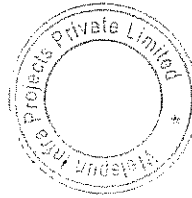


**Shareholding Pattern Pre Amalgamation and Arrangement of Welspun Infra Projects Private Limited as on September 30, 2014**

Sr. No.	Name of the Shareholders	No. of Equity Shares	% to Equity
1.	Welspun Infratech Limited	10,059,990	99.99%
2.	Rajendra Sawant (nominee of Welspun Infratech Limited)	10	0.01%
	Total	10,060,000	100%

For Welspun Infra Projects Private Limited**Devendra Patil**
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