

**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 **30.09.2019**
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 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 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) | Institutions :   |                            |  |  |   |  |   |   |         |           |  |  |                                     |         |   |         |   |                                 |
| (a) | Mutual Funds / UTI   |                            |  |  |   |  |   |   |         |           |  |  |                                     |         |   |         |   |                                 |
| 1   | LIC MUTUAL FUND  |                            | 100.00                                       | 0.00   | 0.00  | 100.00                                       | 0.00  | 100.00  | 0.00    | 100.00    | 0.00   | 0.00   | 0.00                                | 0.00    |   |         |   | 100.00                          |
| 2   | CANARA BANK - TRUSTEE CANBANK MUTUAL FUND                                    |                            | 450.00                                       | 0.00   | 0.00  | 450.00                                       | 0.01  | 450.00  | 0.00    | 450.00    | 0.01   | 0.00   | 0.01                                | 0.00    |   |         |   | 0.00                            |
|     | TOTAL :===   |                            | 2.00   | 550.00                                       | 0.00  | 550.00                                       | 0.02  | 550.00  | 0.00    | 550.00    | 0.02   | 0.00   | 0.02                                | 0.00    |   |         |   | 100.00                          |
| (b) | Venture Capital Funds  | 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) | Alternate Investment 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                            |
| (d) | Foreign Venture Capital 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                            |
| (e) | 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                            |
| (f) | Financial Institutions/Banks   |                            |  |  |   |  |   |   |         |           |  |  |                                     |         |   |         |   |                                 |
| 1   | THE GREATER BOMBAY CO-OPERATIVE BANK   |                            | 100.00                                       | 0.00   | 0.00  | 100.00                                       | 0.00  | 100.00  | 0.00    | 100.00    | 0.00   | 0.00   | 0.00                                | 0.00    |   |         |   | 100.00                          |
| 2   | FEDERAL BANK LTD   |                            | 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                            |
|     | TOTAL :===   |                            | 2.00   | 200.00                                       | 0.00  | 200.00                                       | 0.01  | 200.00  | 0.00    | 200.00    | 0.01   | 0.00   | 0.01                                | 0.00    |   |         |   | 100.00                          |
| (g) | Insurance Companies  | 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                            |
| (h) | Provident Funds/Pension Funds  | 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                            |
| (i) | Any Other (specify)  |                            |  |  |   |  |   |   |         |           |  |  |                                     |         |   |         |   |                                 |
|     | 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                            |
|     | Sub Total (B)(1) :   | 4.00                       | 750.00                                       | 0.00   | 0.00  | 750.00                                       | 0.02  | 750.00  | 0.00    | 750.00    | 0.02   | 0.00   | 0.02                                | 0.00    |   |         |   | 200.00                          |
| (2) | Central Govt./State Govt./ President of India :                              |                            |  |  |   |  |   |   |         |           |  |  |                                     |         |   |         |   |                                 |
|     | Sub Total (B)(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                            |
| (3) | Non-institutions :   |                            |  |  |   |  |   |   |         |           |  |  |                                     |         |   |         |   |                                 |
| (a) | Individuals -  |                            |  |  |   |  |   |   |         |           |  |  |                                     |         |   |         |   |                                 |
|     | i) Indv.shareholders holding nominal share capital upto Rs. 2 Lakh.          | 3276.00                    | 547051.00                                    | 0.00   | 0.00  | 547051.00                                    | 17.90   | 547051.00   | 0.00    | 547051.00 | 17.90  | 0.00   | 17.90                               | 0.00    |   |         |   | 397586.00                       |
|     | TOTAL :===   | 3276.00                    | 547051.00                                    | 0.00   | 0.00  | 547051.00                                    | 17.90   | 547051.00   | 0.00    | 547051.00 | 17.90  | 0.00   | 17.90                               | 0.00    |   |         |   | 397586.00                       |
|     | ii) Indv.shareholders holding nominal share capital in excess of Rs. 2 Lakh. | 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) | NBFCs registered with RBI  | 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) | Employee Trusts  | 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) | Overseas Depositories (holding DRs) (balancing figure)                       | 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) :  |                            |  |  |   |  |   |   |         |           |  |  |                                     |         |   |         |   |                                 |
|     | Bodies Corporate   |                            |  |  |   |  |   |   |         |           |  |  |                                     |         |   |         |   |                                 |
|     | i) Holding 1% and above :  |                            |  |  |   |  |   |   |         |           |  |  |                                     |         |   |         |   |                                 |
| 1   | FOUNTAIN VANIJYA PRIVATE LIMITED   |                            | 136704.00                                    | 0.00   | 0.00  | 136704.00                                    | 4.47  | 136704.00   | 0.00    | 136704.00 | 4.47   | 0.00   | 4.47                                | 0.00    |   |         |   | 136704.00                       |
|     | TOTAL :===   | 1.00                       | 136704.00                                    | 0.00   | 0.00  | 136704.00                                    | 4.47  | 136704.00   | 0.00    | 136704.00 | 4.47   | 0.00   | 4.47                                | 0.00    |   |         |   | 136704.00                       |
|     | ii) Holding Less than 1% :   | 31.00                      | 20852.00                                     | 0.00   | 0.00  | 20852.00                                     | 0.68  | 20852.00  | 0.00    | 20852.00  | 0.68   | 0.00   | 0.68                                | 0.00    |   |         |   | 20552.00                        |
|     | TOTAL :===   | 31.00                      | 20852.00                                     | 0.00   | 0.00  | 20852.00                                     | 0.68  | 20852.00  | 0.00    | 20852.00  | 0.68   | 0.00   | 0.68                                | 0.00    |   |         |   | 20552.00                        |

|   |   |          |            |      |          |            |          |            |          |            |        |      |        |      |      |      |      |            |
|---|---|----------|------------|------|----------|------------|----------|------------|----------|------------|--------|------|--------|------|------|------|------|------------|
|   | Non Resident Indian                         |          |            |      |          |            |          |            |          |            |        |      |        |      |      |      |      |            |
|   | i) Holding 1% and above :                   |          |            |      |          |            |          |            |          |            |        |      |        |      |      |      |      |            |
|   | TOTAL :===                                  | 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       |
|   | ii) Holding Less than 1% :                  |          |            |      |          |            |          |            |          |            |        |      |        |      |      |      |      |            |
|   |   | 39.00    | 8367.00    | 0.00 | 0.00     | 8367.00    | 0.27     | 8367.00    | 0.00     | 8367.00    | 0.27   | 0.00 | 0.27   | 0.00 |      |      |      | 4767.00    |
|   | TOTAL :===                                  | 39.00    | 8367.00    | 0.00 | 0.00     | 8367.00    | 0.27     | 8367.00    | 0.00     | 8367.00    | 0.27   | 0.00 | 0.27   | 0.00 |      |      |      | 4767.00    |
|   | Foreign National                            | 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       |
|   | 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       |
|   | 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       |
|   | 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 (B)(3) :                          | 3347.00  | 712974.00  | 0.00 | 0.00     | 712974.00  | 23.33    | 712974.00  | 0.00     | 712974.00  | 23.33  | 0.00 | 23.33  | 0.00 | 0.00 | 0.00 | 0.00 | 559609.00  |
|   | Total Public shareholding : (B) = (B)(1)+(B | 3351.00  | 713724.00  | 0.00 | 0.00     | 713724.00  | 23.35    | 713724.00  | 0.00     | 713724.00  | 23.35  | 0.00 | 23.35  | 0.00 | 0.00 | 0.00 | 0.00 | 559809.00  |
|   | IEPF Authority                              |          |            |      |          |            |          |            |          |            |        |      |        |      |      |      |      |            |
| 1 | INVESTOR EDUCATION AND PROTECTION FUND AL   | 56170.00 | 0.00       | 0.00 | 56170.00 | 1.84       | 56170.00 | 0.00       | 56170.00 | 1.84       | 0.00   | 1.84 | 0.00   | 0.00 | 0.00 | 0.00 | 0.00 | 56170.00   |
|   | TOTAL :===                                  | 1.00     | 56170.00   | 0.00 | 0.00     | 56170.00   | 1.84     | 56170.00   | 0.00     | 56170.00   | 1.84   | 0.00 | 1.84   | 0.00 | 0.00 | 0.00 | 0.00 | 56170.00   |
|   | TOTAL -->                                   | 3367.00  | 3056250.00 | 0.00 | 0.00     | 3056250.00 | 100.00   | 3056250.00 | 0.00     | 3056250.00 | 100.00 | 0.00 | 100.00 | 0.00 | 0.00 | 0.00 | 0.00 | 2902335.00 |



Table V- Statement showing details of significant beneficial owners (SBOs)

| Sr. Nr. | Details of the SBO   |             | Details of the registered owner       |             | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect: |                   |  |                     |                                   | Date of creation / acquisition of significant beneficial interest |
|---------|----------------------|-------------|---------------------------------------|-------------|--|-------------------|--|---------------------|-----------------------------------|---|
|         | Name                 | Nationality | Name                                  | Nationality | Whether by virtue of:  |                   |  |                     |                                   |   |
|         |                      |             |                                       |             | Shares (%)   | Voting rights (%) | Rights on distributable dividend or any other distribution (%) | Exercise of control | Exercise of significant influence |   |
| 1       | KISHAN KUMAR KHAITAN | INDIAN      | BKM MERCANTILE LLP                    | INDIA       | 11.3781  | 11.3781           | 11.3781  | Yes                 | Yes                               | 12/02/2019  |
| 2       | MAHENDRA KHAITAN     | INDIAN      | BKM MERCANTILE LLP                    | INDIA       | 11.3912  | 11.3912           | 11.3912  | Yes                 | Yes                               | 12/02/2019  |
| 3       | SHAILJA KHAITAN      | INDIAN      | BKM MERCANTILE LLP                    | INDIA       | 11.3781  | 11.3781           | 11.3781  | Yes                 | Yes                               | 12/02/2019  |
| 4       | DEVESH KHAITAN       | INDIAN      | BKM MERCANTILE LLP                    | INDIA       | 11.3781  | 11.3781           | 11.3781  | Yes                 | Yes                               | 12/02/2019  |
| 5       | MAHENDRA KHAITAN     | INDIAN      | W AND F MILLENNIUM MERCANTILE PVT LTD | INDIA       | 0.0197   | 0.0197            | 0.0197   | Yes                 | Yes                               | 27/03/2009  |
| 6       | SHAILJA KHAITAN      | INDIAN      | W AND F MILLENNIUM MERCANTILE PVT LTD | INDIA       | 0.0066   | 0.0066            | 0.0066   | Yes                 | Yes                               | 27/03/2009  |