

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

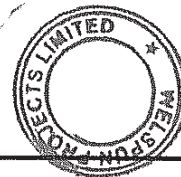
Name of the Company:		WELSPUN PROJECTS LIMITED						
BSE Scrip Code : 532553 (WELPROJ)		Quarter Ended: September 30, 2012						
NSE Scrip Code : WELPROJ								
Category code	Category of shareholder	No. of share holders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a percentage (ix)=(viii)/(iv)x100
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.00	0.00	0	0
(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
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
(B)	Public shareholding						NA	NA
1	Institutions							
(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		
	Sub-Total (B)(1)	2	450667	450667	1.13	1.13		



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 of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a percentage (ix)=(viii)/(iv)x100
-2	Non-institutions							
(a)	Bodies Corporate	424	8612060	8611516	21.53	21.53		
(b)	Individuals -							
i.	Individual shareholders holding nominal share capital up to Rs. 1 lakh.	8337	2773663	2773527	6.93	6.93		
ii.	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	45	2186687	2186687	5.47	5.47		
(c)	Any Other : (a)NRI(Repat&Non-Repat)	74	73352	73352	0.18	0.18		
	(b)Foreign Corporate Bodies	0	0	0	0.00	0.00		
	(c) Trust	1	6000	6000	0.02	0.02		
	(d) Hindu Undivided Family	317	1435582	1435582	3.59	3.59		
	(f) Employees	0	0	0	0.00	0.00		
	(h) Clearing House	24	13544	13544	0.03	0.03		
	Sub-Total (B)(2)	9222	15100888	15100208	37.75	37.75		
	Total Public Shareholding (B)= (B)(1)+(B)(2)	9224	15551555	15550875	38.88	38.88		
	TOTAL (A)+(B)	9225	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)	9225	40000000	39999320	100.00	100.00		

For Welspun Projects Limited

Rajendra Sawant
Company Secretary



Date: 10.10.2012

Name of the Company:		WELSPUN PROJECTS LIMITED				
BSE Scrip Code: 532553		Quarter ended: September 30, 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			Shares pledged or otherwise encumbered	
			As a % of grand total (A)+(b) + ©		As a % (VI)=(V)/(III)X100	As a % of grand total (A)+(b) + (c) of sub column(i) (a)
		Number		Number		
1	WELSPUN INFRATECH LIMITED	24448445	61.12	0	0	0
TOTAL		24448445	61.12	0	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.		2750000		6.88	
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			6188658		15.47	

For Welspun Projects Limited

Rajendra Sawant
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Company Secretary



Date: 10.10.2012

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

WELSPUN PROJECTS LIMITED
Quarter Ended: September 30, 2012

(1)(d)

Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Category of Locked in Shares (Promoter/P ublic)	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 (1)(a) above)
1			0.00	0.00
	TOTAL		0.00	0.00

For Weispun Projects Limited


Rajendra Sawant
Company Secretary



Date: 10.10.2012

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

Scrip Code: **532553**.

Name of the scrip: **WELPROJ**

Quarter ended: September 30, 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


Rajendra Sawant
Company Secretary



Date: 10.10.2012

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

WELSPUN PROJECTS LIMITED
Quarter Ended: September 30, 2012

(II)(a) Statement showing details of Depository Receipts (DRs)

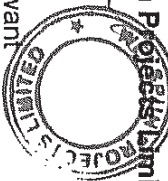
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1				
2				
TOTAL				

(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				

Date: 10.10.2012

For Welspun Projects Limited
Rajendra Sawant
Company Secretary



Name of the Company:		WELSPUN PROJECTS LIMITED	
BSE Scrip Code: 532553		Quarter ended: September 30, 2012	
NSE Scrip Code: WELPROJ			

(l)(c) (ii) Statement showing holding of securities (including shares, warrants, convertible securities) of person (together with PAC) belonging to the category "Public" and holding more than 5% of shares of the Company

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 (l)(a) above}	Total shares (including underlying shares assuming full conversion of warrants & convertible securities) as a % of diluted share capital
1	SUBHKAM VENTURES (I) PVT. LTD.	2750000	6.88	6.88

For

For Welspun Projects Limited

Date 10.10.2012

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Company Secretary

