

**Format of holding of specified securities**

1. Name of Listed Entity: Wires & Fabriks (S.A.) Limited

2. Scrip Code/Name of Scrip/Class of Security: BSE : 507817, CSE : 10033008

3. Share Holding Pattern Filed under: Reg. 31(1)(b): Quarter ended 31.12.2015

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?		√
2. Whether the Listed Entity has issued any Convertible Securities or Warrants?		√
3. Whether the Listed Entity has any shares against which depository receipts are issued?		√
4. Whether the Listed Entity has any shares in locked-in?		√
5. Whether any shares held by promoters are pledge or otherwise encumbered?		√

\* 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.

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



**Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group**

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form				
								(IX)					(X)	(XI) = (VII)+(X)	(XII)			(XIII)			
								No of Voting Rights							Total as a % of (A+B+C)	As a % of (A+B+C2)		No.	As a % of total Shares held	No.	As a % of total Shares held
								Equity	Class	Total								(a)	(b)	(a)	(b)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)				(X)			(XII)			(XIV)				
						(IV)+(V)+(VI)	As a % of (A+B+C2)				Total as a % of (A+B+C)	As a % of (A+B+C2)		No.	As a % of total Shares held	No.	As a % of total Shares held				
								Equity	Class	Total		As a % of (A+B+C2)		(a)	(b)	(a)	(b)				
<b>(1) Indian</b>																					
<b>(a) Individuals/Hindu undivided Family</b>																					
i	Kishan Kumar Khaitan	AFWPK4315F	1	100	-	-	100	0.00	100	-	100	0.00	-	0.00	-	-	-	-	100		
ii	Mahendra Kumar Khaitan	AFWPK4314E	1	500	-	-	500	0.02	500	-	500	0.02	-	0.02	-	-	-	-	500		
iii	Devesh Khaitan	AGVPK4801G	1	100	-	-	100	0.00	100	-	100	0.00	-	0.00	-	-	-	-	100		
iv	Ranjana Khaitan	AGFPK0300A	1	100	-	-	100	0.00	100	-	100	0.00	-	0.00	-	-	-	-	100		
v	Shailja Khaitan	AFLPK3795C	1	100	-	-	100	0.00	100	-	100	0.00	-	0.00	-	-	-	-	100		
vi	Parul Khaitan	AHNPB6814D	1	100	-	-	100	0.00	100	-	100	0.00	-	0.00	-	-	-	-	100		
vii	Pranika Khaitan	AVIPK7214P	1	5,000	-	-	5,000	0.16	5,000	-	5,000	0.16	-	0.16	-	-	-	-	5,000		
viii	Varshita Khaitan	AZJPK4729L	1	5,000	-	-	5,000	0.16	5,000	-	5,000	0.16	-	0.16	-	-	-	-	5,000		
ix	Divisha Khaitan	BOZPK7643R	1	5,000	-	-	5,000	0.16	5,000	-	5,000	0.16	-	0.16	-	-	-	-	5,000		
x	Viraj Khaitan	BIJPK5665B	1	100	-	-	100	0.00	100	-	100	0.00	-	0.00	-	-	-	-	100		
xi	Reyansh Khaitan	CCEPK7196M	1	100	-	-	100	0.00	100	-	100	0.00	-	0.00	-	-	-	-	100		
			<b>11</b>	<b>16,200</b>	-	-	<b>16,200</b>	<b>0.53</b>	<b>16,200</b>	-	<b>16,200</b>	<b>0.53</b>	-	<b>0.53</b>	-	-	-	-	<b>16,200</b>		
<b>(b) Central Government/State Government's</b>																					
<b>(c) Financial Institutions/Banks</b>																					
<b>(d) Any Other Bodies Corporate</b>																					
	Wires and Fabriks (P) Ltd.	AAACW2275J	1	100	-	-	100	0.00	100	-	100	0.00	-	0.00	-	-	-	-	100		
	W and F Millennium Mercantile (P) Ltd.	AAACW4474D	1	100	-	-	100	0.00	100	-	100	0.00	-	0.00	-	-	-	-	100		
	BKM Mercantile (P) Ltd.	AADC6328C	1	347,642	-	-	347,642	11.37	347,642	-	347,642	11.37	-	11.37	-	-	-	-	347,642		
	W and F Securities (P) Ltd.	AAACW3213C	1	1,922,314	-	-	1,922,314	62.90	1,922,314	-	1,922,314	62.90	-	62.90	-	-	-	-	1,922,314		
			<b>4</b>	<b>2,270,156</b>	-	-	<b>2,270,156</b>	<b>74.28</b>	<b>2,270,156</b>	-	<b>2,270,156</b>	<b>74.28</b>	-	<b>74.28</b>	-	-	-	-	<b>2,270,156</b>		
<b>Sub-Total (A)(1)</b>			<b>15</b>	<b>2,286,356</b>	-	-	<b>2,286,356</b>	<b>74.81</b>	<b>2,286,356</b>	-	<b>2,286,356</b>	<b>74.81</b>	-	<b>74.81</b>	-	-	-	-	<b>2,286,356</b>		

**(2) Foreign**

**Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group**

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form		
								(IX)					(X)	(XI) = (VII)+(X)	(XII)			(XIII)	
								No of Voting Rights							Total as a % of (A+B+C)	No.		As a % of total Shares held	No.
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Equity	Class	Total	(X)	(XI) = (VII)+(X)	(a)	(b)			(a)		
						(IV)+(V)+(VI)	As a % of (A+B+C2)												
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(b) Government		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(c) Institutions		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(d) Foreign Portfolio Investor		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(f) Any Other (specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
<b>Sub-Total (A)(2)</b>		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>		<b>15</b>	<b>2,286,356</b>	<b>-</b>	<b>-</b>	<b>2,286,356</b>	<b>74.81</b>	<b>2,286,356</b>	<b>-</b>	<b>2,286,356</b>	<b>74.81</b>	<b>-</b>	<b>74.81</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>2,286,356</b>	

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.



**Table III - Statement showing Shareholding Pattern of the Public Shareholders**

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Outstanding securities (including Warrants)	Underlying convertible securities (as a percentage of diluted share capital)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form		
								(IX)						(X)	(XI) = (VII)+(X)	(XII)			(XIII)	
								No of Voting Rights								Total as a % of (A+B+C)	As a % of (A+B+C2)		No.	As a % of total Shares held
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	Equity	Class	Total	(X)	(XI) = (VII)+(X)	(XII)	(XIII)	(XIV)					
													(a)	(b)	(a)	(b)				
(3) Non Institutions																				
(a) Individuals																				
i Indv. Shareholders holding Nominal Share Capital upto Rs. 2 Lakhs			3,983	585,201	-	-	585,201	19.15	585,201	-	585,201	19.15	-	-	NA	NA		338,730		
			<b>3,983</b>	<b>585,201</b>	<b>-</b>	<b>-</b>	<b>585,201</b>	<b>19.15</b>	<b>585,201</b>	<b>-</b>	<b>585,201</b>	<b>19.15</b>	<b>-</b>	<b>-</b>	<b>NA</b>	<b>NA</b>		<b>338,730</b>		
ii Indv. Shareholders holding Nominal Share Capital in excess of Rs. 2 Lakhs																				
Vinay Somani	R ABYPS5732J		1	25,169	-	-	25,169	0.82	25,169	-	25,169	0.82	-	-	NA	NA		25,169		
			<b>1</b>	<b>25,169</b>	<b>-</b>	<b>-</b>	<b>25,169</b>	<b>0.82</b>	<b>25,169</b>	<b>-</b>	<b>25,169</b>	<b>0.82</b>	<b>-</b>	<b>-</b>	<b>NA</b>	<b>NA</b>		<b>25,169</b>		
(e) Any Other																				
i Bodies Corporate																				
i-a Holding and above 1%																				
Fountain Vanijya Ltd.	(P) AABCF1407E		1	112,559	-	-	112,559	3.68	112,559	-	112,559	3.68	-	-	NA	NA		112,559		
			<b>1</b>	<b>112,559</b>	<b>-</b>	<b>-</b>	<b>112,559</b>	<b>3.68</b>	<b>112,559</b>	<b>-</b>	<b>112,559</b>	<b>3.68</b>	<b>-</b>	<b>-</b>	<b>NA</b>	<b>NA</b>		<b>112,559</b>		
i-b Holding Less than 1%			67	35,396	-	-	35,396	1.16	35,396	-	35,396	1.16	-	-	NA	NA		33,791		
			<b>67</b>	<b>35,396</b>	<b>-</b>	<b>-</b>	<b>35,396</b>	<b>1.16</b>	<b>35,396</b>	<b>-</b>	<b>35,396</b>	<b>1.16</b>	<b>-</b>	<b>-</b>	<b>NA</b>	<b>NA</b>		<b>33,791</b>		
ii Nn Resident Indian																				
ii-b Holding less than 1%			46	9,919	-	-	9,919	0.32	9,919	-	9,919	0.32	-	-	NA	NA		5,119		
			<b>46</b>	<b>9,919</b>	<b>-</b>	<b>-</b>	<b>9,919</b>	<b>0.32</b>	<b>9,919</b>	<b>-</b>	<b>9,919</b>	<b>0.32</b>	<b>-</b>	<b>-</b>	<b>NA</b>	<b>NA</b>		<b>5,119</b>		
<b>Sub-Total (B)(3)</b>			<b>4,098</b>	<b>768,244</b>	<b>-</b>	<b>-</b>	<b>768,244</b>	<b>25.14</b>	<b>768,244</b>	<b>-</b>	<b>768,244</b>	<b>25.14</b>	<b>-</b>	<b>-</b>	<b>NA</b>	<b>NA</b>		<b>515,368</b>		
<b>Total Public Shareholding (B) = (B) (1) + (B) (2) + (B) (3)</b>			<b>4,107</b>	<b>769,894</b>	<b>-</b>	<b>-</b>	<b>769,894</b>	<b>25.19</b>	<b>769,894</b>	<b>-</b>	<b>769,894</b>	<b>25.19</b>	<b>-</b>	<b>-</b>	<b>NA</b>	<b>NA</b>		<b>515,568</b>		
<b>Grand Total</b>			<b>4,122</b>	<b>3,056,250</b>	<b>-</b>	<b>-</b>	<b>3,056,250</b>	<b>100.00</b>	<b>3,056,250</b>	<b>-</b>	<b>3,056,250</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	<b>NA</b>	<b>NA</b>		<b>2,801,924</b>		

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

