

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 **30.06.2018**

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 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 | AGVVK4801G | | 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 | BJJPK5665B | | 100 | 0 | 0 | 100 | 0.00 | 100 | 0 | 100 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 100 |
| 7 | REYANSH KHAITAN | CCEPK7196M | | 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 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (c) | Financial Institutions / Banks | | | 0 | 0 | 0 | 0 | 0.00 | 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 | AADC6328C | | 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 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| | Trust | | | 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 | 0.00 | 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 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (b) | Foreign Govt.-Promoter | | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (c) | Foreign Inst.Invst.(FIs) | | | 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 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (e) | Any Other (specify) | | | | | | | | | | | | | | | | | | |
| | Foreign Company | | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| | Overseas Corporate Bodies | | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| | Foreign Bank | | | 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 | 0.00 | 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 | 0.00 | 0 | 0.00 | 0 | 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 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 | | 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 CANARA BANK - TRUSTEE CANBANK MUTUAL FUND | | | | 450 | 0 | 0 | 450 | 0.01 | 450 | 0 | 450 | 0.01 | 0 | 0.01 | 0 | 0.00 | | | 0 |
| TOTAL :== | | | 2 | 550 | 0 | 0 | 550 | 0.02 | 550 | 0 | 550 | 0.02 | 0 | 0.02 | 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 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 |
| 2 FEDERAL BANK LTD | | | | 100 | 0 | 0 | 100 | 0.00 | 100 | 0 | 100 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| TOTAL :== | | | 2 | 200 | 0 | 0 | 200 | 0.01 | 200 | 0 | 200 | 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.(FIs) | | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| Sub Total (B)(1) : | | | 4 | 750 | 0 | 0 | 750 | 0.02 | 750 | 0 | 750 | 0.02 | 0 | 0.02 | 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. | | | | | | | | | | | | | | | | | | | |
| TOTAL :== | | | 3397 | 559156 | 0 | 0 | 559156 | 18.30 | 559156 | 0 | 559156 | 18.30 | 0 | 18.30 | 0 | 0.00 | | | 385693 |
| ii) Indv.shareholders holding nominal share capital in excess of Rs. 2 Lakh. | | | | | | | | | | | | | | | | | | | |
| (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 | | 130473 | 0 | 0 | 130473 | 4.27 | 130473 | 0 | 130473 | 4.27 | 0 | 4.27 | 0 | 0.00 | | | 130473 |
| TOTAL :== | | | 1 | 130473 | 0 | 0 | 130473 | 4.27 | 130473 | 0 | 130473 | 4.27 | 0 | 4.27 | 0 | 0.00 | | | 130473 |
| ii) Holding Less than 1% : | | | | | | | | | | | | | | | | | | | |
| TOTAL :== | | | 32 | 22050 | 0 | 0 | 22050 | 0.72 | 22050 | 0 | 22050 | 0.72 | 0 | 0.72 | 0 | 0.00 | | | 21725 |
| 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 | 0.00 | | | 0 |
| ii) Holding Less than 1% : | | | | | | | | | | | | | | | | | | | |
| TOTAL :== | | | 36 | 7853 | 0 | 0 | 7853 | 0.26 | 7853 | 0 | 7853 | 0.26 | 0 | 0.26 | 0 | 0.00 | | | 4253 |
| TOTAL :== | | | 36 | 7853 | 0 | 0 | 7853 | 0.26 | 7853 | 0 | 7853 | 0.26 | 0 | 0.26 | 0 | 0.00 | | | 4253 |

