## **Holding of Specified Securities** Annexure - I 1. Name of Listed Entity: WELCAST STEEL LTD 504988 2. Scrip Code/Name of Scrip/Class of Security 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 31-12-2023 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\* Whether the Listed Entity has issued any partly paid up shares? Whether the Listed Entity has issued any Convertible Securities? Whether the Listed Entity has issued any Warrants? Whether the Listed Entity has any shares against which depository receipts are issued? Whether the Listed Entity has any shares in locked-in? Whether any shares held by promoters are pledge or otherwise encumbered? Whether company has equity shares with differential voting rights? Whether the listed entity has any significant beneficial owner?

<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.

					Tab	le I - SUMMAR	Y STATEMENT HO	DLDING O	F SPECIFI	ED SECUR	RITIES							
Cate gory (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s 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 SCRR,1957) (VIII) As a % of (A+B+C2)		held in ead secu	otting Rig ch class of rities X)	Total as a % of	No. of Shares Underlying Outstating convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities( as a % of diluted share capital) (XI)=(VII)+(X)	Lock	ber of red in ares (II)	Numl Sha pledg other encum (X	res ed or wise abered	Number of equity shares held in dematerialized form (XIV)
							(7112132)	Class Equity x	Class Others	Total	(A+B+C)	(2)	As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter Group	1	477661	0	0	477661	74.8496	477661	0	477661	74.8496	0	74.8496	0	0.0000	0	0.0000	477661
	Public	1708	160500	0	0	160500	25.1504	160500	0	160500	25.1504	0	25.1504	0	0.0000	0	0	143090
	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	1709	638161	0	0	638161		638161	0	638161	#######	0	100.0000	0	0.0000			620751

					Table II	STATEMENT	SHOWING SHA	AREHOLDING I	PATTERN (	OF THE PR	OMOTER	R AND PRO	MOTER GROUP	•						-
	Category & Name of the shareholders (I)	Entity Type	PAN (II)	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareho Iding % calculat ed as per SCRR,1 957 As a %		held in	of Voting Ri each class ecurities (IX)		No. of Shares Underlying Outstating convertible securities (including Warrants) (X)	Shareholdi ng, as a % assuming full conversio n of convertibl	Numb Lock sha (X No.	ed in res	Sha pledo othe encur	ber of ares ged or rwise nbered (III)  As a % of	Number of equity shares held in demateri alized form
									of (A+B+C 2) (VIII)	Class Equity	Class Others	Total	(A+B+C)		e securities( as a % of diluted	(a)	shares held (b)	(a)	shares held (b)	(XIV)
1	Indian		l .				l	I.					l.							
(a)	Individuals/Hindu undivided Family	v																		
	AIA ENGINEERING LIMITED		AABCA2777J	1	477661	0	0	477661	74.8496	477661	0	477661	74.8496	C	74.8496	0	0.0000	0	0.0000	0 477661
	Total			1	477661	0	0	477661	74.8496	477661	0	477661	74.8496	C	74.8496	0	0.0000	0	0.0000	0 477661
(b)	Central Government/State Govern	ment(s)																		
				0	0	0	0	0	0.0000	0	0	0	0.0000	C	0.0000	0	0.0000	0	0.0000	
	Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	) C
(c)	Financial Institutions/Banks																			
				0	0	0	0	0	0.0000	0	0	0	0.0000	C	0.0000	0	0.0000	0	0.0000	
	Total			0	0	0	0	0	0.0000	0	0	,	0.0000		0.0000	0	0.0000	0	0.0000	
	Sub-Total (A)(1			1	477661	0	0	477661	74.8496	477661	0	477661	74.8496		74.8496	0	0.0000	0	0.0000	477661
	Foreign																			
(a)	Individuals(Non-Resident Individua	als/Foreign Indi	viduals)	_1	_1		-		0.000-				0.05		0.00	_1	0.00	_1	0.000	<del></del>
<u> </u>	Total	+	ļ	0	0	0	0	0	0.0000	0	0	, ,	0.0000		0.0000	0	0.0000	0	0.0000	
	Institutions	1	I	0	0]	0	1 0		0.0000	0	0	) 0	0.0000		0.0000	0	0.0000	0	0.0000	<u>) 0</u>
(C)	Institutions			0	ol.	0			0.0000	0		vI 0	0.0000		0.0000	ol.	0.0000	0	0.0000	<u> </u>
$\vdash$	Total	-		0	0	0	0	0	0.0000	0	- 0	0	0.0000		0.0000	0	0.0000	0	0.0000	
	Sub-Total (A)(2	-		0	0	<u> </u>	0	0	0.0000	0	- 0	, ,	0.0000		0.0000	0	0.0000	0	0.0000	
	Total Shareholding of Promoters	<del>                                     </del>		0	477661	<u> </u>	0	477661		477661		477661	74.8496		74.8496	0	0.0000	0	0.0000	
	ails of Shares which remain unclain														74.0496		0.0000		0.0000	4//061

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demavuncialmed suspen 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.

	<del>,</del>										IC SHAREHOLD									
	Category & Name of the PAN shareholders (II)	No.s of Share holders (III)	No. of fully paid up equity Share held	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957) As a % of (A+B+C2)	he	nber of Voting eld in each cla securities (IX)	ss of	No. of Shares Underlying Outstating convertible securities	Total Shareholding, as a % assuming full conversion of convertible securities( as a	Locked	nber of I in shares (XII)	Number of Shares pledged of otherwis encumber (XIII)	or e	Number of equity shares held in dematerialize d	Shareholdi	egorization ( (XV) ng (No. of sh	hares) unde
			(IV)				(VIII)	Class	of Voting Rights	Total as a % of Total Voting	(including Warrants) (X)	percentage of diluted share capital) (XI)=(VII)+(X)	No.	As a % of total		s a % of total	form (XIV)	Sub-category (i)	Sub-category (ii)	Sub-categor (iii)
								Equity	Class To Others	Rights		As a % of (A+R+C2)		shares held (b)	(a) sh	ares held (b)				
1	Institutions (Domestic)				1	1	1							1			1		1	1
(a)	Mutual Funds	0	0	0	0	0	0.0000	0	0	0 0.000	10 (	0.0000		0.0000	NA NA	NA	0	)		
(b)	Venture Capital Funds	0	0	0			0.0000	0	0	0.000	10 (	0.0000		0.0000	NA	NA	0	)		
	Alternate Investment Funds Banks	0 2	0 50	0	0		0.0000 0.0078	0 50	0	0 0.000 50 0.007		0.0000 0 0.0078		0.0000		NA NA		)		
(e)	Insurance Companies	0	0	0	ö	0	0.0000	0	0	0 0.000		0.0000		0.0000		NA NA		)		
	Provident / Pension Funds	0	0	0	0	0	0.0000	0	0	0.000		0.0000		0.0000		NA		)		
	Asset Reconstruction Companies Sovereign Wealth Funds	0	0	- 0	0		0.0000	0	0	0 0.000		0.0000		0.0000		NA NA		)		
(i)	NBFCs registered with RBI	0	0	Ö	0	-	0.0000	0	0	0.000	10 (	0.0000		0.0000	NA	NA	0	)		
	Other Financial Institutions	0	0 50	0	0	50	0.0000	0 50	0	0 0.000 50 0.007		0.0000		0.0000		NA NA		)		
2	SUB TOTAL (B)(1) Institutions (Foreign)		50		ıı U	50	0.0078	50	U	50 0.007	o <sub>i</sub> (	0.0078	1	0.0000	NA NA	ΝA		"	1	1
(a)	Foreign Direct Investment	0	0	0	0	0	0.0000	0	0	0 0.000		0.0000		0.0000		NA		)		
	Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0 0.000		0.0000		0.0000	NA NA	NA NA	0	)		
	Foreign Sovereign Wealth Funds Foreign Portfolio Investors Category I	0	0	0	0	0	0.0000	0	0	0 0.000	10 (	0.0000 0 0.0000		0.0000		NA NA		)		
			_					-												
(e)	Foreign Portfolio Investors Category II	0	0	0	0	0	0.0000	0	0	0.000	10	0.0000		0.0000	NA	NA	O.	)		
(f)	OVERSEAS DEPOSITORIES (Holding DRs) (Balancing	0	0	0	0	0	0.0000	0	0	0 0.000	10 (	0.0000		0.0000	NA	NA	0	)		
	Figure)																			
	SUB TOTAL (B)(2) Central Government / State Government	0	0	0	0	0	0.0000	0	0	0.000	10	0.0000		0.0000	NA	NA	0	)		1
	Central Government / President of India	0	0	0	0	0	0.0000	0	0	0.000	10	0.0000		0.0000	NA	NA		)		
(b)	State Government / Governor INVESTOR EDUCATION AND PROTECTION	1	<b>19741</b> 19741	0	0	<b>19741</b> 19741	3.0934 3.0934	<b>19741</b> 19741		<b>9741 3.093</b> 9741 3.093		0 3.0934 0 3.0934		0.0000 0.0000		NA O	<b>19741</b> 19741			
	FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	·	107-11			10741		107 11	,											
	Central/State Govt. shareholding by Cos or Bodies Corp	0	0	0	0	0	0.0000	0	0	0 0.000		0.0000		0.0000		NA		)		
	SUB TOTAL (B)(3)	1	19741	0	0	19741	3.0934	19741	0 1	3.093	i4 (	3.0934		0.0000	NA	NA	19741			
	Non-institutions Associate Companies / Subsidiaries	0	0	0	0	0	0.0000	0	0	0 0.000	10 (	0.0000		0.0000	NA	NA	0	)		
(b)	Directors And their relatives (Non-Promoter)	0	0	0	0	0	0.0000	0	0	0.000	10	0.0000		0.0000	NA	NA	O	)		
	Key Managerial Personnel	0	0	0	0	0	0.0000	0	0	0 0.000		0.0000		0.0000		NA		)		
(d)	Relatives of Promoters (Non-Promoter)	0	0	0	0	0	0.0000	0	0	0.000	10	0.0000		0.0000	NA	NA	0	)		
	Trusts (Non-Promoter)	0	0	0	0		0.0000	0	0	0 0.000		0.0000		0.0000		NA		)		
(f)	Investor Education and Protection Fund(IEPF)	0	0	0	0	0	0.0000	0	0	0.000	0 (	0.0000		0.0000	NA	NA	C			
(g)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1603	124774	0	0	124774	19.5521	124774	0 12	1774 19.552	11 (	19.5521		0.0000	NA	NA	107464	ı		
	ASHISH NAVNITLAL SHAH ACEPS6291D	1	15942		0	15942	2.4981	15942	0 1	942 2.498	11 (	0 2.4981		0.0000	0	0	15942	2		
	VIKRAMKUMAR RAMESHCHANDRA SHAH ASDPS7272F	1	7000	C	0	7000	1.0969	7000	0	7000 1.096	9 (	1.0969		0.0000	0		7000	)		
	NON RESIDENT INDIANS (NRIs) FOREIGN NATIONALS	20 0	1271	0	0	1271	0.1992 0.0000	1271	0	0.199		0.1992 0 0.0000		0.0000	NA NA	NA NA				
(k)	Foreign Companies	0	0	Ö	o o	0	0.0000	0	0	0.000	10 (	0.0000		0.0000	NA	NA	0	)		
	BODIES CORPORATE Any Other(CLEARING MEMBER)	19 5	7357 1145	0	0			7357		7357 1.152		0 1.1528		0.0000		NA NA				
	Any Other(ESCROW ACCOUNT)	5	1145		0	1145	0.1794	1145	0	0.179 25 0.003		0.1794		0.0000		NA NA				
` ′	, ,	<u> </u>																		L
	Any Other(HINDU UNDIVIDED FAMILY)	56		0	0	6112	0.9578	6112	0	0.957		0.9578		0.0000		NA				
(m)	Any Other(TRUSTS)	1	25	0	0	25	0.0039	25	0	25 0.003	19	0.0039		0.0000	NA	NA	25	5		
	SUB TOTAL (B)(4)	1705	140709	0	0	140709	22.0491	140709		709 22.049		0 22.0491		0.0000	NA NA	NA				
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	1708	160500	0	0	160500	25.1504	160500	0 16	25.150	14 (	25.1504		0.0000	0	NA	143090			

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 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.
- (4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. Shareholding 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 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.
- (iii) Shareholders acting as persons in concert with promoters.

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)	Shareholdin g % calculated as per SCRR,1957) As a % of (A+B+C2) (VIII)		Imber of Vo held in each secur (I) No of Voting Rights	ch class of rities K)		Outstating convertible securities (including Warrants)	Total Shareholding, as a % assuming full conversion of convertible securities( as a % of diluted share	Lock	res	Numb Sha pledg other encum (X	ed or wise abered	Number equity shares h in demateria d form (XIV)
								Class Equity	Class Others	Total	(A+B+C)	(X)	capital) (XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable)	
1 Custodian/DR Holder	•																**	
1 0		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000		NA	
Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	

- Note
  (1) PAN would not be displayed on website of Stock Exchange(s).
  (2) The above format needs to disclose bame 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 signif	ficant beneficia	lowner	Details of the	registered ow	ner	Deta	ils of holdi	ng/ exercis	e of right o	of the SBO in the reporting	Date of creation /
		(I)			(II)			co	mpany, wh	ether direc	t or indirect *:	acquisition of
										(III)		significant
									Whet	her by virtu	ue of:	beneficial interest*
								1			T	(IV)
	Name	PAN/Passport	Nationality	Name	PAN/Passport	Nationality	Shares %	Voting	Rights on	Exercise of	Exercise of significant	ļ l
		No. in case of a			No. in case of a			rights %	distributabl	control	influence	
		foreign national			foreign national				e dividend			
									or any			
									other			
									distribution			
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 - Sta	ntement Showing Foreign Owne	ership Limit								
	Board approved limits	Limits utilized								
As on shareholding date	40	0.20								
As on the end of previous 1st quarter	40	0.20								
As on the end of previous 2nd quarter	40	0.20								
As on the end of previous 3rd quarter	40	0.19								
As on the end of previous 4th quarter	40	0.17								