

WEBFIL

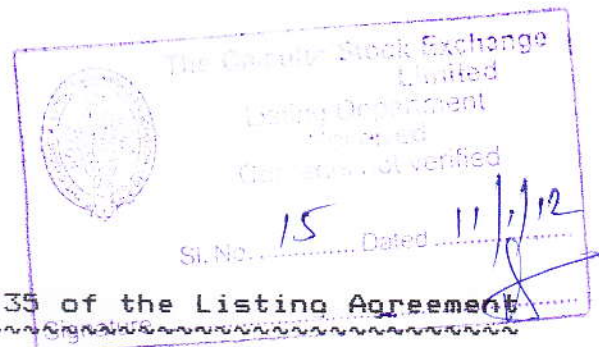
WEBFIL LIMITED

"YULE HOUSE"

8, DR. RAJENDRA PRASAD SARANI, KOLKATA-700001
PHONE : 033 2242 8210/8550/1998, 2248 4671, 2243 1555
FAX : +91 33 2242 1335
e-mail : webfil@webfilindia.com
website : www.webfilindia.com

Ref: SHARE/WEBFIL
9th January, 2012

The Secretary
The Calcutta Stock Exchange
Association Limited
7, Lyons Range
Calcutta - 700 001.



Dear Sir,

Compliance of Clause 35 of the Listing Agreement
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In compliance of clause 35 of the Listing Agreement we submit herewith the following for your necessary action and records :-

- 1) Distribution of Shareholding as on 31st December, 2011.
- 2) Floppy containing the information as required by you.
- 3) List of Shareholders having more than 1% share of the Company.

Please acknowledge receipt.

Encl: As above

Yours faithfully,  
WEBFIL LIMITED

A handwritten signature in black ink, appearing to be 'S. Chakraborty'.

(COMPANY SECRETARY)



(A member of Yule Group of Companies)

Works : Gayeshpur, Kalyani, Nadia, West Bengal 741234. Phone : 033 2589 8831/6470/7179/1619/8713, Fax : +91 33 2589 8833

DISTRIBUTION OF SHARE HOLDING AS ON QUARTER ENDING 31/12/11

| Category Code | Category                                                                                                    | No. of Shares held | Percentage of Shareholding |
|---------------|-------------------------------------------------------------------------------------------------------------|--------------------|----------------------------|
| A             | PROMOTER'S HOLDING                                                                                          |                    |                            |
| 1.            | PROMOTERS                                                                                                   |                    |                            |
|               | - Indian Promoters                                                                                          | 5315296            | 62.30                      |
|               | - Foreign Promoters                                                                                         |                    |                            |
| 2.            | PERSONS ACTING IN CONCERT                                                                                   | 250                | 0.00                       |
|               | SUB TOTAL                                                                                                   | 5315546            | 62.30                      |
| B             | NON-PROMOTERS HOLDING                                                                                       |                    |                            |
| 3.            | INSTITUTIONAL INVESTORS                                                                                     |                    |                            |
| a.            | MUTUAL FUNDS & UTI                                                                                          |                    |                            |
| b.            | BANKS, FINANCIAL INSTITUTIONS, INSURANCE CO. (Central/State Govt. Institutions/ non-Government Institution) | 898420             | 10.53                      |
| C.            | FII's                                                                                                       |                    |                            |
|               | SUB TOTAL                                                                                                   | 898420             | 10.53                      |
| 4.            | OTHERS                                                                                                      |                    |                            |
| a.            | Private Corporate Bodies                                                                                    | 2298980            | 26.94                      |
| b.            | Indian Public                                                                                               | 19554              | 0.23                       |
| c.            | NRI's/QCB's                                                                                                 |                    |                            |
| d.            | Any Other                                                                                                   |                    |                            |
|               | SUB TOTAL                                                                                                   | 2318534            | 27.17                      |
|               | GRAND TOTAL                                                                                                 | 8532500            | 100.00                     |



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## WEBFIL LIMITED

## DISTRIBUTION OF SHARE HOLDING AS ON 31ST DECEMBER.2011

| SHARE HOLDING<br>(RANGE) |         | NO OF<br>SHARES | %      | NO. OF SHARE<br>HOLDERS | %      |
|--------------------------|---------|-----------------|--------|-------------------------|--------|
| 0                        | - 500   | 18107           | 0.21   | 237                     | 95.18  |
| 501                      | - 1000  | 1800            | 0.02   | 2                       | 0.80   |
| 1001                     | - 2000  | 0               | 0.00   | 0                       | 0.00   |
| 2001                     | - 5000  | 0               | 0.00   | 0                       | 0.00   |
| 5001                     | - 10000 | 0               | 0.00   | 0                       | 0.00   |
| 10001                    | - ABOVE | 8512593         | 99.77  | 10                      | 4.02   |
|                          |         | 8532500         | 100.00 | 249                     | 100.00 |
| =====                    |         |                 |        |                         |        |

## WEBFIL LIMITED

LIST OF SHARE HOLDER HAVING SHARE MORE THAN 1% AS ON 31/12/11

| NAME                                                    | NO OF<br>SHARE<br>HELD | % OF<br>SHARE<br>HELD | CATEGORY                                  |
|---------------------------------------------------------|------------------------|-----------------------|-------------------------------------------|
| WEST BENGAL INDUSTRIAL DEVELOPMENT<br>CORPORATION LTD . | 4220296                | 49.46                 | INDIAN PROMOTERS (1)                      |
| YULE FINANCING & LEASING CO LTD                         | 270000                 | 3.16                  | INDIAN PROMOTERS (1)                      |
| DISHERGARH POWER SUPPLY CO LTD                          | 2003800                | 23.48                 | PRIVATE CORPORATE BODY (4A)               |
| TIDE WATER OIL CO (INDIA) LIMITED                       | 410000                 | 4.81                  | INDIAN PROMOTERS (1)                      |
| AMREX MARKETING PRIVATE LIMITED                         | 295000                 | 3.46                  | PRIVATE CORPORATE BODY (4A)               |
| INDUSTRIAL DEVELOPMENT BANK OF INDIA                    | 603340                 | 7.07                  | BANK, FINANCIAL INSTITUTION, INSU.CO. (1) |
| ANDREW YULE & CO. LTD.                                  | 145000                 | 1.70                  | INDIAN PROMOTERS (1)                      |
| BENGAL COAL COMPANY LIMITED                             | 200000                 | 2.34                  | INDIAN PROMOTERS (1)                      |
| INDUSTRIAL FINANCE CORPN OF INDIA                       | 295000                 | 3.46                  | BANK, FINANCIAL INSTITUTION, INSU.CO. (1) |

(1) (a) Statement showing Shareholding Pattern

Name of the Company: WEHFI LIMITED

Script Code : 33630 Name of the Scrip : WEHFI Class of Security : Equity

Quarter Ended: 31st December, 2011

| Category code | Category of shareholder                                           | Number of shareholders | Total number of shares | Number of shares held in dematerialised form | Total shareholding as a percentage of total number of shares | No. of Shares pledged or otherwise encumbered |
|---------------|-------------------------------------------------------------------|------------------------|------------------------|----------------------------------------------|--------------------------------------------------------------|-----------------------------------------------|
| (I)           | (II)                                                              | (III)                  | (IV)                   | (V)                                          | (VI) & (VII) percentage of (IV+B)                            | (VIII) & (IX) percentage of (IV+VIII+IX+X)    |
| (a)           | Shareholding of Promoter and Promoter Group                       |                        |                        |                                              |                                                              |                                               |
| (i)           | Indian                                                            |                        |                        |                                              |                                                              |                                               |
| (a)           | Individuals/<br>Hindu Undivided Family                            | 3                      | 250.00                 | -                                            | 0.00                                                         | 0.00                                          |
| (b)           | Central Govt./State Govt. (s)                                     | -                      | -                      | NIL                                          | 0.00                                                         | NIL                                           |
| (c)           | Bodies Corporate                                                  | 6                      | 5315293.00             | -                                            | 62.29                                                        | NIL                                           |
| (d)           | Financial Institutions/Banks                                      | -                      | -                      | -                                            | 0.00                                                         | NIL                                           |
| (e)           | Any Other (specify)                                               | 3                      | 3.00                   | -                                            | 0.00                                                         | NIL                                           |
| (2)           | Sub-Total (a) (i)                                                 | 12.00                  | 5315546.00             | 0.00                                         | 62.29                                                        | NIL                                           |
| (2)           | Foreign                                                           |                        |                        |                                              |                                                              |                                               |
| (a)           | Individuals (Non Resident)                                        | -                      | -                      | -                                            | 0.00                                                         | NIL                                           |
| (b)           | Bodies Corporate                                                  | -                      | -                      | -                                            | 0.00                                                         | NIL                                           |
| (c)           | Institutions                                                      | -                      | -                      | -                                            | 0.00                                                         | NIL                                           |
| (d)           | Any Other (specify)                                               | -                      | -                      | -                                            | 0.00                                                         | NIL                                           |
| (3)           | Sub-Total (a) (2)                                                 | 0                      | 0.00                   | 0.00                                         | 0.00                                                         | NIL                                           |
|               | Total Shareholding of Promoter and Promoter Group (a) = (i) + (2) | 12                     | 5315546.00             | 0.00                                         | 62.29                                                        | NIL                                           |
| (b)           | Public Shareholding                                               |                        |                        |                                              |                                                              |                                               |
| (1)           | Institutions                                                      | -                      | -                      | -                                            | -                                                            | NIL                                           |
| (a)           | Mutual Funds/VFI                                                  | -                      | -                      | -                                            | 0.00                                                         | NIL                                           |
| (b)           | Financial Institutions/Banks                                      | 2                      | 598420.00              | -                                            | 10.53                                                        | NIL                                           |
| (c)           | Central Government/State Govt. (s)                                | -                      | -                      | -                                            | 0.00                                                         | NIL                                           |
| (d)           | Venture Capital Funds                                             | -                      | -                      | -                                            | 0.00                                                         | NIL                                           |



Introductory Sub-Table (I) (a)

| 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 | -                            | -                                            | -                                            |
| Held by Public                   | -                            | -                                            | -                                            |
| Total- (D)                       | -                            | -                                            | -                                            |

| 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 Co assuming full conversion of the convertible securities |
|--------------------------------------|-------------------------------|-----------------------------------------------------------|------------------------------------------------------------------------------------------------|
| Held by Promoter/ Promoter Group     | -                             | -                                                         | -                                                                                              |
| Held by Public                       | -                             | -                                                         | -                                                                                              |
| Total- (E)                           | -                             | -                                                         | -                                                                                              |

| Warrants:-                       | No. of warrants | As a % of total no. of warrants | As a % of total no. of Shares of the Co assuming full conversion of the warrants |
|----------------------------------|-----------------|---------------------------------|----------------------------------------------------------------------------------|
| Held by Promoter/ Promoter Group | -               | -                               | -                                                                                |
| Held by Public                   | -               | -                               | -                                                                                |
| Total- (F)                       | -               | -                               | -                                                                                |

|                                                                                                       |                                                 |        |
|-------------------------------------------------------------------------------------------------------|-------------------------------------------------|--------|
| Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities | 85325000                                        | 100.00 |
| (Grand Total (A+B+C)+D+E+F)                                                                           | (Comprising of 8532500 shares of Rs. 10/- each) |        |

(1)(b) STATEMENT SHOWING HOLDINGS OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PROMOTER AND PROMOTER GROUP"

| Sr. No.                  | Name of the shareholder                  | Details of shares held |                       |        | Encumbered Shares (*)  |                 | Details of Warrants       |                 |                         |                 | Details of Convertible Secur. (Total shares including underlying shares assuming conversion of warrants and convertible securities) |                 |                            |                 |
|--------------------------|------------------------------------------|------------------------|-----------------------|--------|------------------------|-----------------|---------------------------|-----------------|-------------------------|-----------------|-------------------------------------------------------------------------------------------------------------------------------------|-----------------|----------------------------|-----------------|
|                          |                                          | No. of shares held     | As a % of Grand total | Number | As a % of Grand total  | No. of Warrants | As a % of Grand total     | No. of Warrants | As a % of Grand total   | No. of Warrants | As a % of Grand total                                                                                                               | No. of Warrants | As a % of Grand total      | No. of Warrants |
| (I)                      | (II)                                     | (III)                  | (IV)                  | (V)    | (VI) = (V)/(III) x 100 | (VII)           | (VIII) = (VII)/(VI) x 100 | (IX)            | (X) = (IX)/(VIII) x 100 | (XI)            | (XII) = (XI)/(XII) x 100                                                                                                            | (XIII)          | (XIV) = (XIII)/(XIV) x 100 | (XV)            |
| <b>Individuals:</b>      |                                          |                        |                       |        |                        |                 |                           |                 |                         |                 |                                                                                                                                     |                 |                            |                 |
| 1                        | Jayanta Ray                              | 500,000                | 0.00%                 | NIL    | NIL                    | NIL             | NIL                       | NIL             | NIL                     | NIL             | NIL                                                                                                                                 | NIL             | NIL                        | NIL             |
| 2                        | Malloj Datta                             | 50,000                 | 0.00%                 | NIL    | NIL                    | NIL             | NIL                       | NIL             | NIL                     | NIL             | NIL                                                                                                                                 | NIL             | NIL                        | NIL             |
| 3                        | Debas Kumar Borth                        | 100,000                | 0.00%                 | NIL    | NIL                    | NIL             | NIL                       | NIL             | NIL                     | NIL             | NIL                                                                                                                                 | NIL             | NIL                        | NIL             |
| <b>Company:</b>          |                                          |                        |                       |        |                        |                 |                           |                 |                         |                 |                                                                                                                                     |                 |                            |                 |
| 4                        | Andrew Vole & Co. Ltd.                   | 1,50,000,000           | 1.76%                 | NIL    | NIL                    | NIL             | NIL                       | NIL             | NIL                     | NIL             | NIL                                                                                                                                 | NIL             | NIL                        | NIL             |
| 5                        | Bengal Coal Co. Ltd.                     | 20,00,00,000           | 2.34%                 | NIL    | NIL                    | NIL             | NIL                       | NIL             | NIL                     | NIL             | NIL                                                                                                                                 | NIL             | NIL                        | NIL             |
| 6                        | Vole Financing & Leasing Limited         | 2,59,97,000            | 3.16%                 | NIL    | NIL                    | NIL             | NIL                       | NIL             | NIL                     | NIL             | NIL                                                                                                                                 | NIL             | NIL                        | NIL             |
| 7                        | New Borthon Coal Co. Ltd.                | 70,00,000              | 0.08%                 | NIL    | NIL                    | NIL             | NIL                       | NIL             | NIL                     | NIL             | NIL                                                                                                                                 | NIL             | NIL                        | NIL             |
| 8                        | Tide Water Oil Co. (I) Ltd.              | 41,00,00,000           | 4.81%                 | NIL    | NIL                    | NIL             | NIL                       | NIL             | NIL                     | NIL             | NIL                                                                                                                                 | NIL             | NIL                        | NIL             |
| 9                        | West Bengal Industrial Development Corp. | 42,00,76,000           | 4.94%                 | NIL    | NIL                    | NIL             | NIL                       | NIL             | NIL                     | NIL             | NIL                                                                                                                                 | NIL             | NIL                        | NIL             |
| <b>Non-vote holding:</b> |                                          |                        |                       |        |                        |                 |                           |                 |                         |                 |                                                                                                                                     |                 |                            |                 |
| 10                       | Sailor Sen                               | 1.00                   | 0.00%                 | NIL    | NIL                    | NIL             | NIL                       | NIL             | NIL                     | NIL             | NIL                                                                                                                                 | NIL             | NIL                        | NIL             |
| 11                       | Pragyan Bhow                             | 1.00                   | 0.00%                 | NIL    | NIL                    | NIL             | NIL                       | NIL             | NIL                     | NIL             | NIL                                                                                                                                 | NIL             | NIL                        | NIL             |
| 12                       | Mr. Siba                                 | 1.00                   | 0.00%                 | NIL    | NIL                    | NIL             | NIL                       | NIL             | NIL                     | NIL             | NIL                                                                                                                                 | NIL             | NIL                        | NIL             |
| TOTAL                    |                                          | 53,05,46,000           | 62.29%                | NIL    | NIL                    | NIL             | NIL                       | NIL             | NIL                     | NIL             | NIL                                                                                                                                 | NIL             | NIL                        | NIL             |

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(1) of the SEBI Regulations, 2011

(1)(c)(i) STATEMENT SHOWING HOLDINGS OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PUBLIC AND HOLDING MORE THAN 1% OF THE TOTAL NUMBER OF SHARES"

| Sr. No. | Name of the shareholder                        | Details of shares held |                       |        | Encumbered Shares (*)  |                 | Details of Warrants       |                 |                         |                 | Details of Convertible Secur. (Total shares including underlying shares assuming conversion of warrants and convertible securities) |                 |                            |                 |
|---------|------------------------------------------------|------------------------|-----------------------|--------|------------------------|-----------------|---------------------------|-----------------|-------------------------|-----------------|-------------------------------------------------------------------------------------------------------------------------------------|-----------------|----------------------------|-----------------|
|         |                                                | No. of shares held     | As a % of Grand total | Number | As a % of Grand total  | No. of Warrants | As a % of Grand total     | No. of Warrants | As a % of Grand total   | No. of Warrants | As a % of Grand total                                                                                                               | No. of Warrants | As a % of Grand total      | No. of Warrants |
| (I)     | (II)                                           | (III)                  | (IV)                  | (V)    | (VI) = (V)/(III) x 100 | (VII)           | (VIII) = (VII)/(VI) x 100 | (IX)            | (X) = (IX)/(VIII) x 100 | (XI)            | (XII) = (XI)/(XII) x 100                                                                                                            | (XIII)          | (XIV) = (XIII)/(XIV) x 100 | (XV)            |
| 1.      | Barak Marketing Private Limited                | 29,50,00,000           | 3.46%                 | NIL    | NIL                    | NIL             | NIL                       | NIL             | NIL                     | NIL             | NIL                                                                                                                                 | NIL             | NIL                        | NIL             |
| 2.      | The Industrial Development Bank of India       | 66,33,40,000           | 7.82%                 | NIL    | NIL                    | NIL             | NIL                       | NIL             | NIL                     | NIL             | NIL                                                                                                                                 | NIL             | NIL                        | NIL             |
| 3.      | Industrial Finance Corporation of India        | 2,50,00,000            | 3.46%                 | NIL    | NIL                    | NIL             | NIL                       | NIL             | NIL                     | NIL             | NIL                                                                                                                                 | NIL             | NIL                        | NIL             |
| 4.      | Indraprastha Power Supply Co. Ltd. (IPSC Ltd.) | 20,00,00,000           | 23.46%                | NIL    | NIL                    | NIL             | NIL                       | NIL             | NIL                     | NIL             | NIL                                                                                                                                 | NIL             | NIL                        | NIL             |
| TOTAL   |                                                | 31,97,20,000           | 37.47%                | NIL    | NIL                    | NIL             | NIL                       | NIL             | NIL                     | NIL             | NIL                                                                                                                                 | NIL             | NIL                        | NIL             |

\*PUBLIC\* AND HOLDING MORE THAN 5% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY

TOTAL

(1)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES

TRIAL

(11) (a) STATEMENT SHOWING DETAILS OF DEPOSITARY RECEIPTS (DS)

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(II)(b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES HELD BY "PROMOTER/PROMOTER GROUP" ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES

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