Format of holding of specified securities

Annexure - I

- 1.
- Name of the Listed Entity : WIRES AND FABRIKS (S.A.) LIMITED Scrip Code : ______ /Name of Scrip_____/Class of Security : Equity Shares 2.
- Share Holding Pattern Field under: Reg.31(1)(b)/Reg.31(1)(c) 3. a. If under 31(1)(b) then indicate the report for Quarter ending 30.06.2018
- 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 ?	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						Total nos. shares		Number of Vot		d in each class o	of securities		Shareholding as					Number of equity
У	(II)	shareholde		paid-up	underlying	held	as a % of					Underlying		(XI	I)	otherwise en		shares held in
(I)		rs	shares held	equity shares	Depository	(VII) =	total no. of					convertible	full conversion			(Xli	I)	dematerialized
		(111)	(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	hts	Total as a %	Warrants)	percentage of	No.	As a % of	No.	As a % of	
							1957)					(X)	diluted share	(a)	total Shares	(a)	total Shares	
							(VIII) As a %	Class eg: Eq.	Class eg:y	Total	(A+B+C)		capital)		held		held	
							of (A+B+C2)	Class eg. Lq.	Class eg.y	Total			(XI)=(VII)+(X) as		(b)		(b)	
							· · ·						a % of (A+B+C)					
													. ,					
(A)	Promoter & Promoters Group	15	2286356			2286356		2286356		2286356			74.81					2286356
(B)	Public	3471	769894			769894	25.19	769894		769894	25.19		25.19					591956
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trust																	
	Total : =	3486	3056250	0		3056250	100.00	3056250		3056250	100.00	0	100.00	0	0.00	0	0.00	2878312
				-								-						
															1			
	Actual Holder->	3572										<u> </u>						
L		3372										I						

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

1001	e II - Statement showing shareholding pattern of the Pro Category & Name of shareholders	PAN		No. of fully paid-up	No of postly	Nos. of	Total nos. shares	Shareholding	Number of Veti	na Diahta h	eld in each class	of coordina	No. of Shares	Shareholding as	Number of Lock	ad in charge	Number of Shar	on pladand or	Number of equity
	Category & Name or shareholders (f)	(II)		equity shares held (IV)	paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	l otal nos. snares held (VII) = (IV)+(V)+(VI)	% calculated	Number of Voti		(IX)	or securities	No. of Shares Underlying Outstanding convertible securities (Including	a % assuming full conversion of convertible securities (as a percentage of	Number of Lock (XII)		otherwise en (Xli	cumbered	shares held in dematerialized form (XIV)
						(**)		(VIII)	No.	of Voting R	lights	Total as a % of Total	Warrants) (X)	diluted share capital)	No. (a)	As a % of total Shares	No. (a)	As a % of total Shares	1
									Class (Eq.)	Class y	Total	Voting rights		(XI)= (VII)+(X) as a % of (A+B+C)		held (b)		held (b)	
(1)	INDIAN :																		
(2)	Individuals / HUF													+					
(a)																			
1	SHAILJA KHAITAN	AFLPK3795C		100	0	C	100	0.00	100	0	100	0.00		0.00	(0.00		0.00	100
2	KISHAN KUMAR KHAITAN	AFWPK4315F		100	0	C	100	0.00	100	0	100	0.00		0.00		0.00		0.00	100
3	RANJANA KHAITAN	AGFPK0300A		100		C	100		100		100				(0.00		0.00	
4	DEVESH KHAITAN	AGVPK4801G		100		C			100							0.00		0.00	
5	PARUL KHAITAN	AHNPB6814D		100		C	100		100		100				(0.00		0.00	
6	VIRAJ KHAITAN	BIJPK5665B		100		C			100							0.00		0.00	
7	REYANSH KHAITAN	CCEPK7196M		100		C			100		100					0.00		0.00	
8	MAHENDRA KUMAR KHAITAN PRANIKA KHAITAN	AFWPK4314E		500 5000		C		0.02	500							0.00		0.00	
9 10	VARSHITA KHAITAN	AVIPK7214P AZJPK4729L		5000		0		0.16	5000 5000							0.00		0.00	
10	DIVISHA KHAITAN	BOZPK7643R		5000		0		0.16	5000		5000					0.00		0.00	
	TOTAL :===	502110104510	11	16200		C		0.53	16200		16200				i	0.00		0.00	
(b)	Central Govt./State Govt.(s)		0	0	0	C	0	0.00	0	0	0	0.00		0.00		0.00		0.00	0
(c)	Financial Institutions / Banks		0	0	0	C	0	0.00	0	0	0	0.00		0.00	(0.00		0.00	
(d)	Any Other (specify)																		
	Bodies Corporate																		
1	WIRES AND FABRIKS PVT LTD	AAACW2275J		100		C			100		100				(0.00		0.00	
2	W AND F MILLENNIUM MERCANTILE PVT LTD	AAACW4474D		100		C			100		100				(0.00		0.00	
3	BKM MERCANTILE PRIVATE LIMITED	AADCB6328C		347642		C		11.37	347642		347642	11.37			(0.00		0.00	
4	W AND F SECURITIES PVT LTD	AAACW3213C		1922314		C		62.90	1922314		1922314	62.90				0.00		0.00	
	TOTAL :===		4	2270156	0	C	2270156	74.28	2270156	0	2270156	74.28		0 74.28		2		0.00	2270156
-	Mutual Fund			0	^	0		0.00	^	0		0.00		0.00		0.00		0.00	
	Mutual Fund Trust		0	0	0			0.00	0	0	0	0.00				0.00		0.00	
	Others	-	0	0	0	0	•	0.00	0	0	0	0.00				0.00		0.00	
	Sub Total (A)(1) :	-	15	2286356	0		•	74.81	2286356	0	2286356					0.00		0.00	
			15	2200330	0	,	2200330	74.01	2200300	0	2200330	74.01		74.01		0.00		0.00	, 2200330
(2)	FOREIGN :																		
										-									
(a)	NRI / Foreign Individuals	-	0	0	v	0	0	0.00	0	•	0	0.00				0.00		0.00	
(0)	Foreign.GovtPromoter Foreign Inst.Invst.(FIIs)		0	0		0	0	0.00	0		0	0.00				0.00		0.00	
(c) (d)	Foreign Portfolio Investor		0	0	0		•	0.00	0	•	0					0.00		0.00	
(a) (e)	Any Other (specify)	-	0	0	0	L L	0	0.00	U	0	U	0.00		0.00		0.00		0.00	
(3)	Foreign Company		0	٥	0	0	0	0.00	0	0	0	0.00		0.00		0.00		0.00	0
	Overseas Corporate Bodies		0	0	0	0	•	0.00	0	0	0	0.00				0.00		0.00	
	Foreign Bank		0	0	0	0	•	0.00	0	0	0	0.00				0.00		0.00	
	Sub Total (A)(2) :		0	0	0	0	0	0.00	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		2286356	0	2286356			0 74.81		0.00		0.00	
H	J	1			- · ·					t									00000

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of shareholders ()	PAN Nos. o (II) sharehold (III)	ers up equity paid-up of shares held shares	equity shares held underlying	Total nos. shares held (VII) =	Shareholdin g % calculated		secu (I	nts held in each urities X)		No. of Shares Underlying	Shareholding as a % assuming full conversion of	Number of L share (XII	es)	pledged or otherwise encumbered		Number of equi shares held in dematerialized
		(IV) (V)	Depository Receipt	(IV)+(V)+(VI)	as per SCRR, 1957	No. o	of Voting R	ights	Total as a % of Total		convertible securities (as a percentage of	No. (a)	As a % of total	f No. /	As a % of total	form (XIV)
			(VI)		As a % of	Class	Class	Total	Voting	securities	diluted share capital)	(4)	Shares	(0)	Shares	()
					(A+B+C2) (VIII)	(Eq.)	у	Total	rights	(Including Warrants)	(XI)= (VII)+(X) as a % of		held (b)		held (b)	
					(1.1.)					(X)	(A+B+C)		(0)		(0)	
) Institutions :																
a) Mutual Funds / UTI																
LIC MUTUAL FUND	AAATL1207G	100	0 0	100	0.00	100	0	100	0.00	0	0.00	0	0.00)		1
CANARA BANK - TRUSTEE CANBANK MUTUAL FUND		450	0 0	0 450	0.01	450	0	450	0.01	0	0.01	0	0.00			
TOTAL :===		2 550	0 0	550	0.02	550	0	550	0.02	0	0.02	0				1
b) Venture Capital Funds		0 0	0 0		0.00	0	0	0	0.00	0	0.00	0	0.00			
c) Alternate Investment Fund		0 0	0 0		0.00	0	0	0	0.00							
c) Alternate Investment Fund d) Foreign Venture Capital Investor		0 0	0 (-	0.00	0	·		0.00	0	0.00	0	0.00)		
e) Foreign Portfolio Investor		0 0	0 (0 0	0.00	0	0	0	0.00	0	0.00	0	0.00)		
i) Financial Institutions/Banks				-												
THE GREATER BOMBAY CO-OPERATIVE BANK	AAAFT1403C	100	0 0			100	0		0.00				0.00			1
FEDERAL BANK LTD		100	0 0	0 100	0.00	100	0	100	0.00	0	0.00	0	0.00			
TOTAL :===		2 200	0 (200	0.01	200	0	200	0.01	0	0.01	0	1	I		1
n) Insurance Companies		0 0	0 0		0.00	0	0	0	0.00	0	0.00	0	0.00			
g) Insurance Companies h) Provident Funds/Pension Funds		0 0	0 0	3	0.00	0	0		0.00							
Any Other (specify)																
Foreign Inst.Invst.(FIIs)		0 0	0 0	0 0	0.00	0	0		0.00							
Sub Total (B)(1) :		4 750	0 0	750	0.02	750	0	750	0.02	0	0.02	0	0.00)		2
2) Central Govt./State Govt./																
President of India :																
		0 0	0 0	0 0	0.00	0	0		0.00							
Sub Total (B)(2) :		0 0	0 () (0.00	0	0	0	0.00	0	0.00	0	0.00)		
3) Non-institutions :																
a) Individuals -																
i) Indv.shareholders holding nominal share capital upto																
Rs. 2 Lakh.																
	3	97 559156	0 0	559156	18.30	559156	0	559156	18.30	0	18.30	0				3856
TOTAL :===	3	97 559156	0 (559156	18.30	559156	0	559156	18.30	0	18.30	0	1			3856
ii) Indv.shareholders holding																
nominal share capital in																
excess of Rs. 2 Lakh.		0 0	0 (-	0.00	0	0		0.00				0.00			
b) NBFCs registered with RBI		0 0	0 0		0.00	0	0		0.00							
c) Employee Trusts d) Overseas Depositories (holding		0 0	0 (0.00	0	U	0	0.00	0	0.00	0	0.00	,		
DRs) (balancing figure)		0 0	0 0	0 0	0.00	0	0	0	0.00	0	0.00	0	0.00)		
e) Any Other (specify) :																
Bodies Corporate																
i) Holding 1% and above : FOUNTAIN VANIJYA PRIVATE LIMITED	AABCF1407E	130473	0 0	130473	4.27	130473	0	130473	4.27	0	4.27	0	0.00			1304
	10120111012	100110		100110		100110		100110	1.27				0.00			1001
TOTAL :===		1 130473	0 (130473	4.27	130473	0	130473	4.27	0	4.27	0	1			1304
ii) Holding Less than 1% :		00050		000000	0.70	00050	-	00050	0 70					<u> </u>		
		32 22050	0 (22050	0.72	22050	0	22050	0.72	0	0.72	0	1			217:
TOTAL :===		32 22050	0 0	22050	0.72	22050	0	22050	0.72	0	0.72	0		1		217
Non Resident Indian				-	L 1		I							I		
i) Holding 1% and above :																
TOTAL :===		0 0	0 (0 0	0.00	0	0	0	0.00	0	0.00	0		1		
ii) Holding Less than 1% :																
		36 7853	0 (7853	0.26	7853	0	7853	0.26	0	0.26	0				42
TOTAL :===		36 7853	0 0	7853	0.26	7853	0	7853	0.26	0	0.26	0				42
		1000	U (/ / 053	0.20	1003	U U	1003	0.20	U	0.26	0	1			42

	Foreign National		0	0	0	0	0	0.00	0	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	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	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):		3466	719532	0	0	719532	23.54	719532	0	719532	23.54	0	23.54	0	0.00			542144
	Total Public shareholding : (B) = (B)(1)+(B)(2)+(B)(3)		3470	720282	0	0	720282	23.57	720282	0	720282	23.57	0	23.57	0	0.00			542344
	IEPF Authority																		
1	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	EXEMPTCATG		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
																			1
	TOTAL>		3486	3056250	0	0	3056250	100.00	3056250	0	3056250	100.00	0	100.00	0	0.00	0	0.00	2878312

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

	Category & Name of	PAN	Nos. of	No. of fully paid-	No. of partly	Nos. of	Total nos. shares			Voting Right	s held in eac	h class of	No. of Shares	Shareholding as	Number of	Locked in	Number of	of Shares	Number of
	shareholders	(II)	shareholders		paid-up equity		held	% calculated	securities			Underlying	a % assuming	sha		pledged or	otherwise	equity shares	
	(I)		(111)	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			(XIiI)		dematerialized
						Receipt		As a % of					securities	securities (as a					form
						(VI)		(A+B+C2)					(Including	percentage of					(XIV)
								(VIII)	No. of Voting Rights			Warrants)	diluted share	No.	As a % of	No.	As a % of		
												% of Total	(X)	capital) (XI)=	(a)	total	(a)	total	
									Class	Class	Total	Voting rights		(VII)+(X) as a %		Shares held		Shares held	
									(Eq.)	У		rights		of		(b)		(b)	
														(A+B+C)		(6)		(6)	
(1)	Custodian.DR Holder																		
	Employee Benefit Trust																		
	(under SEBI (share																		
(2)																			
	based Employee Benefit)																		
	Regulations, 2014																		
	Total Non-Promoter -			1										1		1		1	
	Non-Public													1	1				
	Shareholding													1	1				
	(C)=(C)(1)+(C)+(2)																		