

| General information about company | |
|--|-----------------------|
| Scrip code | 505412 |
| Name of the company | Wendt (India) Limited |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-12-2016 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

| Sr. No. | Particular | 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 ? | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 7 | Whether company has equity shares with differential voting rights? | No |

| 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 Receipts (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 Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 2 | 1594704 | | | 1594704 | 79.74 | 1594704 | | 1594704 | 79.74 |
| (B) | Public | 5388 | 405296 | | | 405296 | 20.26 | 405296 | | 405296 | 20.26 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 5390 | 2000000 | | | 2000000 | 100 | 2000000 | | 2000000 | 100 |

| Table I - Summary Statement holding of specified securities | | | | | | | | | | |
|---|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 79.74 | | | | | 1594704 |
| (B) | Public | | | | 20.26 | | | | | 358571 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 1953275 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
|---|---|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------------------|
| Sr. | Category & Name of the Shareholders (I) | 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 Receipts (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 Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (d) | Any Other (specify) | 1 | 797352 | | | 797352 | 39.87 | 797352 | | 797352 | 39.87 |
| Sub-Total (A) (1) | | 1 | 797352 | | | 797352 | 39.87 | 797352 | | 797352 | 39.87 |
| (2) | Foreign | | | | | | | | | | |
| (e) | Any Other (specify) | 1 | 797352 | | | 797352 | 39.87 | 797352 | | 797352 | 39.87 |
| Sub-Total (A) (2) | | 1 | 797352 | | | 797352 | 39.87 | 797352 | | 797352 | 39.87 |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 2 | 1594704 | | | 1594704 | 79.74 | 1594704 | | 1594704 | 79.74 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (f) | Financial Institutions/ Banks | 2 | 1850 | | | 1850 | 0.09 | 1850 | | 1850 | 0.09 |
| Sub-Total (B) (1) | | 2 | 1850 | | | 1850 | 0.09 | 1850 | | 1850 | 0.09 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 5157 | 380841 | | | 380841 | 19.04 | 380841 | | 380841 | 19.04 |
| (b) | NBFCs registered with RBI | 1 | 355 | | | 355 | 0.02 | 355 | | 355 | 0.02 |
| (e) | Any Other (specify) | 228 | 22250 | | | 22250 | 1.11 | 22250 | | 22250 | 1.11 |
| Sub-Total (B) (3) | | 5386 | 403446 | | | 403446 | 20.17 | 403446 | | 403446 | 20.17 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 5388 | 405296 | | | 405296 | 20.26 | 405296 | | 405296 | 20.26 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 5390 | 2000000 | | | 2000000 | 100 | 2000000 | | 2000000 | 100 |
| Total (A+B+C) | | 5390 | 2000000 | | | 2000000 | 100 | 2000000 | | 2000000 | 100 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | |
|--|---|--|--|--|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+ (X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (d) | | | | 39.87 | | | | | 797352 |
| Sub-Total (A) (1) | | | | 39.87 | | | | | 797352 |
| (2) | Foreign | | | | | | | | |
| (e) | | | | 39.87 | | | | | 797352 |
| Sub-Total (A) (2) | | | | 39.87 | | | | | 797352 |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 79.74 | | | | | 1594704 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (f) | | | | 0.09 | | | | | 1850 |
| Sub-Total (B) (1) | | | | 0.09 | | | | | 1850 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 19.04 | | | | | 334316 |
| (b) | | | | 0.02 | | | | | 355 |
| (e) | | | | 1.11 | | | | | 22050 |
| Sub-Total (B) (3) | | | | 20.17 | | | | | 356721 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 20.26 | | | | | 358571 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 1953275 |
| Total (A+B+C) | | | | 100 | | | | | 1953275 |

| Any Other (specify) | | |
|--|-------------------------------|---------------------------------------|
| Serial No. | 1 | |
| Category | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | Carborundum Universal Limited | |
| PAN (II) | AAACC2474P | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 797352 | 797352 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 797352 | 797352 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 39.87 | 39.87 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 797352 | 797352 |
| Class eg:y | | |
| Total | 797352 | 797352 |
| Total as a % of Total Voting rights | 39.87 | 39.87 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 39.87 | 39.87 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity | | |

| | | |
|--|--------|--------|
| shares held in dematerialized form (XIV) | 797352 | 797352 |
| Reason for not providing PAN | | |

| Any Other (specify) | | |
|--|------------------|---------------------------------------|
| Serial No. | 1 | |
| Category | Bodies Corporate | |
| Name of the Shareholders (I) | Wendt Gmbh | Click here to go back |
| PAN (II) | AAACW6436B | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 797352 | 797352 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 797352 | 797352 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 39.87 | 39.87 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 797352 | 797352 |
| Class eg:y | | |
| Total | 797352 | 797352 |
| Total as a % of Total Voting rights | 39.87 | 39.87 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 39.87 | 39.87 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | 0 |
| Number of Shares pledged or otherwise encumbered (XIII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | 0 |
| Number of equity | | |

| | | |
|--|--------|--------|
| shares held in dematerialized form (XIV) | 797352 | 797352 |
| Reason for not providing PAN | | |

| Any Other (specify) | | | | | | |
|--|----------|----------|------------------|------------------|------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | |
| Category | Trusts | NRI | Clearing Members | NRI – Non- Repat | Bodies Corporate | |
| Category / More than 1 percentage | Category | Category | Category | Category | Category | |
| Name of the Shareholders (I) | | | | | | Click here to go back |
| PAN (II) | | | | | | Total |
| No. of the Shareholders (I) | 1 | 47 | 8 | 19 | 153 | 228 |
| No. of fully paid up equity shares held (IV) | 300 | 2616 | 685 | 2514 | 16135 | 22250 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 300 | 2616 | 685 | 2514 | 16135 | 22250 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.02 | 0.13 | 0.03 | 0.13 | 0.81 | 1.12 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 300 | 2616 | 685 | 2514 | 16135 | 22250 |
| Class eg:y | | | | | | |
| Total | 300 | 2616 | 685 | 2514 | 16135 | 22250 |
| Total as a % of Total Voting rights | 0.02 | 0.13 | 0.03 | 0.13 | 0.81 | 1.12 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.02 | 0.13 | 0.03 | 0.13 | 0.81 | 1.12 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 300 | 2616 | 685 | 2514 | 15935 | 22050 |

| Reason for not providing PAN | | | | | | |
|------------------------------|--|--|--|--|--|--|
| Reason for not providing PAN | | | | | | |
| | | | | | | |

