



**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:016

17<sup>th</sup> April, 2014

The BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**Sub : Quarterly statement of Shareholding Pattern - 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 quarterly statement of Shareholding Pattern of the Company for the quarter ended 31<sup>st</sup> March, 2014.

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 (I)(a)

<b>Name of the Company:</b> WESTLIFE DEVELOPMENT LTD.			
<b>Scrip Code, Name of the scrip, class of security:</b> 505533 - EQUITY			
<b>Quarter ended:</b> 31ST MARCH, 2014			
<b>Partly paid-up shares:-</b>			
	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group		0	0
Held by public		0	0
<b>Total - D</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities:-</b>			
	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group		0	0
Held by public		0	0
<b>Total - E</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants:-</b>			
	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group		0	0
Held by public		0	0
<b>Total - F</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>			
	<b>155533595</b>		<b>100</b>

**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) <sup>1</sup>	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) = (VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	7	3756538	3756538	2.42	2.42	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	6	80799729	80799729	51.95	51.95	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
(e-i)					0.00	0.00	0	0.00
(e-ii)					0.00	0.00	0	0.00
	<b>Sub Total(A)(1)</b>	<b>13</b>	<b>84556267</b>	<b>84556267</b>	<b>54.37</b>	<b>54.37</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	3	289569	289569	0.19	0.19		0.00
b	Bodies Corporate	1	11881640	0	7.64	7.64		0.00
c	Institutions				0.00	0.00		0.00
d	Any Others(Specify)				0.00	0.00		0.00
d-i					0.00	0.00		0.00
d-ii					0.00	0.00		0.00
	<b>Sub Total(A)(2)</b>	<b>4</b>	<b>12171209</b>	<b>289569</b>	<b>7.83</b>	<b>7.83</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter</b>	<b>17</b>	<b>96727476</b>	<b>84845836</b>	<b>62.19</b>	<b>62.19</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	4	1356503	1356503	0.87	0.87		
(b)	Financial Institutions / Banks		0	0	0.00	0.00		
(c)	Central Government/ State Government(s)		0	0	0.00	0.00		
(d)	Venture Capital Funds		0	0	0.00	0.00		
(e)	Insurance Companies		0	0	0.00	0.00		
(f)	Foreign Institutional Investors	43	30584743	30584743	19.66	19.66		
(g)	Foreign Venture Capital Investors		0	0	0.00	0.00		
(h)	Any Other (specify)		0	0	0.00	0.00		

(h-i)					0.00	0.00		
(h-ii)					0.00	0.00		
	<b>Sub-Total (B)(1)</b>	<b>47</b>	<b>31941246</b>	<b>31941246</b>	<b>20.54</b>	<b>20.54</b>		
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	54	11409166	11409166	7.34	7.34		
(b)	Individuals	0	0	0	0.00	0.00		
1	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	706	358256	358256	0.23	0.23		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	3	15088715	15088715	9.70	9.70		
(c)	Any Other (specify)	0	0	0	0.00	0.00		
(c-i)	Non resident (non-repatriation)	2	4251	4251	0.00	0.00		
(c-ii)	Non resident (repatriation)	13	4485	4485	0.00	0.00		
	<b>Sub-Total (B)(2)</b>	<b>778</b>	<b>26864873</b>	<b>26864873</b>	<b>17.27</b>	<b>17.27</b>		
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>825</b>	<b>58806119</b>	<b>58806119</b>	<b>37.81</b>	<b>37.81</b>		
	<b>TOTAL (A)+(B)</b>	<b>842</b>	<b>155533595</b>	<b>143651955</b>	<b>100.00</b>	<b>100.00</b>		
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group					0.00		0.00
2	Public					0.00		
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>0</b>		<b>0</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>842</b>	<b>155533595</b>	<b>143651955</b>		<b>100.00</b>		<b>0</b> <b>0.00</b>

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.	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		
No.	(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

**(I)(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 (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 % 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	12950000	8.33		0		0	
2	ARISAIG PARTNERS (ASIA) PTE LTD. A/C ARISAIG INDIA FUND LIMITED	11565500	7.44		0		0	
3	BAY CAPITAL INVESTMENTS LTD	7657985	4.92		0		0	
4	TREE LINE ASIA MASTER FUND (SINGAPORE) PTE LTD	3282296	2.11		0		0	
5	NEW LEAINA INVESTMENTS LIMITED	3225648	2.07		0		0	
6	VIRTUS EMERGING MARKETS OPPORTUNITIES FUND	2652000	1.71		0		0	
7	VIMLADEVI RAVIKUMAR MOHATTA	2085150	1.34		0		0	
8	HFL INC A/C VONTOBEL INDIA FUND	1865500	1.20		0		0	
9	VONTOBEL FUND A/C VONTOBEL FUND EMERGING MARKETS EQUITY	1772100	1.14		0		0	
<b>TOTAL</b>		<b>47056179</b>	<b>30.25</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>30.25</b>

**(I)(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 (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	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	12950000	8.33		0		0	
2	Arisaig Partners (Asia) Pte Ltd. A/C Arasaig India Fund Limited	11565500	7.44		0		0	
3	Bay Capital Investments Ltd.	7657985	4.92		0		0	
<b>TOTAL</b>		<b>32173485</b>	<b>20.69</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>20.69</b>



**(I)(d) Statement showing details of locked-in shares**

<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of locked-in shares</b>	<b>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)</b>
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)(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
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

**(II)(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 (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
<b>TOTAL</b>			<b>0</b>	0.00