

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

1	Name of Listed Entity: <b>Westlife Development Limited</b>		
2	Scrip Code/Name of Scrip/Class of Security: <b>505333/Westlife/EQUITY</b>		
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 : <b>Report for the quarter ended 31st December, 2015</b>		
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 pledged or otherwise encumbered?		No
* 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.			



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Westlife Development Limited																
Table I - Summary Statement holding of specified securities																
Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities		No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								Class eg: X	Class eg: Y			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
(I)	(II)	(III)	(IV)	(V)	(VI)	*(VII) = (IV)+(V)+(VI)	(VIII)As a % of (A+B+C)	(IX)	(X)	(XI) = (VII)+(X) As a % of (A+B+C)	(XII)	(XIII)	(XIV)			
(A)	Promoter & Promoter Group	17	9672476	0	0	9672476	62.19	9672476	0	9672476	0	0.00	0	0.00	9672476	
(B)	Public	1407	38819969	0	0	38819969	37.81	38819969	0	38819969	0	0.00	0	0.00	38799069	
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	
	<b>Total</b>	<b>1424</b>	<b>155547445</b>	<b>0</b>	<b>0</b>	<b>155547445</b>	<b>100.00</b>	<b>155547445</b>	<b>0</b>	<b>155547445</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>155526545</b>	

Note: \* Difference between column VII and XIV is due to 10,450 shares were in process for corporate action and listing approval for the reporting period.



Westlife Development Limited  
Table II (D)(e) Statement showing shareholding pattern of the Promoter and Promoter Group

Category	(i) Category & Name of shareholders	(ii) PAN	(iii) Nos. of shareholders	(iv) No. of fully paid up equity shares held	(v) No. of Partly paid-up equity shares held	(vi) No. of shares underlying Depository Receipts	(vii) Total nos. shares held	Number of Voting Rights held in each class of securities			(viii) Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	(ix) No. of Shares Underlying Outstanding convertible securities (including Warrants)	(x) Shareholding, as a % assuming conversion of convertible securities as a percentage of diluted share capital	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		(xiv) Number of equity shares held in dematerialized form
								Class eg: X	Class eg: Y	Total				No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
1	Indian	-	7	3756538	0	0	3756538	2.41	0	0	0.00	0	0.00	0	0.00	0	3756538	
(a)	Individuals / Hindu Undivided Family	-	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	
(b)	Central Government / State Government(s)	-	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	
(c)	Financial Institutions / Banks	-	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	
(d)	Any Other (Specify)	-	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	
	Bodies Corporate	-	6	80799729	0	0	80799729	51.95	0	0	0.00	0	0.00	0	0.00	0	80799729	
	Sub Total (A)(1)	-	13	84556267	0	0	84556267	54.36	0	0	0.00	0	0.00	0	0.00	0	84556267	
2	Foreign	-	3	289569	0	0	289569	0.19	0	0	0.00	0	0.00	0	0.00	0	289569	
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	-	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	
(b)	Government	-	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	
(c)	Institutions	-	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	
(d)	Foreign Portfolio Investor	-	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	
(e)	Any Other (Specify)	-	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	
	Bodies Corporate	-	1	11881640	0	0	11881640	7.64	0	0	0.00	0	0.00	0	0.00	0	11881640	
	Sub Total (A)(2)	-	4	12171209	0	0	12171209	7.83	0	0	0.00	0	0.00	0	0.00	0	12171209	
	Total Shareholding Of Promoter And Promoter Group (A) = (A)(1)+(A)(2)	-	17	96727476	0	0	96727476	62.19	0	0	0.00	0	0.00	0	0.00	0	96727476	

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.



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Westlife Development Limited  
Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Party paid-up equity shares held	No. of underlying Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1987)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including securities as a % of (A+B+C))	Shareholding as a % assuming conversion of convertible securities (As a % of (A+B+C2))	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									Class eg: X	Class eg: Y	Total			As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
	(f)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)			
1	Institutions																		
(a)	Mutual Fund																		
	SBI MAGNUM BALANCED FUND	AABTS6407Q	5	7108337	0	0	7108337	4.57	0	7108337	0	0.00	0	0.00	0	0.00	0	0.00	7108337
	SBI MAGNUM GLOBAL FUND	AABTS6407Q	0	1843300	0	0	1843300	1.19	0	1843300	0	0.00	0	0.00	0	0.00	0	0.00	1843300
(b)	Venture Capital Funds		0	1700000	0	0	1700000	1.09	0	1700000	0	0.00	0	0.00	0	0.00	0	0.00	1700000
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Foreign Portfolio Investor		17	10063455	0	0	10063455	6.47	0	10063455	0	0.00	0	0.00	0	0.00	0	0.00	10063455
	NEW LEANA INVESTMENTS LIMITED	AABCF3805G	0	3225648	0	0	3225648	2.07	0	3225648	0	0.00	0	0.00	0	0.00	0	0.00	3225648
	VONTORREL INDIA FUND	AABCV9156A	0	1639300	0	0	1639300	1.06	0	1639300	0	0.00	0	0.00	0	0.00	0	0.00	1639300
	VONTORREL FUND - EMERGING MARKETS EQUITY	AABCV5631Q	0	1557211	0	0	1557211	1.00	0	1557211	0	0.00	0	0.00	0	0.00	0	0.00	1557211
(f)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(i)	Any Other (Specify)		15	27048865	0	0	27048865	17.39	0	27048865	0	0.00	0	0.00	0	0.00	0	0.00	27048865
	Foreign Institutional Investors		17	16200939	0	0	16200939	10.42	0	16200939	0	0.00	0	0.00	0	0.00	0	0.00	16200939
	ARISANG PARTNERS (SIA) PTE LTD. A/C ARISANG INDIA FUND LIMITED	AACCA66666M	0	12296550	0	0	12296550	7.91	0	12296550	0	0.00	0	0.00	0	0.00	0	0.00	12296550
	VIRTUS EMERGING MARKETS OPPORTUNITIES FUND	AAATH4654D	0	2330411	0	0	2330411	1.50	0	2330411	0	0.00	0	0.00	0	0.00	0	0.00	2330411
	Foreign Bodies		2	10847926	0	0	10847926	6.97	0	10847926	0	0.00	0	0.00	0	0.00	0	0.00	10847926
	BAV CAPITAL INVESTMENTS LTD	AABCI9796D	0	7565630	0	0	7565630	4.86	0	7565630	0	0.00	0	0.00	0	0.00	0	0.00	7565630
	TRAE LUNE ASIA MASTER FUND (SINGAPORE) PTE LTD	AACCT7878C	0	3282296	0	0	3282296	2.11	0	3282296	0	0.00	0	0.00	0	0.00	0	0.00	3282296
	Sub Total (B)(1)		42	44220657	0	0	44220657	28.43	0	44220657	0	0.00	0	0.00	0	0.00	0	0.00	44220657
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
3	Non-Institutions																		
(a)	Individuals holding nominal share capital up to Rs. 2 lakhs.		1229	14083640	0	0	14083640	9.05	0	14083640	0	0.00	0	0.00	0	0.00	0	0.00	14073190
			1227	488419	0	0	488419	0.00	0	488419	0	0.00	0	0.00	0	0.00	0	0.00	477949



ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs.		2	13595221	0	13595221	0.00	13595221	0	13595221	0.00	0	0.00	0	0.00	13595221	0.00	0	0.00	13595221
RAJIV HIMATISINGKA	AAGFD3887Q		12095071	0	12095071	0.00	12095071	0	12095071	0.00	0	0.00	0	0.00	12095071	0.00	0	0.00	12095071
VIMLADEVI RAVIKUMAR MOHATTA			1500150	0	1500150	0.00	1500150	0	1500150	0.00	0	0.00	0	0.00	1500150	0.00	0	0.00	1500150
(b) NBFCs registered with RBI		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(c) Employee Trusts		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(d) Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(e) Any Other (Specify)		136	515672	0	515672	0.33	515672	0	515672	0.33	0	0.00	0	0.00	515672	0.33	0	0.00	515672
Non Resident Indians (Non Repat)		12	4817	0	4817	0.00	4817	0	4817	0.00	0	0.00	0	0.00	4817	0.00	0	0.00	4817
Non Resident Indians (Repatriate)		31	10561	0	10561	0.01	10561	0	10561	0.01	0	0.00	0	0.00	10561	0.01	0	0.00	10561
Bodies Corporate		95	500294	0	500294	0.32	500294	0	500294	0.32	0	0.00	0	0.00	500294	0.32	0	0.00	500294
Sub Total (B)(3)		1365	14599312	0	14599312	9.38	14599312	0	14599312	9.38	0	0.00	0	0.00	14599312	9.38	0	0.00	14599312
Total Public Shareholding (B)- (B)(1)-(B)(2)+(B)(3)		1407	58819969	0	58819969	37.81	58819969	0	58819969	37.81	0	0.00	0	0.00	58819969	37.81	0	0.00	58799869

Details of the shareholders acting as persons in Consent 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.



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

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights					No. (a)	No. (b)	No. (a)	No. (b)	
									Class eg: X	Class eg: Y	Total							
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C)	(IX)	(X)	(XI) = (VII)+(X) As a % of (A+B+C)	(XII)	(XIII)	(XIV)					
1	Custodian/DR Holder Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	-	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0.00	0
2	Total Non-Promoter- Non Public Shareholding (C) = (C)(I)+(C)(2)	-	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0.00	0

Note:

(1) PAN would not be displayed on website of Stock Exchanges.

(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



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