

| 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) | 31-03-2020 |
| 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 |
| 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 | 1972 | 3500400 | | | 3500400 | 25.93 | 3500400 | | 3500400 | 25.93 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 1973 | 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 | | | | | 1471500 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 11471500 |

| 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. | 1936 | 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) | | 1972 | 3500400 | | | 3500400 | 25.93 | 3500400 | | 3500400 | 25.93 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 1972 | 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) | | 1973 | 13500400 | | | 13500400 | 100 | 13500400 | | 13500400 | 100 |
| Total (A+B+C) | | 1973 | 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 | | | | | 72244 |
| (a(ii)) | | | | 10.99 | | | | | 757662 |
| (e) | | | | 11.67 | | | | | 641594 |
| Sub-Total (B) (3) | | | | 25.93 | | | | | 1471500 |
| Total Public Shareholding (B)=(B) (1)+(B)(2)+(B) (3) | | | | 25.93 | | | | | 1471500 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 11471500 |
| Total (A+B+C) | | | | 100 | | | | | 11471500 |
| 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 on 28/08/2017 , 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 | | |
|--|-------------|---------------------------------------|
| Serial 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) | 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)+(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 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 | | |
| Reason for not providing PAN | | |
| Shareholder type | Promoter | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | |
|--|--------------------|-----------------|------------------|------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | 4 | |
| Name of the Shareholders (I) | SANJAY KUMAR YADAV | HARISHANKAR PAL | DURGA NAND YADAV | MEENA PAUL | Click here to go back |
| PAN (II) | ACPPY1691Q | BDQPP5250B | ACMPY4759J | COMPP1585H | Total |
| No. of fully paid up equity shares held (IV) | 226900 | 172300 | 165800 | 160400 | 725400 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+(VI) | 226900 | 172300 | 165800 | 160400 | 725400 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.68 | 1.28 | 1.23 | 1.19 | 5.37 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 226900 | 172300 | 165800 | 160400 | 725400 |
| Class eg:y | | | | | |
| Total | 226900 | 172300 | 165800 | 160400 | 725400 |
| Total as a % of Total Voting rights | 1.68 | 1.28 | 1.23 | 1.19 | 5.37 |
| 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) | 1.68 | 1.28 | 1.23 | 1.19 | 5.37 |
| 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 | 0 | 0 |

| Reason for not providing PAN | | | | | |
|------------------------------|--|--|--|--|--|
| Reason for not providing PAN | | | | | |

| Any Other (specify) | | | | | | |
|--|--|--|--|--|--|-----------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | |
| Category | 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 | |
| Name of the Shareholders (I) | HIGH SCALE PROPERTIES PRIVATE LIMITED | P SAHA INFOTECH PRIVATE LIMITED | LOKJEET FINANCE & INVESTMENT P LTD | SAGADH ENGINEERING PVT LTD | AUSTERE GENERAL TRADES PVT LTD | Click here to go back |
| PAN (II) | AADCH0676D | AAECP4776D | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 1 | 0 |
| No. of fully paid up equity shares held (IV) | 349900 | 290490 | 263200 | 226900 | 226900 | 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) | 349900 | 290490 | 263200 | 226900 | 226900 | 0 |
| 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 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 349900 | 290490 | 263200 | 226900 | 226900 | 0 |
| Class eg:y | | | | | | |
| Total | 349900 | 290490 | 263200 | 226900 | 226900 | 0 |
| Total as a % of Total Voting rights | 2.59 | 2.15 | 1.95 | 1.68 | 1.68 | 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) | 2.59 | 2.15 | 1.95 | 1.68 | 1.68 | 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) | 349900 | 290490 | 0 | 0 | 0 | 0 |
| 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 , COMPANY STRIKE OFF AS PER MCA PORTAL |
| Textual Information(2) | PAN NOT AVAILABLE , COMPANY STRIKE OFF AS PER MCA PORTAL |
| Textual Information(3) | PAN NOT AVAILABLE , COMPANY STRIKE OFF AS PER MCA PORTAL |

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