### Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1	Name of Listed Entity: Walchandnagar Industries Limited													
2	Scrip Code/Name of Scrip/Class of Security: 507410 / WALCHANNAG / EQUITY													
3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)													
	a. If under 31(1)(b) then indicate the report for Quarter ending: December 31, 2015													
	b. If under 31(1)(c) then indicate date of allotment/extinguishment													
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-													

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

<sup>\*</sup> If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number	No. of fully	No. of	No. of	Total nos.	Sharehold	Number of	Voting R	ights held i	n each	No. of	Sharehold	Number o	f Locked in	Number o	f Shares	Number of
		of	paid up	Partly	shares	shares held	ing as a %	class of securities				Shares	ing , as a	shares		pledged o	r	equity
		sharehol	equity	paid-up	underlyi		of total					Underlyin	%			otherwise		shares
		ders	shares held	equity shares held	ng Deposit ory		no. of shares (calculate	No of Voti	ng Rights		% of	Outstandi	assuming full conversio	No. (a)	As a % of total		As a % of total Shares	held in dematerial ised form
					Receipts		d as per		1	•	(ATDTC)	convertibl	n of		Shares held(b)			
							SCRR,	Class eg:	Class	Total			convertibl		neia(b)		held(b)	
							1957)	Х	eg: y			securities	e					
												(including	securities					
(1)	(11)	/m)	(0.4)	0.0	()(1)	(VII) =	(VIII)As a % of			(IX)		(V)	(XI)= (VII)+(X)		(II)	(X	ııı\	(201)
(1)	(II)	(III)	(IV)	(V)	(VI)	(IV)+(V)+ (VI)	% of (A+B+C2)		,	(1/)		(X)	As a % of	'	XII)	(^)	···· <i>)</i>	(XIV)
(A)	Promoter & Promoter Group	11	20938613	0	0	20938613	55.0000	20938613	0	20938613	55.0000	0	55.0000	0	0.0000	4000000	19.1034	20938613
(B)	Public	72901	17131592	0	0	17131592	45.0000	17131592	0	17131592	45.0000	0	45.0000	0	0.0000	NA	NA	15973436
(C)	Non Promoter - Non Public				0				0			0			0.0000	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	72912	38070205	0	0	38070205	100.0000	0	0	0	100.0000	0	100.0000	0	0.0000	4000000	10.5069	36912049

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the shareholders	sharehol paid up paid- shares held ing % class of securities  ders equity up underlyi ng shares held equity ng last per shares held expected ex								No. of Shares Underlyin g	ing , as a % assuming	(a) total		encumber	otherwise	shares held in			
					shares held	Deposit ory Receipt s		SCRR, 1957 As a % of (A+B+C2)	Class eg: X	Class eg: y	Total	% of (A+B+C)	Outstandi ng convertibl e securities (including	conversio n of convertibl e	(a)	total Shares held(b)		total Shares held(b)	dematerial ised form
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		(	IX)	1	(X)	(XI)= (VII)+(X) As a % of (A+R+C2)		(XII)	(х	iii)	(XIV)
1	Indian																		
	Individuals / Hindu Undivided Family		3	31030	0	0	31030	0.0815	31030	0	31030	0.0815	0	0.0815	_	0.0000	_	0.0000	31030
` '	Chirag C Doshi	AEEPD0659L	1	14000	0			0.0368	14000	0			0	0.0368		0.0000		0.0000	14000
	Champa C Doshi	AAHPD7222J	1	10350	0			0.0308	10350	0	10350	1	0	0.0308		0.0000	1	0.0000	10350
	Chakor L Doshi HUF	AABHC4099L	1	6680	0			0.0175	6680	0			0	0.0175		0.0000			
	Central Government / State	7.0.10.10.552		0000			0000	0.0170	0000		0000	0.0175		0.0270		0.0000		0.0000	0000
	Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		5		0	0	15858333	41.6555		0	15858333	41.6555	0	41.6555	0	0.0000	4000000	25.2233	15858333
	Promoter Trust		2	386410	0	0	386410	1.0150	386410	0	386410	1.0150	0	1.0150	0	0.0000	0	0.0000	386410
	Smt Lalitabai Lalchand Charity																		
	Trust	AABTS7082D	1	379210	0		379210	0.9961	379210	0	379210		0	0.9961	0	0.0000		0.0000	379210
	Walchand Charitable Trust	AAATW0145N	1		0			0.0189	7200	0			0	0.0189		0.0000		0.0000	
$\vdash$	Bodies Corporate		3	15471923	0	0	15471923	40.6405	15471923	0	15471923	40.6405	0	40.6405	0	0.0000	4000000	25.8533	15471923
	Walchand Kamdhenu	A A A CKEO 4E :	_	00000	_		00000=0	25.02.0	00000	_	00000=0	25.02.0	_	25.02.12	_	0.0000	4000000	40 5202	0000070
-	Commercials Pvt. Ltd.	AAACK5045J	1	9869673	0	0	9869673	25.9249	9869673	0	9869673	25.9249	0	25.9249	0	0.0000	4000000	40.5282	9869673
	Walchand Great Achievers Private Limited	AAACG3689G	1	5260160	0	0	5260160	13.8170	5260160	0	5260160	13.8170	_	13.8170	0	0.0000	0	0.0000	5260160
	Walchand Chiranika Trading Pvt		1	3200100	U	U	3200100	13.61/0	3200100	0	3200100	13.01/0	0	15.01/0	0	0.0000	"	0.0000	3200100
	Ltd	AAACC2555R	1	342090	0	0	342090	0.8986	342090	0	342090	0.8986	n	0.8986	n	0.0000	n	0.0000	342090
	Sub Total (A)(1)		8	15889363	0				15889363		15889363		0	41.7370		0.0000		25.1741	
2	Foreign								,,,,,,,		,,,,,,,			12.1.576	Ť	2.2300			
	Individuals (Non-Resident																		
	Individuals / Foreign																		
(a)	Individuals)		1	49250	0	0	49250	0.1294	49250	0	49250	0.1294	0	0.1294	0	0.0000	0	0.0000	49250
	Chakor L Doshi	AACPD5799F	1	49250	0	0	49250	0.1294	49250	0	49250	0.1294	0	0.1294	0	0.0000	0	0.0000	49250
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0

(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		2	5000000	0	0	5000000	13.1336	5000000	0	5000000	13.1336	0	13.1336	0	0.0000	0	0.0000	5000000
	<b>Bodies Corporate</b>		2	5000000	0	0	5000000	13.1336	5000000	0	5000000	13.1336	0	13.1336	0	0.0000	0	0.0000	5000000
	Rodin Holdings Inc	AACCR8968F	1	3000000	0	0	3000000	7.8802	3000000	0	3000000	7.8802	0	7.8802	0	0.0000	0	0.0000	3000000
	Olsson Holdings Inc	AAACO7152J	1	2000000	0	0	2000000	5.2535	2000000	0	2000000	5.2535	0	5.2535	0	0.0000	0	0.0000	2000000
	Sub Total (A)(2)		3	5049250	0	0	5049250	13.2630	5049250	0	5049250	13.2630	0	13.2630	0	0.0000	0	0.0000	5049250
	Total Shareholding Of																		
	Promoter And Promoter Group																		
	(A)= (A)(1)+(A)(2)		11	20938613	0	0	20938613	55.0000	20938613	0	20938613	55.0000	0	55.0000	0	0.0000	4000000	19.1035	20938613

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

#### Note:

- (1) PAN would not be displayed on website of Stock Exchange(s)
- (2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the	PAN	Nos of	No. of fully	Partly	No. of	Total nos.	Sharehold	Number of	Voting R	ights hold i	n each	No. of	Sharehold	Numbe	r of	Number	of Shares	Number
	shareholders	rais	shareho	-	paid-up		shares		class of sec	_	iigiits iieiu i	ii cacii	Shares	ing , as a		in shares			of equity
	Shareholders			•		underlyin		calculated	0.033 0. 300	unics			Underlyin		Locked	iii siidi es	otherwis		shares
					shares	g			N ( ) (				g	assuming	N (-)	A 0/ . f			held in
				held		Depositor		SCRR,	No of Voti	ng Kignts		Total as a % of	Outstandi		No. (a)	As a % of total	No. (a)	As a % of total	demateri
						y Receipts		1957 As a				(A+B+C)	ng	conversio		Shares		Shares	alised
								% of				(ATDTC)	convertibl	n of		held(b)		held(b)	form
								(A+B+C2)	Class eg: X		Total		e	convertibl		ilcia(b)		iicia(b)	
										eg: y			securities	e					
													(including	securities					
							(VII) =	(VIII) As a						(XI)=					
	(1)	(11)	(III)	(IV)	(V)	(VI)	(IV)+(V)+	% of		(	(IX)		(X)	(VII)+(X) As a % of		(XII)	()	XIII)	(XIV)
							(VI)	(A+B+C2)						AS a % 01					
	I Institutions																		
(a)	Mutual Fund		3	423935	0	0	423935	1.1136	423935	0	423935	1.1136	0	1.1136	0	0.0000	NA	NA	422935
	Reliance Capital Trustee Co. Ltd-																		
	A/C Reliance Capital Builder Fund																		
	Sr A	AAATROO90B		419935	0	0	419935		419935				0					NA	419935
(b)	Venture Capital Funds		0	0				0.000			_	0.0000		0.0000	1			NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
			_						_	_	_								
(d)	Foreign Venture Capital Investors		0	0	0	0	0		0		0	0.0000		0.0000				NA	0
(e)	Foreign Portfolio Investor		0	0			_			_		0.0000			+			NA	0
(f)	Financial Institutions / Banks		19	136521	0	0	136521			0		0.3586						NA	113371
(g)	Insurance Companies Life Insurance Corporation Of		1	1379988	U	U	1379988	3.6249	1379988	0	1379988	3.6249	0	3.6249	0	0.0000	NA	NA	1379988
	India	AAACL0582H		1379988	0	0	1379988	3.6249	1379988	0	1379988	3.6249	0	3.6249	0	0.0000	NA.	NA	1379988
	IIIuia	AAACL038211		13/3300	U	U	1379300	3.0243	1379300	U	1373300	3.0243	U	3.0243	0	0.0000	INA	INA	1373366
(h)	Provident Funds/ Pension Funds		0	0	0	0	o	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NΔ	NA	0
(i)	Any Other (Specify)		3	9650	0		_		9650			0.0253			+			NA	5150
١٠/	, (5,551)			3030	- Ŭ		3030	5.0255	3030	,	3030	3.0233		3.0233	<b> </b>	3.0000		f	3250
	Foreign Institutional Investors		2	5150	0	0	5150	0.0135	5150	0	5150	0.0135	0	0.0135	0	0.0000	NA	NA	5150
	UTI		1	4500	0	0		0.0118	4500	0		0.0118						NA	0
	Sub Total (B)(1)		26	1950094	0	0	1950094	5.1224	1950094	0	1950094	5.1224	0	5.1224	. 0			NA	1921444
	Central Government/ State																		
	Government(s)/ President of																		
	2 India																		
	Central Government / State										<u>-</u>								
	Government(s)		1	12000	0	0	12000	0.0315	12000			0.0315	0	0.0010		0.000		NA	0
	Sub Total (B)(2)		1	12000	0	0	12000	0.0315	12000	0	12000	0.0315	0	0.0315	0	0.0000	NA	NA	0
	Non-Institutions																		
(a)	Individuals			0	0							<u> </u>			0		NA	NA	

	i. Individual shareholders holding																	
	nominal share capital up to Rs. 2																	
	lakhs.	68100	11964141	0	0	11964141	31.4265	11964141	0	11964141	31.4265	0	31.4265	0	0.0000	NA	NA	10917700
	ii. Individual shareholders																	
	holding nominal share capital in																	
	excess of Rs. 2 lakhs.	1	250000	0	0	250000	0.6567	250000	0	250000	0.6567	0	0.6567	0	0.0000	NA	NA	250000
(b)	NBFCs registered with RBI	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Employee Trusts	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Overseas Depositories(holding																	
(d)	DRs) (balancing figure)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Any Other (Specify)	4773	2955357	0	0	2955357	7.7629	2955357	0	2955357	7.7629	0	7.7629	0	0.0000	NA	NA	2884292
	Trusts	8	4680	0	0	4680	0.0123	4680	0	4680	0.0123	0	0.0123	0	0.0000	NA	NA	4280
	Foreign Nationals	2	6630	0	0	6630	0.0174	6630	0	6630	0.0174	0	0.0174	0	0.0000	NA	NA	0
	Hindu Undivided Family	1824	535590	0	0	535590	1.4068	535590	0	535590	1.4068	0	1.4068	0	0.0000	NA	NA	535590
	Non Resident Indians (Non Repat)	90	30857	0	0	30857	0.0811	30857	0	30857	0.0811	0	0.0811	0	0.0000	NA	NA	30857
	Non Resident Indians (Repat)	265	141416	0	0	141416	0.3715	141416	0	141416	0.3715	0	0.3715	0	0.0000	NA	NA	124266
	Office Bearers	1531	23415	0	0	23415	0.0615	23415	0	23415	0.0615	0	0.0615	0	0.0000	NA	NA	0
	Overseas Bodies Corporates	2	5870	0	0	5870	0.0154	5870	0	5870	0.0154	0	0.0154	0	0.0000	NA	NA	0
	Clearing Member	331	464242	0	0	464242	1.2194	464242	0	464242	1.2194	0	1.2194	0	0.0000	NA	NA	464242
	Bodies Corporate	720	1742657	0	0	1742657	4.5775	1742657	0	1742657	4.5775	0	4.5775	0	0.0000	NA	NA	1725057
	Sub Total (B)(3)	72874	15169498	0	0	15169498	39.8461	15169498	0	15169498	39.8461	0	39.8461	0	0.0000	NA	NA	14051992
	Total Public Shareholding (B)=														_			
	(B)(1)+(B)(2)+(B)(3)	72901	17131592	0	0	17131592	45.0000	17131592	0	17131592	45.0000	0	45.0000	0	0.0000	NA	NA	15973436

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

#### Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the name of following persons:Institutions/Non Institutions holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the	PAN	Nos. of		Partly			Sharehold				held in	No. of	Sharehold				of Shares	Number of
	shareholders		sharehol ders	equity	paid-up equity	shares underlying	shares held	ing % calculated				Shares Underlyin	%		Locked in shares		or se	equity shares held in	
				shares held	shares held	Depository Receipts		as per SCRR, 1957 As a	% of		70 UI	Outstandi ng	assuming full conversio	No. (a)	As a % of total Shares	No. (a)	As a % of total Shares	dematerialise d form	
								% of (A+B+C2)		Class eg: y	Total		convertibl e	convertibl		held(b)		held(b)	
													securities (including	securities					
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)			(IX)		(x)	(XI)= (VII)+(X) As a % of (A+B+C2)		(XII)	(	XIII)	(XIV)
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	o	) 0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	o	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

#### Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available