Format of holding of specified securities

Annexure - I

1.	Nan	ne of the Listed Entity: WIRES AND FABRIKS (S.A.) LIMITED		
2.	Scri	Code:/Class of Security: Equity Shares		
3.	Sha	re 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.	Dec	earation: The Listed entity is required to submit the following declaration to the extent of subr	nission of info	ormation:-
		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

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	ced in shares	Number of Share	es pledged or	Number of equity
у		shareholde		paid-up	underlying	held	as a % of		(I.	X)		Underlying	a % assuming	(XII)	otherwise en	shares held in	
(I)		rs		equity shares		(VII) =	total no. of					convertible	full conversion			(XIII	1)	dematerialized
		(III)	(IV)	held	Receipt	(IV)+(V)+(VI)	shares					securities	of convertible					form
				(V)	(VI)		(calculated	No	of Voting Rig	thto	Total as a %	(Including	securities (as a	No.	As a % of	No.	As a % of	(XIV)
							as per SCRR,	NO.	or voting Kig	Jiiis	of	Warrants)	percentage of	(a)	total Shares	(a)	total Shares	
							1957)		•		(A+B+C)	(X)	diluted share	(a)	held	(a)	held	
							of (A+B+C2)	Class eg: Eq.	Class eg:y	Total	(ATBTO)		capital) (XI)=(VII)+(X) as		(b)		(b)	
							OI (ATBTCZ)						a % of (A+B+C)		()		(-)	
													u // o. (/2.o)					
(A)	Promoter & Promoters Group	15	2286356			2286356	74.81	2286356		2286356	74.81		74.81					2286356
(B)	Public	3509	769894			769894	25.19	769894		769894	25.19		25.19					589882
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs																İ	
(C2)	Shares held by Employee Trust																	
(52)	Total : =	3524	3056250	0		3056250	100.00	3056250		3056250	100.00	_	100.00	0	0.00	_	0.00	2876238
-	Iotal . =	3324	3030230			3030230	100.00	3030230		3030230	100.00	u	100.00	- 0	0.00	0	0.00	20/0230
<u> </u>																	1	
1	Actual Holder->	3607			l		1			1					1			

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

Table II - Statement showing shareholding pattern of the Pro	Nos. of	No. of fully paid-up		Nos. of shares	Total nos. shares	Shareholding %	Number of Voting	Rights he	ld in each class o	of securities	No. of Shares	Shareholding as	Number of Lock	ed in shares	Number of Share	es pledged or	Number of equity
0	shareholders (III)		paid-up equity shares held (V)		held (VII) = (IV)+(V)+(VI)	calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)			X)		Underlying Outstanding convertible securities (Including	a % assuming full conversion of convertible securities (as a percentage of	(XII		otherwise en (XIII	cumbered	shares held in dematerialized form (XIV)
							No. of	Voting Rig	hts	Total as a %	Warrants)	diluted share	No.	As a % of total	No.	As a % of total	1
										of Total	(X)	capital) (XI)=	(a)	Shares held	(a)	Shares held	
							Class (Eq.)	Class	Total	Voting rights		(VII)+(X) as a % of (A+B+C)		(b)		(b)	
1) INDIAN:																	
·																	
a) Individuals / HUF																	
OLIAN IA MINATAN		400		0	400	0.00	400		400	0.00		0.00		0.00		0.00	400
I SHAILJA KHAITAN 2 KISHAN KUMAR KHAITAN		100 100		Ü	100	0.00	100 100	0	100 100		(0.00		0.00	100
B RANJANA KHAITAN		100				0.00	100	0	100		-			0.00			100
DEVESH KHAITAN		100		J		0.00	100	0	100					0.00			
PARUL KHAITAN		100		0		0.00	100	0	100			0.00		0.00		0.00	100
S VIRAJ KHAITAN		100	0	0	100	0.00	100	0	100	0.00	(0.00		0.00	1	0.00	100
7 REYANSH KHAITAN		100		0	100	0.00	100	0	100	0.00				0.00	-	0.00	100
MAHENDRA KUMAR KHAITAN		500		0	500	0.02	500	0	500			0.02		0.00		0.00	500
PRANIKA KHAITAN		5000		J		0.16	5000	0	5000	0.16		0.10		0.00	(5000
0 VARSHITA KHAITAN		5000		-		0.16	5000	0	5000	0.16				0.00		0.00	
DIVISHA KHAITAN	- 44	5000				0.16	5000	0	5000	0.16	(0.00		0.00	
TOTAL :===	11	16200	U	U	16200	0.53	16200	U	16200	0.53	(0.53		U		0.00	16200
b) Central Govt./State Govt.(s)	0	0	0	0	0	0.00	0	0	0	0.00	(0.00		0.00	-	0.00	(
c) Financial Institutions / Banks	0	0	0	0	0	0.00	0	0	0	0.00	(0.00	((
d) Any Other (specify)																	
Bodies Corporate																	
WIRES AND FABRIKS PVT LTD		100		0	100	0.00	100	0	100		(0.00		0.00		0.00	100
W AND F MILLENNIUM MERCANTILE PVT LTD BKM MERCANTILE PRIVATE LIMITED		100 347642		J	100	0.00 11.37	100 347642	0	100 347642	0.00 11.37	(0.00		0.00		0.00	100 347642
W AND F SECURITIES PVT LTD		1922314		Ū	1922314	62.90	1922314	0	1922314	62.90				0.00			
TOTAL :===	4	2270156		-	2270156	74.28	2270156	0	2270156	74.28	,			0.00			
10112		ELI 0100	-	Ŭ	2270100	7 11.20	2270100		ELIGIOO	7 120	,	7 1.20		_		0.00	2270100
Mutual Fund	0	0	0	0	0	0.00	0	0	0	0.00	(0.00		0.00	(0.00	(
Trust	0	0	0	0	0	0.00	0	0	0	0.00	(0.00		0.00	((
Others	0		0	-		0.00	0	0	0	0.00	(0.00		0.00	(
Sub Total (A)(1):	15	2286356	0	0	2286356	74.81	2286356	0	2286356	74.81	(74.81	1	0.00	1	0.00	2286356
2) FOREIGN:																	
a) NRI / Foreign Individuals		_	^	0	_	0.00	0	0	^	0.00		0.00		0.00		0.00	
a) NRT / Foreign Individuals b) Foreign.GovtPromoter	0	0	0	0	0	0.00	0	0	0	0.00				0.00		0.00	,
c) Foreign Inst.Invst.(Fils)	0	0	0	0	0	0.00	0	0	0	0.00				0.00		0.00	,
d) Foreign Portfolio Investor	0		0	0	0	0.00	0	0	0		-			0.00		0.00	
e) Any Other (specify)	Ĭ	Ŭ				2.00	-			2.00		2.30		2.00		2.00	,
Foreign Company	0	0	0	0	0	0.00	0	0	0	0.00	(0.00	-	0.00	(
Overseas Corporate Bodies	0	0	0	Ü	Ū	0.00	0	0	0	0.00	(0.00	1	0.00	(
Foreign Bank	0		0	-		0.00	0	0	0	0.00	(0.00	((
Sub Total (A)(2):	0		0	0		0.00	0	0	0	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		0.00	2286356

Table III - Statement showing shareholding pattern of the Public shareholder

Part		e III - Statement showing shareholding pattern of the Public shareholder Category & Name of shareholders (I)		No. of fully paid		Nos. of	Total nos.	Shareholdin	Number of \	oting Righ	nts held in eacl	n class of	No. of	Shareholding as a %	Number of L	Number of Shares		Number of	
Manufacture Column Colum				up equity	paid-up		shares held	g %		secu	ırities		Shares	assuming full	shares				equity shares held in
Walleton									No. (Total as a							dematerialize
MARIE MARI			()	()		Receipt	(,.(.,.(.,	SCRR, 1957		or voting it	igiito		convertible	securities (as a					form
						(VI)			Class	Class	Total								(XIV)
10 Performance 10 10 10 10 10 10 10 1												rights							
District								(*)								(D)		(D)	
Manif Funds (TID)													, ,						
Manif Funds (TID)																			
Madel Funds (TID)																			
Madel Funds (TID)																			
C. MUTUAL FUND) Ins	itutions :																	
C. MUTUAL FUND																			
CAMARASANK PRINSTEE CAMBANK MUTUAL FUND) Mu	ual Funds / UTI																	
CAMARASANK PRINSTEE CAMBANK MUTUAL FUND	١.,				_					<u> </u>									L
TOTAL reserved 2 550 0 550 0 550 0 550 0					0	0									0				100
Vertical Capital Funds			2		0	0									0	0.00			100
O Abstracts investment Fund	10	IAL .===		550	U	0	550	0.02	550	U	550	0.02	U	0.02	U				100
O Abstracts investment Fund) Ve	nture Capital Funds	n	n	n	n	n	0.00	n	n		0.00	n	0.00	n	0.00		-	-
OF Proveny Terror Expirate Investor			n	0	n	0	0		n	n	0		0		n			1	
60 Found Partholis Newstorr 0 0 0 0 0 0 0 0 0			0	0	0	0	0		0	0	0		0		0				
Freeding Interfaces Banks			0	0	0	0	0		0	Ö	0		0		0				7
THE GREATER BOMBAY CO-OFERATIVE BANK																			
2 EBERAL BANK LTD																			
TOTAL :===					0	0							0		0				100
Description					0	0							0		0	0.00			(
00 Provident Funds Pension Funds 0 0 0 0 0 0 0 0 0	TC	TAL :===	2	200	0	0	200	0.01	200	0	200	0.01	0	0.01	0				100
00 Provident Funds Pension Funds 0 0 0 0 0 0 0 0 0				_	_					<u> </u>									<u> </u>
00 Any Other (specify)			0	0	0	0	0		0	0	0				0				
Foreign Inst. Inst. (Fils)			0	0	0	0	0	0.00	0	0	U	0.00	0	0.00	0	0.00			
Sub Total (8)(1):			0	0	0	0	0	0.00	0		_	0.00	0	0.00	0	0.00			
22 Central Govt/State Govt/			4	-		0	ò			0			0		0				200
President of India	Ou	ricka (B)(1).		700	-		700	0.02	750	T o	750	0.02		0.02		0.00			200
President of India) Ce	ntral Govt./State Govt./								1		1							
Sub Total (B)(Z):																			
3 Non-institutions :			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			(
Second	Su	Total (B)(2):	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			(
10 Individuals -																			
Distribution Shotling Dist) No	n-institutions :																	<u> </u>
Distribution Shotling Dist		• • • • • • • • • • • • • • • • • • • •																	
NBFC segistered with RBI										1		1							
Rs. 2 Lakh. 3430 563302 0 0 563302 18.43 563302 0 563302 18.43 0 18.43 0 18.43 0										 		 	-						
TOTAL :===										1		1							
TOTAL :=== 3430 563302 0 0 563302 18.43 563302 0 563302 18.43 0 18.43	- 110	2 Colon	3430	563302	0	0	563302	18.43	563302	0	563302	18.43	0	18.43	0				387765
ii) Indv.shareholders holding	1					Ť							Ť						
nominal share capital in	TC	TAL :===	3430	563302	0	0	563302	18.43	563302	0	563302	18.43	0	18.43	0				387765
nominal share capital in																			
Excess of Rs. 2 Lakh. 0 0 0 0 0 0 0 0 0																			
(b) NBFCs registered with RBI																			<u> </u>
(c) Employee Trusts (0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0			0	0	0	0	0			0	0				0				(
(d) Overseas Depositories (holding DRS) (balancing figure) (e) Any Other (specify): Bodies Corporate i) Holding Less than 1%: (d) Overseas Depositories (holding DRS) (balancing figure) (e) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0			0	0	0	0	0		0	1 0	0				0				
DRs) (balancing figure)			0	0	0	0	0	0.00	0	0	- 0	0.00	0	0.00	0	0.00		-	 '
(e) Any Other (specify): Bodies Corporate 1) Holding 1% and above: 1 FOUNTAIN VANUYA PRIVATE LIMITED 1 1 22658 1 1 1 22658 1 1 1 22658 1 1 1 22658 1 1 1 22658 1 1 1 22658 1 1 1 22658 1 1 1 22658 1 1 1 22658 1 1 1 22658 1 1 1 22658 1 1 1 22658 1 1 1 22658 1 1 1 22658 1 1 1 22658 1 1 1 22658 1 1 1 22658 1 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2			n	n	n	n	n	0.00	n	0		0.00	0	0.00	n	0.00			
Bodies Corporate			- 0	<u> </u>	-		-	0.00	-		-	0.00	-	0.00	-	5.00			
1 Holding 1% and above :				1		1				1	1	1					1		
1 FOUNTAIN VANUYA PRIVATE LIMITED 122658 0 0 122658 4.01 122658 0 122658 4.01 0 4.01 0 0.00 TOTAL :=== 1 122658 0 0 122658 4.01 122658 0 122658 4.01 0 4.01 0 ii) Holding Less than 1%:																			
TOTAL :=== 1 1 122658 0 0 122658 4.01 0 4.01 0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				122658	0	0	122658	4.01	122658	0	122658	4.01	0	4.01	0	0.00			122658
ii) Holding Less than 1%:																			
			1	122658	0	0	122658	4.01	122658	0	122658	4.01	0	4.01	0				12265
37 25715 0 0 25715 0.84 25715 0 25715 0.84 0 0.84 0	ii)	Holding Less than 1%:																	
	4		37	25715	0	0	25715	0.84	25715	0	25715	0.84	0	0.84	0				2539
TOTAL :=== 37 25715 0 0 25715 0.84 25715 0 25715 0.84 0 0.84 0	4-	F41		055:-			055	0.71	055	<u> </u>	055:-								25390

_																		
	Non Resident Indian																	
	i) 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
	Total Public shareholding: (B) = (B)(1)+(B)(2)+(B)(3)	3508	720282	0	0	720282	23.57	720282	0	720282	23.57	0	23.57	0	0.00			540270
	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	0	0.00	2876238

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

i abi	e iv - Statement sn																	
	Category & Name of	Nos. of	No. of fully paid-			Total nos. shares		Number of	Voting Rights		class of					Number of Shares		Number of
	shareholders	shareholders		paid-up equity		held	% calculated		securities			Underlying	a % assuming			pledged or otherwise		equity shares
	(1)	(III)	shares held	shares held	underlying	(VII) =	as per SCRR,		(IX)		Outstanding	full conversion	(XII)		encumbered		held in
			(IV)	(V)	Depository	(IV)+(V)+(VI)	1957					convertible	of convertible			(XI	il)	dematerialized
					Receipt		As a % of					securities	securities (as a					form
					(VI)		(A+B+C2) (VIII)					(Including Warrants)	percentage of diluted share					(XIV)
							(VIII)	No.	of Voting Rig	hts	Total as a	(X)		No.	As a % of	No.	As a % of	
									% of Total				capital) (XI)=	(a)	total	(a)	total	
								Class	Class	Total	Voting rights		(VII)+(X) as a %		Shares held		Shares held	
								(Eq.)	У		rigins		of		(b)		(b)	
													(A+B+C)		(5)		(5)	
(1)	Custodian.DR Holder																	
	Employee Benefit Trust																	
	(under SEBI (share																	
(2)																		
	based Employee Benefit)																	
	Regulations, 2014																	
	Total Non-Promoter -						i		İ									
	Non-Public																	
	Shareholding		1															
I	(C)=(C)(1)+(C)+(2)								1		ĺ				1			