

## WENDT (INDIA) LIMITED

No. 69/70, Sipcot, Hosur 635 126, Tamilnadu, INDIA  
CIN : L85110KA1980PLC003913  
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21<sup>st</sup> January 2020

BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai 400 001

**Stock Code: 505412**

National Stock Exchange of India Ltd.  
Plot No. C/1, G Block  
Bandra - Kurla Complex, Bandra (E)  
Mumbai 400 051

**Stock Code: WENDT -EQ**

Dear Sir,

### Shareholding pattern

In terms of Regulation 31(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the Shareholding Pattern of the Company in the prescribed format for the quarter ended 31<sup>st</sup> December 2019.

Kindly take the above on record.

Yours faithfully  
**For Wendt (India) Limited**

  
**Janani T A**  
Company Secretary

Encl.: a/a

Format of Holding of Specified securities

1. Name of Listed Entity: WENDT (INDIA) LIMITED
2. Scrip Code/Name of Scrip/Class of Security: 505412, WENDT, EQUITY SHARES
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)
  - a. if under 31(1)(b) then indicate the report for quarter ending 31/12/2019
  - b. if under 31(1)(c) then indicate date of allotment/extinguishment

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

Particulars	YES*	NO*
a. Whether the Listed Entity has issued any partly paid up shares		✓
b. Whether the Listed Entity has issued any Convertible Securities or Warrants?		✓
c. Whether the Listed Entity has any shares against which depository receipts are issued?		✓
d. Whether the Listed Entity has any shares in locked-in?		✓
e. Whether any shares held by promoters are pledge or otherwise encumbered?		✓

\*If the Listed Entity selects the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:



Table I - Summary Statement holding of specified securities

Category	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities			No of Shares Underlying convertible securities (including	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of	Number of Locked in Shares	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
							Class X	Class Y	Total				No.	As a % of total Shares held	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Class X	Class Y	Total	(X)	(XI)	(XII)	(XIII)	(XIV)
(A) Promoter & Promoter Group	2	1594704	0	0	0	1594704	79.74	0	1594704	79.74	0	0.00	0	0.00	1594704
(B) Public	6559	405296	0	0	0	405296	20.26	0	405296	20.26	0	0.00	0	0.00	378926
(C) Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
(C1) Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
(C2) Shares held by Employees Trusts	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
<b>Total:</b>	<b>6561</b>	<b>2000000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2000000</b>	<b>100.00</b>	<b>2000000</b>	<b>2000000</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>1973630</b>



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

Category	Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (calculate as per SCRR, 1957 (VII) As a % of (A+B+C))	Number of Voting Rights held in each class of securities			No of Shares Underlying convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2)	Number of Locked In Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form	
									Class X	Class Y	Total (IX)						
		(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Total as a % of (A+B+C)			(X)	(XI)	(XII)	(XIII)	(XIV)	
(1)	Indian								No. of Voting Rights								
(a)	Individuals/India undivided Family																
(b)	Central Government/State Government(s)																
(c)	Financial Institutions/Banks																
(d)	Any Other																
	CARBORUNDUM UNIVERSAL LIMITED	AAAC2474P	1	797352	0	0	797352	39.87	797352	797352	0	797352	39.87	0	0	0	797352
	Sub-Total (A)(1)		1	797352	0	0	797352	39.87	797352	797352	0	797352	39.87	0	0	0	797352
(2)	Foreign								No. of Voting Rights								
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)																
(b)	Government																
(c)	Institutions																
(d)	Foreign Portfolio Investor																
(e)	Any Other																
	WENDT GMBH	AAACV6436B	1	797352	0	0	797352	39.87	797352	797352	0	797352	39.87	0	0	0	797352
	Sub-Total (A)(2)		1	797352	0	0	797352	39.87	797352	797352	0	797352	39.87	0	0	0	797352
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		2	1594704	0	0	1594704	79.74	1594704	1594704	0	1594704	79.74	0	0	0	1594704



Table III - Statement showing shareholding pattern of the Public shareholder

Category	Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	No of Shares Underlying convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
									Class X	Class Y	Total						
(1)	(2)	(3)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)			(x)	(xi)	(xii)	(xiii)	(xiv)	
(1)	Institutions																
(a)	Mutual Funds			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(b)	Venture Capital Funds			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(c)	Alternate Investment Funds			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Venture Capital Investors			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(e)	Foreign Portfolio Investors			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(f)	Financial Institutions/Banks			3	1860	0	1860	0.09	1860	0	1860	0.09	0	0.00	0	0.00	1860
(g)	Insurance Companies			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(h)	President Funds/pension Funds			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(i)	Any Other			3	1860	0	1860	0.09	1860	0	1860	0.09	0	0.00	0	0.00	1860
	Central Government/State Governments/President of India			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(2)	Sub Total (B)(1)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
	Sub Total (B)(2)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(3)	Non-institutions																
(a)	Individual shareholders holding nominal share capital up to Rs.2 lakhs		6318	372750	0	0	372750	18.64	372750	0	372750	18.64	0	0.00	0	0.00	3465590
(b)	Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(c)	NBFCs Registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(d)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(e)	Overseas Depositories (Holding DRs)(balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(f)	Any Other			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(g)	NON RESIDENT INDIANS		78	3121	0	0	3121	0.16	3121	0	3121	0.16	0	0.00	0	0.00	3121
(h)	CLEARING MEMBERS		12	1847	0	0	1847	0.09	1847	0	1847	0.09	0	0.00	0	0.00	1847
(i)	NON RESIDENT INDIAN NON REPATRIABLE		49	2544	0	0	2544	0.13	2544	0	2544	0.13	0	0.00	0	0.00	2544
(j)	BODIES CORPORATES		98	14924	0	0	14924	0.75	14924	0	14924	0.75	0	0.00	0	0.00	14724
(k)	I.E.P.F		1	8250	0	0	8250	0.41	8250	0	8250	0.41	0	0.00	0	0.00	8250
	Sub Total (B)(3)		6556	403436	0	0	403436	20.17	403436	0	403436	20.17	0	0.00	0	0.00	377066
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		6559	405296	0	0	405296	20.26	405296	0	405296	20.26	0	0.00	0	0.00	378926



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

Category	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Sharehold ing as a % of total no of shares (A+B+CZ)	Number of Voting Rights held in each class of securities			No of Shares Underlying convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerializ ed form
								Class X	Class Y	Total			No.	As a % of total Shares held		
	(I)	(II)	(IV)	(V)	(VI)	(VII)	(VIII)	No of Voting Rights			(X)	(XI)	(XII)	(XIII)	(XIV)	
(1)	Custodian/DR Holder	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	0
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	0
	Total Non-Promoter-Non Public Shareholding (C) = (C1)+(C2)	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00		0



Details of the shareholders acting as persons in Concert including their Shareholding:			
Name of Shareholder	Name of PAC	No of shares	Holding%
<b>Total:</b>		<b>0</b>	<b>0</b>



Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account

No of Shareholders	No of shares
0	0

**For WENDT (INDIA) LIMITED**

  
**SANANI T.A**  
Company Secretary

