

WEL /SEC/2018

January 10, 2018

To,

The Manager, Dept. of Corporate Services, Bombay Stock Exchange Ltd, 1 <sup>st</sup> Floor, Rotunda Bldg, Dalal Street, Fort Mumbai - 400 001 Scrip Code: 532553	The Asst. Vice President, Listing Department National Stock Exchange of (I) Ltd., Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 NSE Symbol: WELENT
--	--

Dear Sir/Madam,

**Sub: Shareholding pattern for the quarter ended December 31, 2017**

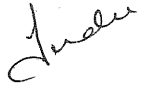
Pursuant to Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular ref CIR/CFD/CMD/13/2015 dated November 30, 2015, please find enclosed the Shareholding pattern of the Company for the quarter ended December 31, 2017.

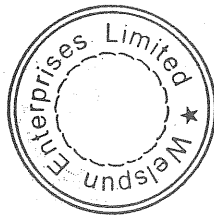
Request you to please take the same on your record.

Thanking you.

Yours Sincerely,

For Welspun Enterprises Limited

  
Indu Daryani  
Company Secretary



### Holding of specified Securities

Welspun Enterprises Limited  
(Formerly, Welspun Projects Limited)

1 Name of Listed Entity :

2 Scrip Code / Name of Scrip / Class of security:

BSE Code : 532553  
NSE Code : WELENT  
Class : Equity

3 Shareholding Pattern filed under : Reg. 31(1)(a) / Reg. 31(1)(b) / Reg. 31(1)(c)

Reg 31(1)(b)  
31.12.2017

- a. If under 31(1)(b) then indicate the report for Quarter ending  
If under 31(1)(c) then indicate the date of allotment /-  
b. extinguishment

4 Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible securities or warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledged or otherwise encumbered ?		No

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding, Convertible Securities / Warrants, depository receipts, Locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'zero' by default on submission of the format of holding of specified securities.

5 The tabular format for disclosure of holding of specified securities is as follows:-

For Welspun Enterprises Limited

*Audley*  
Company Secretary

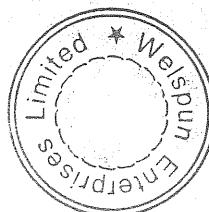


Table I- Summary Statement holding of specified securities

Category (I)	Category of Shareholder (II)	Number 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. of Shares held (VII) =(IV)+(V)+ (VI)	Share holding 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 Shares Underlying Outstanding convertible securities (including warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VI I)+(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 of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class : Equity	Class : NA	Total								
(A)	Promoter & Promoter Group	7	65,741,081	-	-	65,741,081	44.56	65,741,081	-	65,741,081	44.56	-	-	-	-	NA	65,741,081	
(B)	Public	48,980	81,791,975	-	-	81,791,975	55.44	81,791,975	-	81,791,975	55.44	-	-	-	-	NA	81,535,803	
(C)	Non- Promoter- Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	NA	-	-	-	NA	-	
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	
	<b>Total</b>	<b>48,987</b>	<b>147,533,056</b>	<b>-</b>	<b>-</b>	<b>147,533,056</b>	<b>100.00</b>	<b>147,533,056</b>	<b>-</b>	<b>147,533,056</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>147,276,884</b>	

For Welspun Enterprises Limited

*Indira*  
Company Secretary

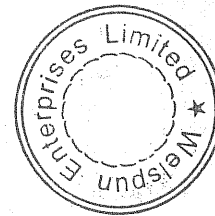


Table II- Statement showing shareholding pattern of the Promoter and Promoter Group

1	Category & Name of the shareholders (I)	PAN (II)	No. of Shareholders (III)	No. of Fully paid up equity shares held (IV)	No. of partly paid up equity shares held (V)	No. of Shares under Depository Receipts (VI)	Total nos. of Shares held (VII=IV+V+VI)	Share holding % calculated as per SCRR, 1957 As a % of (A+B+C 2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VI I)+(X) As a % of (A+B+C 2)	Number of Locked-in Shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No. of Voting Rights					Total as a % of Total Voting rights	As a % of total shares held (a)	As a % of total shares held (b)			
									Class : Equity	Class: NA	Total								
1	Indian																		
(a)	Individuals/Hindu undivided Family		2	204	-	-	204	0	204	-	204	0.00	-	0	-	-	-	-	204
(i)	Rajesh R. Mandawewala	AACPM2601D	1	120	-	-	120	0.00	120	-	120	0.00	-	0.00	-	-	-	-	120
(ii)	Balkrishan Gopiram Goenka	AEOPG4891D	1	84	-	-	84	0.00	84	-	84	0.00	-	0.00	-	-	-	-	84
(b)	Central Government /State Government (s)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Financial Institutions/ Banks		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Any Other (specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	<b>Bodies Corporate</b>		4	62,815,811	-	-	62,815,811	42.58	62,815,811	-	62,815,811	42.58	-	42.58	-	-	-	-	62,815,811
(i)	MGN Agro Properties Private Limited	AACCM3422H	1	1,500,000	-	-	1,500,000	1.02	1,500,000	-	1,500,000	1.02	-	1.02	-	-	-	-	1,500,000
(ii)	Anjar Road Private Limited	AAKCA7553M	1	58,175,951	-	-	58,175,951	39.43	58,175,951	-	58,175,951	39.43	-	39.43	-	-	-	-	58,175,951
(iii)	Welspun Investments & Commercial Limited	AAACW8345B	1	3,139,800	-	-	3,139,800	2.13	3,139,800	-	3,139,800	2.13	-	2.13	-	-	-	-	3,139,800
(iv)	Welspun Zucchi Textiles Limited	AAACW2067L	1	60	-	-	60	0.00	60	-	60	0.00	-	0.00	-	-	-	-	60
	<b>Sub-Total (A)(1)</b>		6	62,816,015	-	-	62,816,015	42.58	62,816,015	-	62,816,015	42.58	-	42.58	-	-	-	-	62,816,015
2	Foreign																		
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Government		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Institutions		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Foreign Portfolio Investor		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Any Other (specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	<b>Bodies Corporate</b>																		
	Intech Metals S.A.	AABCI8116R	1	2,925,066	-	-	2,925,066	1.98	2,925,066	-	2,925,066	1.98	-	1.98	-	-	-	-	2,925,066
	<b>Sub-Total (A)(2)</b>		1	2,925,066	-	-	2,925,066	1.98	2,925,066	-	2,925,066	1.98	-	1.98	-	-	-	-	2,925,066
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>		7	65,741,081	-	-	65,741,081	44.56	65,741,081	-	65,741,081	44.56	-	44.56	0.00	0.00	0.00	0.00	65,741,081

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. : Nil.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

For Welspun Enterprises Limited

Company Secretary

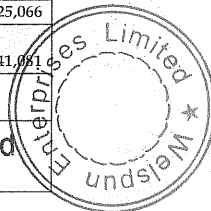


Table III- Statement showing shareholding pattern of the Public Shareholder

1	Category & Name of the shareholders (I)	PAN (II)	Number of Share holders (III)	No. of Fully paid up equity shares held (IV)	No. of partly paid up equity shares held (V)	No. of Shares under lying Depository Receipts (VI)	Total nos. of Shares held (VII)=IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Under lying convertible securities (including warrants) (X)	Share holding, 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. of Voting Rights					No. (a)	As a % of total shares held (b)		
									Class : Equity	Class: NA	Total						
<b>1</b>	<b>Institutions</b>																
(a)	Mutual Funds		1	660,000	-	-	660,000	0.45	660,000	-	660,000	0.45	-	-	-	NA	660,000
(b)	Venture Capital Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-
(c)	Alternate Investment Funds		-	1,067,880	-	-	1,067,880	0.72	1,067,880	-	1,067,880	0.72	-	-	-	NA	1,067,880
(d)	Foreign Venture Capital Investors		-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-
(e)	Foreign Portfolio Investors		26	4,924,198	-	-	4,924,198	3.34	4,924,198	-	4,924,198	3.34	-	-	-	NA	4,924,198
(f)	Financial Institutions/ Banks		6	6,941,872	-	-	6,941,872	4.71	6,941,872	-	6,941,872	4.71	-	-	-	NA	6,941,872
	Life Insurance Corporation of India and its funds	AAACL0582H		6,186,275	-	-	6,186,275	4.19	6,186,275	-	6,186,275	4.19	-	-	-	NA	6,186,275
(g)	Insurance Companies		1	162,000	-	-	162,000	0.11	162,000	-	162,000	0.11	-	-	-	NA	162,000
(h)	Provident Funds/ Pension Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-
(i)	Any Other (specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-
	<b>Sub-Total (B)(1)</b>		<b>35</b>	<b>13,755,950</b>	<b>-</b>	<b>-</b>	<b>13,755,950</b>	<b>9.32</b>	<b>13,755,950</b>	<b>-</b>	<b>13,755,950</b>	<b>9.32</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>NA</b>	<b>13,755,950</b>
<b>2</b>	<b>Central Government/ State Government(s)/ President of India</b>																
	<b>Sub-Total (B)(2)</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>NA</b>	<b>-</b>
<b>3</b>	<b>Non-institutions</b>																
(a)	<b>Individuals -</b>																
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		46,174	15,166,324	-	-	15,166,324	10.28	15,166,324	-	15,166,324	10.28	-	-	-	NA	15,134,122
	ii. Individual shareholders holding nominal share capital in excess Rs. 2 lakhs.		160	26,171,626	-	-	26,171,626	17.74	26,171,626	-	26,171,626	17.74	-	-	-	NA	25,986,132
	Chirag Dilipkumar Lakhi	AAAPL4147R		2,847,034	-	-	2,847,034	1.93	2,847,034	-	2,847,034	1.93	-	-	-	NA	2,847,034
	Dilinkumar Lakhi	AABPL9618G		6,860,243	-	-	6,860,243	4.65	6,860,243	-	6,860,243	4.65	-	-	-	NA	6,860,243
(b)	NBFCs registered with RBI		-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-
(c)	Employee Trusts		-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-
(d)	Overseas Depositories (holding DRs) (balancing figure)		-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-
(e)	<b>Any Other (specify)</b>		<b>2,611</b>	<b>26,698,075</b>	<b>-</b>	<b>-</b>	<b>26,698,075</b>	<b>18.10</b>	<b>26,698,075</b>	<b>-</b>	<b>26,698,075</b>	<b>18.10</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>NA</b>	<b>26,659,599</b>
(i)	Foreign Nationals		1	3,000	-	-	3,000	0.00	3,000	-	3,000	0.00	-	-	-	NA	3,000
(ii)	Hindu Undivided Family		728	2,520,198	-	-	2,520,198	1.71	2,520,198	-	2,520,198	1.71	-	-	-	NA	2,520,198
(iii)	Non Resident Indians (Non Repat)		261	362,075	-	-	362,075	0.25	362,075	-	362,075	0.25	-	-	-	NA	362,075
(iv)	Non Resident Indians (Repat)		544	917,662	-	-	917,662	0.62	917,662	-	917,662	0.62	-	-	-	NA	885,310
(v)	Unclaimed Shares		1	31,224	-	-	31,224	0.02	31,224	-	31,224	0.02	-	-	-	NA	31,224
(vi)	Clearing Members		308	3,282,690	-	-	3,282,690	2.23	3,282,690	-	3,282,690	2.23	-	-	-	NA	3,282,690
(vii)	Bodies Corporate		768	19,581,226	-	-	19,581,226	13.27	19,581,226	-	19,581,226	13.27	-	-	-	NA	19,575,102
	Mentor Capital Limited	AACCP7995G		4,091,252	-	-	4,091,252	2.77	4,091,252	-	4,091,252	2.77	-	-	-	NA	4,091,252
	<b>Sub-Total (B)(3)</b>		<b>48,945</b>	<b>68,036,025</b>	<b>-</b>	<b>-</b>	<b>68,036,025</b>	<b>46.12</b>	<b>68,036,025</b>	<b>-</b>	<b>68,036,025</b>	<b>46.12</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>NA</b>	<b>67,779,853</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>		<b>48,980</b>	<b>81,791,975</b>	<b>-</b>	<b>-</b>	<b>81,791,975</b>	<b>55.44</b>	<b>81,791,975</b>	<b>-</b>	<b>81,791,975</b>	<b>55.44</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>NA</b>	<b>81,535,803</b>

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): A separate sheet is attached

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

No. of shareholders	Outstanding shares in unclaimed suspense account
1	31,224

The voting rights on these shares shall remain frozen till the rightful owner of such shares claims the shares.

Note:

1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian

For Welspun Enterprises Limited

Company Secretary

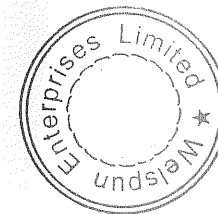


Table IV- Statement showing shareholding pattern of the Non Promoter-Non Public Shareholding

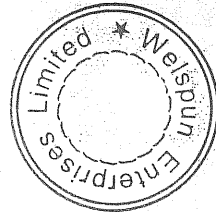
Sl. No.	Category & Name of the shareholders (I)	PAN (II)	Number of Share holders (III)	Number of Voting Rights held in each class of securities (IX)			Share holding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	No. of Shares Under lying Out standing convertible securities (including warrants) (X)	Share holding, 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. 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. of Shares held (VII=IV+V+VI)	No. of Voting Rights				Total as a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)
											Class: Equity	Class: NA	Total						
1	Custodian/DR Holder		-	-	-	-	-	-	-	-	-	-	NA	-					
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		-	-	-	-	-	-	-	-	-	-	NA	-					
(a)	Name (abc...)																		
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		-	-	-	-	-	-	-	-	-	-	NA	-					

Note

- 1) PAN would not be displayed on website of Stock Exchange(s).
- 2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- 3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

For Welspun Enterprises Limited

*[Signature]*  
Company Secretary



**List of promoter and promoter group pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr. No.	Promoters Name	No. of equity shares	% of total no. of shares	PAN
1	Balkrishan Goenka	84	0.00	AEOPG4891D
2	Rajesh Mandawewala	120	0.00	AACPM2601D
3	Dipali Goenka	-	0.00	AEOPG4886L
4	Radhika Goenka	-	0.00	ANEPG0498F
5	Vanshika Goenka	-	0.00	ARAPG5063F
6	Pratima Mandawewala	-	0.00	AACPM0053B
7	Krishiraj Renewables Energy Private Limited	-	0.00	AADCK9292L
8	Welspun India Limited	-	0.00	AAACW1259N
9	Welspun Steel Limited	-	0.00	AAACW5308G
10	Alspun Infrastructure Limited	-	0.00	AAGCA6127M
11	MGN Agro Properties Private Limited	1,500,000	1.02	AACCM3422H
12	Welspun Corp Limited	-	0.00	AAACW0744L
13	Welspun Energy Transportation Private Limited	-	0.00	AABCW0184B
14	Welspun Zucchi Textiles Limited	60	0.00	AAACW2067L
15	Welspun Tradewel Limited (Formerly known as Welspun Finance Limited)	-	0.00	AAACW0831E
16	Welspun Investments and Commercials Limited	3,139,800	2.13	AAACW8345B
17	MGN Estates Private Limited	-	0.00	AACCM3423G
18	Veremete Enterprises Private Limited (Formerly known as Welspun Infra Development and Management Private Limited) (Formerly known as Vere Mente Simple-Living Private Limited) (Formerly known as Veremete Simple-living Private Limited)	-	0.00	AABCW3240N
19	Methodical Investments and Trading Company Private Limited	-	0.00	AAACM9528J
20	Worli Realty Private Limited	-	0.00	AAACW7523P
21	Giant Realty Private Limited	-	0.00	AACCG 8188L
22	Friends Connection Private Limited	-	0.00	AAACF0199A
23	Babasu Investments Private Limited	-	0.00	AAACB6365N
24	Taipan Investent Private Limited	-	0.00	AAACT2071K
25	Angel Power and Steel Private Limited	-	0.00	AAHCA7369N
26	Welspun Iron and Steel Private Limited (Formely Welspun Agro Ventures Private Limited)	-	0.00	AABCW0304P
27	Welspun Realty Private Limited	-	0.00	AAACW6988L
28	Welspun Logistics Limited	-	0.00	AAACW6681N
29	Mandawewala Enterprises Limited (Formerly known as Welspun Marine Logistics (Raigad) Limited)	-	0.00	AAACW7156L
30	Balkrishan Goenka HUF	-	0.00	AACHB9482P
31	Rajesh Mandawewala HUF	-	0.00	AAHR6576C
32	Franco Agencies	-	0.00	AAAF9540L
33	Rajlok Diagnostic Private Limited	-	0.00	AABCR7296M
34	Sequence Apartments Private Limited	-	0.00	AAACS1805J
35	Mertz Estates Limited (Formerly Mertz Securities Limited) (Formerly Mertz Securities Private Limited)	-	0.00	AAACM4685L
36	Rank Marketing LLP (Formerly Rank Marketing Private Limited)	-	0.00	AATFR8605B
37	DBG Estates Private Limited (Formerly known as Rightflow Trading Private Limited)	-	0.00	AAECR2142K
38	Anjar Road Private Limited	58,175,951	39.43	AAKCA7553M
39	Welspun Pipes Limited	-	0.00	AAACW7157M
40	Prasert Multiventures Private Limited	-	0.00	AAICP9858L
41	Aethelred Multiventures Private Limited	-	0.00	AAPCA1973L
42	Welspun Steel Resources Private Limited	-	0.00	AAACW8515H
43	AYM Syntex Limited	-	0.00	AAACW0489L
44	Welspun Energy Thermal Private Limited (formerly known as Solarsys Infra Projects Limited)	-	0.00	AAWCS9024P
45	B K Goenka Family Trust	-	0.00	AAATB0698M
46	Welspun Group Master Trust	-	0.00	AAATW3935E
47	BKG Family Trust	-	0.00	AACTB7540A
48	Dipali Goenka Trust	-	0.00	AACTD4248D
49	Vanshika Goenka Trust	-	0.00	AACTV1934E
50	Radhika Goenka Trust	-	0.00	AACTR7941K
51	RRM Family Trust	-	0.00	AACTR7922G
52	Diameter Trading Private Limited	-	0.00	AAGCD1004L
53	Welspun Financial Services Limited	-	0.00	AACCW0380Q
54	Welspun Multiventures LLP	-	0.00	AACFW6209K

For Welspun Enterprises Limited

*Indu*  
Company Secretary

