

**Format of holding of specified securities**

**Annexure - I**

1. Name of the Listed Entity : **WIRES AND FABRIKS (S.A.) LIMITED**
2. Scrip Code : 507817 /Name of ScripWIREFABR/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 **31.12.2024**
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+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	Promoter	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	Promoter	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	Promoter	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	Promoter	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	Promoter	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	Promoter	BLJPK5665B		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	Promoter	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	Promoter	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	PRANIKHA KHAITAN RAWAT	Promoter	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 RUIA	Promoter	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 KEDIA	Promoter	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	Promoter Group	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	KINGSLEY INDUSTRIES LTD	Promoter Group	AABCK0752B		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	Promoter Group	AAUFB291Q		347642.00	0.00	0.00	347642.00	11.37	347642.00	0.00	347642.00	11.37	0.00	0.00	0.00	0.00	0.00	0.00	347642.00
4	W & F SECURITIES PVT LTD	Promoter Group	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)			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





