

Format of holding of specified securities

Annexure - I

1. Name of the Listed Entity : WIRES AND FABRIKS (S.A.) LIMITED
2. Scrip Code: BSE-507817; CSE-10033008 /Name of Scrip: WIREFABR / 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: 31.12.2021

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	15.00	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	
(B)	Public	3172.00	769894.00	0.00	0.00	769894.00	25.19	769894.00	0.00	769894.00	25.19	0.00	25.19	0.00	0.00	0.00	0.00	0.00	641656.00
(C)	Non Promoter-Non Public	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	0.00
(C1)	Shares underlying DRs	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	0.00
(C2)	Shares held by Employee 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	0.00
	Total : =	3187.00	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	0.00	2928012.00
	Actual Holder->	3316.00																	



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 Group	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	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	100.00	
3	RANJANA KHAITAN	Promoter Group	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	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	100.00	
5	PARUL KHAITAN	Promoter Group	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	100.00	
6	VIRAJ KHAITAN	Promoter Group	BIJPK5665B		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	100.00	
7	REYANSH KHAITAN	Promoter Group	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	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	100.00	
9	PRANIKA KHAITAN RAWAT	Promoter Group	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	5000.00	
10	VARSHITA KHAITAN RUJA	Promoter Group	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	5000.00	
11	DIVISHA KHAITAN KEDIA	Promoter Group	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	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	16200.00	
(b)	Central Govt./State Govt.(s)																			
(c)	Financial Institutions / Banks																			
(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	100.00	
2	W AND F MILLENNIUM MERCANTILE PVT LTD	Promoter Group	AAACW4474D		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	100.00	
3	BKM MERCANTILE LLP	Promoter Group	AAUFB6291Q		347642.00	0.00	0.00	347642.00	11.37	347642.00	0.00	347642.00	11.37	0.00	11.37	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	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	2270156.00	
	Mutual Fund																			
	Trust																			
	Others																			
	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	2286356.00	
(2)	FOREIGN :																			
(a)	NRI / Foreign Individuals																			
(b)	Foreign Govt.-Promoter																			
(c)	Foreign Inst Invest.(FII)s																			
(d)	Foreign Portfolio Investor																			
(e)	Any Other (specify)																			
	Foreign Company																			
	Overseas Corporate Bodies																			
	Foreign Bank																			
	Sub Total (A)(2) :																			
	Total Shareholding of Promoter and Promoter Group. (A) = (A)(1) + (A)(2) :																			
				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	2286356.00	



Table III - Statement showing shareholding pattern of the Public shareholder

(1)	Category & Name of shareholders (I)	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		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	AAATL1207G		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	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	0.00	0.00	0.00
	TOTAL :===		2.00	550.00	0.00	0.00	550.00	0.02	550.00	0.00	550.00	0.02	0.00	0.02	0.00	0.00	0.00	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	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	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	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	0.00	0.00	0.00
(f)	Financial Institutions/Banks																		
1	THE GREATER BOMBAY CO-OPERATIVE BANK	AAAFT1403C		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	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	0.00	0.00	0.00
	TOTAL :===		2.00	200.00	0.00	0.00	200.00	0.01	200.00	0.00	200.00	0.01	0.00	0.01	0.00	0.00	0.00	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	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	0.00	0.00	0.00
(i)	Any Other (specify)																		
	Foreign Inst. Invst. (FIIs)		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)(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	0.00	0.00	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	0.00	0.00	0.00
(3)	Non-institutions :																		
(a)	Individuals -																		
	i) Indv. shareholders holding nominal share capital upto Rs. 2 Lakh.		3079.00	507498.00	0.00	0.00	507498.00	16.61	507498.00	0.00	507498.00	16.61	0.00	16.61	0.00	0.00	0.00	0.00	383710.00
	TOTAL :===		3079.00	507498.00	0.00	0.00	507498.00	16.61	507498.00	0.00	507498.00	16.61	0.00	16.61	0.00	0.00	0.00	0.00	383710.00
	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	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	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	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	0.00	0.00	0.00
(e)	Any Other (specify):																		
	Bodies Corporate																		
	i) Holding 1% and above:																		
1	FOUNTAIN VANIJYA PRIVATE LIMITED	AABCF1407E		139204.00	0.00	0.00	139204.00	4.55	139204.00	0.00	139204.00	4.55	0.00	4.55	0.00	0.00	0.00	0.00	139204.00
	TOTAL :===		1.00	139204.00	0.00	0.00	139204.00	4.55	139204.00	0.00	139204.00	4.55	0.00	4.55	0.00	0.00	0.00	0.00	139204.00
	ii) Holding Less than 1%		43.00	34602.00	0.00	0.00	34602.00	1.13	34602.00	0.00	34602.00	1.13	0.00	1.13	0.00	0.00	0.00	0.00	34302.00
	TOTAL :===		43.00	34602.00	0.00	0.00	34602.00	1.13	34602.00	0.00	34602.00	1.13	0.00	1.13	0.00	0.00	0.00	0.00	34302.00

	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	0.00
	ii) Holding Less than 1% :																		
		44.00	14779.00	0.00	0.00	14779.00	0.48	14779.00	0.00	14779.00	0.48	0.00	0.48	0.00	0.00	0.00	0.00	0.00	11179.00
	TOTAL :===	44.00	14779.00	0.00	0.00	14779.00	0.48	14779.00	0.00	14779.00	0.48	0.00	0.48	0.00	0.00	0.00	0.00	0.00	11179.00
	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	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	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	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	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	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	0.00
	Sub Total (B)(3) :	3167.00	696083.00	0.00	0.00	696083.00	22.78	696083.00	0.00	696083.00	22.78	0.00	22.78	0.00	0.00	0.00	0.00	0.00	568395.00
	Total Public shareholding : (B) = (B)(1)+(B)(2)+(B)(3)	3171.00	696833.00	0.00	0.00	696833.00	22.80	696833.00	0.00	696833.00	22.80	0.00	22.80	0.00	0.00	0.00	0.00	0.00	568595.00
	IEPF Authority																		
	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	EXEMPTCATG	73061.00	0.00	0.00	73061.00	2.39	73061.00	0.00	73061.00	2.39	0.00	2.39	0.00	0.00	0.00	0.00	0.00	73061.00
	TOTAL :===	1.00	73061.00	0.00	0.00	73061.00	2.39	73061.00	0.00	73061.00	2.39	0.00	2.39	0.00	0.00	0.00	0.00	0.00	73061.00
	TOTAL -->	3187.00	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	0.00	2928012.00



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

	Category & Name of shareholders (I)	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)	Custodian DR Holder	-	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	
(2)	Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014	-	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	0.00
	Total Non-Promoter - Non-Public Shareholding (C)=(C)(1)+(C)(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	0.00



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	PAN/ Passport No. in case of a foreign national	Nationality	Name	PAN/ Passport No. in case of a foreign national	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	AFWPK4315F	INDIAN	BKM MERCANTILE LLP	AAUFB6291Q	INDIA	11.3781	11.3781	11.3781	Yes	Yes	12-02-2019
2	MAHENDRA KHAITAN	AFWPK4314E	INDIAN	BKM MERCANTILE LLP	AAUFB6291Q	INDIA	11.3912	11.3912	11.3912	Yes	Yes	12-02-2019
3	SHAILJA KHAITAN	AFLPK3795C	INDIAN	BKM MERCANTILE LLP	AAUFB6291Q	INDIA	11.3781	11.3781	11.3781	Yes	Yes	12-02-2019
4	DEVESH KHAITAN	AGVPK4801G	INDIAN	BKM MERCANTILE LLP	AAUFB6291Q	INDIA	11.3781	11.3781	11.3781	Yes	Yes	12-02-2019
5	MAHENDRA KHAITAN	AFWPK4314E	INDIAN	W AND F MILLENNIUM MERCANTILE PVT LTD	AAACW4474D	INDIA	0.0197	0.0197	0.0197	Yes	Yes	27-03-2009
6	SHAILJA KHAITAN	AFLPK3795C	INDIAN	W AND F MILLENNIUM MERCANTILE PVT LTD	AAACW4474D	INDIA	0.0066	0.0066	0.0066	Yes	Yes	27-03-2009

