

**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 **31.03.2018**

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)	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	0	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	0	100
3	RANJANA KHAITAN		100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	0	100
4	DEVESH KHAITAN		100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	0	100
5	PARUL KHAITAN		100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	0	100
6	VIRAJ KHAITAN		100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	0	100
7	REYANSH KHAITAN		100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	0	100
8	MAHENDRA KUMAR KHAITAN		500	0	0	500	0.02	500	0	500	0.02	0	0.02	0	0.00	0	0.00	0	500
9	PRANIKA KHAITAN		5000	0	0	5000	0.16	5000	0	5000	0.16	0	0.16	0	0.00	0	0.00	0	5000
10	VARSHITA KHAITAN		5000	0	0	5000	0.16	5000	0	5000	0.16	0	0.16	0	0.00	0	0.00	0	5000
11	DIVISHA KHAITAN		5000	0	0	5000	0.16	5000	0	5000	0.16	0	0.16	0	0.00	0	0.00	0	5000
	TOTAL :==	11	16200	0	0	16200	0.53	16200	0	16200	0.53	0	0.53	0	0.00	0	0.00	0	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	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	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	0	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	0	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	0	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	0	1922314
	TOTAL :==	4	2270156	0	0	2270156	74.28	2270156	0	2270156	74.28	0	74.28	0	0.00	0	0.00	0	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	0
	Trust	0	0	0	0	0	0.00	0	0	0	0.00	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	0.00	0	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	0	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	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	0
(c)	Foreign Inst.Invst.(FIs)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	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	0
(e)	Any Other (specify)																		
	Foreign Company	0	0	0	0	0	0.00	0	0	0	0.00	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	0.00	0	0
	Foreign Bank	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	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	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	0	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 (B)			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	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		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.(FII)	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 :===	3430	563302	0	0	563302	18.43	563302	0	563302	18.43	0	18.43	0	0.00			387765
	TOTAL :===	3430	563302	0	0	563302	18.43	563302	0	563302	18.43	0	18.43	0	0.00			387765
	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																	
	i) Holding 1% and above :																	
1	FOUNTAIN VANIJYA PRIVATE LIMITED		122658	0	0	122658	4.01	122658	0	122658	4.01	0	4.01	0	0.00			122658
	TOTAL :===	1	122658	0	0	122658	4.01	122658	0	122658	4.01	0	4.01	0	0.00			122658
	ii) Holding Less than 1% :	37	25715	0	0	25715	0.84	25715	0	25715	0.84	0	0.84	0	0.00			25390
	TOTAL :===	37	25715	0	0	25715	0.84	25715	0	25715	0.84	0	0.84	0	0.00			25390

	Non Resident Indian															
	j) 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% :	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) :	3504	719532	0	0	719532	23.54	719532	0	719532	23.54	0	23.54	0	0.00	540070
	<b>Total Public shareholding : (B) = (B)(1)+(B)(2)+(B)(3)</b>	<b>3508</b>	<b>720282</b>	<b>0</b>	<b>0</b>	<b>720282</b>	<b>23.57</b>	<b>720282</b>	<b>0</b>	<b>720282</b>	<b>23.57</b>	<b>0</b>	<b>23.57</b>	<b>0</b>	<b>0.00</b>	<b>540270</b>
	IEPF Authority															
1	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS		49612	0	0	49612	1.62	49612	0	49612	1.62	0	1.62	0	0.00	49612
	TOTAL :-==	1	49612	0	0	49612	1.62	49612	0	49612	1.62	0	1.62	0		49612
	TOTAL -->	3524	3056250	0	0	3056250	100.00	3056250	0	3056250	100.00	0	100.00	0	0.00	2876238

