

Name of the Company:: **WELSPUN PROJECTS LIMITED**

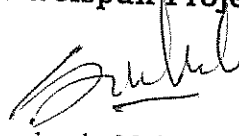
Scrip Code: **532553**,

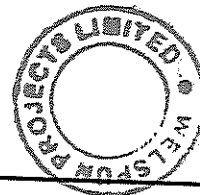
Name of the scrip: **WELPROJ**

Quarter ended: **March 31, 2012**

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/ promoters group	NIL	N.A.	N.A.
Held by public	NIL	N.A.	N.A.
Total	NIL	N.A.	N.A.
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	NIL	N.A.	N.A.
Held by public	NIL	N.A.	N.A.
Total	NIL	N.A.	N.A.
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	NIL	N.A.	N.A.
Held by public	NIL	N.A.	N.A.
Total	NIL	N.A.	N.A.
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	Rs. 400000000/- (No of Shares 40000000) Neither Warrants nor convertible securities		

For **Welspun Projects Limited**


Susheela Maheshwari
Company Secretary



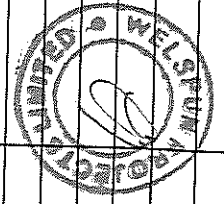
Date: 13.04.2012

(1)(a) Statement showing Shareholding Pattern under Clause 35 of the Listing Agreement

WELSPUN PROJECTS LIMITED
Quarter Ended: March 31, 2012

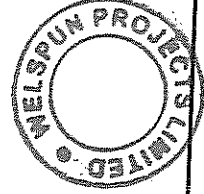
Name of the Company:
BSE Scrip Code : 532553 (WELPROJ)
NSE Scrip Code : WELPROJ

Category code	Category of shareholder	No. of share holders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	As a percentage (ix)=(viii)/(iv)x100
					As a percentage of (A+B)	As a percentage of (A+B+C)		
(A)	Shareholding of Promoter and Promoter Group							
-1	Indian							
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.00	0.00	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0.00	0.00
(c)	Bodies Corporate	1	24448445	24448445	61.12	61.12	0.00	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0.00	0.00
(e)	Any Other (specify)							
	Sub-Total (A)(1)	1	24448445	24448445	61.12	61.12	0	0.00
-2	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0.00	0.00
(c)	Institutions	0	0	0	0.00	0.00	0.00	0.00
(d)	Any Other (specify)	0	0	0	0.00	0.00	0.00	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)	1	24448445	24448445	61.12	61.12	0	0.00
(B)	Public shareholding							
-1	Institutions						NA	NA
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00		
(b)	Financial Institutions/ Banks	0	0	0	0.00	0.00		
(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	2	450667	450667	1.13	1.13		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other (specify)	0	0	0	0.00	0.00		



Category or shareholder	No. of share holders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares			Shares pledged or otherwise encumbered
				As a percentage of (A+B)	As a percentage of (A+B+C)	As a percentage (ix)=(viii)/(iv)x100	
-2 Sub-Total (B)(1)	2	450667	450667	1.13	1.13		
(a) Non-institutions							
(b) Bodies Corporate	437	8901808	8901264	22.25	22.25		
(b) Individuals -							
i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	8533	2712868	2712732	6.78	6.78		
ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	38	1972772	1972772	4.93	4.93		
(c) Any Other : (a)NRl(Repat&Non-Repat)	79	77443	77443	0.19	0.19		
(b)Foreign Corporate Bodies	0	0	0	0.00	0.00		
(c) Trust	1	6000	6000	0.02	0.02		
(d) Hindu Undivided Family	309	1422673	1422673	3.56	3.56		
(f) Employees	0	0	0	0.00	0.00		
(h) Clearing House	26	7324	7324	0.02	0.02		
Sub-Total (B)(2)	9423	15100888	15100208	37.75	37.75		
Total Public Shareholding (B)= (B)(1)+(B)(2)	9425	15551555	15550875	38.88	38.88		
TOTAL (A)+(B)	9426	40000000	39999320	100.00	100.00		
(C) Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00		
GRAND TOTAL (A)+(B)+(C)	9426	40000000	39999320	100.00	100.00		

For Welspun Projects Limited

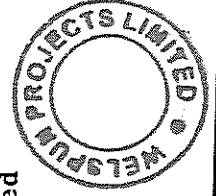


Susheela Maheshwari
Company Secretary

Date: 13.04.2012

Name of the Company:		WELSPUN PROJECTS LIMITED			
BSE Scrip Code: 532553		Quarter ended: March 31, 2012			
NSE Scrip Code: WELPROJ					
(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"					
Sr. No.	Name of the shareholder	Total Shares held	As a % of Grand total (A)+(b) + ©	Shares pledged or otherwise encumbered	As a % of grand total (A)+(b) + (c) of sub column(i) (a)
1	WELSPUN INFRA TECH LIMITED	Number 24448445	61.12	Number 0	0
	TOTAL	24448445	61.12	0	0
(I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares					
Sr. No.	Name of the shareholder	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]		
1	SUBHKAM VENTURES (I) PVT. LTD.	2756034	6.89		
3	INTERNATIONAL SYNTHFABS PVT. LTD	1085909	2.71		
2	RELIGARE FINVEST LTD	984491	2.46		
4	ROOPCHAND BHANSHALI	472453	1.18		
5	ITI WEALTH MANAGEMENT PVT LTD	469900	1.17		
6	MEENU BHANSHALI	425905	1.06		
	TOTAL	6194692	15.49		

For Welspun Projects Limited



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Date: 13.04.2012

Name of the Company:

WELSPUN PROJECTS LIMITED

BSE Scrip Code: 532553

Quarter Ended: March 31, 2012

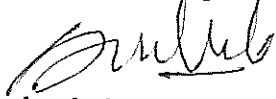
NSE Scrip Code: WELPROJ

(I)(d)

Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Category of Locked in Shares (Promoter/Public)	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	0.00
TOTAL			0.00	0.00

For Welspun Projects Limited


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Date: 13.04.2012

Name of the Company:

WELSPUN PROJECTS LIMITED

BSE Scrip Code: 532553

Quarter Ended: March 31, 2012

NSE Scrip Code: WELPROJ

(II)(a)

Statement showing details of Depository Receipts (DRs)

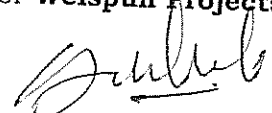
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1				
2				
TOTAL				

(II)(b)

Statement showing Holding of Depository Receipts (DRs), where underlying shares 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				
2				
TOTAL				

For Welspun Projects Limited


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Company Secretary

Date: 13.04.2012

