## 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 31.12.2017
4.	Declearation: 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?

5. Whether any shares held by promoters are pledge or otherwise encumbered?

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

Table I - Summary Statement holding of specified securities

- abit	or   Category of shareholder   Nos. of   No. of fully paid   No. of shares   N																	
Categor	Category of shareholder	Nos. of	No. of fully paid-	No. of partly	No. of shares	Total nos. shares	Shareholding	Number of Vot	ing Rights he	ld in each class o	f securities	No. of Shares	Shareholding as	Number of Lock	ked in shares	Number of Share	es pledged or	Number of equity
у	(II)	shareholde	up equity	paid-up	underlying	held	as a % of		(I	X)			derlying a % assuming			(XII) otherwise encumbered		shares held in
(I)		rs	shares held	equity shares	Depository	(VII) =	total no. of					convertible	full conversion			(XIII	I)	dematerialized
		(III)	(IV)	held	Receipt	(IV)+(V)+(VI)	shares					securities	of convertible					form
				(V)	(VI)		(calculated					(Including	securities (as a					(XIV)
							as per SCRR,	No.	of Voting Rig	ghts	Total as a %	Warrants)	percentage of	No.	As a % of	No.	As a % of	
							1957)				of	(X)	diluted share	(a)	total Shares	(a)	total Shares	1
							(VIII) As a %	Class eg: Eq.	Class eg:y	Total	(A+B+C)		capital)		held		held	
							of (A+B+C2)	Oluss cg. Eq.	Oluss cg.y	i otai			(XI)=(VII)+(X) as		(b)		(b)	
													a % of (A+B+C)					
				1						İ								
(A)	Promoter & Promoters Group	15	2286356			2286356	74.81	2286356		2286356	74.81		74.81					2286356
(B)	Public	3528				769894		769894		769894			25.19					587221
		3326	709094			709094	23.19	709094		709094	25.19		25.19					307221
(C)	Non Promoter-Non Public																	
	Shares underlying DRs																	
(C2)	Shares held by Employee Trust																	
	Total : =	3543	3056250	0		3056250	100.00	3056250		3056250	100.00	0	100.00	0	0.00	0	0.00	2873577
	1															_		
																	1	
-	Actual Holder->	3625		1	1					<del> </del>		<del> </del>					1	
1	Actual Holuci->	3023	1	1		ı	1	1	I			1	1	I	1	I	1	

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

	e II - Statement showing shareholding pattern of the Promoter a  Category & Name of shareholders  No shareholders  (I)		No. of fully paid-up			held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voti	(	ix)		No. of Shares Underlying Outstanding convertible securities (Including	Shareholding as a % assuming full conversion of convertible securities (as a percentage of	Number of Lock (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No.	of Voting Ri	ghts	Total as a % of Total	Warrants) (X)	diluted share capital)	No. (a)	As a % of total Shares held	No. (a)	As a % of total Shares held	
								01		T-1-1	Voting rights	(7.)	(XI)=	(a)	(b)	(a)	(b)	1
								Class (Eq.)	Class	Total			(VII)+(X) as a % of					1
								(-47)	,				(A+B+C)					1
																		1
																		1
(1)	INDIAN:																	
(-)																		
(a)	Individuals / HUF																	
1	SHAILJA KHAITAN		100		0	100						(	0.00	(	0.00		0.00	
2	KISHAN KUMAR KHAITAN RANJANA KHAITAN		100 100		Ü	100 100			0	100 100			0.00		0.00		0.00	
4	DEVESH KHAITAN		100		Ü												0.00	
5	PARUL KHAITAN		100												0.00			
6	VIRAJ KHAITAN		100						0					,	0.00			
7	REYANSH KHAITAN		100		0				0			(		(		(	0.00	100
8	MAHENDRA KUMAR KHAITAN		500	0	0	500	0.02	500	0	500	0.02	(	0.02	(	0.00	-	0.00	
9	PRANIKA KHAITAN		5000	0	0	5000	0.16	5000	0	5000	0.16	(	0.16	(	0.00	-	0.00	5000
10	VARSHITA KHAITAN		5000	0	0	5000	0.16	5000	0	5000	0.16	(	0.16	(	0.00	-	0.00	5000
11	DIVISHA KHAITAN		5000		-		0.16		0	0000		(	0.10	(	0.00		0.00	
	TOTAL :===	11	16200	0	0	16200	0.53	16200	0	16200	0.53	(	0.53	(	)	(	0.00	16200
/L)	Central Govt./State Govt.(s)						0.00	0	•		0.00	,	0.00		0.00		0.00	
(D)	Financial Institutions / Banks	0	0	0	0	_	0.00		-	0			0.00		0.00	-		
(c)	Any Other (specify)	U	U	U	U	U	0.00	U	0	- 0	0.00	(	0.00		0.00		0.00	U
(u)	Bodies Corporate																	
	Bodico Golporato																	
1	WIRES AND FABRIKS PVT LTD		100	0	0	100	0.00	100	0	100	0.00	(	0.00	(	0.00	(	0.00	100
2	W AND F MILLENNIUM MERCANTILE PVT LTD		100	0	0	100	0.00	100	0	100	0.00	(	0.00	(	0.00	-	0.00	100
3	BKM MERCANTILE PRIVATE LIMITED		347642		Ū	011012	11.37		0			(		(	0.00	-	0.00	
4	W AND F SECURITIES PVT LTD		1922314				62.90						02.00	(	0.00	1		
	TOTAL :===	4	2270156	0	0	2270156	74.28	2270156	0	2270156	74.28	(	74.28	(	)		0.00	2270156
	Mutual Fund	0	0	0	0	0	0.00	0	0		0.00	(	0.00	,	0.00		0.00	
	Trust	0	0	0	0	0	0.00		0	0	0.00		0.00		0.00			
	Others	0	0	0	0	0	0.00		0	0	0.00		0.00	-	0.00			
	Sub Total (A)(1):	15	2286356	0	0	2286356	74.81		0	2286356		Ò	74.81	i	0.00		0.00	
(2)	FOREIGN:																	
(a)	NRI / Foreign Individuals	0	0		Ü	_	0.00					(		(		(		
(b)	Foreign.GovtPromoter	0	0	0	-	0	0.00			0	0.00	(		(	0.00	-		
(c)	Foreign Inst.Invst.(Fils)	0	0	0	0	0	0.00			0	0.00	(	0.00		0.00			
(d)	Foreign Portfolio Investor Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	(	0.00	(	0.00		0.00	0
(0)	Foreign Company	0	0	0	0	0	0.00	0	0	0	0.00	(	0.00		0.00		0.00	0
	Overseas Corporate Bodies	0	0		Ū	v	0.00				0.00			-	0.00		0.00	
	Foreign Bank	0	0			0	0.00				0.00			i			0.00	
	Sub Total (A)(2):	0	0	0	0		0.00				0.00	(		(	0.00	-		
	Total Shareholding of Promoter and Promoter Group.(A) = (A)(1) + (A)(2) :	15	2286356	0	0	2286356	74.81	2286356	0	2286356	74.81		74.81	(	0.00	1	0.00	2286356
1					l				_		1							_

Table III - Statement showing shareholding pattern of the Public shareholder

	category & Name of shareholders	Nos. of	No. of fully paid-	No. of partly	artly Nos. of	Total nos.	Shareholdin	Number of V		ts held in eacl	class of	No. of	Shareholding as a %	Number of L		Number	Number of	
	(1)	shareholder s	up equity shares held		shares underlying Depository Receipt (VI)	shares held (VII) =	g % calculated		secu (I)			Shares Underlying	assuming full conversion of	share (XII		pledged or encun	otherwise bered	equity shares held in dematerialized form
		(III)	(IV)	held (V)		(IV)+(V)+(VI)	as per SCRR, 1957	No. o	of Voting Ri	ghts	Total as a % of Total		convertible securities (as a percentage of	No. (a)	As a % of	No. (a)	As a % of total	
				(*)			As a % of	Class Class To		Total	Total Voting		diluted share capital)	(a)	Shares	(a)	Shares	(XIV)
							(A+B+C2) (VIII)	(Eq.)	у		rights	(Including Warrants)	(XI)= (VII)+(X) as a % of		held (b)		held (b)	
												(X)	(A+B+C)		, ,		, ,	
(1)	Institutions :																	
(a)	Mutual Funds / UTI																	
(/																		
1	LIC MUTUAL FUND		100	0	0	.00	0.00	100	0	100	0.00	0	0.00	0	0.00			100
2	CANARA BANK - TRUSTEE CANBANK M TOTAL :===	2 TUAL FUN	450 550		0		0.01	450 550	0	450 550	0.01	0		0	0.00			100
	101/2	_	000	Ü	Ĭ	000			ŭ	000	0.02	Ĭ	0.02					100
(b)	Venture Capital Funds	0	0	0	0	ŭ		0	_	0	0.00	0	0.00	0	0.00			0
(d)	Alternate Investment Fund Foreign Venture Capital Investor	0	0	0	0			0		0		0		0	0.00			0
(e)	Foreign Portfolio Investor	0	0	0	0			0	0	0	0.00	0	0.00	0				0
(f)	Financial Institutions/Banks																	
1	THE GREATER BOMBAY CO-OPERATIVE	E DANIK	100	0	0	100	0.00	100	_	100	0.00	0	0.00	0	0.00			100
2	FEDERAL BANK LTD	DAINK	100		0		0.00	100	0	100	0.00	0		0				0
	TOTAL :===	2	200		0		0.01	200	0			0		0				100
(g)	Insurance Companies Provident Funds/Pension Funds	0	0	0	0	v	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(i)	Any Other (specify)		Ü	U		0	0.00	0	0		0.00	U	0.00	0	0.00			
	Foreign Inst.Invst.(FIIs)	0	•	0	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 :																	
	C. b. T-4-1 (D)(O)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Sub Total (B)(2) :	0	0	U	0	U	0.00	0	0	0	0.00	U	0.00	0	0.00			
(3)	Non-institutions :																	
(-)	La P. Communication																	
(a)	Individuals - i) Indv.shareholders holding																	
	nominal share capital upto																	
	Rs. 2 Lakh.	0.140	500040			500040	10.50	500040		500040	10.50		10.50					000050
		3449	566248	0	0	566248	18.53	566248	0	566248	18.53	0	18.53	0				388050
	TOTAL :===	3449	566248	0	0	566248	18.53	566248	0	566248	18.53	0	18.53	0	<u> </u>			388050
	"No best and all least 1."																	
$\vdash$	ii) Indv.shareholders holding nominal share capital in										<u> </u>				-			
	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	0.00	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
(u)	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) :	Ŭ	Ů	Ů	Ŭ	Ŭ	2.00	Ĭ	Ŭ		2.50	Ŭ	0.00		2.00			
	Bodies Corporate																	
1	i) Holding 1% and above : FOUNTAIN VANIJYA PRIVATE LIMITED		120521	0	0	120521	3.94	120521	0	120521	3.94	0	3.94	0	0.00			120521
Ė	. COMMING AND														0.00			
	TOTAL :===	1	120521	0	0	120521	3.94	120521	0	120521	3.94	0	3.94	0				120521
-	ii) Holding Less than 1% :	37	24906	0	0	24906	0.81	24906	0	24906	0.81	0	0.81	0				24581
-		31	24900	U	0	24900	0.01	24900	0	24300	0.01	0	0.61	0				24301
	TOTAL :===	37	24906	0	0	24906	0.81	24906	0	24906	0.81	0	0.81	0				24581

						1	-									1	
Non Resident Indian																	
i) Holding 1% and above :																	
I) Floiding 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%:		-		-													
, , , , , , , , , , , , , , , , , , , ,	36	7857	0	0	7857	0.26	7857	0	7857	0.26	0	0.26	0				4257
TOTAL :===	36	7857	0	0	7857	0.26	7857	0	7857	0.26	0	0.26	0				4257
Foreign National	0	0	0	0	0	0.00	0	0	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
Foreign Bank	0	0	0	0	0	0.00	0	0	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
Foreign Company	0	0	0	0	0	0.00	0	0	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
Sub Total (B)(3):	3523	719532	0	0	719532	23.54	719532	0	719532		0	23.54	0	0.00			537409
Total Public shareholding : $(B) = (B)(1)+(B)$	3527	720282	0	0	720282	23.57	720282	0	720282	23.57	0	23.57	0	0.00			537609
IEPF Authority																	
1 INVESTOR EDUCATION AND PROTECTION	ON EUND A	49612			49612	1.62	49612		49612	1.62	0	1.62	0	0.00			49612
TOTAL :===	ON FUND A	49612	0	0	49612	1.62	49612	0	49612		0	1.62	0	0.00			49612
TOTAL .===	- '	49012	U	U	49012	1.02	49012	- 0	49012	1.02	U	1.02	U			-	49012
TOTAL>	3543	3056250	0	0	3056250	100.00	3056250	0	3056250	100.00	0	100.00	0	0.00	0	0.00	2873577

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

Tubic	Category & Name of shareholders (I)	PAN (II)	No. of fully paid- up equity shares held (IV)	Nos. of	Total nos. shares held (VII) = (IV)+(V)+(VI)	Number of Voting Rights held in each class of securities (IX)    No. of Voting Rights				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 %	ires	Number of pledged or encum (XI No. (a)	otherwise bered	Number of equity shares held in dematerialized form (XIV)
(1)	Custodian.DR Holder					(Eq.)	У		rigitis		of (A+B+C)	(b)		(b)	
(2)	Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014														
	Total Non-Promoter - Non-Public Shareholding (C)=(C)(1)+(C)+(2)														