

Format of holding of specified securities

Annexure - I

1. Name of the Listed Entity : **WIRES AND FABRIKS (S.A.) LIMITED**
2. Scrip Code : _____ /Name of Scrip _____ /Class of Security : Equity Shares
3. Share Holding Pattern Field under: Reg.31(1)(b)/Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending **31.12.2016**

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1.	Whether the Listed Entity has issued any partly paid up shares ?		No
2.	Whether the Listed Entity has issued any Convertible Securities or Warrants ?		No
3.	Whether the Listed Entity has any shares against which depository receipts are issued ?		No
4.	Whether the Listed Entity has any shares in locked-in ?		No
5.	Whether any shares held by promoters are pledge or otherwise encumbered ?		No

5. The tabular format for disclosure of holding of specified securities is as follows :-

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	No. of shares underlying Depository Receipt (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)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (Xiii)		Number of equity shares held in dematerialized form (XIV)	
								No. of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg: Eq.	Class eg:y	Total								
(A)	Promoter & Promoters Group	15	2286356			2286356	74.81	2286356		2286356	74.81						2286356	
(B)	Public	4148	769894			769894	25.19	769894			25.19						522166	
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trust																	
	Total : =	4163	3056250	0		3056250	100.00	3056250		3056250	100.00	0	0.00	0	0.0000		2808522	

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No. of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
									Class (Eq.)	Class y	Total								
(1)	INDIAN :																		
(a)	Individuals / HUF																		
1	SHAILJA KHAITAN	AFLPK3795C		100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	100
2	KISHAN KUMAR KHAITAN	AFWPK4315F		100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	100
3	RANJANA KHAITAN	AGFPK0300A		100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	100
4	DEVESH KHAITAN	AGVPK4801G		100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	100
5	PARUL KHAITAN	AHNPB6814D		100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	100
6	VIRAJ KHAITAN	BJPK6685B		100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	100
7	REYANSH KHAITAN	CCEPK7198M		100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	100
8	MAHENDRA KUMAR KHAITAN	AFWPK4314E		500	0	0	500	0.02	500	0	500	0.02	0	0.02	0	0.00	0	0.00	500
9	PRANIKA KHAITAN	AVIPK7214P		5000	0	0	5000	0.16	5000	0	5000	0.16	0	0.16	0	0.00	0	0.00	5000
10	VARSHITA KHAITAN	AZJPK4729L		5000	0	0	5000	0.16	5000	0	5000	0.16	0	0.16	0	0.00	0	0.00	5000
11	DIVISHA KHAITAN	BOZPK7643R		5000	0	0	5000	0.16	5000	0	5000	0.16	0	0.16	0	0.00	0	0.00	5000
	TOTAL :====		11	16200	0	0	16200	0.53	16200	0	16200	0.53	0	0.53	0	0.00	0	0.00	16200
(b)	Central Govt./State Govt.(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (specify) Bodies Corporate																		
1	WIRES AND FABRIKS PVT LTD	AAACW2275J		100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	100
2	W AND F MILLENNIUM MERCANTILE PVT LTD	AAACW4474D		100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	100
3	BKM MERCANTILE PRIVATE LIMITED	AADC86328C		347642	0	0	347642	11.37	347642	0	347642	11.37	0	11.37	0	0.00	0	0.00	347642
4	W AND F SECURITIES PVT LTD	AAACW3213C		1922314	0	0	1922314	62.90	1922314	0	1922314	62.90	0	62.90	0	0.00	0	0.00	1922314
	TOTAL :====		4	2270156	0	0	2270156	74.28	2270156	0	2270156	74.28	0	74.28	0	0.00	0	0.00	2270156
	Mutual Fund		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Trust		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Others		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(1) :		15	2286356	0	0	2286356	74.81	2286356	0	2286356	74.81	0	74.81	0	0.00	0	0.00	2286356
(2)	FOREIGN :																		
(a)	NRI / Foreign Individuals		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Foreign Govt.-Promoter		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Foreign Inst. Invest.(FII)s		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (specify) Foreign Company Overseas Corporate Bodies Foreign Bank		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(2) :		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group.(A) = (A)(1) + (A)(2) :		15	2286356	0	0	2286356	74.81	2286356	0	2286356	74.81	0	74.81	0	0.00	0	0.00	2286356

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholdin g % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)	
									No. of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class (Eq.)	Class y	Total								
(1)	Institutions :																		
(a)	Mutual Funds / UTI																		
1	LIC MUTUAL FUND	AAATL1207G		100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00			100
2	STOCK HOLDING CORPN. OF INDIA LTD. - A/C. LIC MUTUAL FUND			100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00			0
3	CANARA BANK - TRUSTEE CANBANK MUTUAL FUND			450	0	0	450	0.01	450	0	450	0.01	0	0.01	0	0.00			0
4	UNIT TRUST OF INDIA			550	0	0	550	0.02	550	0	550	0.02	0	0.02	0	0.00			0
	TOTAL :===		4	1200	0	0	1200	0.04	1200	0	1200	0.04	0	0.04	0	0.00			100
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(c)	Alternate Investment Fund		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(d)	Foreign Venture Capital Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(f)	Financial Institutions/Banks																		
1	STANDARD CHARTERED BANK			50	0	0	50	0.00	50	0	50	0.00	0	0.00	0	0.00			0
2	THE GREATER BOMBAY CO-OPERATIVE BANK	AAAF1403C		100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00			100
3	FEDERAL BANK LTD			100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00			0
4	STANDARD CHARTERED BANK			100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00			0
5	STANDARD CHARTERED BANK			100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00			0
	TOTAL :===		5	450	0	0	450	0.01	450	0	450	0.01	0	0.01	0	0.00			100
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(i)	Any Other (specify)																		
	Foreign Inst. Invst. (FII)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Sub Total (B)(1) :		9	1650	0	0	1650	0.05	1650	0	1650	0.05	0	0.05	0	0.00			200
(2)	Central Govt./State Govt./ President of India :																		
	Sub Total (B)(2) :		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(3)	Non-institutions :																		
(a)	Individuals -																		
	i) Indv. shareholders holding nominal share capital upto Rs. 2 Lakh.		4039	614514	0	0	614514	20.11	614514	0	614514	20.11	0	20.11	0	0.00			374641
	TOTAL :===		4039	614514	0	0	614514	20.11	614514	0	614514	20.11	0	20.11	0	0.00			374641
	ii) Indv. shareholders holding nominal share capital in excess of Rs. 2 Lakh.		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(e)	Any Other (specify) :																		
	Bodies Corporate																		
	i) Holding 1% and above :																		
1	FOUNTAIN VANIJYA PRIVATE LIMITED	AABCF1407E		112559	0	0	112559	3.68	112559	0	112559	3.68	0	3.68	0	0.00			112559
	TOTAL :===		1	112559	0	0	112559	3.68	112559	0	112559	3.68	0	3.68	0	0.00			112559
	ii) Holding Less than 1% :		58	31894	0	0	31894	1.04	31894	0	31894	1.04	0	1.04	0	0.00			30289
	TOTAL :===		58	31894	0	0	31894	1.04	31894	0	31894	1.04	0	1.04	0	0.00			30289

Non Resident Indian																				
i) Holding 1% and above :																				
TOTAL :==		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0						0
ii) Holding Less than 1% :		41	9277	0	0	9277	0.30	9277	0	9277	0.30	0	0.30	0						4477
TOTAL :==		41	9277	0	0	9277	0.30	9277	0	9277	0.30	0	0.30	0						4477
Foreign National		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
Overseas Corporate Bodies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
Foreign Bank		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
Trust		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
Foreign Company		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
Others		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
Sub Total (B)(3) :		4139	768244	0	0	768244	25.14	768244	0	768244	25.14	0	25.14	0	0.00					521966
Total Public shareholding : (B) = (B)(1)+(B)(2)+(B)(3)		4148	769894	0	0	769894	25.19	769894	0	769894	25.19	0	25.19	0	0.00					522166
TOTAL -->		4163	3056250	0	0	3056250	100.00	3056250	0	3056250	100.00	0	100.00	0	0.00	0	0.00	0	0.00	2808522

