# WELSPUN GROUP MASTER TRUST

Address: 7th Floor, Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai-400 013.
Mail Id- Priyanka_indulkar@welspun.com

To, May 22, 2020

| | | |
|---|---|---|
| **Bombay Stock Exchange Ltd.**<br>**(Scrip Code-532553)**<br>Department of Listing,<br>P. J. Towers, Dalal Street,<br>Mumbai – 400 001. | **National Stock Exchange of India Ltd.**<br>**(Symbol: WELENT)**<br>Exchange Plaza,<br>Bandra-Kurla Complex,<br>Bandra (E), Mumbai – 400 051. | **Welspun Enterprises Limited**<br>Welspun City,<br>Village Versamedi,<br>Taluka Anjar,<br>District Kutch<br>Gujarat-370 110 |

Dear Sirs,

**Sub: Disclosure pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Please find enclosed herewith disclosure under regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in the prescribed format, in respect of shareholding of the Promoter and Promoter Group of Welspun Enterprises Limited ("**WEL**"), the Target Company, as on 31st March, 2020.

Kindly take the same on records and oblige.

Thanking You,

Yours faithfully,

For **Welspun Group Master Trust**
(for and on behalf of the Promoter and Promoter Group)

Devendra Patil
Authorised Signatory

Encl: As above

**ANNEXURE – 1**

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A-Details of shareholding**

| | | | | | |
|---|---|---|---|---|---|
| 1. | | Name of the Target Company (TC) | Welspun Enterprises Limited ("**WEL**") | | |
| 2. | | Name(s) of the stock exchange(s) where the shares of the TC are listed | The BSE<br>The National Stock Exchange of India Limited | | |
| 3. | | Particulars of the shareholder(s) : | | | |
| | a. | Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC<br><br>OR | **N.A.** | | |
| | b. | Name(s) of promoter(s), member of the promoter group and PAC with him. | **As per Annexure 'A'** | | |
| 4. | | Particulars of the shareholding of person(s) mentioned at (3) above | Number of shares | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| | | As of March 31st of the year, holding of: | | | |
| | a. | Shares | 7,47,25,003 | 50.33% | 50.33% |
| | b. | Voting Rights (Otherwise than by shares) | N.A. | N.A. | N.A. |
| | c. | Warrants | N.A. | N.A. | N.A. |
| | d. | Convertible Securities | N.A. | N.A. | N.A. |
| | e. | Any other instrument that would entitle the holder to receive shares in the TC | N.A. | N.A. | N.A. |
| | | **Total** | **7,47,25,003** | **50.33%** | **50.33%** |

**Annexure 'A'**

**Part-B-Name(s) of Promoter(s) and member(s) of the Promoter Group as on 31st March, 2020**

| Sr. No. | Name | Promoter / Promoter Group |
|---|---|---|
| 1 | Balkrishan Goenka | Promoter |
| 2 | Rajesh Mandawewala | Promoter |
| 3 | Dipali Goenka | Promoter |
| 4 | Welspun Group Master Trust | Promoter |
| 5 | Radhika Goenka | Promoter Group |
| 6 | Vanshika Goenka | Promoter Group |
| 7 | Pratima Mandawewala | Promoter Group |
| 8 | Ramesh Mandawewala | Promoter Group |
| 9 | Sitadevi Mandawewala | Promoter Group |
| 10 | Abhishek Mandawewala | Promoter Group |
| 11 | Yash Mandawewala | Promoter Group |
| 12 | Welspun Corp Limited | Promoter Group |
| 13 | Welspun Wasco Coatings Private Limited | Promoter Group |
| 14 | Welspun Tradings Limited | Promoter Group |
| 15 | Welspun Mauritius Holdings Ltd. | Promoter Group |
| 16 | Welspun Pipes Inc. | Promoter Group |
| 17 | Welspun India Limited | Promoter Group |
| 18 | Welspun Captive Power Generation limited | Promoter Group |
| 19 | Welspun Global brands Limited | Promoter Group |
| 20 | Welspun FLooring Limited | Promoter Group |
| 21 | Welspun Anjaz SEZ Ltd | Promoter Group |
| 22 | Welspun Zucchi Textiles Limited | Promoter Group |
| 23 | Anjar Integrated Textile Park Developer Pvt ltd | Promoter Group |
| 24 | Besa Developers and Infrastructure Pvt ltd | Promoter Group |
| 25 | Welspun Innovative products Limited | Promoter Group |
| 26 | Welspun Advanced Materials (India) Ltd | Promoter Group |
| 27 | Pure Sense organics Myanmar limited | Promoter Group |
| 28 | Welspun Nexgen INC | Promoter Group |
| 29 | Welspun USA INC | Promoter Group |
| 30 | Welspun Natural Resources Private Limited | Promoter Group |
| 31 | Welspun Projects (Himmatnagar Bypass) Private Limited (Formerly known as MSK Projects (Himmatnagar Bypass) Private Limited) | Promoter Group |
| 32 | Welspun Project (Kim Mandvi Corridor) Private Limited (Formerly known as MSK Projects (Kim Mandvi Corridor) Private Limited) | Promoter Group |
| 33 | ARSS Bus Terminal Private Limited | Promoter Group |
| 34 | Dewas Waterprojects Works Private Limited | Promoter Group |
| 35 | Welspun Build-Tech Private Limited | Promoter Group |
| 36 | Welspun Delhi Meerut Expressway Private Limited | Promoter Group |

| | | |
|---|---|---|
| 37 | MBL (CGRG) Road Limited | Promoter Group |
| 38 | MBL (GSY) Road Limited | Promoter Group |
| 39 | RGY Roads Private Limited | Promoter Group |
| 40 | Corbello Trading Private Limited | Promoter Group |
| 41 | Chikhali - Tarsod Highways Private Limited | Promoter Group |
| 42 | Welsteel Enterprises Private Limited | Promoter Group |
| 43 | DME Infra Private Limited | Promoter Group |
| 44 | Grenoble Infrastructure Private Limited | Promoter Group |
| 45 | Welspun Sattanathapuram Nagapattinam Road Private Limited | Promoter Group |
| 46 | Welspun Road Infra Private Limited | Promoter Group |
| 47 | Welspun Amravati Highways Private Limited | Promoter Group |
| 48 | Welspun Aunta- Simaria Project Private Limited | Promoter Group |
| 49 | Welspun Infrafacility Private Limited | Promoter Group |
| 50 | Welspun Investments and Commercials Ltd | Promoter Group |
| 51 | MGN Agro Properties Private Limited | Promoter Group |
| 52 | Welspun Logistics Ltd | Promoter Group |
| 53 | Welspun Steel Resources Pvt Ltd | Promoter Group |
| 54 | Veremente Enterprises Private Limited | Promoter Group |
| 55 | GRG Smart Vehicles Pvt Ltd | Promoter Group |
| 56 | Dahej Infrastructure Private Limited | Promoter Group |
| 57 | Welspun Realty Private Limited | Promoter Group |
| 58 | Krishiraj Renewables Energy Private Limited | Promoter Group |
| 59 | Rank Marketing LLP | Promoter Group |
| 60 | Welspun Steel Ltd | Promoter Group |
| 61 | Welspun Specialy Solutions Ltd | Promoter Group |
| 62 | Welpsun Energy Orissa Pvt Ltd | Promoter Group |
| 63 | SUIL Hydro Power Pvt Ltd | Promoter Group |
| 64 | Welspun Energy Thermal Pvt Ltd | Promoter Group |
| 65 | Welspun Real Estate Ventures LLP | Promoter Group |
| 66 | Welspun One Logistics Parks Private Limited | Promoter Group |
| 67 | Astronomical Logistics Private Limited | Promoter Group |
| 68 | Trueguard Realcon Private Limited | Promoter Group |
| 69 | Alphaclarte Trading Private Limited | Promoter Group |
| 70 | Alphaclarte Multiveneture Private Limited | Promoter Group |
| 71 | Aryabhat Vyapar Private Limited | Promoter Group |
| 72 | Welspun Real Estate and Infra Developers Private Limited | Promoter Group |
| 73 | Diameter Trading Private Limited | Promoter Group |
| 74 | Welspun Financial Services Limited | Promoter Group |
| 75 | Sequence Apartments Private Limited | Promoter Group |
| 76 | Friends Connections Private Limited | Promoter Group |
| 77 | DBG Estates Private Limited | Promoter Group |
| 78 | Rajlok Diagnostic Systems Private Limited | Promoter Group |
| 79 | Methodical Invt & Trading Co. Pvt Ltd | Promoter Group |

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|---|---|---|
| 80 | Koolkanya Private Limited | Promoter Group |
| 81 | Welspun Multiventures LLP | Promoter Group |
| 82 | FRANCO AGENCIES | Promoter Group |
| 83 | BKG HUF | Promoter Group |
| 84 | BKG Family Trust | Promoter Group |
| 85 | B.K. Goenka Family Trust | Promoter Group |
| 86 | Rajesh Mandawewala HUF | Promoter Group |
| 87 | RRM Family Trust | Promoter Group |
| 88 | Mandawewala Enterprises Limited | Promoter Group |
| 89 | AYM Syntex Limited | Promoter Group |
| 90 | RRM Realty Trader Private Limited | Promoter Group |
| 91 | Yura Realties Private Limited | Promoter Group |
| 92 | Arah Realties Private Limited | Promoter Group |
| 93 | YRM Estates Private Limited | Promoter Group |
| 94 | Polaire Tradeco Private Limited | Promoter Group |
| 95 | RRM Enterprises Private Limited | Promoter Group |
| 96 | Giant Realty Private Limited | Promoter Group |
| 97 | MGN Estates Private Limited | Promoter Group |
| | | |
| | Co-Promoter | |
| 1 | Intech Metals S.A. | Co-Promoter |

For **Welspun Group Master Trust**
(for and on behalf of the Promoter and Promoter Group)

Devendra Patil
Authorised Signatory

WELSPUN GROUP MASTER TRUST