.00	0.00
(c)	Any Other (specify)	0	0	0	0.00	0.00	0.00	0.00
	Sub-Total (B)(2)	1948	3499300	253400	25.92	25.92	0.00	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	1948	3499300	253400	25.92	25.92	0.00	0.00
	TOTAL (A)+(B)	1952	13500400	253400	100.00	100.00	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0.00	0.00	0.00
2	Public	0	0	0	0	0.00	0.00	0.00
	Sub-Total (C)	0	0	0	0	0	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	1952	13500400	253400	0	100.00	0.00	0.00

Share Holding Pattern of Wellesley Corporation Limited as on 30.06.2013

(I)(b)

**Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category
"Promoter and Promoter Group"**

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
	Individual/Hindu Undivided Family										
1	K.C. GUPTA	100	0.00	0	0.00	0.00	0	0	0	0	0
2	R.K. GUPTA	200	0.00	0	0.00	0.00	0	0	0	0	0
3	V. HARIHARAN	800	0.01	0	0.00	0.00	0	0	0	0	0
	Bodies Corporates										
4	USHA GENERAL FOOD LTD.	10000000	74.07	0	0.00	0.00	0	0	0	0	0
TOTAL		10001100	74.08	0	0.00	0.00	0	0	0	0	0

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(I)(c)(i)

Share Holding Pattern of Wellesley Corporation Limited as on 30.06.2013
Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the
category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	MIKKIS ENGINEERING PRIVATE LIMITED	344,500	2.55	0.00	0.00	0.00	0.00	0.00
2	URVASHI METALS PRIVATE LIMITED	290,500	2.15	0.00	0.00	0.00	0.00	0.00
3	LOKJEET INVESTMENT & FINANCE PRIVATE LIMITED	263,200	1.95	0.00	0.00	0.00	0.00	0.00
4	SAGADH ENGINEERING PRIVATE LIMITED	226,900	1.68	0.00	0.00	0.00	0.00	0.00
5	PRJAPATI ELECTRICALS AND ELECTRONICS PVT LTD	226,900	1.68	0.00	0.00	0.00	0.00	0.00
6	AUSTERE GENERAL TRADES PRIVATE LIMITED	226,900	1.68	0.00	0.00	0.00	0.00	0.00
7	SUDHEERMON N.V	172,300	1.28	0.00	0.00	0.00	0.00	0.00
8	INTENT MARKETING PVT LTD	165,800	1.23	0.00	0.00	0.00	0.00	0.00
9	UMESH KUMAR SHARMA	160,400	1.19	0.00	0.00	0.00	0.00	0.00
TOTAL		2,077,400	15.40	0.00	0.00	0.00	0.00	0.00