

Introductory sub-table (I)(a)

Name of the Company: WELTERMAN INTERNATIONAL LIMITED

Scrip Code, Name of the scrip, class of security: BSE - 526431

Quarter ended: 30.06.2015

| Partly paid-up shares:- | No. of partly paid-up shares | As a % of total no. of partly paid-up shares | As a % of total no. of shares of the company |
|---------------------------------|------------------------------|--|--|
| Held by promoter/promoter group | 0 | 0.00 | 0.00 |
| Held by public | 0 | 0.00 | 0.00 |
| Total - D | 0 | 0.00 | 0.00 |

| Outstanding convertible securities:- | No. of outstanding securities | As a % of total no. of outstanding convertible securities | As a % of total no. of shares of the company, assuming full conversion of the convertible securities |
|--------------------------------------|-------------------------------|---|--|
| Held by promoter/promoter group | 0 | 0.00 | 0.00 |
| Held by public | 0 | 0.00 | 0.00 |
| Total - E | 0 | 0.00 | 0.00 |

| Warrants:- | No. of warrants | As a % of total no. of warrants | As a % of total no. of shares of the company, assuming full conversion of warrants |
|---------------------------------|-----------------|---------------------------------|--|
| Held by promoter/promoter group | 0 | 0.00 | 0.00 |
| Held by public | 0 | 0.00 | 0.00 |
| Total - F | 0 | 0.00 | 0.00 |

| | | | |
|---|-----------|------|--------|
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F) | 4,441,300 | 0.00 | 100.00 |
|---|-----------|------|--------|



For WELTERMAN INTERNATIONAL

Compliance Officer

WELTERMAN INTERNATIONAL LIMITED - CIN No: L51100GJ1992PLC017613

Statement Showing Shareholding Pattern as on 30.06.2015

| Category code | Category of Shareholder | Number of Shareholders | Table (I)(a) | | Total shareholding as a percentage of total number of shares | | Shares Pledged or otherwise encumbered | |
|---------------|--|------------------------|------------------------|--|--|----------------------------|--|-----------------------|
| | | | Total number of shares | Number of shares held in dematerialized form | 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 Promoter Group² | | | | | | | |
| 1 | Indian | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 9 | 2000600 | 1999800 | 45.05 | 45.05 | 0 | 0.00 |
| (b) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c) | Bodies Corporate | 2 | 13100 | 0 | 0.29 | 0.29 | 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 |
| (e-i) | | | | | | | | |
| (e-ii) | | | | | | | | |
| | | | | | | | | |
| | Sub Total(A)(1) | 11 | 2013700 | 1999800 | 45.34 | 45.34 | 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 |



For WELTERMAN INTERNATIONAL

Compliance Officer

Statement Showing Shareholding Pattern as on 30.06.2015

| Category code | Category of Shareholder | Number of Shareholders | Table (I)(a) | | Total shareholding as a percentage of total number of shares | | Shares Pledged or otherwise encumbered | |
|---------------|---|------------------------|------------------------|--|--|----------------------------|--|---------------------------------------|
| | | | Total number of shares | Number of shares held in dematerialized form | As a percentage of (A+B) ¹ | As a percentage of (A+B+C) | Number of shares | As a percentage (IX)= (VIII)/(IV)*100 |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)= (VIII)/(IV)*100 |
| d-i | | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| d-ii | | 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 Promoter Group (A)= (A)(1)+(A)(2) | 11 | 2013700 | 1999800 | 45.34 | 45.34 | 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 | 1 | 60000 | 0 | 1.35 | 1.35 | 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) | | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (h-ii) | | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |



For WELTERMAN INTERNATIONAL

[Signature]
Compliance Officer

Statement Showing Shareholding Pattern as on 30.06.2015

| Category code | Category of Shareholder | Number of Shareholders | Table (I)(a) | | Total shareholding as a percentage of total number of shares | | Shares Pledged or otherwise encumbered | |
|---------------|---|------------------------|------------------------|--|--|----------------------------|--|---------------------------------------|
| | | | Total number of shares | Number of shares held in dematerialized form | As a percentage of (A+B) ¹ | As a percentage of (A+B+C) | Number of shares | As a percentage (IX)= (VIII)/(IV)*100 |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)= (VIII)/(IV)*100 |
| | | | | | | | | |
| | Sub-Total (B)(1) | 1 | 60000 | 0 | 1.35 | 1.35 | 0 | 0.00 |
| | | | | | | | | |
| B 2 | Non-institutions | | | | | | | |
| (a) | Bodies Corporate | 31 | 950900 | 169100 | 21.41 | 21.41 | 0 | 0.00 |
| (b) | Individuals | | | | | | | |
| I | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 3783 | 874900 | 67300 | 19.70 | 19.70 | 0 | 0.00 |
| II | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 4 | 511200 | 360500 | 11.51 | 11.51 | 0 | 0.00 |
| (c) | Any Other (specify) | | | | | | | |
| (c-i) | Clearing Members | 2 | 300 | 300 | 0.01 | 0.01 | 0 | 0.00 |
| (c-ii) | NON RESIDENT INDIANS | 51 | 30300 | 0 | 0.68 | 0.68 | 0 | 0.00 |
| | NON RESIDENT INDIANS -NON REPAT | 0 | 0 | 0 | 0.00 | 0.00 | | |
| | | | | | | | | |
| | Sub-Total (B)(2) | 3871 | 2367600 | 597200 | 53.31 | 53.31 | 0 | 0.00 |
| | | | | | | | | |
| (B) | Total Public Shareholding (B)= (B)(1)+(B)(2) | 3872 | 2427600 | 597200 | 54.66 | 54.66 | 0 | 0.00 |



For WELTERMAN INTERNATIONAL

[Signature]
Compliance Officer

Statement Showing Shareholding Pattern as on 30.06.2015

| Category code | Category of Shareholder | Number of Shareholders | Table (I)(a) | | Total shareholding as a percentage of total number of shares | | Shares Pledged or otherwise encumbered | |
|---------------|--|------------------------|------------------------|--|--|----------------------------|--|------------------------|
| | | | Total number of shares | Number of shares held in dematerialized form | 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 |
| | TOTAL (A)+(B) | 3883 | 4441300 | 2597000 | 100.00 | 100.00 | 0 | 0.00 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | |
| 1 | Promoter and Promoter Group | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| 2 | Public | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub-Total (C) | 0 | 0 | 0 | | 0.00 | 0 | 0.00 |
| | GRAND TOTAL (A)+(B)+(C) | 3883 | 4441300 | 2597000 | 100.00 | 100.00 | 0 | 0.00 |



For WELTERMAN INTERNATIONAL

Compliance Officer

WELTERMAN INTERNATIONAL LIMITED - CIN No: L51100GJ1992PLC017613
**(I)(b) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES,WARRANTS,CONVERTIBLE SECURITIES) OF
PERSONS BELONGING TO THE CATEGORY 'PROMOTER AND PROMOTER GROUP AS ON 30.06.2015**

| NAME OF THE SHAREHOLDER | NO.OF SHARE S HELD | TOTAL SHARES AS a % of GRAND TOTAL (A)+(B)+(C) | ENCUMBERE SHARES No. (V) | ENCUMBERE SHARES AS A PERCENTAGE (VI)=(V)/(III)* 100 | ENCUMBERE AS A % OF GRAND TOTAL (A)+(B)+(C) OF SUB- CLAUSE(I)(a) (VII) | PAN | Number of warrants held (VIII) | As a % number of warrants the same class (IX) | Number converti ble securitie held (X) | As a % total number of convertibl securities of the same (XI) | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XII) |
|------------------------------------|-----------------------------|---|-----------------------------------|--|---|------------|---|--|---|--|--|
| YUM RAZAK DHANANI | 1999800 | 45.0274 | 0 | 0 | 0 | ABWPD8293M | 0 | #DIV/0! | 0 | #DIV/0! | |
| YAJI AIRWAYS LIMITED | 7500 | 0.1689 | 0 | 0 | 0 | | 0 | #DIV/0! | 0 | #DIV/0! | |
| BERTY CONSTR. & LEASING T. LTD. | 5600 | 0.1261 | 0 | 0 | 0 | | 0 | #DIV/0! | 0 | #DIV/0! | |
| YUM DHANANI | 100 | 0.0023 | 0 | 0 | 0 | | 0 | #DIV/0! | 0 | #DIV/0! | |
| ULSHANBANU I MEMON | 100 | 0.0023 | 0 | 0 | 0 | | 0 | #DIV/0! | 0 | #DIV/0! | |
| MILABANU R DHANANI | 100 | 0.0023 | 0 | 0 | 0 | | 0 | #DIV/0! | 0 | #DIV/0! | |
| ASIMBANU R DHANANI | 100 | 0.0023 | 0 | 0 | 0 | | 0 | #DIV/0! | 0 | #DIV/0! | |
| BAIBAI R DHANANI | 100 | 0.0023 | 0 | 0 | 0 | | 0 | #DIV/0! | 0 | #DIV/0! | |
| FIQUNISHA M MERCHANT | 100 | 0.0023 | 0 | 0 | 0 | | 0 | #DIV/0! | 0 | #DIV/0! | |
| JID DHANANI | 100 | 0.0023 | 0 | 0 | 0 | | 0 | #DIV/0! | 0 | #DIV/0! | |
| AMIMBANU R DHANANI | 100 | 0.0023 | 0 | 0 | 0 | | 0 | #DIV/0! | 0 | #DIV/0! | |
| Total : | 2013700 | 45.3408 | 0 | 0 | 0 | | 0 | #DIV/0! | 0 | #DIV/0! | 0 |



For WELTERMAN INTERNATIONAL

Compliance Officer

WELTERMAN INTERNATIONAL LTD - CIN No: L51100GJ1992PLC017613

(i) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE PUBLIC' AND HOLDING MORE THAN 1% OF THE TOTAL NUMBER OF SHARES AS ON 30.06.2015

| NAME(S) 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 } | PAN | 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 | TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL |
|--------------------------------------|-----------------------|--|-----|-------------------------|---|---------------------------------------|--|--|
| PAVEET GIRISHBHAI AMIN | 350000 | 7.88 | | | #DIV/0! | | #DIV/0! | |
| AALISHAN COMPUTER SYSTEM PVT. LTD. | 250000 | 5.63 | | | #DIV/0! | | #DIV/0! | |
| PROLIFIC ENGINEERS PRIVATE LIMITED | 250000 | 5.63 | | | #DIV/0! | | #DIV/0! | |
| SUSHOBHAN FURNITURES PRIVATE LIMITED | 250000 | 5.63 | | | #DIV/0! | | #DIV/0! | |
| S A CAPITAL SERVICES LTD | 166200 | 3.74 | | | #DIV/0! | | #DIV/0! | |
| SONA YADAV | 150700 | 3.39 | | | #DIV/0! | | #DIV/0! | |
| PUNJAB NATIONAL BANK | 60000 | 1.35 | | | #DIV/0! | | #DIV/0! | |
| Total : | 1476900 | 33.25 | | 0 | #DIV/0! | 0 | #DIV/0! | 0 |



For WELTERMAN INTERNATIONAL

[Signature]
Company Officer

WELTERMAN INTERNATIONAL LIMITED - CIN No: L51100GJ1992PLC017613

(II) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS (TOGETHER WITH PAC) BELONGING TO THE CATEGORY 'PUBLIC' AND HOLDING MORE THAN 5% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY AS ON 30.06.2015

| NAME(S) OF THE SHAREHOLDER(S) AND THE PERSONS ACTING IN CONCERT(PAC) WITH THEM | NUMBER OF SHARES | SHARES AS A PERCENTAGE OF TOTAL NUMBER OF SHARES {i.e. GRAND TOTAL INDICATED IN STATEMENT AT PARA (I)(a) ABOVE } | PAN | 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 | TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND SECURITIES) AS A % OF DILUTED SHARE CAPITAL |
|---|-------------------------|---|-----|---------------------------------------|---|--|--|--|
| PAVEET GIRISHBHAI AMIN | 350000 | 7.8806 | | | #DIV/0! | | #DIV/0! | |
| AALISHAN COMPUTER SYSTEM PVT. LTD. | 250000 | 5.629 | | | #DIV/0! | | #DIV/0! | |
| PROLIFIC ENGINEERS PRIVATE LIMITED | 250000 | 5.629 | | | #DIV/0! | | #DIV/0! | |
| SUSHOBHAN FURNITURES PRIVATE LIMITED | 250000 | 5.629 | | | #DIV/0! | | #DIV/0! | |
| Total : | 1100000 | 24.7676 | | 0 | #DIV/0! | 0 | #DIV/0! | 0 |



For WELTERMAN INTERNATIONAL

[Signature]
Company Officer

WELTERMAN INTERNATIONAL LIMITED - CIN No: L51100GJ1992PLC017613

(I)(d) Statement showing details of locked-in shares as on 30.06.2015

| Sr. No. | Name of the shareholder | Number of locked-in shares | Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------|-------------------------|----------------------------|--|
| 1 | NIL | | 0.00 |
| 2 | | | |
| 3 | | | |
| 4 | | | |
| | | | 0.00 |
| TOTAL | | 0 | 0.00 |



For WELTERMAN INTERNATIONAL

Compliance Officer

WELTERMAN INTERNATIONAL LTD- CIN No: L51100GJ1992PLC017613

(II)(a) Statement showing details of Depository Receipts (DRs) as on 30.06.2015

| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|--------------|--|------------------------------|---|---|
| 1 | NIL | 0 | 0 | 0.00 |
| 2 | | | | |
| 3 | | | | |
| 4 | | | | |
| 5 | | | | |
| 6 | | | | |
| 7 | | | | |
| 8 | | | | |
| 9 | | | | |
| | | | | |
| | | | | |
| TOTAL | | 0 | 0 | 0.00 |



For WELTERMAN INTERNATIONAL

Compliance Officer

WELTERMAN INTERNATIONAL LTD - CIN No: L51100GJ1992PLC017613

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

| Sr. No. | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------|-----------------------|---|---|---|
| 1 | N.A. | 0 | 0 | 0.00 |
| 2 | | | | |
| 3 | | | | |
| 4 | | | | |
| 5 | | | | |
| 6 | | | | |
| 7 | | | | |
| 8 | | | | |
| 9 | | | | |
| | | | | |
| | | | | |
| TOTAL | | | 0 | 0.00 |



For WELTERMAN INTERNATIONAL

Company Officer