

| Company : Welspun India Limited   |   |                               |                        |   |  |   |  |                 |
|---|---|-------------------------------|------------------------|---|--|---|--|-----------------|
| Scrip Code :- NSE: WELSPUNIND   |   | BSE: 514162                   |                        | Quarter Ended :   |  | 31.12.2014  |  |                 |
| Name of the Scrip: Welspun India Limited  |   |                               |                        |   |  |   |  |                 |
| Class of Security: Equity   |   |                               |                        |   |  |   |  |                 |
| 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/ Promoter Group  |   | -                             |                        | -   |  | -   |  |                 |
| Held by public  |   | -                             |                        | -   |  | -   |  |                 |
| Total   |   | -                             |                        | -   |  | -   |  |                 |
| 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  |   | -                             |                        | -   |  | -   |  |                 |
| Held by public  |   | -                             |                        | -   |  | -   |  |                 |
| Total   |   | -                             |                        | -   |  | -   |  |                 |
| 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  |   | -                             |                        | -   |  | -   |  |                 |
| Held by public  |   | -                             |                        | -   |  | -   |  |                 |
| Total   |   | -                             |                        | -   |  | -   |  |                 |
| Total Paid-Up capital of the Company, assuming full conversion of Warrants and Convertible Securities |   |                               |                        |   |  |   |  | 100,441,615     |
| Category code   | Category of Shareholder   | Number of Shareholders        | Total number of shares | Number of shares held in dematerialized form              | Total shareholding as percentage of total number of shares |   | Shares Pledged or otherwise encumbered |                 |
|   |   |                               |                        |   | As a percentage of (A+B) <sup>1</sup>                      | As a percentage of (A+B+C)  | Number of shares                       | As a percentage |
| (A)   | Shareholding of Promoter and Promoter Group <sup>2</sup>                              |                               |                        |   |  |   |  |                 |
| A1  | Indian  |                               |                        |   |  |   |  |                 |
| (a)   | Individuals/ Hindu Undivided Family   | 7                             | 344,401                | 344,401   | 0.34   | 0.34  | 0                                      | -               |
| (b)   | Central Government/ State Government(s)   | -                             | -                      | -   | -  | 0.00  | 0                                      | -               |
| (c)   | Bodies Corporate  | 9                             | 73,293,318             | 73,293,318  | 72.97  | 72.97   | 0                                      | -               |
| (d)   | Financial Institutions/ Banks   | -                             | -                      | -   | -  | -   | 0                                      | -               |
| (e)   | Any Others (Specify)  | -                             | -                      | -   | -  | -   | 0                                      | -               |
| (e-i)   |   | -                             | -                      | -   | -  | -   | 0                                      | -               |
|   | Sub Total(A)(1)   | 16                            | 73,637,719             | 73,637,719  | 73.31  | 73.31   | 0                                      | -               |
| A2  | Foreign   |                               |                        |   |  |   |  |                 |
| a   | Individuals (Non-Residents Individuals/ Foreign Individuals)                          | -                             | -                      | -   | 0.00   | 0.00  | 0                                      | -               |
| b   | Bodies Corporate  | -                             | -                      | -   | 0.00   | 0.00  | 0                                      | -               |
| c   | Institutions  | -                             | -                      | -   | 0.00   | 0.00  | 0                                      | -               |
| d   | Qualified Foreign Investor  | -                             | -                      | -   | 0.00   | 0.00  | 0                                      | -               |
| d-i   | Any Others (Specify)  | -                             | -                      | -   | 0.00   | 0.00  | 0                                      | -               |
|   | Sub Total(A)(2)   | -                             | -                      | -   | 0.00   | 0.00  | 0                                      | -               |
|   | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                  | 16                            | 73,637,719             | 73,637,719  | 73.31  | 73.31   | -                                      | -               |
| (B)   | Public shareholding   |                               |                        |   |  |   |  |                 |
| B 1   | Institutions  |                               |                        |   |  |   |  |                 |
| (a)   | Mutual Funds/ UTI   | 23                            | 4,515,480              | 4,504,130   | 4.50   | 4.50  | 0                                      | -               |
| (b)   | Financial Institutions/Banks  | 9                             | 1,024,139              | 1,023,889   | 1.02   | 1.02  | 0                                      | -               |
| (c)   | Central Government/ State Government(s)   | -                             | -                      | -   | -  | 0.00  | 0                                      | -               |
| (d)   | Venture Capital Funds   | -                             | -                      | -   | -  | 0.00  | 0                                      | -               |
| (e)   | Insurance Companies   | -                             | -                      | -   | -  | 0.00  | 0                                      | -               |
| (f)   | Foreign Institutional Investors   | 22                            | 2,241,579              | 2,241,579   | 2.23   | 2.23  | 0                                      | -               |
| (g)   | Foreign Venture Capital Investors   | -                             | -                      | -   | -  | 0.00  | 0                                      | -               |
| (h)   | Qualified Foreign Investor  | -                             | -                      | -   | -  | 0.00  | 0                                      | -               |
| (i)   | Any Other (specify)   | -                             | -                      | -   | -  | 0.00  | 0                                      | -               |
|   | Sub-Total (B)(1)  | 54                            | 7,781,198              | 7,769,598   | 7.75   | 7.75  | -                                      | -               |
| B 2   | Non-institutions  |                               |                        |   |  |   |  |                 |
| (a)   | Bodies Corporate  | 499                           | 8,059,465              | 8,052,276   | 8.02   | 8.02  | 1794089                                | 22.26           |
| (b)   | Individuals   |                               |                        |   |  |   |  |                 |
| I   | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 36,650                        | 4,689,666              | 4,090,250   | 4.67   | 4.67  | 43654                                  | 0.93            |
| II  | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.    | 86                            | 5,793,632              | 5,793,632   | 5.77   | 5.77  | 333242                                 | 5.75            |
| (c)   | Qualified Foreign Investor  | -                             | -                      | -   | 0.00   | 0.00  | -                                      | -               |
| (d)   | Any Other (specify)   | -                             | -                      | -   | -  | -   | -                                      | -               |
| (d-i)   | Overseas Body Corporate (Dunearn)   | -                             | -                      | -   | 0.00   | 0.00  | 0                                      | -               |
| (d-ii)  | Clearing member   | 146                           | 184,788                | 184,788   | 0.18   | 0.18  | 14601                                  | 7.90            |
| (d-iii)   | Non Resident Indians  | 931                           | 148,685                | 127,520   | 0.15   | 0.15  | 0                                      | -               |
| (d-iv)  | Unclaimed Shares Demat Suspense Account   | 1                             | 139,740                | 139,740   | 0.14   | 0.14  | 0                                      | -               |
| (d-v)   | Hindu Undivided Family  | -                             | -                      | -   | 0.00   | 0.00  | 0                                      | -               |
| (d-vi)  | Directors / Relatives   | 4                             | 4,489                  | 3,614   | 0.00   | 0.00  | 0                                      | -               |
| (d-vii)   | Trust   | 1                             | 2,233                  | 2,233   | 0.00   | 0.00  | 0                                      | -               |
|   | Sub-Total (B)(2)  | 38,318                        | 19,022,698             | 18,394,053  | 18.94  | 18.94   | 2,185,586                              | 11.49           |
| (B)   | Total Public Shareholding (B)= (B)(1)+(B)(2)  | 38,372                        | 26,803,896             | 26,163,651  | 26.69  | 26.69   | 2,185,586                              | 8.15            |
|   | TOTAL (A)+(B)   | 38,388                        | 100,441,615            | 99,801,370  | 100.00   | 100.00  | 2,185,586                              | 2.18            |
| (C)   | Shares held by Custodians and against which Depository Receipts have been issued      |                               |                        |   |  |   | 0                                      | -               |
| (1)   | Promoter and Promoter Group   | -                             | -                      | -   | -  | -   | 0                                      | -               |
| (2)   | Public  | -                             | -                      | -   | -  | -   | 0                                      | -               |
|   | GRAND TOTAL (A)+(B)+(C)   | 38,388                        | 100,441,615            | 99,801,370  | 100.00   | 100.00  | 2,185,586                              | 2.18            |

For Welspun India Limited

Director / Company Secretary



(I)(a) NOTES

| Sr. | Notes |
|-----|-------|
| 1   |       |



For Welspun India Limited  
*[Signature]*  
Director / Company Secretary

(1)(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 |   |
|--------|--|------------------------|---------------------------------------|-----------------------|--------------------------|--|-------------------------|---|---------------------------------------|--|---|
|        |  | No. of Shares held     | As a % of grand total (A) + (B) + (C) | No.                   | As a %age                | As a % of grand total (A) + (B) + (C) of sub-clause (B)(a) | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held |  | As a % total number of convertible securities of the same class |
| (I)    | (II)   | (III)                  | (IV)                                  | (V)                   | (VI) = (V) / (III) * 100 | (VII)  | (VIII)                  | (IX)  | (X)                                   | (XI)   | (XII)   |
| 1      | RADHIKA GOENKA                                 | 200,860                | 0.20                                  | -                     | -                        | -  | -                       | -   | -                                     | -  | 0.20  |
| 2      | DIPALI GOENKA                                  | 72,360                 | 0.07                                  | -                     | -                        | -  | -                       | -   | -                                     | -  | 0.07  |
| 3      | BALKRISHAN GOPHIRAM GOENKA                     | 49,057                 | 0.05                                  | -                     | -                        | -  | -                       | -   | -                                     | -  | 0.05  |
| 4      | B K GOENKA                                     | 19,332                 | 0.02                                  | -                     | -                        | -  | -                       | -   | -                                     | -  | 0.02  |
| 5      | DIPALI GOENKA, JOINTLY WITH B K GOENKA         | 2,680                  | 0.00                                  | -                     | -                        | -  | -                       | -   | -                                     | -  | 0.00  |
| 6      | RAJESH R. MANDAWEWALA                          | 103                    | 0.00                                  | -                     | -                        | -  | -                       | -   | -                                     | -  | 0.00  |
| 7      | B.K.GOENKA JILY DEEPALI GOENKA                 | 9                      | 0.00                                  | -                     | -                        | -  | -                       | -   | -                                     | -  | 0.00  |
| 8      | KRISHIRAJ TRADING LIMITED                      | 50,319,877             | 50.10                                 | -                     | -                        | -  | -                       | -   | -                                     | -  | 50.10   |
| 9      | WELSPUN MERCANTILE LIMITED                     | 11,246,576             | 11.20                                 | -                     | -                        | -  | -                       | -   | -                                     | -  | 11.20   |
| 10     | WELSPUN WINTEX LIMITED                         | 8,425,291              | 8.39                                  | -                     | -                        | -  | -                       | -   | -                                     | -  | 8.39  |
| 11     | WELSPUN INFRA DEVELOPERS PVT. LTD              | 2,749,773              | 2.74                                  | -                     | -                        | -  | -                       | -   | -                                     | -  | 2.74  |
| 12     | WELSPUN FINANCE LIMITED                        | 542,402                | 0.54                                  | -                     | -                        | -  | -                       | -   | -                                     | -  | 0.54  |
| 13     | METHODICAL INVESTMENT AND TRADING CO. PVT. LTD | 7,694                  | 0.01                                  | -                     | -                        | -  | -                       | -   | -                                     | -  | 0.01  |
| 14     | WELSPUN SYNTEX LIMITED                         | 1,485                  | 0.00                                  | -                     | -                        | -  | -                       | -   | -                                     | -  | 0.00  |
| 15     | WELSPUN ZUCCHI TEXTILES LIMITED                | 110                    | 0.00                                  | -                     | -                        | -  | -                       | -   | -                                     | -  | 0.00  |
| 16     | WELSPUN STEEL LIMITED                          | 110                    | 0.00                                  | -                     | -                        | -  | -                       | -   | -                                     | -  | 0.00  |
|        |  | 73,637,719             | 73.31                                 | -                     | -                        | -  | -                       | -   | -                                     | -  | 73.29   |

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



For Welspun India Limited

Director / Company Secretary

(1)(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) indicated in Statement at para (1)(a) above) | Details of warrants     |   | Details of convertible                |  | 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 % 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       | RELANCE CAPITAL TRUSTEE COMPANY LTD A/C<br>RELANCE GROWTH FUND | 2,691,504             | 2.68   | -                       | -   | -                                     | -  | 2.68   |
| 2       | GOLDMAN SACHS INDIA FUND LIMITED                               | 1,262,062             | 1.26   | -                       | -   | -                                     | -  | 1.26   |
| 3       | Max Life Insurance Company Limited                             | 1,170,025             | 1.16   | -                       | -   | -                                     | -  | 1.16   |
|         |  | 5,123,591             | 5.10   | -                       | -   | -                                     | -  | 5.10   |



For Welspun India Limited

Director / Company Secretary



(I)(d) 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 (I)(a) above} |
|---------|-------------------------|----------------------------|--|
|         |                         |                            |  |
|         |                         |                            |  |
|         |                         |                            |  |
|         |                         |                            |  |
|         |                         |                            |  |
|         |                         |                            |  |



For Welspun India Limited

  
Director / Company Secretary



(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying Share 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   |                       |   | 0.00  | 0.00  |



For Welspun India Limited  
*[Signature]*  
Director / Company Secretary