

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 31.12.2022
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 ?
 2. Whether the Listed Entity has issued any Convertible Securities or Warrants ?
 3. Whether the Listed Entity has any shares against which depository receipts are issued ?
 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 II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of shareholders (I)	Entity ID. (i.e. Promoter OR Promoter Group Entity)	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)+(C) (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)	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	Promoter	AFLPK3795C		100.0000	0.0000	0.0000	100.0000	0.0033	100.0000	0.0000	100.0000	0.0033	0.0000	0.0033	0.0000	0.0000	0.0000	0.0000	100.0000
2	KISHAN KUMAR KHAITAN	Promoter	AFWPK4315F		100.0000	0.0000	0.0000	100.0000	0.0033	100.0000	0.0000	100.0000	0.0033	0.0000	0.0033	0.0000	0.0000	0.0000	0.0000	100.0000
3	RANJANA KHAITAN	Promoter	AGFPK0300A		100.0000	0.0000	0.0000	100.0000	0.0033	100.0000	0.0000	100.0000	0.0033	0.0000	0.0033	0.0000	0.0000	0.0000	0.0000	100.0000
4	DEVESH KHAITAN	Promoter	AGVPK4801G		100.0000	0.0000	0.0000	100.0000	0.0033	100.0000	0.0000	100.0000	0.0033	0.0000	0.0033	0.0000	0.0000	0.0000	0.0000	100.0000
5	PARUL KHAITAN	Promoter	AHNPB6814D		100.0000	0.0000	0.0000	100.0000	0.0033	100.0000	0.0000	100.0000	0.0033	0.0000	0.0033	0.0000	0.0000	0.0000	0.0000	100.0000
6	VIRAJ KHAITAN	Promoter	BIJPK5665B		100.0000	0.0000	0.0000	100.0000	0.0033	100.0000	0.0000	100.0000	0.0033	0.0000	0.0033	0.0000	0.0000	0.0000	0.0000	100.0000
7	REYANSH KHAITAN	Promoter	CCEPK7196M		100.0000	0.0000	0.0000	100.0000	0.0033	100.0000	0.0000	100.0000	0.0033	0.0000	0.0033	0.0000	0.0000	0.0000	0.0000	100.0000
8	MAHENDRA KHAITAN	Promoter	AFWPK4314E		500.0000	0.0000	0.0000	500.0000	0.0164	500.0000	0.0000	500.0000	0.0164	0.0000	0.0164	0.0000	0.0000	0.0000	0.0000	500.0000
9	PRANIKA KHAITAN RAWAT	Promoter	AVIPK7214P		5000.0000	0.0000	0.0000	5000.0000	0.1636	5000.0000	0.0000	5000.0000	0.1636	0.0000	0.1636	0.0000	0.0000	0.0000	0.0000	5000.0000
10	VARSHITA KHAITAN RUIA	Promoter	AZJPK4729L		5000.0000	0.0000	0.0000	5000.0000	0.1636	5000.0000	0.0000	5000.0000	0.1636	0.0000	0.1636	0.0000	0.0000	0.0000	0.0000	5000.0000
11	DIVISHA KHAITAN KEDIA	Promoter	BOZPK7643R		5000.0000	0.0000	0.0000	5000.0000	0.1636	5000.0000	0.0000	5000.0000	0.1636	0.0000	0.1636	0.0000	0.0000	0.0000	0.0000	5000.0000
	TOTAL :===			11.0000	16200.0000	0.0000	0.0000	16200.0000	0.5301	16200.0000	0.0000	16200.0000	0.5301	0.0000	0.5301	0.0000	0.0000	0.0000	0.0000	16200.0000
(b)	Central Govt./State Govt.(s)			0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
(c)	Financial Institutions/Banks			0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
(d)	Any Other (specify)																			
	Bodies Corporate																			
1	WIRES AND FABRIKS PVT LTD	Promoter Group	AAACW2275J		100.0000	0.0000	0.0000	100.0000	0.0033	100.0000	0.0000	100.0000	0.0033	0.0000	0.0033	0.0000	0.0000	0.0000	0.0000	100.0000
2	KINGSLEY INDUSTRIES LTD	Promoter Group	AABCK0752B		100.0000	0.0000	0.0000	100.0000	0.0033	100.0000	0.0000	100.0000	0.0033	0.0000	0.0033	0.0000	0.0000	0.0000	0.0000	100.0000
3	BKM MERCANTILE LLP	Promoter Group	AAUFB6291Q		347642.0000	0.0000	0.0000	347642.0000	11.3748	347642.0000	0.0000	347642.0000	11.3748	0.0000	11.3748	0.0000	0.0000	0.0000	0.0000	347642.0000
4	W & F SECURITIES PVT LTD	Promoter Group	AAACW3213C		1922314.0000	0.0000	0.0000	1922314.0000	62.8978	1922314.0000	0.0000	1922314.0000	62.8978	0.0000	62.8978	0.0000	0.0000	0.0000	0.0000	1922314.0000
	TOTAL :===			4.0000	2270156.0000	0.0000	0.0000	2270156.0000	74.2791	2270156.0000	0.0000	2270156.0000	74.2791	0.0000	74.2791	0.0000	0.0000	0.0000	0.0000	2270156.0000
	Mutual Fund			0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Trust			0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Others			0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Sub Total (A)(1) :			15.0000	2286356.0000	0.0000	0.0000	2286356.0000	74.8092	2286356.0000	0.0000	2286356.0000	74.8092	0.0000	74.8092	0.0000	0.0000	0.0000	0.0000	2286356.0000
(2)	FOREIGN :																			
(a)	NRI / Foreign Individuals			0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
(b)	Foreign Govt.-Promoter			0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
(c)	Foreign Inst.Invst.(FIIs)			0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
(d)	Foreign Portfolio Investor			0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
(e)	Any Other (specify)																			
	Foreign Company			0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Overseas Corporate Bodies			0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Foreign Bank			0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Sub Total (A)(2) :			0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total Shareholding of Promoter and Promoter Group.(A) = (A)(1)			15.0000	2286356.0000	0.0000	0.0000	2286356.0000	74.8092	2286356.0000	0.0000	2286356.0000	74.8092	0.0000	74.8092	0.0000	0.0000	0.0000	0.0000	2286356.0000

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of shareholders (A)	PAN (B)	No. of shareholder (B)	No. of fully paid up equity shares held (V)	No. of equity paid up equity shares held (VI)	No. of shares underlying Depository Receipt (VII)	Total nos. shares held (VIII)=(V)+(VI)+(VII)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (X)			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 (IX) (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)	Sub-categorization of shares (XV)							
								No. of Voting Rights								Total as a % of Total Voting rights	No. (X)	As a % of total Shares held (B)	No. (a)	As a % of total Shares held (B)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
								Class (Ia)	Class Y	Total													
(1) Institutions (Domestic)																							
(a) Mutual Funds / FIIs																							
I. Holding 1% and above :																							
TOTAL -----			0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000									
II. Holding Less than 1% :			2.0000	550.0000	0.0000	550.0000	0.0180	550.0000	0.0000	550.0000	0.0180	0.0000	0.0000	100.0000									
TOTAL -----			2.0000	550.0000	0.0000	550.0000	0.0180	550.0000	0.0000	550.0000	0.0180	0.0000	0.0000	100.0000									
(b) Venture Capital Funds			0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000									
(c) Alternate Investment Fund			0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000									
(d) Banks																							
I. Holding 1% and above :			0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000									
TOTAL -----			0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000									
II. Holding Less than 1% :			1.0000	100.0000	0.0000	100.0000	0.0033	100.0000	0.0000	100.0000	0.0033	0.0000	0.0000	100.0000									
TOTAL -----			1.0000	100.0000	0.0000	100.0000	0.0033	100.0000	0.0000	100.0000	0.0033	0.0000	0.0000	100.0000									
(e) Insurance Companies			0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000									
(f) Provident Funds/Retirement Funds			0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000									
(g) Asset Reconstruction Companies			0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000									
(h) Sovereign Wealth Funds			0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000									
(i) NABE/CA, REGISTERED WITH RBI			0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000									
(j) Other Financial Institutions			0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000									
(k) Any Other (specify)			0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000									
(l) Foreign Investment (FII)			0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000									
Sub-Total (B)(1) -----			3.0000	650.0000	0.0000	650.0000	0.0213	650.0000	0.0000	650.0000	0.0213	0.0000	0.0000	200.0000									
(2) Institutions (Foreign)																							
(a) Foreign Investment			0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000									
(b) Foreign Venture Capital Investors			0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000									
(c) Sovereign Wealth Funds			0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000									
(d) Foreign Portfolio Investors (Category I)			0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000									
(e) Foreign Portfolio Investors (Category II)			0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000									
(f) Overseas Depositories Holding (ODH)			0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000									
(g) Any Other (specify)			0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000									
Sub-Total (B)(2) -----			0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000									
(3) Central Govt./State Govt./Ls																							
(a) Central Govt./President of India			0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000									
(b) State Govt./Governor			0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000									
(c) Shareholding by Companies or Bodies			0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000									
Is a Promoter			0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000									
Sub-Total (B)(3) -----			0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000									
(4) Non-Institutions																							
(a) Associate companies / Subsidiaries			0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000									
(b) Directors and their relatives			0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000									
(c) Promoters independent directors and nominee directors			0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000									
(d) Key Managerial Personnel			0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000									
(e) Relatives of promoters (other than immediate relatives of promoters)			0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000									
(f) Blocked under Promoter and Promoter Group category			0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000									
(g) Trusts where any person belonging to Promoter and Promoter Group is beneficial owner, beneficiary or holder of the trust			0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000									
(h) Investor Education and Protection Board (IEPB)																							
I. Holding 1% and above			1.0000	80275.0000	0.0000	80275.0000	2.6266	80275.0000	0.0000	80275.0000	2.6266	0.0000	0.0000	80275.0000									
TOTAL -----			1.0000	80275.0000	0.0000	80275.0000	2.6266	80275.0000	0.0000	80275.0000	2.6266	0.0000	0.0000	80275.0000									
II. Holding Less than 1% :			0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000									
TOTAL -----			0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000									
(i) Resident individuals holding nominal share capital, as in of Rs. 2 lakh																							
I. Holding 1% and above :			2918.0000	482533.0000	0.0000	482533.0000	15.7884	482533.0000	0.0000	482533.0000	15.7884	0.0000	0.0000	369655.0000									
TOTAL -----			2918.0000	482533.0000	0.0000	482533.0000	15.7884	482533.0000	0.0000	482533.0000	15.7884	0.0000	0.0000	369655.0000									
(ii) Non-Resident Indian (NRI)																							
I. Holding 1% and above :			0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000									
TOTAL -----			0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000									
II. Holding Less than 1% :			48.0000	15477.0000	0.0000	15477.0000	0.5064	15477.0000	0.0000	15477.0000	0.5064	0.0000	0.0000	11877.0000									
TOTAL -----			48.0000	15477.0000	0.0000	15477.0000	0.5064	15477.0000	0.0000	15477.0000	0.5064	0.0000	0.0000	11877.0000									
(j) Foreign Nationals			0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000									
(k) Foreign Companies			0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000									
(l) Banks/Companies																							
I. Holding 1% and above :																							
TOTAL -----																							
1 FOUNTAIN VANUVA PRIVATE LIMITED	AARCP140PE		139204.0000	0.0000	0.0000	139204.0000	4.5547	139204.0000	0.0000	139204.0000	4.5547	0.0000	0.0000	139204.0000									
TOTAL -----			1.0000	139204.0000	0.0000	139204.0000	4.5547	139204.0000	0.0000	139204.0000	4.5547	0.0000	0.0000	139204.0000</									

