

**Format of holding of specified securities**

**Annexure - I**

- 1 Name of Listed Entity : HINDUSTAN WIRES LTD.
- 2 Scrip Code/Name of Scrip/Class of Security :
- 3 Share Holding Pattern Filed under: Reg. 31(1) ( b ) : **Quarter Ended 31/12/2017**
- 4 Declaration:

	<b>Particulars</b>	<b>Yes</b>	<b>No</b>
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 receipt 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:-

For Hindustan Wires Ltd.  
  
(R.K. Gupta)  
Executive Director

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:x	Class eg:y	Total								
(A)	Promoter & Promoter Group	13	7331930	0	0	7331930	74.663	7331930	0	7331930	74.663	0	74.663	0	0.000	0	0.000	7289084
(B)	Public	3350	2488070	0	0	2488070	25.337	2488070	0	2488070	25.337	0	25.337	0	0.000	0	0.000	2018552
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	<b>TOTAL</b>	<b>3363</b>	<b>9820000</b>	<b>0</b>		<b>9820000</b>	<b>100.000</b>	<b>9820000</b>	<b>0</b>	<b>9820000</b>	<b>100.000</b>	<b>0</b>	<b>100.000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>9307636</b>

For Hindustan Wires Ltd.

(R.K. Gupta)  
Executive Director

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

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of 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	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 x	Class y	Total								
(1)	Indian		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(a)	Individuals/Hindu undivided Family		4	44448	0	0	44448	0.453	44448	0	44448	0.453	0	0.453	0	0.000	0	0.000	1602
	POOJA BHARTIA	AEIPB6735P	0	100	0	0	100	0.001	100	0	100	0.001	0	0.001	0	0.000	0	0.000	100
	PRAGYA BHARTIA	AHWPB8885D	0	100	0	0	100	0.001	100	0	100	0.001	0	0.001	0	0.000	0	0.000	100
	SAJANI DEVI BHARTIA	AHNPB6350J	0	42846	0	0	42846	0.436	42846	0	42846	0.436	0	0.436	0	0.000	0	0.000	0
	UMA SHANKAR BHARTIA	AEFPB2315E	0	1402	0	0	1402	0.014	1402	0	1402	0.014	0	0.014	0	0.000	0	0.000	1402
(b)	Central Government/State Government(s)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Bodies Corporate		9	7287482	0	0	7287482	74.211	7287482	0	7287482	74.211	0	74.211	0	0.000	0	0.000	7287482
	AJAY COMMERCIAL CO. PVT. LTD	AACCA6344C	0	64404	0	0	64404	0.656	64404	0	64404	0.656	0	0.656	0	0.000	0	0.000	64404
	FACIT COMMOALES PRIVATE LIMITED	AAACF3645F	0	47600	0	0	47600	0.485	47600	0	47600	0.485	0	0.485	0	0.000	0	0.000	47600
	GENERAL ENTERPRISES PVT. LTD	AAACG9652R	0	5624	0	0	5624	0.057	5624	0	5624	0.057	0	0.057	0	0.000	0	0.000	5624
	J. BOSECK & CO. PRIVATE LIMITED	AAACJ7344K	0	500	0	0	500	0.005	500	0	500	0.005	0	0.005	0	0.000	0	0.000	500
	JB COMMERCIAL COMPANY PRIVATE LIMITED	AAACJ6771E	0	4182	0	0	4182	0.043	4182	0	4182	0.043	0	0.043	0	0.000	0	0.000	4182
	KASHIPUR HOLDINGS LIMITED	AACCK4142N	0	6930000	0	0	6930000	70.570	6930000	0	6930000	70.570	0	70.570	0	0.000	0	0.000	6930000
	LUND & BLOCKLEY PVT. LTD	AAACL0585A	0	82190	0	0	82190	0.837	82190	0	82190	0.837	0	0.837	0	0.000	0	0.000	82190
	MAYUR BARTER PRIVATE LIMITED	AACCM0443J	0	139549	0	0	139549	1.421	139549	0	139549	1.421	0	1.421	0	0.000	0	0.000	139549
	SUKHVARSHA DISTRIBUTORS PVT. LTD	AADCS5983L	0	13433	0	0	13433	0.137	13433	0	13433	0.137	0	0.137	0	0.000	0	0.000	13433
	Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Clearing Members		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(1)		13	7331930	0	0	7331930	74.663	7331930	0	7331930	74.663	0	74.663	0	0.000	0	0.000	7289084
(2)	Foreign		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b)	Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>13</b>	<b>7331930</b>	<b>0</b>	<b>0</b>	<b>7331930</b>	<b>74.663</b>	<b>7331930</b>	<b>0</b>	<b>7331930</b>	<b>74.663</b>	<b>0</b>	<b>74.663</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>7289084</b>

For Hindustan Wires Ltd.

  
(R.K. Gupta)  
Executive Director

Table III - Statement showing shareholding pattern of the 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		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 x	Class y	Total								
(1)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Mutual Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b)	Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(f)	Financial Institutions/Banks		12	313481	0	0	313481	3.192	313481	0	313481	3.192	0	3.192	0	0.000	0	0.000	312400
	LIFE INSURANCE CORPORATION OF INDIA	AAACL0582H	0	187792	0	0	187792	1.912	187792	0	187792	1.912	0	1.912	0	0.000	0	0.000	187792
	UNITED INDIA INSURANCE COMPANY LIMITED	AAACU5552C	0	120643	0	0	120643	1.229	120643	0	120643	1.229	0	1.229	0	0.000	0	0.000	120643
(g)	Insurance Companies		2	400	0	0	400	0.004	400	0	400	0.004	0	0.004	0	0.000	0	0.000	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(i)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Foreign Institutional Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	QFI - Corporate		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (B)(1)		14	313881	0	0	313881	3.196	313881	0	313881	3.196	0	3.196	0	0.000	0	0.000	312400
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(3)	Non-Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		3279	431870	0	0	431870	4.398	431870	0	431870	4.398	0	4.398	0	0.000	0	0.000	49128
	ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		3	1520171	0	0	1520171	15.480	1520171	0	1520171	15.480	0	15.480	0	0.000	0	0.000	1520171
	MANJU BHALOTIA MANJU	AEDPB6208G	0	258200	0	0	258200	2.629	258200	0	258200	2.629	0	2.629	0	0.000	0	0.000	258200
	RAJENDRA PRASAD BUBNA	AECPB9460K	0	1200198	0	0	1200198	12.222	1200198	0	1200198	12.222	0	12.222	0	0.000	0	0.000	1200198

For Hindustan Wires Ltd.

(R.K. Gupta)  
Executive Director

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 x	Class y	Total								
(b) NBFCs registered with RBI		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c) Employee Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d) Overseas Depositors (holding DRs)(balancing figure)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e) Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Bodies Corporate		49	222007	0	0	222007	2.261	222007	0	222007	2.261	0	2.261	0	0.000	0	0.000	136712
M.PRASAD & CO LIMITED	AACCM1798E	0	131692	0	0	131692	1.341	131692	0	131692	1.341	0	1.341	0	0.000	0	0.000	131692
QFI - Individual		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
NRI - Repatriable		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
NRI - Non-Repatriable		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Trusts		1	24	0	0	24	0.000	24	0	24	0.000	0	0.000	0	0.000	0	0.000	24
Clearing Memebers		4	117	0	0	117	0.001	117	0	117	0.001	0	0.001	0	0.000	0	0.000	117
IEPF Authority		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Sub-Total (B)(3)		3336	2174189	0	0	2174189	22.140	2174189	0	2174189	22.140	0	22.140	0	0.000	0	0.000	1706152
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>		<b>3350</b>	<b>2488070</b>	<b>0</b>	<b>0</b>	<b>2488070</b>	<b>25.337</b>	<b>2488070</b>	<b>0</b>	<b>2488070</b>	<b>25.337</b>	<b>0</b>	<b>25.337</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>2018552</b>

For Hindustan Wires Ltd.

(R.K. Gupta)  
Executive Director

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 x	Class y	Total								
(1)	Custodian.DR Holder																		
(2)	Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014																		
	<b>Total Non-Promoter - Non-Public Shareholding (C)=(C)(1)+(C)+(2)</b>																		

For Hindustan Wires Ltd.  
  
 (N.K. Gupta)  
 Executive Director