

**WALCHANDNAGAR INDUSTRIES LIMITED**

**AS PER CLAUSE 35 OF THE LISTING AGREEMENT FOR THE QUARTER ENDED 30TH SEPTEMBER 2008**

	AS ON: NSDL DATA:30/09/2008	CDSL DATA:				
	30/09/2008					
<b>(I)(a)</b>	<b>STATEMENT SHOWING SHAREHOLDING PATTERN</b>					
	<b>SCRIPT CODE : BSE 507410</b>					
<b>CATEGORY CODE</b>	<b>CATEGORY OF SHAREHOLDERS</b>	<b>NUMBER OF SHAREHOLDERS</b>	<b>TOTAL NO. OF SHARES</b>	<b>NO. OF SHARES HELD IN DEMATERIALIZED FORM</b>	<b>TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES</b>	
					<b>AS A PERCENTAGE OF (A+B)</b>	<b>AS A PERCENTAGE OF (A+B+C)</b>
<b>(A)</b>	<b>SHARE HOLDING OF PROMOTER &amp; PROMOTER GROUP</b>					
<b>(1)</b>	<b>INDIAN</b>					
a	INDIVIDUALS / HUF	17	95790	14000	0.2518	0.2518
b	CENTRAL / STATE GOVERNMENT(S)	-	-	-	-	-
c	BODIES CORPORATE	4	15446160	9926190	40.5996	40.5996
d	FINANCIAL INSTITUTIONS / BANKS					
e	ANY OTHER (TRUST)	1	379210		0.9967	0.9967
	<b>SUB TOTAL (A) (1) :</b>	<b>22</b>	<b>15921160</b>	<b>9940190</b>	<b>41.8482</b>	<b>41.8482</b>
<b>(2)</b>	<b>FOREIGN</b>					
a	INDIVIDUAL (NON RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)					
b	BODIES CORPORATE	2	5000000	5000000	13.1423	13.1423
c	INSTITUTIONS					
d	ANY OTHER (SPECIFY)					
	<b>SUB TOTAL (A) (2) :</b>	<b>2</b>	<b>5000000</b>	<b>5000000</b>	<b>13.1423</b>	<b>13.1423</b>
	<b>TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A)=(A)(1)+(A)(2)</b>	<b>24</b>	<b>20921160</b>	<b>14940190</b>	<b>54.9905</b>	<b>54.9905</b>
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>					
<b>(1)</b>	<b>INSTITUTIONS</b>					
a	MUTUAL FUNDS / UTI	3	95935	89435	0.2522	0.2522
b	FINANCIAL INSTITUTIONS / BANKS	19	87810	64660	0.2308	0.2308
c	CENTRAL / STATE GOVERNMENT(S)	1	12000		0.0315	0.0315
d	VENTURE CAPITAL FUNDS					
e	INSURANCE COMPANIES	2	2698940	2698940	7.0941	7.0941
f	FOREIGN INSTITUTIONAL INVESTORS	4	101325	101325	0.2663	0.2663
g	FOREIGN VENTURE CAPITAL INVESTORS					
h	ANY OTHER (SPECIFY)					

	<b>SUB TOTAL (B) (1) :</b>	<b>29</b>	<b>2996010</b>	<b>2954360</b>	<b>7.8749</b>	<b>7.8749</b>
<b>(2)</b>	<b>NON-INSTITUTIONS</b>					
(a)	BODIES CORPORATE	1178	2277761	2256881	5.9870	5.9870
(b)	INDIVIDUALS -					
	(i) (INDIVIDUAL SHAREHOLDERS HOLDING NORMINAL SHARE CAPITAL UPTO TO Rs. 1 Lakh)	95185	10997949	9594014	28.9077	28.9077
	(ii) ( INDIVIDUAL SHAREHOLDERS HOLDING NORMINAL SHARE CAPITAL GREATER THAN Rs. 1 Lakh)	2	103240	50740	0.2714	0.2714
(C)	ANY OTHERS					
	CLEARING MEMBER	414	559761	559761	1.4713	1.4713
	MARKET MAKER					
	OFFICE BEARERS					
	FOREIGN NATIONALS	2	6630		0.0174	0.0174
	NON RESIDENT INDIANS (REPAT)	324	131749	115409	0.3463	0.3463
	NON RESIDENT INDIANS (NON REPAT)	80	30010	30010	0.0789	0.0789
	OVERSEAS BODIES CORPORATES	2	5870		0.0154	0.0154
	TRUSTS	5	14920	14920	0.0392	0.0392
	<b>SUB TOTAL (B) (2) :</b>	<b>97192</b>	<b>14127890</b>	<b>12621735</b>	<b>37.1346</b>	<b>37.1346</b>
	<b>TOTAL PUBLIC SHAREHOLDING (B)= (B) (1) + (B) (2)</b>	<b>97221</b>	<b>17123900</b>	<b>15576095</b>	<b>45.0095</b>	<b>45.0095</b>
<b>(C)</b>	<b>SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED</b>					
	<b>SUB TOTAL (C) (1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
	<b>GRAND TOTAL(A)+(B)+(C)</b>	<b>97245</b>	<b>38045060</b>	<b>30516285</b>	<b>100.0000</b>	<b>100.0000</b>
NOTE :						
1.NAME , NUMBER OF SHARES HELD & PERCENTAGE OF SHAREHOLDING OF ENTITIES/						
PERSONS HOLDING MORE THAN 1% OF THE TOTAL SHARES OF THE COMPANY IS AS PER						
ANNEXURE						

(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

<b>WALCHANDNAGAR INDUSTRIES LIMITED</b>			
<b>STATEMENT SHOWING SHARE HOLDING OF PERSONS BELONGING TO THE CATEGORY</b>			
<b>"PROMOTERS AND PROMOTER GROUP"</b>			
<b>SR NO</b>	<b>NAME OF SHAREHOLDER</b>	<b>SHARES</b>	<b>PERCENTAGE TO TOTAL SHARES</b>
1	KAMDHENU COMMERCIAL PRIVATE LIMITED.	9843910	25.8743
2	GREAT ACHIEVERS TRADING COMPANY PVT. LTD	5177880	13.6099
3	OLSSON HOLDINGS INC	2000000	5.2569
4	RODIN HOLDINGS INC	3000000	7.8854
5	DOSHI CHAMPA C.*	379210	0.9967
6	CHIRANIKA TRADING PRIVATE LIMITED	342090	0.8992
7	GREAT ACHIEVERS TRADING COMPANY PRIVATE LIMITED.	82280	0.2163
8	LALCHAND HIRACHAND	8090	0.0213
9	LALCHAND HIRACHAND	7200	0.0189
10	DOSHI CHAMPA C.	7170	0.0188
11	DOSHI CHAMPA CHAKOR	3180	0.0084
12	SHRI LALCHAND HIRACHAND	120	0.0003
13	LALCHAND HIRACHAND	90	0.0002
14	LALITABAI LALCHAND	10	0.0000
15	CHIRAG C DOSHI	14000	0.0368
	CHAKOR L DOSHI		0.0000
	CHAMPA C DOSHI		0.0000
16	DOSHI CHAKOR LALCHAND	12500	0.0329
	DOSHI CHAMPA CHAKOR		0.0000
	DOSHI KANIKA CHAKOR		0.0000
17	DOSHI CHAKOR LALCHAND	12250	0.0322
	DOSHI CHAMPA CHAKOR		0.0000
	DOSHI CHIRAG CHAKOR		0.0000
18	CHAKOR L DOSHI	10000	0.0263
	CHAMPA C DOSHI		0.0000
	CHIRAG C DOSHI		0.0000
19	DOSHI CHAKOR L.	5000	0.0131
	DOSHI CHAMPA CHAKOR		0.0000
	GANDHI ARUNKUMAR RAMANLAL		0.0000
20	DOSHI CHAKOR L.	5000	0.0131
	DOSHI CHAMPA C.		0.0000
	DAFTARI SHARAYU		0.0000
21	DOSHI CHAKOR L.	5000	0.0131
	DOSHI CHAMPA CHAKOR		0.0000
	BASU P.K.		0.0000
22	DOSHI CHAKOR LALCHAND	2500	0.0066
	DOSHI CHAMPA CHAKOR		0.0000
23	DOSHI CHAKOR L	2000	0.0053
	DOSHI CHAMPA CHAKOR		0.0000
24	DOSHI CHAKOR LALCHAND	1680	0.0044
	DOSHI CHAMPA CHAKOR		0.0000
			0.0000
	TOTAL	20921160	54.9905

Note : \* shares registered in the name of individuals(Trustees) Smt. Lalitabai Lalchand Charity Trust

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

	<b>WALCHANDNAGAR INDUSTRIES LTD.</b>			
	<b>STATEMENT SHOWING SHARE HOLDING OF PERSONS</b>	<b>BELONGING</b>	<b>TO THE CATEGORY</b>	
	<b>"PUBLIC" AND HOLDING MORE THAN 1% OF THE</b>	<b>TOTAL NUMBER OF SHARES</b>		
	Date : 30 <sup>th</sup> September 2008		PAGE	: 1
<b>SR.NO</b>	<b>NAME OF SHAREHOLDER</b>		<b>SHARES</b>	<b>PERCENTAGE TO TOTAL SHARES</b>
1	LIFE INSURANCE CORPORATION OF INDIA		2113390	5.5550
2	THE ORIENTAL INSURANCE COMPANY LIMITED		585550	1.5391
3	LKP FINANCE LIMITED		629700	1.6551
	TOTAL :		3328640	8.7492

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

<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Category</b>	<b>Number of locked-in shares</b>	<b>Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}</b>
1.	Olsson Holding Inc	Promoter	2000000	5.2569
2.	Kamdhenu Commercials Private Limited	Promoter	3000000	7.8854
3.	Rodin Holdings Inc	Promoter	2609012	6.8577
TOTAL			7609012	20.0000

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

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1.			0	0
2.				
TOTAL				

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1.			0	0
2.				
TOTAL				