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## Introductory sub-table (I)(a)

| Name of the Company: WELTERMAN INTERNATIONAL LIMITED - CIN NO : L51100GJ1992PLC017613  |                              |   |  |
|--|------------------------------|---|--|
| Scrip Code, Name of the scrip, class of security: BSE-526431   |                              |   |  |
| Quarter ended: 30.09.2014  |                              |   |  |
| 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  |                              | #DIV/0!   | 0  |
| Held by public   |                              | #DIV/0!   | 0  |
| Total  | 0                            | #DIV/0!   | 0  |
| 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  |                              | #DIV/0!   | 0  |
| Held by public   |                              | #DIV/0!   | 0  |
| Total  | 0                            | #DIV/0!   | 0  |
| 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  |                              | #DIV/0!   | 0  |
| Held by public   |                              | #DIV/0!   | 0  |
| Total  | 0                            | #DIV/0!   | 0  |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities(Grand Total (A+B+C)+D+E+F) |                              |   |  |
|  | 4441300                      | 0   | 100  |

For WELTERMAN INTERNATIONAL



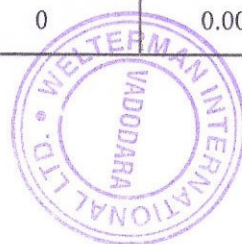
*Intatel*  
Compliance Officer

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**WELTERMAN INTERNATIONAL LTD - CIN No: L51100GJ1992PLC017613**

**Statement Showing Shareholding Pattern as on 30.09.2014**

| 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) <sup>1</sup>                        | 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 |
| <b>(A)</b>    | <b>Shareholding of Promoter and</b>                          |                        |                        |  |  |                            |  |                        |
| <b>1</b>      | <b>Indian</b>  |                        |                        |  |  |                            |  |                        |
| (a)           | Individuals/ Hindu Undivided Family                          | 9                      | 2000600                | 1999800                                      | 45.0454  | 45.0454                    |  | 0.00                   |
| (b)           | Central Government/ State Government(s)                      |                        |                        |  | 0.00   | 0.00                       |  | #DIV/0!                |
| (c)           | Bodies Corporate   | 2                      | 13100                  | 0  | 0.2950   | 0.2950                     |  | 0.00                   |
| (d)           | Financial Institutions/ Banks                                |                        |                        |  | 0.00   | 0.00                       |  | #DIV/0!                |
| (e)           | Any Others(Specify)  |                        |                        |  | 0.00   | 0.00                       |  | #DIV/0!                |
| (e-i)         |  |                        |                        |  | 0.00   | 0.00                       |  | #DIV/0!                |
| (e-ii)        |  |                        |                        |  | 0.00   | 0.00                       |  | #DIV/0!                |
|               |  |                        |                        |  |  |                            |  |                        |
|               | <b>Sub Total(A)(1)</b>                                       | <b>11</b>              | <b>2013700</b>         | <b>1999800</b>                               | <b>45.3403</b>   | <b>45.3403</b>             | <b>0</b>                               | <b>0.00</b>            |
| <b>2</b>      | <b>Foreign</b>   |                        |                        |  |  |                            |  |                        |
| a             | Individuals (Non-Residents Individuals/ Foreign Individuals) | 0                      | 0                      | 0  | 0.00   | 0.00                       |  | #DIV/0!                |



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*M Patel*  
Compliance Officer



|            |   |           |                |                |                |                |          |                |
|------------|---|-----------|----------------|----------------|----------------|----------------|----------|----------------|
| b          | Bodies Corporate  | 0         | 0              | 0              | 0.00           | 0.00           |          | #DIV/0!        |
| c          | Institutions  | 0         | 0              | 0              | 0.00           | 0.00           |          | #DIV/0!        |
| d          | Qualified Foreign Investor  | 0         | 0              | 0              | 0.00           | 0.00           |          | #DIV/0!        |
| e          | Any Others(Specify)   | 0         | 0              | 0              | 0.00           | 0.00           |          | #DIV/0!        |
| e-i        |   | 0         | 0              | 0              | 0.00           | 0.00           |          | #DIV/0!        |
| e-ii       |   |           |                |                |                |                |          |                |
|            |   |           |                |                |                |                |          |                |
|            | <b>Sub Total(A)(2)</b>  | <b>0</b>  | <b>0</b>       | <b>0</b>       | <b>0.00</b>    | <b>0.00</b>    | <b>0</b> | <b>#DIV/0!</b> |
|            |   |           |                |                |                |                |          |                |
|            | <b>Total Shareholding of Promoter and</b>   | <b>11</b> | <b>2013700</b> | <b>1999800</b> | <b>45.3403</b> | <b>45.3403</b> | <b>0</b> | <b>0.00</b>    |
|            |   |           |                |                |                |                |          |                |
| <b>(B)</b> | <b>Public shareholding</b>  |           |                |                |                |                |          |                |
| <b>1</b>   | <b>Institutions</b>   |           |                |                |                |                |          |                |
| (a)        | Mutual Funds/ UTI   |           |                |                |                | 0.00           |          |                |
| (b)        | Financial Institutions / Banks  | 1         | 60000          | 0              | 1.3510         | 1.3510         |          |                |
| (c)        | Central Government/ State Government(s)   | 0         | 0              | 0              | 0.00           | 0.00           |          |                |
| (d)        | Venture Capital Funds   | 0         | 0              | 0              | 0.00           | 0.00           |          |                |
| (e)        | Insurance Companies   | 0         | 0              | 0              | 0.00           | 0.00           |          |                |
| (f)        | Foreign Institutional Investors   | 0         | 0              | 0              | 0.00           | 0.00           |          |                |
| (g)        | Foreign Venture Capital Investors   | 0         | 0              | 0              | 0.00           | 0.00           |          |                |
| (h)        | Qualified Foreign Investor  | 0         | 0              | 0              | 0.00           | 0.00           |          |                |
| (i)        | Any Other (specify)   | 0         | 0              | 0              | 0.00           | 0.00           |          |                |
| (i-ii)     |   | 0         | 0              | 0              | 0.00           | 0.00           |          |                |
| (i-ii)     |   |           |                |                |                |                |          |                |
|            |   |           |                |                |                |                |          |                |
|            | <b>Sub-Total (B)(1)</b>   | <b>1</b>  | <b>60000</b>   | <b>0</b>       | <b>1.3510</b>  | <b>1.3510</b>  |          |                |
|            |   |           |                |                |                |                |          |                |
| <b>B 2</b> | <b>Non-institutions</b>   |           |                |                |                |                |          |                |
| (a)        | Bodies Corporate  | 30        | 950300         | 168500         | 21.3969        | 21.3969        |          |                |
| (b)        | Individuals   |           |                |                |                |                |          |                |
|            | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 3782      | 875700         | 59400          | 19.7172        | 19.7172        |          |                |
| <b>I</b>   |   |           |                |                |                |                |          |                |



For WELTERMAN INTERNATIONAL

*Patel*  
Compliance Officer



|        |   |             |                |                |                |                |          |             |
|--------|---|-------------|----------------|----------------|----------------|----------------|----------|-------------|
| II     | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.      | 4           | 511200         | 360500         | 11.5101        | 11.5101        |          |             |
| (c)    | Qualified Foreign Investor  | 0           | 0              | 0              | 0.00           | 0.00           |          |             |
| (d)    | Any Other (specify)   | 0           | 0              | 0              | 0.00           | 0.00           |          |             |
| (d-i)  | Clearing member   | 1           | 100            | 100            | 0.0023         | 0.0023         |          |             |
| (d-ii) | Non Resident Indians(Repat)   | 51          | 30300          | 0              | 0.6822         | 0.6822         |          |             |
|        |   |             |                |                |                |                |          |             |
|        | <b>Sub-Total (B)(2)</b>   | <b>3868</b> | <b>2367600</b> | <b>588500</b>  | <b>53.3087</b> | <b>53.3087</b> |          |             |
|        |   |             |                |                |                |                |          |             |
| (B)    | <b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>                                     | <b>3869</b> | <b>2427600</b> | <b>588500</b>  | <b>54.6597</b> | <b>54.6597</b> |          |             |
|        |   |             |                |                |                |                |          |             |
|        | <b>TOTAL (A)+(B)</b>  | <b>3880</b> | <b>4441300</b> | <b>2588300</b> | <b>100.00</b>  | <b>100.00</b>  |          |             |
|        |   |             |                |                |                |                |          |             |
| (C)    | <b>Shares held by Custodians and against which Depository Receipts have been issued</b> |             |                |                |                |                |          |             |
| 1      | Promoter and Promoter Group   | 0           | 0              | 0              | 0              | 0.00           |          | #DIV/0!     |
| 2      | Public  | 0           | 0              | 0              | 0              | 0.00           |          |             |
|        | <b>Sub-Total (C)</b>  | <b>0</b>    | <b>0</b>       | <b>0</b>       | <b>0</b>       | <b>0</b>       | <b>0</b> |             |
|        |   |             |                |                |                |                |          |             |
|        | <b>GRAND TOTAL (A)+(B)+(C)</b>  | <b>3880</b> | <b>4441300</b> | <b>2588300</b> | <b>100.00</b>  | <b>100.00</b>  | <b>0</b> | <b>0.00</b> |



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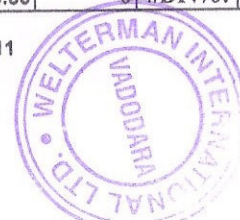
Compliance Officer

**WELTERMAN INTERNATIONAL LTD - 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 30.09.2014**

| 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)  |
| 1       | Kayum Razak Dhanani ABWPD8293M    | 1999800                | 45.0274                               |                       | 0.00               | 0.00  |                         | #DIV/0!   |                                       | #DIV/0!   |  |
| 2       | Shamimbanu R Dhanani              | 100                    | 0.0023                                |                       | 0.00               | 0.00  |                         | #DIV/0!   |                                       | #DIV/0!   |  |
| 3       | Sajid Dhanani                     | 100                    | 0.0023                                |                       | 0.00               | 0.00  |                         | #DIV/0!   |                                       | #DIV/0!   |  |
| 4       | Rafiqunisha M Merchant            | 100                    | 0.0023                                |                       | 0.00               | 0.00  |                         | #DIV/0!   |                                       | #DIV/0!   |  |
| 5       | Rabaibai R Dhanani                | 100                    | 0.0023                                |                       | 0.00               | 0.00  |                         | #DIV/0!   |                                       | #DIV/0!   |  |
| 6       | Nasimbanu R Dhanani               | 100                    | 0.0023                                |                       | 0.00               | 0.00  |                         | #DIV/0!   |                                       | #DIV/0!   |  |
| 7       | Kayum Dhanani ABWPD8293M          | 100                    | 0.0023                                |                       | 0.00               | 0.00  |                         | #DIV/0!   |                                       | #DIV/0!   |  |
| 8       | Jamilabanu R Dhanani              | 100                    | 0.0023                                |                       | 0.00               | 0.00  |                         | #DIV/0!   |                                       | #DIV/0!   |  |
| 9       | Gulshanbanu I Memon               | 100                    | 0.0023                                |                       | 0.00               | 0.00  |                         | #DIV/0!   |                                       | #DIV/0!   |  |
|         | <b>Total</b>                      | <b>2000600</b>         | <b>45.0454</b>                        |                       | <b>0.00</b>        | <b>0.00</b>   |                         | <b>#DIV/0!</b>                                    |                                       | <b>#DIV/0!</b>  |  |
|         | <b>Bodies Corporates</b>          |                        |                                       |                       |                    |   |                         |   |                                       |   |  |
| 10      | Sayaji Airways Limited            | 7500                   | 0.1689                                |                       | 0.00               | 0.00  |                         | #DIV/0!   |                                       | #DIV/0!   |  |
| 11      | Liberty Constr. & Leasing Pvt Ltd | 5600                   | 0.1261                                |                       | 0.00               | 0.00  |                         | #DIV/0!   |                                       | #DIV/0!   |  |
|         | <b>Total</b>                      | <b>13100</b>           | <b>0.2950</b>                         |                       |                    |   |                         |   |                                       |   |  |
|         |                                   |                        |                                       |                       |                    |   |                         |   |                                       |   |  |
|         |                                   |                        |                                       |                       |                    |   |                         |   |                                       |   |  |
|         | <b>TOTAL</b>                      | <b>2013700</b>         | <b>45.3403</b>                        | <b>0</b>              | <b>0.00</b>        | <b>0.00</b>   | <b>0</b>                | <b>#DIV/0!</b>                                    | <b>0</b>                              | <b>#DIV/0!</b>  | <b>0</b>   |

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



For WELTERMAN INTERNATIONAL

*Water*  
Compliance Officer



**WELTERMAN INTERNATIONAL LTD - CIN No:L51100GJ1992PLC017613**

(I)(c)(i) 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 as on 30.09.2014

| 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            | Paveet G Amin                        | 350000                | 7.88   |                         | #DIV/0!   |                                       | #DIV/0!  |  |
| 2            | Aalishan Computer System Pvt. Ltd    | 250000                | 5.63   |                         | #DIV/0!   |                                       | #DIV/0!  |  |
| 3            | Prolific Engineers Private Limited   | 250000                | 5.63   |                         | #DIV/0!   |                                       | #DIV/0!  |  |
| 4            | Sushobhan Furnitures Private Limited | 250000                | 5.63   |                         | #DIV/0!   |                                       | #DIV/0!  |  |
| 5            | 3A Capital Services Ltd              | 166200                | 3.74   |                         | #DIV/0!   |                                       | #DIV/0!  |  |
| 6            | Sona Yadav                           | 150700                | 3.39   |                         | #DIV/0!   |                                       | #DIV/0!  |  |
| 7            | Punjab National Bank                 | 60000                 | 1.35   |                         | #DIV/0!   |                                       | #DIV/0!  |  |
|              |                                      |                       |  |                         |   |                                       |  |  |
|              |                                      |                       |  |                         |   |                                       |  |  |
| <b>TOTAL</b> |                                      | <b>1476900</b>        | <b>33.25</b>   | <b>0</b>                | <b>#DIV/0!</b>                                    | <b>0</b>                              | <b>#DIV/0!</b>   | <b>0</b>   |



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*Indratel*  
Compliance Officer

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**WELTERMAN INTERNATIONAL LIMITED - CIN No:L51100GJ1992PLC017613**

**(I)(c)(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 30.09.2014**

| Sr. No.      | 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 (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  | 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            | Paveet G Amin   | 350000           | 7.88   |                     | #DIV/0!   |                                       | #DIV/0!  |  |
| 2            | Aalishan Computer System Pvt Ltd  | 250000           | 5.63   |                     | #DIV/0!   |                                       | #DIV/0!  |  |
| 3            | Prolific Engineers Private Limited  | 250000           | 5.63   |                     | #DIV/0!   |                                       | #DIV/0!  |  |
| 4            | Sushobhan Furnitures Private Limited  | 250000           | 5.63   |                     | #DIV/0!   |                                       | #DIV/0!  |  |
|              |   |                  |  |                     |   |                                       |  |  |
|              |   |                  |  |                     |   |                                       |  |  |
|              |   |                  |  |                     |   |                                       |  |  |
| <b>TOTAL</b> |   | <b>1100000</b>   | <b>24.77</b>   | <b>0</b>            | <b>#DIV/0!</b>                                    | <b>0</b>                              | <b>#DIV/0!</b>   | <b>0</b>   |



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*M Patel*  
 Compliance Officer



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**WELTERMAN INTERNATIONAL LIMITED - CIN No:L51100GJ1992PLC017613**

(I)(d) Statement showing details of locked-in shares as on 30.09.2014

| 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            |                         |                            | 0.00   |
| 3            |                         |                            | 0.00   |
| 4            |                         |                            | 0.00   |
| 5            |                         |                            | 0.00   |
| 6            |                         |                            | 0.00   |
| 7            |                         |                            | 0.00   |
| 8            |                         |                            | 0.00   |
| 9            |                         |                            | 0.00   |
|              |                         |                            | 0.00   |
|              |                         |                            |  |
|              |                         |                            |  |
| <b>TOTAL</b> |                         | <b>0</b>                   | <b>0.00</b>  |



For WELTERMAN INTERNATIONAL

*W. Patel*  
Compliance Officer