

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 30/06/2020
 - 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	Category of Shareholder	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 (VII) = (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 Outstanding 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	
								No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
								Class X	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(A)	Promoter & Promoter Group	2	1594704	0	0	1594704	79.74	1594704	0	1594704	79.74	0	79.74	0	0.00	0	0.00	1594704
(B)	Public	6286	405296	0	0	405296	20.26	405296	0	405296	20.26	0	20.26	0	0.00	NA	NA	379051
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total:	6288	2000000	0	0	2000000	100.00	2000000	0	2000000	100.00	0	100.00	0	0.00	0	0.00	1973755

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

Category	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 (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding 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	
									No of Voting Rights		Total as a % (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Class X	Class Y	Total (IX)	(X)	(XI)	(XII)	(XIII)	(XIV)			
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other		1	797352	0	0	797352	39.87	797352	0	797352	39.87	0	39.87	0	0.00	0	0.00	797352
	CARBORUNDUM UNIVERSAL LIMITED		1	797352	0	0	797352	39.87	797352	0	797352	39.87	0	39.87	0	0.00	0	0.00	797352
	Sub-Total (A)(1)		1	797352	0	0	797352	39.87	797352	0	797352	39.87	0	39.87	0	0.00	0	0.00	797352
(2)	Foreign																		
	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(a)	Individuals		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other		1	797352	0	0	797352	39.87	797352	0	797352	39.87	0	39.87	0	0.00	0	0.00	797352
	WENDT GMBH		1	797352	0	0	797352	39.87	797352	0	797352	39.87	0	39.87	0	0.00	0	0.00	797352
	Sub-Total (A)(2)		1	797352	0	0	797352	39.87	797352	0	797352	39.87	0	39.87	0	0.00	0	0.00	797352
	Total Shareholding of Promoter and Promoter Group (A)-(A)(1)-(A)(2)		2	1594704	0	0	1594704	79.74	1594704	0	1594704	79.74	0	79.74	0	0.00	0	0.00	1594704

In respect of the petition filed by Carborundum Universal Limited (CUMI), promoter in 2011, the Company Law Board had passed an interim order on 18 Jan 2011 restricting the Respondents 2-8 from altering the composition of the Board and the shareholding pattern of the Company. The Hon'ble National Company Law Tribunal (NCLT) at the hearing held on 7 Mar 2019 had dismissed the said petitions and has directed SEBI to take appropriate judicious decision as expeditiously as possible on the issue of the purchase of 20% of the public shareholding of Wendt(India) Limited in view of the open offer made by M/s. 3M(Schweiz) AG after providing proper opportunity to CUMI to put forward their views on the issue. The Co. had received a letter dated 26Sep'19 from JM Financials Limited (JMFL) intimating SEBI's acceptance to the withdrawal of open offer issued by 3M Schweiz in 2011. In response to this letter, the Co. vide its letter dated 3Oct'19 had made a request to JMFL seeking a copy of the SEBI letter. JMFL vide their letter dated 11 Oct 2019 had refused to share a copy of the same letter. The Co. had subsequently made a request to SEBI for the letter to ascertain the position and is awaiting SEBI's response. Meanwhile on 5 Mar 2020 the Co. is in receipt of the SEBI letter to JMFL permitting the withdrawal of the open offer unconditionally. The Co. is in discussions with its promoters in this regard, including seeking relaxation on the timelines if so required, particularly given the prevailing circumstances arising out of the ongoing COVID19 pandemic.

Table III - Statement showing shareholding pattern of the Public shareholder

Category	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+C)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding 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	
									No of Voting Rights		Total as a % (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
									Class X	Class Y									Total (IX)
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)		(XII)		(XIII)	(XIV)	
(1)	Institutions																		
(a)	Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(f)	Financial Institutions/Banks		1	1850	0	0	1850	0.09	1850	0	1850	0.09	0	0.09	0	0.00	NA	NA	1850
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Other		1	1850	0	0	1850	0.09	1850	0	1850	0.09	0	0.09	0	0.00	NA	NA	1850
	Sub Total (B)(1)		1	1850	0	0	1850	0.09	1850	0	1850	0.09	0	0.09	0	0.00	NA	NA	1850
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(3)	Non-Institutions																		
(a)	i.Individual shareholders holding nominal share capital up to Rs.2 lakhs		6045	355459	0	0	355459	17.77	355459	0	355459	17.77	0	17.77	0	0.00	NA	NA	329414
	ii.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	NA	NA	0
(b)	NBFCs Registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Overseas Depositories (Holding DRs)(Balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Other																		
	NON RESIDENT INDIANS		78	3087	0	0	3087	0.15	3087	0	3087	0.15	0	0.15	0	0.00	NA	NA	3087
	CLEARING MEMBERS		22	430	0	0	430	0.02	430	0	430	0.02	0	0.02	0	0.00	NA	NA	430
	NON RESIDENT INDIAN NON REPATRIABLE		49	7380	0	0	7380	0.37	7380	0	7380	0.37	0	0.37	0	0.00	NA	NA	7380
	BODIES CORPORATES		90	28840	0	0	28840	1.44	28840	0	28840	1.44	0	1.44	0	0.00	NA	NA	28840
	I.E P.F		1	8250	0	0	8250	0.41	8250	0	8250	0.41	0	0.41	0	0.00	NA	NA	8250
	Sub Total (B)(3)		6285	403446	0	0	403446	20.17	403446	0	403446	20.17	0	20.17	0	0.00	NA	NA	377201
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		6286	405296	0	0	405296	20.26	405296	0	405296	20.26	0	20.26	0	0.00	NA	NA	379051

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

Category	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+CZ)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding 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	
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
									Class X	Class Y	Total (IX)								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIV)				
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	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%
Total:		0	0

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