

# Holding of Specified Securities

## Annexure - I

1. Name of Listed Entity:	WELCAST STEEL LTD		
2. Scrip Code/Name of Scrip/Class of Security	504988		
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	31-12-2025		
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?			
2 Whether the Listed Entity has issued any Convertible Securities ?			
3 Whether the Listed Entity has issued any Warrants ?			
4 Whether the Listed Entity has granted any ESOPs, which are outstanding?			
5 Whether the Listed Entity has any shares against which depository receipts are issued?			
6 Whether the Listed Entity has any shares in locked-in?			
7 Whether any shares held by promoters are encumbered under "Pledged"?			
8 Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?			
9 Whether any shares held by promoters are encumbered,other than by way of Pledge or NDU,if any?			
10 Whether company has equity shares with differential voting rights?			
11 Whether the listed entity has any significant beneficial owner?			

\* 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 of shareholder (i)		Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES																					
		No. of Shareholders (iii)	No. of fully paid up equity Share held (IV)	No. of Partly paid up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRRA,1957) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of shares underlying Outstanding convertible securities (including Warrants,ESOP, Convertible Securities etc.)(X)=(VII)+(X)	Total No. of Shares as a % of diluted capital (including warrants,ESOP, Convertible Securities etc.)(X)=(VII)+(X)	Shareholding as a % assuming full conversion of convertible securities/ as a % of diluted share capital (XII)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)			Number of Shares pledged (XIV)	Non-Disposal Undertaking (XV)			Other encumbrances, if any (XVI)	Total Number of Shares encumbered (XVII)=(XIV+XV+XVI)	Number of equity shares held in dematerialized form (XVIII)
								No. of Voting Rights		Total % of (A+B+C)		No. (a)		As a % of total shares held (b)		No. (a)		As a % of total shares held (b)					
								Class Equity	Class Others	Total													
(A)	Promoter & Promoter Group	1	477661	0	0	477661	74,8496	477661	0	477661	74,8496	0	477661	74,8496	0	0.0000	0	0.0000		477661			
(B)	Public	1976	160500	0	0	160500	25,1504	160500	0	160500	25,1504	0	160500	25,1504	0	0.0000	0	0.0000		146952			
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000		0			
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0.0000	NA	0.0000		0			
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	NA	0.0000		0			
<b>Total</b>		<b>1977</b>	<b>638161</b>	<b>0</b>	<b>0</b>	<b>638161</b>	<b>638161</b>	<b>0</b>	<b>638161</b>	<b>100,0000</b>	<b>0</b>	<b>638161</b>	<b>100,0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>		<b>624623</b>				

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	PAN (II)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total no. shares held (V)+(VI)+(VII)	Shareholding % calculated under SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP, Convertible Securities etc.) (X)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible securities) as a percentage of diluted share capital (XI)=(VIII)+X	Total Shareholding, as a % assuming full conversion of convertible securities (XII)	Number of Locked in shares (XIII)	Number of Shares pledged (XIV)	Non-Disposal Undertaking (XV)	Other encumbrances, if any (XVI)	Total Number of Shares encumbered (XVII) = (XIV + XV + XVI)	Number of equity shares held in dematerialized form (XVIII)	Sub - categorization of shares (XX)								
								No of Voting Rights as a % of Total Voting Rights (X)																				
								Class Equity (X)	Class Others (Y)	Total																		
1 Institutions (Domestic)																												
(a) Mutual Funds	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		0								
(b) Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		0								
(c) Private Investment Funds	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		0								
(d) Banks	0	25	0	0	25	0.0033	25	0	25.0033	0	25	0.0033	0	0.0000	0	0.0000	NA	NA		0								
(e) Insurance Companies	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		0								
(f) Asset Reconstruction Companies	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		0								
(g) NBFCs and Finance Companies	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		0								
(h) Sovereign Wealth Funds	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		0								
(i) NBFCs registered with RBI	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		0								
(j) Other Financial Institutions	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		0								
SUB TOTAL (B)(1)	1	25	0	0	25	0.0039	25	0	25.0039	0	25	0.0039	0	0.0000	0	0.0000	NA	NA		0								
2 Institutions (Foreign)																												
(a) Foreign Direct Investment	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		0								
(b) Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		0								
(c) Foreign Sovereign Wealth Funds	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		0								
(d) Foreign Portfolio Investors Category I	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		0								
(e) Foreign Portfolio Investors Category II	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		0								
(f) OVERSEAS DEPOSITORYS (Holding DRs) (Balancing Figure)	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		0								
SUB TOTAL (B)(2)	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		0								
3 Central Government / State Government																												
(a) Central Government / President of India	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		0								
(b) State Government / Governor	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		0								
(c) Central/State Govt. shareholding by Cos or Bodies Corp	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		0								
SUB TOTAL (B)(3)	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		0								
4 Non-institutions																												
(a) Associate Companies / Subsidiaries	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		0								
(b) Directors And their relatives (Non-Promoter)	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		0								
(c) Key Managerial Personnel	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		0								
(d) Relatives of Promoters (Non-Promoter)	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		0								
(e) Trusts (Non-Promoter)	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		0								
(f) Investor Education and Protection Fund(IEPF)	1	21170	0	0	21170	3.3173	21170	0	21170	3.3173	0	21170	3.3173	0	21170	3.3173	0	0.0000	NA	21170								
INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	1	21170	0	0	21170	3.3173	21170	0	21170	3.3173	0	21170	3.3173	0	21170	3.3173	0	0.0000	NA	21170								
(g) Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1848	125968	0	0	125968	19.7392	125968	0	125968	19.7392	0	125968	19.7392	0	125968	19.7392	0	0.0000	NA	NA								
																			112505									
ASHISH NAVNIT AL SHAH	1	18627	0	0	18627	2.6580	18627	0	18627	2.6580	0	18627	2.6580	0	18627	2.6580	0	0.0000	0	18627								
Umesh Ramkumar RAMPAL SHAH	1	7000	0	0	7000	1.0969	7000	0	7000	1.0969	0	7000	1.0969	0	7000	1.0969	0	0.0000	0	7000								
(i) NON RESIDENT INDIANS (NRIs)	35	4479	0	0	4479	0.7019	4479	0	4479	0.7019	0	4479	0.7019	0	4479	0.7019	0	0.0000	NA	4454								
(j) FOREIGN NATIONALS	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0										
(k) JAMIA MILLIA ISLAMIA	1	100	0	0	100	0.0000	100	0	100	0.0000	0	100	0.0000	0	100	0.0000	0	0.0000	NA	0								
(l) BODIES CORPORATE	15	2468	0	0	2468	0.3867	2468	0	2468	0.3867	0	2468	0.3867	0	2468	0.3867	0	0.0000	NA	2443								
(m) Any Other(CLEARING MEMBER)	4	1456	0	0	1456	0.2282	1456	0	1456	0.2282	0	1456	0.2282	0	1456	0.2282	0	0.0000	NA	1456								
(n) Any Other(ESCRROW ACCOUNT)	1	25	0	0	25	0.0039	25	0	25	0.0039	0	25	0.0039	0	25	0.0039	0	0.0000	NA	25								
(o) Any Other(HINDU UNDIVIDED FAMILY)	69	4859	0	0	4859	0.7614	4859	0	4859	0.7614	0	4859	0.7614	0	4859	0.7614	0	0.0000	NA	4859								
(p) Any Other(TRUSTS)	1	50	0	0	50	0.0078	50	0	50	0.0078	0	50	0.0078	0	50	0.0078	0	0.0000	NA	50								
SUB TOTAL (B)(4)	1976	186475	0	0	186475	25.1485	186475	0	186475	25.1485	0	186475	25.1485	0	186475	25.1485	0	0.0000	NA	186362								
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	1976	186500	0	0	186500	25.1504	186500	0	186500	25.1504	0	186500	25.1504	0	186500	25.1504	0	0.0000	NA	146962								

Details of the shareholders acting as persons in concert including their Shareholding (No. and %): 25

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.

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

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.

(3) Where the shares are held in the name of a custodian, the details may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories.

(5) Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) under the following sub-categories:

(i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.

(ii) Shareholders who have entered into shareholder agreement with the listed entity.

Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	PAN (II)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total no. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP, etc.) (X)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Total Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XII)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII)=(XIV+X+ XVI)		Number of equity shares held in demateri- zed form (XVIII)	
								No of Voting Rights Total as a % of (A+B+C)						No. (a) 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)		No. (a) As a % of total shares held (b)					
								Class Equity x	Class Others y	Total				No. (a)	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)						
1 Custodian/DR Holder																									
10			0	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	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.

**Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS**

Sr. No	Details of the significant beneficial owner (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect *: (III) Whether by virtue of:					Date of creation / acquisition of significant beneficial interest* (IV)
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Shares %	Voting rights %	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Mr. Bhadresh K. Shah	ANFPS7040G	Indian	AIA Engineering Ltd	AABCA2777J	Indian	74.85%	N.A.	-	N.A.	N.A.	28.09.2005

**Annexure - B**

**Table VI - Statement Showing Foreign Ownership Limit**

	<b>Board approved limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date	40.00	0.70
As on the end of previous 1st quarter	40.00	0.85
As on the end of previous 2nd quarter	40.00	0.77
As on the end of previous 3rd quarter	40.00	0.67
As on the end of previous 4th quarter	40.00	0.59