

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 31.12.2020
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 I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | No. of partly paid-up equity shares held (V) | No. of shares underlying Depository Receipt (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying 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 (A+B+C) | No. (a) | As a % of total Shares held (b) | No. (a) | | As a % of total Shares held (b) |
| | | | | | | | | Class eg: Eq. | Class eg: y | Total | | | | | | | | |
| (A) | Promoter & Promoters Group | 15.00 | 2286356.00 | 0.00 | 0.00 | 2286356.00 | 74.81 | 2286356.00 | 0.00 | 2286356.00 | 74.81 | 0.00 | 0.00 | 0.00 | 0.00 | 2286356.00 | | |
| (B) | Public | 3207.00 | 769894.00 | 0.00 | 0.00 | 769894.00 | 25.19 | 769894.00 | 0.00 | 769894.00 | 25.19 | 0.00 | 0.00 | 0.00 | 0.00 | 632758.00 | | |
| (C) | Non Promoter-Non Public | 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 | | |
| (C1) | Shares underlying DRs | 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 | | |
| (C2) | Shares held by Employee 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 | | |
| | Total := | 3222.00 | 3056250.00 | 0.00 | 0.00 | 3056250.00 | 100.00 | 3056250.00 | 0.00 | 3056250.00 | 100.00 | 0.00 | 0.00 | 0.00 | 0.00 | 2919114.00 | | |
| | Actual Holder-> | 3354.00 | | | | | | | | | | | | | | | | |



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 (eq:y) | Total | | | | | | | | |
| (1) INDIAN : | | | | | | | | | | | | | | | | | | |
| (a) Individuals / HUF | | | | | | | | | | | | | | | | | | |
| 1 SHAILJA KHAITAN | AFLPK3795C | | 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 | AFWPK4315F | | 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 | AGFPK0300A | | 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 | AGVPK4801G | | 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 | AHNPB6814D | | 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 | BIJPK5665B | | 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 | CCEPK7196M | | 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 | AFWPK4314E | | 500.00 | 0.00 | 0.00 | 500.00 | 0.02 | 500.00 | 0.00 | 500.00 | 0.02 | 0.00 | 0.02 | 0.00 | 0.00 | 0.00 | 0.00 | 500.00 |
| 9 PRANIKA KHAITAN RAWAT | AVIPK7214P | | 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 RUJA | AZJPK4729L | | 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 | BOZPK7643R | | 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 | 0.53 | 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 | 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 | 0.00 |
| (d) Any Other (specify) | | | | | | | | | | | | | | | | | | |
| Bodies Corporate | | | | | | | | | | | | | | | | | | |
| 1 WIRES AND FABRIKS PVT LTD | AAACW2275J | | 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 | AAACW4474D | | 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 | AAUFB6291Q | | 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 & F SECURITIES PVT LTD | AAACW3213C | | 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 | 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 | 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 | 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 | 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 | 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 | 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 | 0.00 |
| (c) Foreign Inst.Invst.(FII)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 | 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 | 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 | 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 | 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 | 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 | 0.00 |
| Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2) : | | 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 | 0.00 | 2286356.00 |



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) | 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 (eg:y) | Total | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | |
| (1) | Institutions : | | | | | | | | | | | | | | | | | | |
| (a) | Mutual Funds / UTI | | | | | | | | | | | | | | | | | | |
| 1 | LIC MUTUAL FUND | AAATL1207G | | 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 | CANARA BANK - TRUSTEE CANBANK MUTUAL FUND | | | 450.00 | 0.00 | 0.00 | 450.00 | 0.01 | 450.00 | 0.00 | 450.00 | 0.01 | 0.00 | 0.01 | 0.00 | 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 | 0.02 | 0.00 | 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 | 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 | 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 | 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 | 0.00 | 0.00 | 0.00 |
| (f) | Financial Institutions/Banks | | | | | | | | | | | | | | | | | | |
| 1 | THE GREATER BOMBAY CO-OPERATIVE BANK | AAAF1403C | | 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 | 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 | 0.00 | 0.00 | 0.00 |
| | TOTAL :=== | | 2.00 | 200.00 | 0.00 | 0.00 | 200.00 | 0.01 | 200.00 | 0.00 | 200.00 | 0.01 | 0.00 | 0.01 | 0.00 | 0.00 | 0.00 | 0.00 | 100.00 |
| (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 | 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 | 0.00 | 0.00 | 0.00 |
| (i) | Any Other (specify) | | | | | | | | | | | | | | | | | | |
| | Foreign Inst. Invst. (FIIs) | | 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 | 0.00 |
| | Sub Total (B)(1) : | | 4.00 | 750.00 | 0.00 | 0.00 | 750.00 | 0.02 | 750.00 | 0.00 | 750.00 | 0.02 | 0.00 | 0.02 | 0.00 | 0.00 | 0.00 | 0.00 | 200.00 |
| (2) | Central Govt./State Govt./ President of India : | | | | | | | | | | | | | | | | | | |
| | 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 | 0.00 | 0.00 | 0.00 |
| (3) | Non-institutions : | | | | | | | | | | | | | | | | | | |
| (a) | Individuals - | | | | | | | | | | | | | | | | | | |
| | i) Indv shareholders holding nominal share capital upto Rs. 2 Lakh. | | 3130.00 | 511009.00 | 0.00 | 0.00 | 511009.00 | 16.72 | 511009.00 | 0.00 | 511009.00 | 16.72 | 0.00 | 16.72 | 0.00 | 0.00 | 0.00 | 0.00 | 378323.00 |
| | TOTAL :=== | | 3130.00 | 511009.00 | 0.00 | 0.00 | 511009.00 | 16.72 | 511009.00 | 0.00 | 511009.00 | 16.72 | 0.00 | 16.72 | 0.00 | 0.00 | 0.00 | 0.00 | 378323.00 |
| | ii) Indv shareholders holding nominal share capital in excess of Rs. 2 Lakh. | | | | | | | | | | | | | | | | | | |
| 1 | SUMEDHA SHARMA | ASJPS5177K | | 21392.00 | 0.00 | 0.00 | 21392.00 | 0.70 | 21392.00 | 0.00 | 21392.00 | 0.70 | 0.00 | 0.70 | 0.00 | 0.00 | 0.00 | 0.00 | 21392.00 |
| | TOTAL :=== | | 1.00 | 21392.00 | 0.00 | 0.00 | 21392.00 | 0.70 | 21392.00 | 0.00 | 21392.00 | 0.70 | 0.00 | 0.70 | 0.00 | 0.00 | 0.00 | 0.00 | 21392.00 |
| (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 | 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 | 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 | 0.00 | 0.00 | 0.00 |
| (e) | Any Other (specify) : | | | | | | | | | | | | | | | | | | |
| | Bodies Corporate | | | | | | | | | | | | | | | | | | |
| | i) Holding 1% and above : | | | | | | | | | | | | | | | | | | |
| 1 | FOUNTAIN VANIJYA PRIVATE LIMITED | AABOP14076 | | 139204.00 | 0.00 | 0.00 | 139204.00 | 4.55 | 139204.00 | 0.00 | 139204.00 | 4.55 | 0.00 | 4.55 | 0.00 | 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 | 4.55 | 0.00 | 0.00 | 0.00 | 0.00 | 139204.00 |



| | | | | | | | | | | | | | | | | | | | | |
|--|--|------------|------------|------|------|------------|--------|------------|------|------------|--------|------|--------|------|------|------|------|------|------|------------|
| | ii) Holding Less than 1% : | | | | | | | | | | | | | | | | | | | |
| | | 29.00 | 21425.00 | 0.00 | 0.00 | 21425.00 | 0.70 | 21425.00 | 0.00 | 21425.00 | 0.70 | 0.00 | 0.70 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 21125.00 |
| | TOTAL :=== | 29.00 | 21425.00 | 0.00 | 0.00 | 21425.00 | 0.70 | 21425.00 | 0.00 | 21425.00 | 0.70 | 0.00 | 0.70 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 21125.00 |
| | 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 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | ii) Holding Less than 1% : | | | | | | | | | | | | | | | | | | | |
| | | 41.00 | 8968.00 | 0.00 | 0.00 | 8968.00 | 0.29 | 8968.00 | 0.00 | 8968.00 | 0.29 | 0.00 | 0.29 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 5368.00 |
| | TOTAL :=== | 41.00 | 8968.00 | 0.00 | 0.00 | 8968.00 | 0.29 | 8968.00 | 0.00 | 8968.00 | 0.29 | 0.00 | 0.29 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 5368.00 |
| | 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 | 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 | 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 | 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 | 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 | 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 | 0.00 | 0.00 | 0.00 |
| | Sub Total (B)(3) : | 3202.00 | 701998.00 | 0.00 | 0.00 | 701998.00 | 22.97 | 701998.00 | 0.00 | 701998.00 | 22.97 | 0.00 | 22.97 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 565412.00 |
| | Total Public shareholding : (B) = (B)(1)+(B)(2)+(B)(3) | 3206.00 | 702748.00 | 0.00 | 0.00 | 702748.00 | 22.99 | 702748.00 | 0.00 | 702748.00 | 22.99 | 0.00 | 22.99 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 565612.00 |
| | IEPF Authority | | | | | | | | | | | | | | | | | | | |
| | INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS | EXEMPTCATG | 67146.00 | 0.00 | 0.00 | 67146.00 | 2.20 | 67146.00 | 0.00 | 67146.00 | 2.20 | 0.00 | 2.20 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 67146.00 |
| | TOTAL :=== | 1.00 | 67146.00 | 0.00 | 0.00 | 67146.00 | 2.20 | 67146.00 | 0.00 | 67146.00 | 2.20 | 0.00 | 2.20 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 67146.00 |
| | TOTAL --> | 3222.00 | 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 | 0.00 | 0.00 | 2919114.00 |



Table IV - Statement showing shareholding pattern of the Non Promoter - Non 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) | 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) | Custodian.DR Holder | | 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 | 0.00 |
| (2) | Employee Benefit Trust under SEBI (share based Employee Benefit) Regulations, 2014 | | 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 | 0.00 |
| | Total Non-Promoter - Non-Public Shareholding (C)=(C)(1)+(C)(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 | 0.00 |



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 | PAN/ Passport No. in case of a foreign national | Nationality | Name | PAN/ Passport No. in case of a foreign national | 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 | AFWPK4315F | INDIAN | BKM MERCANTILE LLP | AAUFB6291Q | INDIA | 11.3781 | 11.3781 | 11.3781 | Yes | Yes | 12-02-19 |
| 2 | MAHENDRA KHAITAN | AFWPK4314E | INDIAN | BKM MERCANTILE LLP | AAUFB6291Q | INDIA | 11.3912 | 11.3912 | 11.3912 | Yes | Yes | 12-02-19 |
| 3 | SHAILJA KHAITAN | AFLPK3795C | INDIAN | BKM MERCANTILE LLP | AAUFB6291Q | INDIA | 11.3781 | 11.3781 | 11.3781 | Yes | Yes | 12-02-19 |
| 4 | DEVESH KHAITAN | AGVPK4801G | INDIAN | BKM MERCANTILE LLP | AAUFB6291Q | INDIA | 11.3781 | 11.3781 | 11.3781 | Yes | Yes | 12-02-19 |
| 5 | MAHENDRA KHAITAN | AFWPK4314E | INDIAN | W AND F MILLENNIUM MERCANTILE PVT LTD | AAACW4474D | INDIA | 0.0197 | 0.0197 | 0.0197 | Yes | Yes | 27-03-09 |
| 6 | SHAILJA KHAITAN | AFLPK3795C | INDIAN | W AND F MILLENNIUM MERCANTILE PVT LTD | AAACW4474D | INDIA | 0.0066 | 0.0066 | 0.0066 | Yes | Yes | 27-03-09 |

