

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 **31.03.2019**

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)	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		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		100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	100
3	RANJANA KHAITAN		100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	100
4	DEVESH KHAITAN		100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	100
5	PARUL KHAITAN		100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	100
6	VIRAJ KHAITAN		100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	100
7	REYANSH KHAITAN		100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	100
8	MAHENDRA KHAITAN		500	0	0	500	0.02	500	0	500	0.02	0	0.02	0	0.00	0	0.00	500
9	PRANIKA KHAITAN		5000	0	0	5000	0.16	5000	0	5000	0.16	0	0.16	0	0.00	0	0.00	5000
10	VARSHITA KHAITAN		5000	0	0	5000	0.16	5000	0	5000	0.16	0	0.16	0	0.00	0	0.00	5000
11	DIVISHA KHAITAN		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		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		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		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		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.Inst.(FIs)	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)	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 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		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					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		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					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.Instv.(FILs)	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 :																		
	ij Indv.shareholders holding nominal share capital upto Rs. 2 Lakh.	3268	547538	0	0	547538	17.92	547538	0	547538	17.92	0	17.92	0					392333
	TOTAL :===	3268	547538	0	0	547538	17.92	547538	0	547538	17.92	0	17.92	0					392333
	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																		
	ij Holding 1% and above :																		
1	FOUNTAIN VANUJA PRIVATE LIMITED		134920	0	0	134920	4.41	134920	0	134920	4.41	0	4.41	0	0.00				134920
	TOTAL :===	1	134920	0	0	134920	4.41	134920	0	134920	4.41	0	4.41	0					134920
	ii) Holding Less than 1% :	34	22523	0	0	22523	0.74	22523	0	22523	0.74	0	0.74	0					22223
	TOTAL :===	34	22523	0	0	22523	0.74	22523	0	22523	0.74	0	0.74	0					22223
	Non Resident Indian																		
	ij 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% :	37	7993	0	0	7993	0.26	7993	0	7993	0.26	0	0.26	0					4393
	TOTAL :===	37	7993	0	0	7993	0.26	7993	0	7993	0.26	0	0.26	0					4393

Foreign National	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
Overseas Corporate Bodies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
Foreign Bank	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
Foreign Company	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
Others	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
Sub Total (B)(3) :	3340	712974	0	0	712974	23.33	712974	0	712974	23.33	0	23.33	0	0.00		553869	
Total Public shareholding : (B) = (B)(1)+(B)(2)+(B)(3)	3344	713724	0	0	713724	23.35	713724	0	713724	23.35	0	23.35	0	0.00		554069	
IEPF Authority																	
1 INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS		56170	0	0	56170	1.84	56170	0	56170	1.84	0	1.84	0	0.00		56170	
TOTAL :===	1	56170	0	0	56170	1.84	56170	0	56170	1.84	0	1.84	0			56170	
TOTAL -->	3360	3056250	0	0	3056250	100.00	3056250	0	3056250	100.00	0	100.00	0	0.00	0	0.00	2896595

