## Format of holding of specified securities

Annexure - I

Ί.	ivan	ie of the Listed Entity: WIRES AND FABRIKS (S.A.) LIMITED		
2.	Scri	o 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 31.03.2019		
4.	Dec	learation: The Listed entity is required to submit the following declaration to the extent of subr	nission of inf	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

	tegor   Category of shareholder   Nos. of   No. of fully paid  No. of partly   No. of shares   Total nos. shares   Shareholding   Number of Voting Rights held in each class of securities   No. of Shares   Shareholding as   Number of Locked in shares   Number of Shares pledged or   Number of Voting Rights held in each class of securities   No. of Shares   Shareholding as   Number of Locked in shares   Number of Shares pledged or   Number of Voting Rights held in each class of securities   No. of Shares   Shareholding as   Number of Locked in shares   Number of Shares pledged or   Number of Voting Rights held in each class of securities   No. of Shares   Shareholding as   Number of Locked in shares   Number of Shares   Number o																		
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	d in each class o	f securities	No. of Shares	Shareholding as	Number of Loc	ked in shares	Number of Share	es pledged or		
у	(II)	shareholde		paid-up	underlying	held	as a % of		(I.	K)			a % assuming	(XI	)	otherwise en	shares held in		
(I)		rs	shares held	equity shares	Depository	(VII) =	total no. of						full conversion			(XIi	dematerialized		
		(III)	(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)				of	(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)						(XI)=(VII)+(X) as		(b)		(b)		
													a % of (A+B+C)						
(A)	Promoter & Promoters Group	15	2286356			2286356	74.81	2286356		2286356	74.81		74.81					2286356	
(B)	Public	3345	769894			769894	25.19	769894		769894	25.19		25.19					610239	
(C)	Non Promoter-Non Public																		
	Shares underlying DRs												•						
(C2)	Shares held by Employee Trust																		
	Total : =	3360	3056250	0		3056250	100.00	3056250		3056250	100.00	0	100.00	0	0.00	0	0.00	2896595	
		i e																	
	Actual Holder->	3489															1		
																	1		

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

	EII - Statement showing shareholding pattern of the Prom Category & Name of shareholders	Nos. of	No. of fully paid-up	No. of partly	Nos. of	Total nos. shares	Shareholding	Number of Voti	ina Riahts h	eld in each class	of securities	No. of Shares	Shareholding as	Number of Loc	ked in shares	Number of Shar	res pledged or	Number of equity
	(f)	shareholders (III)	equity shares held (IV)	paid-up equity shares held (V)	Lup shares held %calculated (IX) Underlying (VII) = (IV)+(V)+(V)+(VI) as per SCRR, Outstanding convertible securities (as a (A+B-C2)) (Including percentage of	(X)	n)	otherwise e (XI	ncumbered iil)	shares held in dematerialized form (XIV)								
							(VIII)	No. of Voting Rights Total as a % of Total				Warrants) (X)	diluted share capital)	No. (a)	As a % of total Shares	No. (a)	As a % of total Shares	
											Voting	(^)	(XI)=	(a)	held	(a)	held	
								Class (Eq.)	Class y	Total	rights		(VII)+(X) as a % of (A+B+C)		(b)		(b)	
(1)	INDIAN:																	
																		ļ
(a)	Individuals / HUF																	
1	SHAILJA KHAITAN		400	^	_	400	0.00	100		100	0.00	,	0.00		0 0.00		0 0.00	10
2	SHAILJA KHAITAN KISHAN KUMAR KHAITAN		100 100	0	0	100 100	0.00			100			0.00		0.00		0 0.00	
3	RANJANA KHAITAN		100	0	0	100	0.00			100			0.00		0 0.00		0.00	
4	DEVESH KHAITAN		100	0	0	100	0.00			100					0 0.00		0.00	
5	PARUL KHAITAN		100	0	0	100	0.00			100		Ċ	0.00		0 0.00		0 0.00	
6	VIRAJ KHAITAN		100	0	0	100	0.00			100		(			0 0.00		0 0.00	
7	REYANSH KHAITAN		100	0	0	100	0.00	100	0	100	0.00	(	0.00		0.00		0.00	10
В	MAHENDRA KHAITAN		500	0	0	500	0.02	500	0	500	0.02	(	0.02		0.00		0.00	50
9	PRANIKA KHAITAN		5000	0	0	5000	0.16			5000	0.16	(	0.16		0.00		0.00	
10	VARSHITA KHAITAN		5000	0	0	5000	0.16	5000		5000	0.16	(	0.16		0.00		0.00	
11	DIVISHA KHAITAN		5000	0	0	5000	0.16			5000	0.16	(	0.10		0.00		0.00	
	TOTAL :===	11	16200	0	0	16200	0.53	16200	0	16200	0.53	(	0.53		0		0.00	1620
					_													
(b)	Central Govt./State Govt.(s)	0	0	0	0	0	0.00		0	0	0.00		0.00		0.00		0.00	
(c)	Financial Institutions / Banks Any Other (specify)	0	0	0	0	0	0.00		0	0	0.00	(	0.00		0.00		0 0.00	
(u)	Bodies Corporate								1									
	bodies Corporate														-			<del>                                     </del>
1	WIRES AND FABRIKS PVT LTD		100	0	0	100	0.00	100	0	100	0.00	(	0.00		0 0.00		0 0.00	10
2	W AND F MILLENNIUM MERCANTILE PVT LTD		100	0	0	100	0.00	100		100		Ċ	0.00		0 0.00		0 0.00	
3	BKM MERCANTILE PRIVATE LIMITED		347642	0	0	347642	11.37	347642	2 0	347642	11.37	(	11.37		0.00		0.00	34764
4	W AND F SECURITIES PVT LTD		1922314	0	0	1922314	62.90	1922314	1 0	1922314	62.90	(	62.90		0.00		0.00	192231-
	TOTAL :===	4	2270156	0	0	2270156	74.28	2270156	6 0	2270156	74.28	(	74.28		0	, and the second	0.00	227015
																		ļ
	Mutual Fund	0	0	0	0	0	0.00	C	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 0.00		0 0.00	
	Others Others	0	0	0	0	0	0.00	0000000	0	0	0.00		0.00		0.00		0.00	
	Sub Total (A)(1):	15	2286356	0	0	2286356	74.81	2286356	0	2286356	74.81		74.81		0.00		0.00	228635
(2)	FOREIGN:								1	<del>                                     </del>	1		1		+		+	+
(4)	FOREIGN:								1	1			1		1		+	<del>                                     </del>
(a)	NRI / Foreign Individuals	0	0	n	n	n	0.00	(	) 0	0	0.00	(	0.00		0 0.00		0 0.00	,
(b)	Foreign.GovtPromoter	0	0	0	0	0	0.00		0 0	0	0.00		0.00		0 0.00		0 0.00	
(c)	Foreign Inst.Invst.(Flls)	0	0	0	0	0	0.00	C	0 0	0	0.00	(	0.00		0 0.00		0 0.00	
(d)	Foreign Portfolio Investor	Ō	0	0	0	0	0.00	Ċ	0	0	0.00	(	0.00		0.00		0 0.00	
(e)	Any Other (specify)																	
	Foreign Company	0	0	0	0	0	0.00		0	0	0.00	(	0.00		0.00		0.00	
	Overseas Corporate Bodies	0	0	0	0	0	0.00	C	0	0	0.00	(	0.00		0.00		0.00	
	Foreign Bank	0	0	0	0	0	0.00		0	0	0.00	(	0.00		0.00		0.00	
	Sub Total (A)(2):	0	0	0	0	0	0.00		,	0	0.00	(			0.00		0.00	
	Total Shareholding of Promoter and Promoter Group.(A) = (A)(1) + (A)(2) :	15	2286356	0	0	2286356	74.81	2286356	6 0	2286356	74.81		74.81		0.00		0.00	228635

Table III - Statement showing shareholding pattern of the Public shareholder

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	paid-up equity shares held	Nos. of shares underlying	Total nos. shares held (VII) =	Shareholdin g % calculated		secu (I	nts held in each rrities X)		No. of Shares Underlying	Shareholding as a % assuming full conversion of	Number of Locked in shares (XII)		pledged or otherwise encumbered		Number of equity shares held in dematerialized form
		(IV)	(V)	Depository Receipt	(IV)+(V)+(VI)	as per SCRR, 1957	No.	of Voting R	ights	Total as a % of Total	convertible	convertible securities (as a percentage of	No. (a)	As a % of total	No. (a)	As a % of total	
				(VI)		As a % of (A+B+C2) (VIII)	Class (Eq.)	Class y	Total	Voting rights		diluted share capital) (XI)= (VII)+(X) as a % of (A+B+C)		Shares held (b)		Shares held (b)	
(1) Institutions :																	
(a) Mutual Funds / UTI	_																
1 LIC MUTUAL FUND		100		0	100	0.00	100		100		0	0.00	0	0.00			100
2 CANARA BANK - TRUSTEE CANBANK MUTUAL FUND TOTAL :===	2	450 550		0	100	0.01 0.02			450 550		0	0.01 0.02	0	0.00			100
(h) Ventura Capital Funda		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			
(b) Venture Capital Funds (c) Alternate Investment Fund	0	-		Ū	Ŭ	0.00	0	0	U	0.00	0		0	0.00			0
(d) Foreign Venture Capital Investor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(e) Foreign Portfolio Investor (f) Financial Institutions/Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		<b> </b>	0
(i) I manual manufullis/Dalins	+	1	1	1	-	1	1		1							1	
1 THE GREATER BOMBAY CO-OPERATIVE BANK		100		0	100	0.00	100	0	100		0	0.00	0	0.00			100
2 FEDERAL BANK LTD TOTAL :===	-	100		0	100 200	0.00	100 200		100 200	0.00	0	0.00 0.01	0	0.00		<del>                                     </del>	100
TOTAL .===		200	U	0	200	0.01	200	- 0	200	0.01	U	0.01	U				100
(g) Insurance Companies	0	0	-	0	0	0.00		0	0	0.00	0	0.00	0	0.00			0
(h) Provident Funds/Pension Funds (i) Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
Foreign Inst.Invst.(Flls)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
Sub Total (B)(1):	4	750	0	0	750	0.02	750	0	750	0.02	0	0.02	0	0.00			200
(2) Central Govt./State Govt./																	
President of India :																	
	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
Sub Total (B)(2):	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(3) Non-institutions :																	
(a) Individuals - i) Indv.shareholders holding	+																
nominal share capital upto																	
Rs. 2 Lakh.																	
	3268	547538	0	0	547538	17.92	547538	0	547538	17.92	0	17.92	0				392333
TOTAL :===	3268	547538	0	0	547538	17.92	547538	0	547538	17.92	0	17.92	0				392333
ii) Indv.shareholders holding nominal share capital in																	
excess of Rs. 2 Lakh.	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(b) NBFCs registered with RBI	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(c) Employee Trusts (d) Overseas Depositories (holding	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		-	0
DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(e) Any Other (specify):																	
Bodies Corporate i) Holding 1% and above :	+															<b> </b>	
1 FOUNTAIN VANIJYA PRIVATE LIMITED		134920	0	0	134920	4.41	134920	0	134920	4.41	0	4.41	0	0.00			134920
TOTAL		4045			40.45		4045		40.45								404
TOTAL :=== ii) Holding Less than 1% :	1	134920	0	0	134920	4.41	134920	0	134920	4.41	0	4.41	0			<del>                                     </del>	134920
my receiving management and r	34	22523	0	0	22523	0.74	22523	0	22523	0.74	0	0.74	0				22223
TOTAL		2055-	_	_	20555	^	20555		0050-			0=:					000
TOTAL :===	34	22523	0	0	22523	0.74	22523	0	22523	0.74	0	0.74	0			1	22223
Non Resident Indian																	
i) Holding 1% and above :	1																
TOTAL :===	-	0	n	n	n	0.00	n	0	n	0.00	0	0.00	n			<b> </b>	n
ii) Holding Less than 1% :	<u> </u>	`						Ľ									
	37	7993	0	0	7993	0.26	7993	0	7993	0.26	0	0.26	0				4393
TOTAL :===	37	7993	n	n	7993	0.26	7993	n	7993	0.26	0	0.26	0	-		1	4393
	- 37	7.555	l		, , , , , ,	0.20	, , , , , ,	<del>Г</del>	7 3 3 3	0.20	0	0.20				<del>                                     </del>	7000

	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):	3340	712974	0	0	712974	23.33	712974	0	712974	23.33	0	23.33	0	0.00			553869
	Total Public shareholding : (B) = (B)(1)+(B)(2)+(B)(3)	3344	713724	0	0	713724	23.35	713724	0	713724	23.35	0	23.35	0	0.00			554069
	IEPF Authority																	
		· ·																
1	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS		56170	0	0	56170	1.84	56170	0	56170	1.84	0	1.84	0	0.00			56170
	TOTAL :===	1	56170	0	0	56170	1.84	56170	0	56170	1.84	0	1.84	0				56170
		· ·																
	TOTAL>	3360	3056250	0	0	3056250	100.00	3056250	0	3056250	100.00	0	100.00	0	0.00	0	0.00	2896595

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

rabic	Category & Name of shareholders	PAN (II)	No. of fully paid- up equity shares held (IV)	Nos. of	Total nos. shares held (VII) = (IV)+(V)+(VI)	Number of Voting Rights held in each class of securities				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)	ires	Number of pledged or encum (XI No. (a)	otherwise bered	Number of equity shares held in dematerialized form (XIV)
						Class (Eq.)	Class y	Total	Voting rights		(XI)= (VII)+(X) as a % of (A+B+C)	Shares held (b)		Shares held (b)	
(1)	Custodian.DR Holder														
(2)	Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014														
	Total Non-Promoter - Non-Public Shareholding (C)=(C)(1)+(C)+(2)														