

# WELSPUN FINTRADE PVT LTD

CIN: U65910GJ1982PTC055383

Regd. Off: Welspun City, Village Versamedi, Taluka Anjar, Gujarat – 370 110

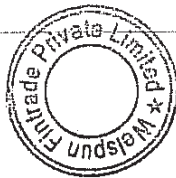
Corp: Off: Welspun House, 7th Floor, Kamala City, Senapati Bapat Marg, Mumbai – 400 013 | Tel: 022-66136000

## DISCLOSURE UNDER REGULATION 7(1A) OF THE ERSTWHILE SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 1997)

|  |  |                  |  |
|--|--|------------------|--|
| Name of the Target Company (TC)  | Welspun India Limited  |                  |  |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer            | Promoter Group of the TC (as listed in Annexure hereto) through Welspun Fintrade Private Limited |                  |  |
| Whether the acquirer belongs to Promoter/Promoter group                                  | Yes  |                  |  |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed                       | 1) The Bombay Stock Exchange Ltd., Mumbai<br>2) National Stock Exchange of India Ltd., Mumbai    |                  |  |
| Details of the acquisition / Sale as follows   | No. of Shares  | Date of Purchase | % w.r.t. total paid up capital of the Target company |
|  |  |                  |  |
| a) Shares/ Voting rights (VR) before acquisition/ sale under consideration.              | 2,17,82,473  | -                | 31.97%   |
| b) Shares / Voting Rights acquired/ <del>sold</del>                                      | 29,60,200  | 28.06.2005       | 3.85%  |
| c) Shares / VR after acquisition/ <del>sale</del>  | 2,47,42,673  | -                | 32.22%   |
| Mode of acquisition  | Amalgamation / Merger  |                  |  |
| Mode of sale   | N.A.   |                  |  |
| Date of acquisition/sale of Shares / VR  | Date of Allotment : 28.06.2005   |                  |  |
| Paid up Capital / total voting capital of the target company before the said acquisition | Rs. 68,13,76,700/-   |                  |  |
| Paid up capital / total voting capital of the target company after acquisition           | * Rs. 76,78,85,590/-   |                  |  |
| * paid up / total voting capital as on 28 <sup>th</sup> June, 2005                       |  |                  |  |
| Existing Paid up equity capital  | Rs. 68,13,76,700/-   |                  |  |
| Existing Convertible Warrants  | Rs. 4,69,61,520/-  |                  |  |
| Shares allotted pursuant to the Scheme   | Rs. 3,95,47,370/-  |                  |  |
| TOTAL  | Rs. 76,78,85,590/-   |                  |  |

For Welspun Fintrade Private Limited

  
Director



Place : Mumbai .

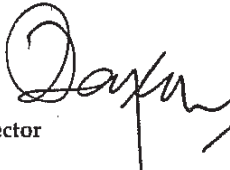
Date : December 22, 2014

LIST OF PROMOTER AND PROMOTERS GROUP AND PERSONS ACTING IN CONCERT

| Sr. No. | Promoter and Promoter Group                           | Sr. No. | Promoter and Promoter Group                              |
|---------|---|---------|--|
| 1       | Balkrishan Goenka                                     | 24      | Taipan Investment Pvt. Ltd                               |
| 2       | Dipali Goenka   | 25      | Welspun Construction Pvt. Ltd.                           |
| 3       | Radhika Goenka  | 26      | Welspun Corp Limited                                     |
| 4       | Vanshika Goenka                                       | 27      | Welspun Developers and Infrastructure Limited            |
| 5       | B. K. Goenka (HUF)                                    | 28      | Welspun Enterprises Limited                              |
| 6       | B. K. Goenka Family Trust                             | 29      | Welspun Fintrade Private Limited                         |
| 7       | Ramesh Mandawewala                                    | 30      | Welspun Infra Development and Management Private Limited |
| 8       | Sita Devi Mandawewala                                 | 31      | Welspun Logistics Ltd.                                   |
| 9       | Rajesh Mandawewala                                    | 32      | Welspun Marine Logistics (Raigad) Ltd                    |
| 10      | Pratima Mandawewala                                   | 33      | Welspun Mercantile Limited                               |
| 11      | Abhishek Mandawewala                                  | 34      | Welspun Steel Limited                                    |
| 12      | Kushboo Mandawewala                                   | 35      | Welspun Wintex Limited                                   |
| 13      | Yash Mandawewala                                      | 36      | Welspun Energy Private Limited                           |
| 14      | Angel Power and Steel Limited                         | 37      | Welspun Finance Limited                                  |
| 15      | Babassu Investment Private Limited                    | 38      | Welspun Investments and Commercials Limited              |
| 16      | Friends Connection Private Limited                    | 39      | Welspun Syntex Limited                                   |
| 17      | Giant Realty Private Limited                          | 40      | Welspun Zucchi Textiles Limited                          |
| 18      | Goldenarch Estates Private Limited                    | 41      | Goodvalue Polyplast Limited                              |
| 19      | Krishiraj Trading Limited                             | 42      | Mertz Securities Limited                                 |
| 20      | Methodical Investment and Trading Co. Private Limited | 43      | Welspun Infra Developers Private Limited                 |
| 21      | MGN Agro Properties Private Limited                   | 44      | Vipuna Trading Limited                                   |
| 22      | MGN Estates Private Limited                           |         |  |
| 23      | Sequence Apartment Private Limited                    |         |  |

Note: Subsidiaries of the above mentioned corporate entities as well as of the Target Company may be considered as the Persons Acting in Concert

For Welspun Fintrade Private Limited

\* 

Director

DIN:

Place : Mumbai

Date: December 22, 2014

