

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 **30.06.2019**
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 I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	No. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying 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 (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg: Eq.	Class eg:y	Total								
(A)	Promoter & Promoters Group	15	2286356			2286356	74.8092	2286356		2286356	74.8092						2286356	
(B)	Public	3336	769894			769894	25.1908	769894		769894	25.1908						613499	
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trust																	
	Total :=	3351	3056250	0		3056250	100.0000	3056250		3056250	100.0000	0	0	0	0	0	2899855	

Actual Holder->

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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	0.0033	100	0	100	0.0033	0	0.0033	0	0.0000	0	0.0000	100
2	KISHAN KUMAR KHAITAN		100	0	0	100	0.0033	100	0	100	0.0033	0	0.0033	0	0.0000	0	0.0000	100
3	RANJANA KHAITAN		100	0	0	100	0.0033	100	0	100	0.0033	0	0.0033	0	0.0000	0	0.0000	100
4	DEVESH KHAITAN		100	0	0	100	0.0033	100	0	100	0.0033	0	0.0033	0	0.0000	0	0.0000	100
5	PARUL KHAITAN		100	0	0	100	0.0033	100	0	100	0.0033	0	0.0033	0	0.0000	0	0.0000	100
6	VIRAJ KHAITAN		100	0	0	100	0.0033	100	0	100	0.0033	0	0.0033	0	0.0000	0	0.0000	100
7	REYANSH KHAITAN		100	0	0	100	0.0033	100	0	100	0.0033	0	0.0033	0	0.0000	0	0.0000	100
8	MAHENDRA KHAITAN		500	0	0	500	0.0164	500	0	500	0.0164	0	0.0164	0	0.0000	0	0.0000	500
9	PRANIKA KHAITAN		5000	0	0	5000	0.1636	5000	0	5000	0.1636	0	0.1636	0	0.0000	0	0.0000	5000
10	VARSHITA KHAITAN		5000	0	0	5000	0.1636	5000	0	5000	0.1636	0	0.1636	0	0.0000	0	0.0000	5000
11	DIVISHA KHAITAN		5000	0	0	5000	0.1636	5000	0	5000	0.1636	0	0.1636	0	0.0000	0	0.0000	5000
	TOTAL :====	11	16200	0	0	16200	0.5301	16200	0	16200	0.5301	0	0.5301	0	0.0000	0	0.0000	16200
(b)	Central Govt./State Govt.(s)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (specify) Bodies Corporate																	
1	WIRES AND FABRIKS PVT LTD		100	0	0	100	0.0033	100	0	100	0.0033	0	0.0033	0	0.0000	0	0.0000	100
2	W AND F MILLENNIUM MERCANTILE PVT LTD		100	0	0	100	0.0033	100	0	100	0.0033	0	0.0033	0	0.0000	0	0.0000	100
3	BKM MERCANTILE LLP		347642	0	0	347642	11.3748	347642	0	347642	11.3748	0	11.3748	0	0.0000	0	0.0000	347642
4	W AND F SECURITIES PVT LTD		1922314	0	0	1922314	62.8978	1922314	0	1922314	62.8978	0	62.8978	0	0.0000	0	0.0000	1922314
	TOTAL :====	4	2270156	0	0	2270156	74.2791	2270156	0	2270156	74.2791	0	74.2791	0	0.0000	0	0.0000	2270156
	Mutual Fund	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Others	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(1) :	15	2286356	0	0	2286356	74.8092	2286356	0	2286356	74.8092	0	74.8092	0	0.0000	0	0.0000	2286356
(2)	FOREIGN :																	
(a)	NRI / Foreign Individuals	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Foreign Govt.-Promoter	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Foreign Inst.Invst.(FII)s	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (specify) Foreign Company Overseas Corporate Bodies Foreign Bank	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2) :	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding of Promoter and Promoter Group.(A) = (A)(1) + (A)(2) :	15	2286356	0	0	2286356	74.8092	2286356	0	2286356	74.8092	0	74.8092	0	0.0000	0	0.0000	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 (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) = (X)/(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	0.0033	100	0	100	0.0033	0	0.0033	0	0.0000			100
2	CANARA BANK - TRUSTEE CANBANK MUTUAL FUND		450	0	0	450	0.0147	450	0	450	0.0147	0	0.0147	0	0.0000			0
	TOTAL :==	2	550	0	0	550	0.0180	550	0	550	0.0180	0	0.0180	0	0.0000			100
(b)	Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000			0
(c)	Alternate Investment Fund	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000			0
(d)	Foreign Venture Capital Investor	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000			0
(e)	Foreign Portfolio Investor	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000			0
(f)	Financial Institutions/Banks																	
1	THE GREATER BOMBAY CO-OPERATIVE BANK		100	0	0	100	0.0033	100	0	100	0.0033	0	0.0033	0	0.0000			100
2	FEDERAL BANK LTD		100	0	0	100	0.0033	100	0	100	0.0033	0	0.0033	0	0.0000			0
	TOTAL :==	2	200	0	0	200	0.0065	200	0	200	0.0065	0	0.0065	0	0.0000			100
(g)	Insurance Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000			0
(h)	Provident Funds/Pension Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000			0
(i)	Any Other (specify)																	
	Foreign Inst. Invst. (FIs)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000			0
	Sub Total (B)(1) :	4	750	0	0	750	0.0245	750	0	750	0.0245	0	0.0245	0	0.0000			200
(2)	Central Govt./State Govt./President of India :																	
	Sub Total (B)(2) :	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000			0
(3)	Non-institutions :																	
(a)	Individuals -																	
	i) Indv. shareholders holding nominal share capital upto Rs. 2 Lakh.	3255	546191	0	0	546191	17.8713	546191	0	546191	17.8713	0	17.8713	0	0.0000			394246
	TOTAL :==	3255	546191	0	0	546191	17.8713	546191	0	546191	17.8713	0	17.8713	0	0.0000			394246
	ii) Indv. shareholders holding nominal share capital in excess of Rs. 2 Lakh.	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000			0
(b)	NBFCs registered with RBI	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000			0
(c)	Employee Trusts	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000			0
(d)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000			0
(e)	Any Other (specify) :																	
	Bodies Corporate																	
	i) Holding 1% and above :																	
1	FOUNTAIN VANIJYA PRIVATE LIMITED		136551	0	0	136551	4.4679	136551	0	136551	4.4679	0	4.4679	0	0.0000			136551
	TOTAL :==	1	136551	0	0	136551	4.4679	136551	0	136551	4.4679	0	4.4679	0	0.0000			136551
	ii) Holding Less than 1% :	36	21832	0	0	21832	0.7143	21832	0	21832	0.7143	0	0.7143	0	0.0000			21532
	TOTAL :==	36	21832	0	0	21832	0.7143	21832	0	21832	0.7143	0	0.7143	0	0.0000			21532
	Non Resident Indian																	
	i) Holding 1% and above :																	
	TOTAL :==	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000			0
	ii) Holding Less than 1% :	39	8400	0	0	8400	0.2748	8400	0	8400	0.2748	0	0.2748	0	0.0000			4800
	TOTAL :==	39	8400	0	0	8400	0.2748	8400	0	8400	0.2748	0	0.2748	0	0.0000			4800

Foreign National	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	0
Overseas Corporate Bodies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	0
Foreign Bank	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	0
Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	0
Foreign Company	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	0
Others	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	0
Sub Total (B)(3) :	3331	712974	0	0	712974	23.3284	712974	0	712974	23.3284	0	23.3284	0	0.0000			557129
Total Public shareholding : (B) = (B)(1)+(B)(2)+(B)(3)	3335	713724	0	0	713724	23.3529	713724	0	713724	23.3529	0	23.3529	0	0.0000			557329
IEPF Authority																	
1 INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS		56170	0	0	56170	1.8379	56170	0	56170	1.8379	0	1.8379	0	0.0000			56170
TOTAL :===	1	56170	0	0	56170	1.8379	56170	0	56170	1.8379	0	1.8379	0				56170
TOTAL -->	3351	3056250	0	0	3056250	100.0000	3056250	0	3056250	100.0000	0	100.0000	0	0.0000	0	0.0000	2899855

