

**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 **31.12.2019**
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 (X)			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		100.00	0.00	0.00	100.00	0.00	100.00	0.00	100.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	100.00
2	KISHAN KUMAR KHAITAN		100.00	0.00	0.00	100.00	0.00	100.00	0.00	100.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	100.00
3	RANJANA KHAITAN		100.00	0.00	0.00	100.00	0.00	100.00	0.00	100.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	100.00
4	DEVESH KHAITAN		100.00	0.00	0.00	100.00	0.00	100.00	0.00	100.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	100.00
5	PARUL KHAITAN		100.00	0.00	0.00	100.00	0.00	100.00	0.00	100.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	100.00
6	VIRAJ KHAITAN		100.00	0.00	0.00	100.00	0.00	100.00	0.00	100.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	100.00
7	REYANSH KHAITAN		100.00	0.00	0.00	100.00	0.00	100.00	0.00	100.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	100.00
8	MAHENDRA KHAITAN		500.00	0.00	0.00	500.00	0.02	500.00	0.00	500.00	0.02	0.00	0.00	0.00	0.00	0.00	0.00	500.00
9	PRANIKA KHAITAN RAWAT		5000.00	0.00	0.00	5000.00	0.16	5000.00	0.00	5000.00	0.16	0.00	0.16	0.00	0.00	0.00	0.00	5000.00
10	VARSHITA KHAITAN		5000.00	0.00	0.00	5000.00	0.16	5000.00	0.00	5000.00	0.16	0.00	0.16	0.00	0.00	0.00	0.00	5000.00
11	DIVISHA KHAITAN		5000.00	0.00	0.00	5000.00	0.16	5000.00	0.00	5000.00	0.16	0.00	0.16	0.00	0.00	0.00	0.00	5000.00
	TOTAL :===		11.00	16200.00	0.00	0.00	16200.00	0.53	16200.00	0.00	16200.00	0.53	0.00	0.00	0.00	0.00	0.00	16200.00
(b)	Central Govt./State Govt.(s)		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(c)	Financial Institutions / Banks		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(d)	Any Other (specify)																	
	Bodies Corporate																	
1	WIRES AND FABRIKS PVT LTD		100.00	0.00	0.00	100.00	0.00	100.00	0.00	100.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	100.00
2	W AND F MILLENNIUM MERCANTILE PVT LTD		100.00	0.00	0.00	100.00	0.00	100.00	0.00	100.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	100.00
3	BKM MERCANTILE LLP		347642.00	0.00	0.00	347642.00	11.37	347642.00	0.00	347642.00	11.37	0.00	11.37	0.00	0.00	0.00	0.00	347642.00
4	W AND F SECURITIES PVT LTD		1922314.00	0.00	0.00	1922314.00	62.90	1922314.00	0.00	1922314.00	62.90	0.00	62.90	0.00	0.00	0.00	0.00	1922314.00
	TOTAL :===		4.00	2270156.00	0.00	0.00	2270156.00	74.28	2270156.00	0.00	2270156.00	74.28	0.00	74.28	0.00	0.00	0.00	2270156.00
	Mutual Fund		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Trust		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Others		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Sub Total (A)(1) :		15.00	2286356.00	0.00	0.00	2286356.00	74.81	2286356.00	0.00	2286356.00	74.81	0.00	74.81	0.00	0.00	0.00	2286356.00
(2)	FOREIGN :																	
	-----																	
(a)	NRI / Foreign Individuals		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(b)	Foreign Govt.-Promoter		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(c)	Foreign Inst.Invst.(FIs)		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(d)	Foreign Portfolio Investor		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(e)	Any Other (specify)																	
	Foreign Company		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Overseas Corporate Bodies		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Foreign Bank		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Sub Total (A)(2) :		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total Shareholding of Promoter :		15.00	2286356.00	0.00	0.00	2286356.00	74.81	2286356.00	0.00	2286356.00	74.81	0.00	74.81	0.00	0.00	0.00	2286356.00

**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 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		100.00	0.00	0.00	100.00	0.00	100.00	0.00	100.00	0.00	0.00	0.00	0.00				100.00
2	CANARA BANK - TRUSTEE CANBANK MUTUAL FU		450.00	0.00	0.00	450.00	0.01	450.00	0.00	450.00	0.01	0.00	0.00	0.00				0.00
	TOTAL :===	2.00	550.00	0.00	0.00	550.00	0.02	550.00	0.00	550.00	0.02	0.00	0.00	0.00				100.00
(b)	Venture Capital Funds	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00				0.00
(c)	Alternate Investment Fund	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00				0.00
(d)	Foreign Venture Capital Investor	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00				0.00
(e)	Foreign Portfolio Investor	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00				0.00
(f)	Financial Institutions/Banks																	
1	THE GREATER BOMBAY CO-OPERATIVE BANK		100.00	0.00	0.00	100.00	0.00	100.00	0.00	100.00	0.00	0.00	0.00	0.00				100.00
2	FEDERAL BANK LTD		100.00	0.00	0.00	100.00	0.00	100.00	0.00	100.00	0.00	0.00	0.00	0.00				0.00
3	ICICI BANK LIMITED		140.00	0.00	0.00	140.00	0.00	140.00	0.00	140.00	0.00	0.00	0.00	0.00				140.00
	TOTAL :===	3.00	340.00	0.00	0.00	340.00	0.01	340.00	0.00	340.00	0.01	0.00	0.00	0.00				240.00
(g)	Insurance Companies	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00				0.00
(h)	Provident Funds/Pension Funds	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00				0.00
(i)	Any Other (specify)																	
	Foreign Inst.Invst.(FILs)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00				0.00
	Sub Total (B)(1) :	5.00	890.00	0.00	0.00	890.00	0.03	890.00	0.00	890.00	0.03	0.00	0.00	0.00				340.00
(2)	Central Govt./State Govt./ President of India :																	
	-----	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00				0.00
	Sub Total (B)(2) :	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00				0.00
(3)	Non-institutions :																	
(a)	Individuals -																	
	i) Indv.shareholders holding nominal share capital upto Rs. 2 Lakh.	3212.00	537399.00	0.00	0.00	537399.00	17.58	537399.00	0.00	537399.00	17.58	0.00	0.00	0.00				394995.00
	TOTAL :===	3212.00	537399.00	0.00	0.00	537399.00	17.58	537399.00	0.00	537399.00	17.58	0.00	0.00	0.00				394995.00
	ii) Indv.shareholders holding nominal share capital in excess of Rs. 2 Lakh.	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00				0.00
(b)	NBFCs registered with RBI	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00				0.00
(c)	Employee Trusts	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00				0.00
(d)	Overseas Depositories (holding DRs) (balancing figure)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00				0.00
(e)	Any Other (specify) :																	
	Bodies Corporate																	
	i) Holding 1% and above :																	
1	FOUNTAIN VANIJYA PRIVATE LIMITED		139204.00	0.00	0.00	139204.00	4.55	139204.00	0.00	139204.00	4.55	0.00	0.00	0.00				139204.00
	TOTAL :===	1.00	139204.00	0.00	0.00	139204.00	4.55	139204.00	0.00	139204.00	4.55	0.00	0.00	0.00				139204.00
	ii) Holding Less than 1% :	27.00	20469.00	0.00	0.00	20469.00	0.67	20469.00	0.00	20469.00	0.67	0.00	0.00	0.00				20169.00
	TOTAL :===	27.00	20469.00	0.00	0.00	20469.00	0.67	20469.00	0.00	20469.00	0.67	0.00	0.00	0.00				20169.00

	Non Resident Indian																	
	i) Holding 1% and above :																	
	TOTAL :===	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00				0.00
	ii) Holding Less than 1% :																	
		40.00	9117.00	0.00	0.00	9117.00	0.30	9117.00	0.00	9117.00	0.30	0.00	0.30	0.00				5517.00
	TOTAL :===	40.00	9117.00	0.00	0.00	9117.00	0.30	9117.00	0.00	9117.00	0.30	0.00	0.30	0.00				5517.00
	Foreign National	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00
	Overseas Corporate Bodies	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00
	Foreign Bank	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00
	Trust	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00
	Foreign Company	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00
	Others	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00
	Sub Total (B)(3) :	3280.00	706189.00	0.00	0.00	706189.00	23.11	706189.00	0.00	706189.00	23.11	0.00	23.11	0.00	0.00	0.00		559885.00
	Total Public shareholding : (B) = (B)(1)+(B	3285.00	707079.00	0.00	0.00	707079.00	23.14	707079.00	0.00	707079.00	23.14	0.00	23.14	0.00	0.00	0.00		560225.00
	IEPF Authority																	
1	INVESTOR EDUCATION AND PROTECTION FUND		62815.00	0.00	0.00	62815.00	2.06	62815.00	0.00	62815.00	2.06	0.00	2.06	0.00	0.00			62815.00
	TOTAL :===	1.00	62815.00	0.00	0.00	62815.00	2.06	62815.00	0.00	62815.00	2.06	0.00	2.06	0.00				62815.00
	TOTAL -->	3301.00	3056250.00	0.00	0.00	3056250.00	100.00	3056250.00	0.00	3056250.00	100.00	0.00	100.00	0.00	0.00	0.00	0.00	2909396.00



Table V- Statement showing details of significant beneficial owners (SBOs)

Sr. Nr.	Details of the SBO		Details of the registered owner		Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect:					Date of creation / acquisition of significant beneficial interest
	Name	Nationality	Name	Nationality	Whether by virtue of:					
					Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence	
1	KISHAN KUMAR KHAITAN	INDIAN	BKM MERCANTILE LLP	INDIA	11.3781	11.3781	11.3781	Yes	Yes	12/02/2019
2	MAHENDRA KHAITAN	INDIAN	BKM MERCANTILE LLP	INDIA	11.3912	11.3912	11.3912	Yes	Yes	12/02/2019
3	SHAILJA KHAITAN	INDIAN	BKM MERCANTILE LLP	INDIA	11.3781	11.3781	11.3781	Yes	Yes	12/02/2019
4	DEVESH KHAITAN	INDIAN	BKM MERCANTILE LLP	INDIA	11.3781	11.3781	11.3781	Yes	Yes	12/02/2019
5	MAHENDRA KHAITAN	INDIAN	W AND F MILLENNIUM MERCANTILE PVT LTD	INDIA	0.0197	0.0197	0.0197	Yes	Yes	27/03/2009
6	SHAILJA KHAITAN	INDIAN	W AND F MILLENNIUM MERCANTILE PVT LTD	INDIA	0.0066	0.0066	0.0066	Yes	Yes	27/03/2009