

Name of the Company : WELSPUN PROJECTS LIMITED

Scrp Code :- NSE: WELPROJ

BSE : 532553

Name of the Scrp : Welspun Projects Limited

Class of Security : Equity

Quarter Ended :

31/12/2012

PARTLY PAID SHARE		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		NIL	NIL	NIL
Held by public		NIL	NIL	NIL
Total		NIL	NIL	NIL
OUTSTANDING CONVERTIBLE SECURITIES (Foreign Currency Convertible Bonds) and (Compulsorily Convertible Debenture)		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	NIL	NIL
Held by public		NIL	NIL	NIL
Total		NIL	NIL	NIL
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	NIL	NIL
Held by public		NIL	NIL	NIL
Total		NIL	NIL	NIL
Total Paid-Up capital of the Company, assuming full conversion of Warrants and Convertible Securities				40,000,000

Sx. No.	Category of Shareholder	Number of Shareholders	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 % of (A+B) ¹	As a % of (A+B+C)	No. of shares	As a %
I	II	III	IV	V	VI	VII	VIII	(IX=VIII/IV)*100
(A)	Shareholding of Promoter and Promoter Group ²							
1	Indian							
(i)	Individuals/ Hindu Undivided Family	-	-	-	-	-	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	1	24,448,445	24,448,445	61.12	61.12	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Others(Specify)	-	-	-	-	-	-	-
	Sub Total(A)(1)	1	24,448,445	24,448,445	61.12	61.12	-	-
2	Foreign							
a	Individuals (Non-Residents Individuals/Foreign)	-	-	-	-	-	-	-
b	Bodies Corporate	-	-	-	-	-	-	-
c	Institutions	-	-	-	-	-	-	-
d	Qualified Foreign Investor	-	-	-	-	-	-	-
e	Any Others(Specify)	-	-	-	-	-	-	-
e-1	Sub Total(A)(2)	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	1	24,448,445	24,448,445	61.12	61.12	-	-
(B)	Public shareholding							
1	Institutions						N.A.	N.A.
(a)	Mutual Funds/ UTI	-	-	-	-	-	-	-
(b)	Financial Institutions / Banks	-	-	-	-	-	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	2	500,000	500,000	1.25	1.25	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	-	-	-	-
(i)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (B)(1)	2	500,000	500,000	1.25	1.25	N.A.	N.A.
B 2	Non-Institutions							
(a)	Bodies Corporate	346	8,278,310	8,277,766	20.70	20.70	N.A.	N.A.
(b)	Individuals							
1	Individual shareholders holding nominal share capital up to Rs 1 lakh	8,022	2,773,440	2,773,304	6.93	6.93		
II	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	49	2,539,697	2,539,697	6.35	6.35		
(c)	Qualified Foreign Investor	-	-	-	-	-		
(d)	Any Other (specify)	-	-	-	-	-		
(d-i)	Overseas - Bodies Corporate	-	-	-	-	-		
(d-ii)	Clearing member	17	11,954	11,954	0.03	0.03		
(d-iii)	Non Resident Indians (Repatriation & Non Repatriation)	72	72,802	72,802	0.18	0.18		
(d-iv)	Hindu Undivided Family	300	1,369,322	1,369,322	3.42	3.42		
(d-v)	Trust	1	6,000	6,000	0.02	0.02		
(B)	Sub-Total (B)(2)	8,809	15,051,555	15,050,875	37.63	37.63	N.A.	N.A.
	Total Public Shareholding (B)= (B)(1)+(B)(2)	8,811	15,551,555	15,550,875	38.88	38.88	N.A.	N.A.
	TOTAL (A)+(B)	8,812	40,000,000	39,999,320	100.00	100.00	N.A.	N.A.
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-		
(1)	Promoter and Promoter Group	-	-	-	-	-		
(2)	Public	-	-	-	-	-		
	GRAND TOTAL (A)+(B)+(C)	8,812	40,000,000	39,999,320	100.00	100.00	N.A.	N.A.

For WELSPUN PROJECTS LIMITED

[Signature]

Company Secretary

Sr.No	Notes
1	
2	
3	
4	NIL
5	
6	
7	
8	
9	

For WELSPUN PROJECTS LIMITED


Company Secretary

holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter Group"

I	Name of the shareholder II	Details of Shares Held		Shares pledged or otherwise encumbered			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 XII
		Number of shares held III	As a % of Grand Total (A)+(B)+(C) IV	Number V	As a % VI=(V/III)* 100	As a % of Grand Total (A)+(B)+(C) of sub clause I(a) VII	Number of Warrants Held VIII	As a % of total number of Warrants of the same class IX	Number of convertible Securities held X	As a % of total number of convertible securities of the same class XI	
	INDIAN PROMOTERS										
1	Welspun Infratech Limited	24,448,445	61.12	-	-	-	-	-	-	-	61.12
	Sub Total	24,448,445	61.12	-	-	-	-	-	-	-	61.12
	FOREIGN CO-PROMOTERS										
	NIL	-	-	-	-	-	-	-	-	-	-
	Sub Total	-	-	-	-	-	-	-	-	-	-
	Total	24,448,445	61.12	-	-	-	-	-	-	-	61.12


For WELSPUN PROJECTS LIMITED


Company Secretary

showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category and holding more than 1% of the total number of shares of the Company

I	Name of the shareholder II	Number of shares held III	Shares as a % of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (f)(a) above] IV	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 IX
				Number of Warrants Held V	As a % of total number of Warrants of the same class VI	Number of convertible Securities held VII	As a % of total number of convertible securities of the same class VIII	
1	SUBHKAM VENTURES (I) PVT LTD	2,756,034	6.89	-	-	-	-	6.89
2	CRESENT TRADING PVT. LTD.	945,000	2.36	-	-	-	-	2.36
3	ORACLE CORPORATE SERVICES LIMITED	600,000	1.50	-	-	-	-	1.50
4	ROOPCHAND BHANSHALI	472,453	1.18	-	-	-	-	1.18
5	ITI WEALTH MANAGEMENT PVT LTD	469,900	1.17	-	-	-	-	1.17
6	PRIYANKA FINANCE PRIVATE LIMITED	447,543	1.11	-	-	-	-	1.11
7	INTERNATIONAL SYNTHFABS PRIVATE LIMITED	440,909	1.10	-	-	-	-	1.10
8	MEENU BHANSHALI	425,905	1.06	-	-	-	-	1.06
		6,557,744	16.37	-	-	-	-	16.37

For WEL SPUN PROJECTS LIMITED


Company Secretary

Following holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category and holding more than 5% of the total number of shares of the Company

I	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares held	Shares as a % 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 % of total number of Warrants of the same class	Number of convertible Securities held	As a % of total number of convertible securities of the same class	
	II	III	IV	V	VI	VII	VIII	IX
1	SUBHKAM VENTURES (I) PVT LTD	2,756,034	6.89	-	-	-	-	6.89
	TOTAL	2,756,034	6.89	-	-	-	-	6.89

For WELSPUN PROJECTS LIMITED

[Signature]
Company Secretary

Statement showing details of locked-in shares

No.	Name of the shareholder	Category of Shareholders (Promoters/Public)	No. of Shares	Locked-in shares as a % of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]
1				
TOTAL			-	

For WELSPUN PROJECTS LIMITED

[Signature]
Company Secretary

(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 % of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]
		-	-	-
	TOTAL	-	-	-

For WELSPUN PROJECTS LIMITED


Company Secretary

Statement showing Holding of Depository Receipts (DRs), where underlying Shares held by Promoter/Promoter Group 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

[Signature]
Company Secretary

(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.
(Give description of voting rights for each class of security.)

Class X: Equity Shares of Rs. 10 each fully paid-up ranking pari-passu in all respect

Class Y:

Class Z:)

Category Code	Category of Shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III + IV + V) (VI)	Total Voting Rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a % of (A + B) (VII)	As a % of (A + B + C) (VIII)
(I)	(II)						
(A)	Promoter and Promoter Group						
(1)	Indian						
(a)	Individuals/ Hindu Undivided Family	-	-	-	-	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	-
(c)	Bodies Corporate	24,448,445	-	-	24,448,445	61.12	61.12
(d)	Financial Institutions/ Banks	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-
	Sub-Total (A)(1)	24,448,445	-	-	24,448,445	61.12	61.12
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-
	Sub-Total (A)(2)	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	24,448,445	-	-	24,448,445	61.12	61.12
(B)	Public shareholding						
(1)	Institutions						
(a)	Mutual Funds/UTI	-	-	-	-	-	-
(b)	Financial Institutions/ Banks	-	-	-	-	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	500,000	1.25	1.25
(f)	Foreign Institutional Investors	500,000	-	-	-	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	-	-	-
(i)	Any Other (specify)	-	-	-	500,000	1.25	1.25
	Sub-Total (B)(1)	500,000	-	-	-	-	-
(2)	Non-institutions						
(a)	Bodies Corporate	8,278,310	-	-	8,278,310	20.70	20.70
(b)	Individuals :- i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	2,773,440	-	-	-	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	2,539,697	-	-	2,539,697	6.35	6.35
(c)	Qualified Foreign Investor	-	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-	-
(di)	Overseas-Bodies Corporate	-	-	-	11,984	0.03	0.03
(dii)	Clearing Member	11,984	-	-	72,802	0.18	0.18
(diii)	Non-resident Indians	72,802	-	-	1,369,322	3.42	3.42
(div)	Hindu Undivided Family	1,369,322	-	-	6,000	0.02	0.02
(dv)	Trust	6,000	-	-	15,051,555	37.63	37.63
	Sub-Total (B)(2)	15,051,555	-	-	15,551,555	38.88	38.88
	Total Public Shareholding (B)= (B)(1)+(B)(2)	15,551,555	-	-	40,000,000	100.00	100.00
	TOTAL (A)+(B)	40,000,000	-	-	-	-	-
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	40,000,000	100.00	100.00
	GRAND TOTAL (A)+(B)+(C)	40,000,000	-	-	-	-	-

For WELSPUN PROJECTS LIMITED

[Signature]
Company Secretary