

| General information about company | |
|--------------------------------------------------------------------------------------------|---------------------------------|
| Scrip code | 526431 |
| Name of the company | WELTERMAN INTERNATIONAL LIMITED |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Date of Report (For Prelisting / Allotment) | 31-03-2016 |
| 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? | Yes |
| 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 | 10 | 2013700 | 0 | | 2013700 | 45.34 | 2013700 | | 2013700 | 47.83 |
| (B) | Public | 3863 | 2196300 | 231300 | | 2427600 | 54.66 | 2196300 | | 2196300 | 52.17 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 3873 | 4210000 | 231300 | | 4441300 | | 4210000 | | 4210000 | 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 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 | | | | 45.34 | | | | | 2013400 |
| (B) | Public | | | | 54.66 | | | | | 622300 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | | | | | | 2635700 |

| 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 | 8 | 2000600 | 0 | | 2000600 | 45.05 | 2000600 | | 2000600 | 47.52 |
| (d) | Any Other (specify) | 2 | 13100 | 0 | | 13100 | 0.29 | 13100 | | 13100 | 0.31 |
| Sub-Total (A)(1) | | 10 | 2013700 | 0 | | 2013700 | 45.34 | 2013700 | | 2013700 | 47.83 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 10 | 2013700 | 0 | | 2013700 | 45.34 | 2013700 | | 2013700 | 47.83 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (f) | Financial Institutions/ Banks | 1 | 60000 | 0 | | 60000 | 1.35 | 60000 | | 60000 | 1.43 |
| Sub-Total (B)(1) | | 1 | 60000 | 0 | | 60000 | 1.35 | 60000 | | 60000 | 1.43 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 3781 | 805100 | 81300 | | 886400 | 19.96 | 805100 | | 805100 | 19.12 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 3 | 500700 | 0 | | 500700 | 11.27 | 500700 | | 500700 | 11.89 |
| (e) | Any Other (specify) | 78 | 830500 | 150000 | | 980500 | 22.08 | 830500 | | 830500 | 19.73 |
| Sub-Total (B)(3) | | 3862 | 2136300 | 231300 | | 2367600 | 53.31 | 2136300 | | 2136300 | 50.74 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 3863 | 2196300 | 231300 | | 2427600 | 54.66 | 2196300 | | 2196300 | 52.17 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 3873 | 4210000 | 231300 | | 4441300 | 100 | 4210000 | | 4210000 | 100 |
| Total (A+B+C) | | 3873 | 4210000 | 231300 | | 4441300 | | 4210000 | | 4210000 | 100 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | |
|--------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|----------------------|------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|
| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. Of 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) | | | | 45.05 | | | | | 2000300 |
| (d) | | | | 0.29 | | | | | 13100 |
| Sub-Total (A) (1) | | | | 45.34 | | | | | 2013400 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 45.34 | | | | | 2013400 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (f) | | | | 1.35 | | | | | 0 |
| Sub-Total (B) (1) | | | | 1.35 | | | | | 0 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 19.96 | | | | | 82900 |
| (a(ii)) | | | | 11.27 | | | | | 350000 |
| (e) | | | | 22.08 | | | | | 189400 |
| Sub-Total (B) (3) | | | | 53.31 | | | | | 622300 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 54.66 | | | | | 622300 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 2635700 |
| Total (A+B+C) | | | | | | | | | 2635700 |

| Individuals/Hindu undivided Family | | | | | | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|--------------------------------|----------------------|------------------------------|-----------------------------|-------------------------|---------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | Kayum Razak Dhanani | Gulshanbanu Mohmedismail Memon | Jamilabanu R Dhanani | Nasimbanu Abdulrazak Dhanani | Rabiabai Abdulrazak Dhanani | Rafīqa Maqsood Merchant | Sajid Dhanani |
| PAN (II) | ABWPD8293M | ACVPD2662G | ACTPD1159Q | ACTPD3114H | ABQPD5940H | AAOPM7766P | ABWPD8291K |
| No. of fully paid up equity shares held (IV) | 1999900 | 100 | 100 | 100 | 100 | 100 | 100 |
| No. Of Partly paid-up equity shares held (V) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 1999900 | 100 | 100 | 100 | 100 | 100 | 100 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 45.03 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 1999900 | 100 | 100 | 100 | 100 | 100 | 100 |
| Class eg:y | | | | | | | |
| Total | 1999900 | 100 | 100 | 100 | 100 | 100 | 100 |
| Total as a % of Total Voting rights | 47.5 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. Of 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) | 45.03 | 0 | 0 | 0 | 0 | 0 | 0 |
| 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 | 1999900 | 100 | 0 | 100 | 100 | 100 | 0 |

