

Introductory sub-table (I)(a)

Name of the Company: WESTLIFE DEVELOPMENT LTD.

Script Code, Name of the scrip, class of security: 505533 - EQUITY

Shareholding Pattern as on 30th June, 2015

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of shares of the company	
		paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group		0	0
Held by public		0	0
Total - D	0	0	0

Outstanding convertible securities:- No. of outstanding securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities	
	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	0	0
Held by public	0	0
Total - E	0	0

Warrants:-	No. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants	
		of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group		0	0
Held by public		0	0
Total - F	0	0	0

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities

155534595

100

Westlife Development Limited

Dr. Shetabrata Sengupta
Company Secretary

Statement Showing Shareholding Pattern

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)	As a percentage of (A+B+C)	Number of shares	As a percentage		
			(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	
(A)	Shareholding of Promoter and Promoter Group									
1	Indian									
(a)	Individuals/Hindu Undivided Family	7	3756538	3756538	2.41	2.41	0.00	0.00	0.00	
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0.00	0.00	0.00	
(c)	Bodies Corporate	6	80799729	80799729	51.95	51.95	0.00	0.00	0.00	
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0.00	0.00	0.00	
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0.00	0.00	0.00	
	Sub Total(A)(I)	13	84556267	84556267	54.36	54.36	0.00	0.00	0.00	
2	Foreign									
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	3	289569	289569	0.19	0.19	0.00	0.00	0.00	
b	Bodies Corporate	1	11881640	11881640	7.64	7.64	0.00	0.00	0.00	
c	Institutions	0	0	0	0.00	0.00	0.00	0.00	0.00	
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0.00	0.00	0.00	
e	Any Others(Specify)	0	0	0	0.00	0.00	0.00	0.00	0.00	
	Sub Total(A)(2)	4	12171209	12171209	7.83	7.83	0.00	0.00	0.00	
	Total Shareholding of Promoter and Promoter Group (A) = (A)(I)+(A)(2)	17	96727476	96727476	62.19	62.19	0.00	0.00	0.00	
(B)	Public shareholding									
I	Institutions									
(a)	Mutual Funds/ UTI	6	4207377	4207377	2.70	2.70	0.00	0.00	0.00	
(b)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0.00	0.00	0.00	
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0.00	0.00	0.00	
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0.00	0.00	0.00	
(e)	Insurance Companies	0	0	0	0.00	0.00	0.00	0.00	0.00	
(f)	Foreign Institutional Investors	38	29221246	29221246	18.79	18.79	0.00	0.00	0.00	
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0.00	0.00	0.00	
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0.00	0.00	0.00	

Dr. Shatrughn Sengupta
Company Secretary

SANGHVI INVESTMENT PRIVATE LIMITED

Statement Showing Shareholding Pattern

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) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage	
	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100	
(i) Any Other (specify)	0	0	0	0.00	0.00	0.00	0.00	
Sub-Total (B)(1)	44	33428623	33428623	21.49	21.49	0.00	0.00	
B 2 Non-institutions								
(a) Bodies Corporate	90	11373316	11373316	7.31	7.31	0.00	0.00	
(b) Individuals	0	0	0	0.00	0.00	0.00	0.00	
Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	935	380910	379910	0.25	0.25	0.00	0.00	
Individuals -ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	3	13613715	13613715	8.75	8.75	0.00	0.00	
(c) Qualified Foreign Investor	0	0	0.00	0.00	0.00	0.00	0.00	
(d) Any Other (specify)	0	0	0.00	0.00	0.00	0.00	0.00	
(d-i) Non resident (non-repatriation)	10	5441	5441	0.01	0.01	0.00	0.00	
(d-ii) Non resident (repatriation)	16	5114	5114	0.00	0.00	0.00	0.00	
Sub-Total (B)(2)	1054	25378496	25377496	16.32	16.32	0.00	0.00	
(B) Total Public Shareholding (B) = (B)(1)+(B)(2)	1098	58807119	58806119	37.81	37.81	0.00	0.00	
TOTAL (A)+(B)	1115	155534595	155533595	100.00	100.00	0.00	0.00	
(C) Shares held by Custodians and against Depository Receipts have been issued								
1 Promoter and Promoter Group	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
2 Public	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Sub-Total (C)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
GRAND TOTAL (A)+(B)+(C)	1115	155534595	155533595	100.00	100.00	0.00	0.00	


 Dr. Shashidhar Sengupta
 Company Secretary
 ... Development Limited

Sr.No	Notes
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for Westlife Development Limited


 Dr. Sitadru Sen Gupta
 Company Secretary

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

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 (V)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (i)(a)	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	
		(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Horizon Impex Pvt. Ltd.	47285325	30.40	0	0.00	0.00	0	0	0	0	0.00
2	Subh Ashish Exim Pvt. Ltd.	33233707	21.37	0	0.00	0.00	0	0	0	0	0.00
3	Makino Holdings Ltd.	11881640	7.64	0	0.00	0.00	0	0	0	0	0.00
4	Smt. Smita Jatia	3125250	2.01	0	0.00	0.00	0	0	0	0	0.00
5	Shri Amit Jatia	630000	0.41	0	0.00	0.00	0	0	0	0	0.00
6	Shri Anurag Jatia	161621	0.10	0	0.00	0.00	0	0	0	0	0.00
7	Achal Exim Pvt. Ltd.	160697	0.10	0	0.00	0.00	0	0	0	0	0.00
8	Shri Akshay Amit Jatia	63974	0.04	0	0.00	0.00	0	0	0	0	0.00
9	Shri Ayush Amit Jatia	63974	0.04	0	0.00	0.00	0	0	0	0	0.00
10	Saubbhaya Impex Pvt. Ltd.	40000	0.03	0	0.00	0.00	0	0	0	0	0.00
11	Winmore Leasing and Holdings	40000	0.03	0	0.00	0.00	0	0	0	0	0.00
12	Shri Ambika Trading Co. Pvt. Ltd.	40000	0.03	0	0.00	0.00	0	0	0	0	0.00
13	Shri Banwarilal Jatia	1176	0.00	0	0.00	0.00	0	0	0	0	0.00
14	Smt Lalita Devi Jatia	50	0.00	0	0.00	0.00	0	0	0	0	0.00
15	Smt Usha Devi Jatia	50	0.00	0	0.00	0.00	0	0	0	0	0.00
16	Shri Banwarilal Jatia	11	0.00	0	0.00	0.00	0	0	0	0	0.00
17	Shri Amit Jatia	1	0.00	0	0.00	0.00	0	0	0	0	0.00
TOTAL		96727476	62.19	0	0.00	0.00	0	0	0	0	62.19

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

Dr. Shatadru Sengupta
Company Secretary

Westlife Development Limited

(D)(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

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) Statement at para (1)(c) 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	% w.r.t total number of convertible securities of the same class		
1	RAJIV HIMATSINGKA	12060000	7.75	0	0	0	0	0.00	
2	ARISAIG PARTNERS (ASIA) PTE L.TD. A/C ARISAIG INDIA FUND LIMITED	12296550	7.91	0	0	0	0	0.00	
3	BAY CAPITAL INVESTMENTS LTD	7565630	4.86	0	0	0	0	0.00	
4	TREE LINE ASIA MASTER FUND (SINGAPORE) PTE LTD	3282296	2.11	0	0	0	0	0.00	
5	NEW LEANA INVESTMENTS LIMITED VIRTUS EMERGING MARKETS	3225648	2.07	0	0	0	0	0.00	
6	OPPORTUNITIES FUND	2630102	1.69	0	0	0	0	0.00	
7	HFL INC A/C VONTOBEL INDIA FUND VONTOBEL FUND A/C VONTOBEL FUND	1850100	1.19	0	0	0	0	0.00	
8	EMERGING MARKETS EQUITY	1757468	1.13	0	0	0	0	0.00	
TOTAL		44667794	28.72	0	0	0	0	28.72	

For Westlife Development Limited


Dr. Shatadru Sengupta
Company Secretary

(1)(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

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 (1)(c) 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	Rajiv Himatsingka Arissig Partners (Asia) Pte Ltd. A/C	12060000	7.75	0	0	0	0	0.00	
2	Arissig India Fund Limited	12296550	7.91	0	0	0	0	0.00	
TOTAL		24356550	15.66	0	0	0	0	15.66	

For Wesliffe Development Limited



Dr. Shatadru Sengupta
Company Secretary

(1)(c) Statement showing details of locked-in shares

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 (D)(a) above)
			0.00
			0.00
TOTAL		0	0.00

For Wastlife Development Limited


Dr. Shaladru Sengupta
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 percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1				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
TOTAL				0.00

for Westlife Development Limited


Dr. Shaladiu Sengupta
Company Secretary

(D)(b) 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 (D)(a) above)
1				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
TOTAL			0	0.00

of Vestlife Development Limited


 Dr. Shatauru Sengupta
 Company Secretary

(III)(a)

Statement showing the voting pattern of shareholders, if more than one class of shares/ securities is
(Give description of voting rights for each class of securities: Class X, Class Y, Class Z):

Not Applicable, as Company has only one class of security.

for Wesliffe Development Limited



Dr. Shatadru Seigupia
Company Secretary