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 28, 2020

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

WELSPUN GROUP MASTER TRUST

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 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 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
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