



**WESTLIFE DEVELOPMENT LTD.**

Regd. Off: 1001, Tower-3 • 10<sup>th</sup> Floor • Indiabulls Finance Centre •  
Senapati Bapat Marg • Elphinstone Road • Mumbai 400 013  
Tel : 022-4913 5000 Fax : 022-4913 5001  
CIN No. : L65990MH1982PLC028593  
Website : www.westlife.co.in | E-mail id : shatadru@westlife.co.in

REF : SS:BSE:037

18<sup>th</sup> August, 2014

The BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**Sub : Shareholding Pattern As on 18<sup>th</sup> August, 2014 - Clause 35 of the Listing Agreement**

**Re : Westlife Development Ltd. (the Company) : Scrip Code-505533**

Dear Sirs,

In compliance with Clause 35 of the Listing Agreement, please find enclosed herewith Shareholding Pattern of the Company as on 18<sup>th</sup> August, 2014, after the promoters' holding of the Company becoming 100% dematerialized.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Westlife Development Ltd.

**Dr. Shatadru Sengupta**  
Company Secretary

Encl : a/a

Introductory sub-table (f)(a)

Name of the Company: WESTLIFE DEVELOPMENT LTD.			
Scrip Code, Name of the scrip, class of security: 505533 - EQUITY			
Shareholding Pattern as on 18th August, 2014			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of 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
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	0	0
	Held by public	0	0
Total - E		0	0
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	0	0
	Held by public	0	0
Total - F		0	0
TOTAL paid-up capital of the company, assuming full conversion of warrants and convertible securities			
			155533595





Sr.No

Notes

1

2

3

4

5

6

7

8

9

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

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

(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

Sl. 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 securities		Total shares (including 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	
2	ARISAIG PARTNERS (ASIA) PTE LTD. A/C	12296550	7.91	0	0	0	0	
3	ARISAIG INDIA FUND LIMITED	7565630	4.86	0	0	0	0	
4	BAY CAPITAL INVESTMENTS LTD							
	TREE LINE ASIA MASTER FUND							
4	(SINGAPORE) PTE LTD	3282296	2.11	0	0	0	0	
5	NEW LEAINA INVESTMENTS LIMITED	3225648	2.07	0	0	0	0	
	VIRTUS EMERGING MARKETS							
6	OPPORTUNITIES FUND	2652000	1.71	0	0	0	0	
7	HIFL INC A/C VONTOBEL INDIA FUND	1865500	1.20	0	0	0	0	
	VONTOBEL FUND A/C VONTOBEL FUND							
8	EMERGING MARKETS EQUITY	1772100	1.14	0	0	0	0	
	<b>TOTAL</b>	<b>44719724</b>	<b>28.75</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>28.75</b>

(f)(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

Sl. 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 (f)(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	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	12060000	7.75		0		0	
2	Arising Partners (Asia) Pte Ltd, A/C Arasig India Fund Limited	12296550	7.91		0		0	
			0.00		0		0	
<b>TOTAL</b>		<b>24356550</b>	<b>15.66</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>15.66</b>



(1)(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 (D)(a) above)
1	ARISAIG PARTNERS (ASIA) PTE LTD. A/C ARISAIG INDIA FUND LIMITED	5404593	3.47 0.00
<b>TOTAL</b>		<b>5404593</b>	<b>3.47</b>

Note: Shares are in lock in period till 15.09.2014

(ii)(c) 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 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
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

