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
- 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 31.12.2018
- 4. Declearation: 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

Categor	Category of shareholder	Nos. of	No. of fully paid-	No. of partly				Number of Vot	ng Rights hel	d in each class o	of securities	No. of Shares	Shareholding as	Number of Loc	ked in shares	Number of Shar	es pledged or	Number of equity
У	(II)	shareholde	up equity	paid-up	underlying	held	as a % of	(IX) U					a % assuming	(XI	I)	otherwise en	shares held in	
(I)		rs	shares held	equity shares	Depository	(VII) =	total no. of					convertible	full conversion			(Xli	dematerialized	
		(111)	(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)					(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)	0.000 0g. Eq.	oluco ogly	. otal			(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	3361	769894			769894	25.19	769894		769894	25.19		25.19					605799
(C)	Non Promoter-Non Public																	_
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trust																	
	Total : =	3376	3056250	0		3056250	100.00	3056250		3056250	100.00	0	100.00	0	0.00	0	0.00	2892155
	Actual Holder->	3494																

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

Table II - Statement showing shareholding pattern of the Pron Category & Name of shareholders	Nos. of	No. of fully paid-up		febares	Total nos. shares Shar	reholding %	Number of Ve	ting Bights -	eld in each class	of ecourition	No. of Shares	Shareholding as	Number of La	ckod in charoe	Number of Sha	ree plodged cr	Number of equity
Category & Name of shareholders	Nos. of shareholders			t shares erlying		reholding % culated as	Number of Vo		(IX) (IX)	or securities	No. of Shares Underlying	a % assuming	Number of Locked in shares (XII)		Number of Sha otherwise e	res pleagea or	Number of equity shares held in
0	(III)	equity shares neid (IV)		ository	(VII) = (IV)+(V)+(VI) per				(1A)		Outstanding	full conversion of	(.	(II)	Otherwise el		dematerialized for
	(11)	(14)		ceipt		As a % of					convertible	convertible			(//	.,	(XIV)
				VI)		A+B+C2)					securities	securities (as a					(7.11)
			,,	•••		(VIII)					(Including	percentage of					
						• •	No	. of Voting R	ights	Total as a %	Warrants)	diluted share	No.	As a % of total	No.	As a % of total	1
										of Total	(X)	capital)	(a)	Shares held	(a)	Shares held	
							Class	Class	Total	Voting rights		(XI)=	.,	(b)	.,	(b)	
							(Eq.)	y	I OLdi			(VII)+(X) as a % of					
							(=q.)	У				(A+B+C)					
1) INDIAN :																	
a) Individuals / HUF																	
a) Individuals / HOF								-									
SHAILJA KHAITAN	-	100	0	0	100	0.00	100		100	0.00		0.00		0 0.00		0 0.00	40
	-	100															
KISHAN KUMAR KHAITAN		100		0	100	0.00						0.00		0 0.00		0 0.00	10
RANJANA KHAITAN		100		0	100	0.00			100			0.00		0 0.00		0 0.00	10
DEVESH KHAITAN		100		0	100	0.00			100			0.00		0 0.00		0 0.00	
PARUL KHAITAN		100		0		0.00			100			0.00		0 0.00		0 0.00	
VIRAJ KHAITAN		100		0		0.00			100					0.00		0.00	
REYANSH KHAITAN		100	0	0	100	0.00	100	0 0	100	0.00		0.00		0.00		0 0.00	10
MAHENDRA KHAITAN		500	0	0	500	0.02	500	0 0	500	0.02		0.02		0 0.00		0 0.00	50
PRANIKA KHAITAN		5000	0	0	5000	0.16			5000			0.16		0 0.00		0 0.00	
0 VARSHITA KHAITAN		5000	Ő	0		0.16			5000			0.16		0 0.00		0 0.00	
1 DIVISHA KHAITAN		5000	Ő	0	5000	0.16			5000					0 0.00		0 0.00	
TOTAL :===	11		0	0	16200	0.53			16200					0 0.00		0 0.00	
IOTAL .===	11	16200	U	0	16200	0.55	16200	0	16200	0.55		0.55		U		0 0.00	1620
	0	0	0	0	0	0.00	(0	0.00		0.00		0 0 00		0 0.00	
b) Central Govt./State Govt.(s)	-	-	0	-		0.00			0	0.00		0.00		0 0.00			
c) Financial Institutions / Banks	0	0	0	0	0	0.00	0) 0	0	0.00		0.00		0 0.00		0 0.00	
d) Any Other (specify)																	
Bodies Corporate																	
WIRES AND FABRIKS PVT LTD		100	0	0	100	0.00) 0	100			0.00		0 0.00		0 0.00	10
W AND F MILLENNIUM MERCANTILE PVT LTD		100	0	0	100	0.00	100	0 0	100	0.00		0.00		0.00		0 0.00	10
BKM MERCANTILE PRIVATE LIMITED		347642	0	0	347642	11.37	347642	2 0	347642	11.37		11.37		0.00		0 0.00	34764
W AND F SECURITIES PVT LTD		1922314	0	0	1922314	62.90	1922314	1 0	1922314	62.90		62.90		0 0.00		0 0.00	192231
TOTAL :===	4		0	0	2270156	74.28			2270156			74.28		0		0 0.00	
ione		2210100	Ŭ	Ŭ	2210100	1 1.20	22/0100	,	2270100	1.20		7 1.20		0		0.00	221010
Mutual Fund	0	0	0	0	0	0.00	0	0	0	0.00		0.00		0 0.00		0 0.00	
Trust	0	-	0	0	0	0.00			0	0.00				0 0.00		0 0.00	
Others	0	·	0	0	0	0.00		-	0	0.00		0.00		0 0.00		0 0.00	
			0	0	0				0000050								000005
Sub Total (A)(1) :	15	2286356	U	0	2286356	74.81	2286356	0	2286356	74.81	· · · · ·	74.81		0 0.00		0 0.00	228635
								1		1						-	
2) FOREIGN :								1		1							
								1		1							
a) NRI / Foreign Individuals	0		0	0	0	0.00			0					0.00		0 0.00	
b) Foreign.GovtPromoter	0	0	0	0	0	0.00	0	0 0	0	0.00		0.00		0.00		0 0.00	
c) Foreign Inst.Invst.(FIIs)	0	0	0	0	0	0.00	0	0 0	0	0.00		0.00		0.00		0 0.00	
d) Foreign Portfolio Investor	0	0	0	0	0	0.00	C) 0	0	0.00		0.00		0 0.00		0 0.00	
e) Any Other (specify)	1	1					1	1	1	1	i i	1		1		1	i
Foreign Company	0	0	0	0	0	0.00	0	0	0	0.00		0.00		0 0.00		0 0.00	
Overseas Corporate Bodies	0	-	0	0	-	0.00		-	0			0.00		0 0.00		0 0.00	
Foreign Bank	0		0	0		0.00			0	0.00				0 0.00		0 0.00	
	0		0						0								
Sub Total (A)(2) :			0	0	0	0.00			0	0.00		0.00		0 0.00		0 0.00	
Total Shareholding of Promoter and Promoter Group.(A) = (A)(1) + (A)(2) :	15	2286356	0	0	2286356	74.81	2286356	5 0	2286356	74.81		74.81		0.00		0 0.00	22863

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of Jahreholders	Nos. of Nos. of Nos. of Up shareholders up (III)	equity shares held	paid-up equity shares held u	Nos. of shares inderlying	shares held (VII) =	Shareholdin g % calculated		secu (I	hts held in each urities IX)		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
		(IV)	(V) D	Depository Receipt	(IV)+(V)+(VI)	as per SCRR, 1957	No. of Voting Rights Total as a % of Total			Outstanding	convertible securities (as a percentage of	No.	As a % of total	No.	As a % of total	form (XIV)	
				(VI)		As a % of		Class Class		% of Total Voting	securities	diluted share capital)	(a)	Shares	(a)	Shares	(XIV)
						(A+B+C2)	Class (Eq.)	Class	Total	rights	(Including	(XI)=		held		held	
						(VIII)	(-4)	,	1		Warrants) (X)	(VII)+(X) as a % of (A+B+C)		(b)		(b)	
											(~)	(АТВТС)					
Institutions :																	
Mutual Funds / UTI																	
LIC MUTUAL FUND CANARA BANK - TRUSTEE CANBANK MUTUAL FUND		100 450		0			100 450	0	0 100 0 450				0	0.00			10
TOTAL :===	2	450		0	450		450	0	550				0	0.00			10
	2	550	U	U	550	0.02	550	0	550	0.02	0	0.02	U				10
Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			
Alternate Investment Fund	0	0	0	0			0	0	0 0	0.00		0.00	0				
Foreign Venture Capital Investor	0	0		0				0	0 0	0.00		0.00	0				
Foreign Portfolio Investor	0	0		0			0	0	0 0	0.00			0		1		
Financial Institutions/Banks																	
THE GREATER BOMBAY CO-OPERATIVE BANK		100		0				0	100				0				10
FEDERAL BANK LTD		100		0				0	100				0	0.00			
TOTAL :===	2	200	0	0	200	0.01	200	0	200	0.01	0	0.01	0				10
												-			-		
Insurance Companies	0	0		0		0.00		0	0 0	0.00			0				
Provident Funds/Pension Funds	0	0	0	0	0	0.00	0	0	0 0	0.00	0	0.00	0	0.00			
Any Other (specify) Foreign Inst.Invst.(Fils)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			
Sub Total (B)(1) :	4	750		0				0	750				0				20
oub rota (b)(i).		750	Ű	0	150	0.02	150	0	/ /30	0.02	0	0.02		0.00			20
Central Govt./State Govt./																	
President of India :																	
	0	0	0	0	0	0.00	0	0	0 0	0.00	0	0.00	0	0.00			
Sub Total (B)(2) :	0	0		0	0	0.00	0	0	0 0	0.00	0	0.00	0	0.00			
Non-institutions :																	
Individuals -																	
i) Indv.shareholders holding																	
nominal share capital upto Rs. 2 Lakh.																	
RS. 2 Lakn.	3282	541907	0	0	541907	17.73	541907	0	541907	17.73	0	17.73	0				38228
	3202	341507	U	0	341907	11.13	341907	0	541907	11.13	0	11.13	U				30220
TOTAL :===	3282	541907	0	0	541907	17.73	541907	0	541907	17.73	0	17.73	0				38228
			-														
ii) Indv.shareholders holding																	
nominal share capital in																	
excess of Rs. 2 Lakh.	0	0		0		0.00	0	0	0 0	0.00	0		0				
NBFCs registered with RBI	0	0		0		0.00	0	0	0 0	0.00			0				
Employee Trusts	0	0	0	0	0	0.00	0	0	0 0	0.00	0	0.00	0	0.00			
Overseas Depositories (holding																	
DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			
Any Other (specify) :									1								
Bodies Corporate i) Holding 1% and above :			<u>├</u>														
FOUNTAIN VANIJYA PRIVATE LIMITED		134919	0	0	134919	4.41	134919	0	134919	4.41	0	4.41	0	0.00			13491
		13-313		0	10-313	7.91	10-1010	0	10-315	41	0	4.41	U	0.00	1		1043
TOTAL :===	1	134919	0	0	134919	4.41	134919	0	134919	4.41	0	4.41	0				13491
ii) Holding Less than 1% :		2.210		3	2.270			0	1		Ů		0	1			
	37	28295	0	0	28295	0.93	28295	0	28295	0.93	0	0.93	0				2797
		28295	0	0	28295	0.93	28295	0	28295	0.93	0	0.93	0				2797
TOTAL :===	37	20233					- T		1	. –	1 -			1	1 -	Т	
	37	20233															
Non Resident Indian	37	20235															
	37	20233															
Non Resident Indian () Holding 1% and above :	37																
Non Resident Indian i) Holding 1% and above : TOTAL :===	0	0	0	0	0	0.00	0	0	0 0	0.00	0	0.00	0				
Non Resident Indian () Holding 1% and above :	0	0	Ű	-				0	0				0				
Non Resident Indian i) Holding 1% and above : TOTAL :===	0		Ű	0	•	0.00		0	0 0	0.00			0				425

	1			1												
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):	3356	712974 0	0	712974	23.33	712974	0	712974	23.33	0	23.33	0	0.00			549429
Total Public shareholding : (B) = (B)(1)+(B)(2)+(B)(3)	3360	713724 0	0	713724	23.35	713724	0	713724	23.35	0	23.35	0	0.00			549629
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
						1										
TOTAL>	3376	3056250 0	0	3056250	100.00	3056250	0	3056250	100.00	0	100.00	0	0.00	0	0.00	2892155

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

	Category & Name of	PAN	Nos. of	No. of fully paid-	No. of partly	Nos. of	Total nos. shares			Voting Right	s held in eac	h class of	No. of Shares	Shareholding as	Number of	Locked in	Number of	of Shares	Number of
	shareholders	(II)	shareholders		paid-up equity		held	% calculated	securities				Underlying	a % assuming	sha		pledged or	otherwise	equity shares
	(I)		(111)	shares held	shares held	underlying	(VII) =	as per SCRR,		(IX	.)		Outstanding	full conversion	(X	II)	encumbered		held in
				(IV)	(V)	Depository	(IV)+(V)+(VI)	1957					convertible	of convertible			(XI	dematerialized	
						Receipt		As a % of					securities	securities (as a					form
						(VI)		(A+B+C2)					(Including	percentage of					(XIV)
								(VIII)	No. of Voting Rights			Warrants)	diluted share	No.	As a % of	No.	As a % of		
												% of Total	(X)	capital) (XI)=	(a)	total	(a)	total	
									Class	Class	Total	Voting rights		(VII)+(X) as a %		Shares held		Shares held	
									(Eq.)	У		rights		of		(b)		(b)	
														(A+B+C)		(6)		(6)	
(1)	Custodian.DR Holder																		
	Employee Benefit Trust																		
	(under SEBI (share																		
(2)																			
	based Employee Benefit)																		
	Regulations, 2014																		
	Total Non-Promoter -			1										1		1		1	
	Non-Public													1	1				
	Shareholding													1	1				
	(C)=(C)(1)+(C)+(2)																		