

Introductory sub-table (IXe)

Name of the Company: WELTERMAN INTERNATIONAL LIMITED
 Scrip Code, Name of the scrip, class of security: BSE-458431
 Quarter ended: 31.03.2014

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		#DIV/0!	0
Held by public		#DIV/0!	0
Total	0	#DIV/0!	0

Outstanding convertible securities:- No. of outstanding 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		#DIV/0!	0
Held by public		#DIV/0!	0
Total	0	#DIV/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		#DIV/0!	0
Held by public		#DIV/0!	0
Total	0	#DIV/0!	0

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities(Grand Total) (A+B+C)+D+E+F) 4441300 0 100

①



For WELTERMAN INTERNATIONAL
 [Signature]
 Services Officer

2

WELTERMAN INTERNATIONAL LTD

Statement Showing Shareholding Pattern as on 31.03.2014

Table (D)(a)									
Category of Shareholder	Number of Shares	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	Shares Pledged or otherwise encumbered	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100	
(A)	Shareholding of Promoter and Indian								
(a)	Individuals/ Hindu Undivided Family	9	2000600	1999800	45.0454	45.0454		0.00	
(b)	Central Government/ State Government(s)				0.00	0.00		#DIV/0!	
(c)	Bodies Corporate	2	13100	0	0.2950	0.2950		0.00	
(d)	Financial Institutions/ Banks				0.00	0.00		#DIV/0!	
(e)	Any Others(Specify)				0.00	0.00		#DIV/0!	
(e-i)					0.00	0.00		#DIV/0!	
(e-ii)					0.00	0.00		#DIV/0!	
	Sub Total(A)(I)	11	2013700	1999800	45.3403	45.3403	0	0.00	
2	Foreign								
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00		#DIV/0!	



FOR WELTERMAN INTERNATIONAL

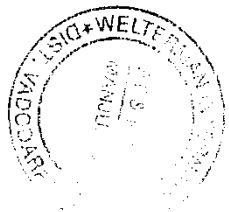
Compliance Officer

(3)

b	Bodies Corporate	0	0	0	0	0.00	0.00		#DIV/0!
c	Institutions	0	0	0	0	0.00	0.00		#DIV/0!
d	Qualified Foreign Investor	0	0	0	0	0.00	0.00		#DIV/0!
e	Any Others (Specify)	0	0	0	0	0.00	0.00		#DIV/0!
e-i		0	0	0	0	0.00	0.00		#DIV/0!
e-ii									
	Sub Total(A)(2)	0	0	0	0	0.00	0.00	0	#DIV/0!
	Total Shareholding of Promoter and	11	2013700	1999800	45.3403	45.3403	0	0.00	
(B)	Public shareholding								
1	Institutions								
(a)	Mutual Funds/ UTI						0.00		
(b)	Financial Institutions / Banks	1	60000	0	1.3510	1.3510			
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00			
(d)	Venture Capital Funds	0	0	0	0.00	0.00			
(e)	Insurance Companies	0	0	0	0.00	0.00			
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00			
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00			
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00			
(i)	Any Other (specify)	0	0	0	0.00	0.00			
(i-i)		0	0	0	0.00	0.00			
(i-ii)									
	Sub-Total (B)(1)	1	60000	0	1.3510	1.3510			
B 2	Non-Institutions								
(a)	Bodies Corporate	29	949500	167700	21.3789	21.3789			
(b)	Individuals								
	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	3789	875700	55800	19.7172	19.7172			

FOR WELTERIA INTERNATIONAL

For Office



4

II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	4	511200	360500	11.5101	11.5101		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other (specify)	0	0	0	0.00	0.00		
(d-1)	Clearing member	2	200	200	0.0045	0.0045		
(d-1i)	Non Resident Indians(Report)	52	31000	0	0.6980	0.6980		
	Sub-Total (B)(2)	3876	2367600	584200	53.3087	53.3087		
(B)	Total Public Shareholding (B)- (B)(1)+(B)(2)	3877	2427600	584200	54.6597	54.6597		
	TOTAL (A)+(B)	3888	4441300	2584000	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0		0.00		#DIV/0!
2	Public	0	0			0.00		
	Sub-Total (C)	0	0	0		0		
	GRAND TOTAL (A)+(B)+(C)	3888	4441300	2584000			0	0.00



For WELTERMAN INTERNATIONAL

[Signature]
Officer

5

WEL TERMAN INTERNATIONAL LTD

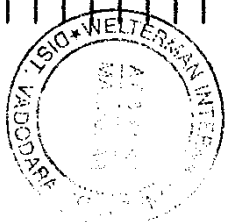
(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of person belonging to the category "Promoter and Promoter Group" as on 31.03.2014

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 (D)/(A)+(B)+(C)*100	Number of warrants held	As a % of total number of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
1	Kayum Razak Dhanani ABW/PD8293M	1999800	45.0274	0.00	0.00	0.00	#DIV/0!	0.00	#DIV/0!	0.00
2	Shamibhanu R Dhanani	100	0.0023	0.00	0.00	0.00	#DIV/0!	0.00	#DIV/0!	0.00
3	Sajid Dhanani	100	0.0023	0.00	0.00	0.00	#DIV/0!	0.00	#DIV/0!	0.00
4	Rafiqunisha M Merchant	100	0.0023	0.00	0.00	0.00	#DIV/0!	0.00	#DIV/0!	0.00
5	Rabibael R Dhanani	100	0.0023	0.00	0.00	0.00	#DIV/0!	0.00	#DIV/0!	0.00
6	Nasimbhanu R Dhanani	100	0.0023	0.00	0.00	0.00	#DIV/0!	0.00	#DIV/0!	0.00
7	Keyum Dhanani	100	0.0023	0.00	0.00	0.00	#DIV/0!	0.00	#DIV/0!	0.00
8	Jantilabhanu R Dhanani	100	0.0023	0.00	0.00	0.00	#DIV/0!	0.00	#DIV/0!	0.00
9	Gulshabhanu I Memon	100	0.0023	0.00	0.00	0.00	#DIV/0!	0.00	#DIV/0!	0.00
	Total	20006400	46.0464	0.00	0.00	0.00	#DIV/0!	0.00	#DIV/0!	0.00
	Bodies Corporates									
10	Sayaji Airways Limited	7500	0.1689	0.00	0.00	0.00	#DIV/0!	0.00	#DIV/0!	0.00
11	Liberty Constr. & Leasing Pvt Ltd	5600	0.1261	0.00	0.00	0.00	#DIV/0!	0.00	#DIV/0!	0.00
	Total	13100	0.2950							
	TOTAL	2013700	46.3403	0	0.00	0.00	0 #DIV/0!	0	#DIV/0!	0

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

For WELTERMAN INTERNATIONAL

Chief Finance Officer

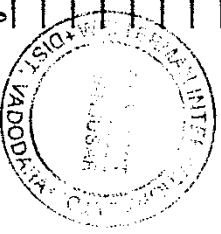


WELTERMAN INTERNATIONAL LTD

(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 as on 31.03.2014

6

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (A)+(B)+(C) indicated in Statement at para (1)(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 % 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	Paveet G Amin	350000	7.88		#DIV/0!		#DIV/0!	
2	Aalishan Computer System Pvt. Ltd	250000	5.63		#DIV/0!		#DIV/0!	
3	Prolific Engineers Private Limited	250000	5.63		#DIV/0!		#DIV/0!	
4	Sushobhan Furnitures Private Limited	250000	5.63		#DIV/0!		#DIV/0!	
5	3A Capital Services Ltd	166200	3.74		#DIV/0!		#DIV/0!	
6	Soma Yadev	150700	3.39		#DIV/0!		#DIV/0!	
7	Punjab National Bank	60000	1.35		#DIV/0!		#DIV/0!	
TOTAL		1476900	33.25	0	#DIV/0!	0	#DIV/0!	0



FOR WELTERMAN INTERNATIONAL

Compliance Officer

7

WELTERMAN INTERNATIONAL LIMITED

(D)(x)(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 as on 31.03.2014

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 (D)(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	Paveet G Amh	350000	7.88		#DIV/0!		#DIV/0!	
2	Aalishan Computer System Pvt Ltd	250000	5.63		#DIV/0!		#DIV/0!	
3	Prolific Engineers Private Limited	250000	5.63		#DIV/0!		#DIV/0!	
4	Sushobhan Furnitures Private Limited	250000	5.63		#DIV/0!		#DIV/0!	
TOTAL		1100000	24.77	0	#DIV/0!	0	#DIV/0!	0



FOR WELTERMAN INTERNATIONAL

[Signature]
Compliance Officer

WELTERMAN INTERNATIONAL LIMITED

(D)(d) Statement showing details of locked-in shares as on 31.03.2014

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	NIL		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

2



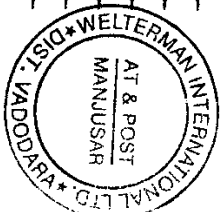
FOR WELTERMAN INTERNATIONAL
[Signature]
 Chief Executive Officer

(D)(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 (D)(a) above)
1	NIL			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	0.00

FOR WELTERMAN INTERNATIONAL

[Handwritten Signature]
 Director



[Handwritten mark]

(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

10

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	NIL			
2				
3				
4				
5				
6				
7				
8				
9				
TOTAL			0	



FOR WELTERMAN INTERNATIONAL
 [Signature]
 Compliance Officer