

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
NAME OF THE COMPANY: WENDT (INDIA) LIMITED			
SCRIP CODE:	505412	Name of the Scrip: WENDT	
Class of Security:			
QUARTER ENDED:	31/12/2011		
Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company.
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Outstanding convertible securities:	No. of outstanding securities	As a % of total no. of outstanding convertible securities.	As a % of total no. of shares of the Company assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Warrants:	No. of warrants	As a % of total no. of warrants	Company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	2000000	0	100.00

(I)(a) Statement showing Shareholding Pattern in Clause-35 as on 31.12.2011								
Name of the Company : Wendt (India) Limited							As of 31.12.2011	
Scrip Code: 505412								
Category Code	Category of Shareholder	No. of Shareholders	Total Number of Shares	No. of shares held in dematerialized form	Total Shareholding as a % of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a percentage (IX)=(VIII)/(IV)*100
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)=(viii)/(iv)*100
(A)	PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(a)	Individual /HUF	1	797352	797352	39.87	39.87	0.00	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total A(1) :	1	797352	797352	39.87	39.87	0.00	0.00
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	1	797352	47352	39.87	39.87	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total A(2) :	1	797352	47352	39.87	39.87	0	0.00
	Total A=A(1)+A(2)	2	1594704	844704	79.74	79.74	0	0.00
(B)	PUBLIC SHAREHOLDING				0.00	0.00		
(1)	INSTITUTIONS				0.00	0.00		
(a)	Mutual Funds /UTI	0	0	0	0.00	0.00		
(b)	Financial Institutions /Banks	2	1850	1850	0.09	0.09		
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Others	0	0	0	0.00	0.00		
	Sub-Total B(1) :	2	1850	1850	0.09	0.09		
(2)	NON-INSTITUTIONS				0.00	0.00		
(a)	Bodies Corporate	143	18422	18122	0.92	0.92		
(b)	Individuals				0.00	0.00		
	(i) Individuals holding nominal share capital upto Rs.1 lakh	3734	371425	306511	18.57	18.57		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	1	12580	12580	0.63	0.63		
(c)	Others				0.00	0.00		
	Foreign Banks	0	0	0	0.00	0.00		
	Trusts	0	0	0	0.00	0.00		
	Overseas Corporate Bodies	0	0	0	0.00	0.00		
	Non Resident Indians	36	825	825	0.04	0.04		
	Foreign Nationals	0	0	0	0.00	0.00		
	Directors and their relatives	0	0	0	0.00	0.00		
	Clearing Members	10	194	194	0.01	0.01		
	Sub-Total B(2) :	3924	403446	338232	20.17	20.17		
	Total B=B(1)+B(2) :	3926	405296	340082	20.26	20.26		
	Total (A+B) :	3928	2000000	1184786	100.00	100.00		
(C)	Shares held by custodians, against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group							
(2)	Public	0	0	0	0.00	0.00		
	GRAND TOTAL (A+B+C) :	3928	2000000	1184786	100.00	100.00	0	0.00

an

Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group."

Name of the Shareholder	Details of Shares held	Encumbered shares (*)			Details of Warrants		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
		No. of Shares held	As a % of grand total (A)+(B)+(C)	Pledge Shares	AS a percentage (VI)=(V)/(III)*100	AS a % of grand total (A) + (B) + (C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class		Number of convertible securities held
(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
CARBORUNDUM UNIVERSAL LIMITED	797352	39.87	0	0.00	0.00	0	0.00	0	0.00	0.00
WENDT GMBH	750000	37.50	0	0.00	0.00	0	0.00	0	0.00	0.00
WENDT GMBH	47352	2.37	0	0.00	0.00	0	0.00	0	0.00	0.00
TOTAL :	1594704	79.74	0	0.00	0.00	0	0.00	0	0.00	0.00

Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Name of the shareholder	Number of shares held	Shares as a percentage of total (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of securities held	% w.r.t total number of convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
			Number of warrants held	As a % total number of warrants of the same class			
	0	0.00	0	0.00	0	0.00	0.00
	0	0.00	0	0.00	0	0.00	0.00
TOTAL :	0	0.00	0	0.00	0	0.00	0.00

[Handwritten mark]

(I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total

(i) number of shares

Sr.No	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1		0	0.00	0	0.00	0	0.00	0.00
2		0	0.00	0	0.00	0	0.00	0.00
TOTAL :		0	0.00	0	0.00	0	0.00	0.00

(I)(c) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC)

(ii) belonging to the category Public and holding more than 5% of the total number of shares of the company

				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	CARBORUNDUM UNIVERSAL LIMITED	797352	39.87	0	0.00	0	0.00	0.00
2	WENDT GMBH	750000	37.50	0	0.00	0	0.00	0.00
TOTAL :		1547352	77.37	0	0.00	0	0.00	0.00

(I)(d) Statement showing details of locked-in shares

Sl No.	Name of the shareholder	No. of locked in shares	Locked-in shares as a percentage of total no. of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
As per Annexure			
TOTAL			

(II)(a) Statement showing details of Depository Receipts (DRs)

Sl No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of outstanding DRs	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	- N A -			
TOTAL				

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are held by "Promoter/Promoter group" in excess of 1% of the total number of shares

Sl No	Name of the DR Holders	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	- N A -			
TOTAL				

du