

Wanbury Limited

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Maharashtra, INDIA
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CIN L51900MH1988PLC048455
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09th January, 2019

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C - 1, Block - G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051.

To,
Department of Corporate Services - Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Symbol: WANBURY

Scrip Code: 524212

Dear Sir,


Sub.: Compliance with Regulation 31 of the Listing Regulations for the quarter ended on 31st December, 2018.

Pursuant to Regulation 31(1)(b) of the Listing Regulations, enclosed please find herewith the statement showing Shareholding Pattern for the quarter ended on 31st December, 2018.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours truly,
For Wanbury Limited


Jitendra J. Gandhi
Company Secretary

Encl.: a/a.

**Holding of specified securities
Annexure - I**

1. Name of Listed Entity :	Wanbury Ltd.
2. Scrip Code/Name of Scrip/Class of Security :	524212 / Equity
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	Regulation 31 (1) (b)
a. If under 31(1)(b) then indicate the report for Quarter ending	31-12-2018
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*
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?	Yes
6 Whether any shares held by promoters are pledge or otherwise encumbered?	Yes
* 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.	

Name of the Company:
Script Code:
Year:

Wanbury Ltd.
Equity
31-12-2018

Table 1 - 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 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+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialised 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	2	13029561			13029561	54.93	13029561		13029561	54.93	0	0	6750973	51.81	10065561			
(B)	Public	12960	10690556			10690556	45.07	10690556		10690556	45.07	500000	4.68			10450470			
(C)	Non Promoter - Non Public																		
(C1)	Shares underlying DRs																		
(C2)	Shares held by Employee Trusts																		
	Total	12962	23720117			23720117	100	23720117		23720117	100	500000	2.11	6750973	28.46	20456039			

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

	Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (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+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 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												
(a)	Individuals/Hindu undivided Family		0	0		0												
(b)	Central Government/ State Government(s)		0	0		0												
(c)	Financial Institutions/ Banks		0	0		0												
(d)	Any Other (specify)	1	10005561	0		10005561	42.18	10005561	10005561	42.18	42.18	0	0	6750973	67.47	10005561		
	EXPERT CHEMICALS (INDIA) PVT. LTD.	1	10005561	0		10005561	42.18	10005561	10005561	42.18	42.18			6750973	67.47	10005561		
Sub Total (A)(1)		1	10005561	0		10005561	42.18	10005561	10005561	42.18	42.18	0	0	6750973	67.47	10005561		
2	Foreign		0	0		0												
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0		0												
(b)	Government		0	0		0												
(c)	Institutions		0	0		0												
(d)	Foreign Portfolio Investor		0	0		0												
(e)	Any Other (specify)	1	3024000	0		3024000	12.75	3024000	3024000	12.75	12.75	0	0	0	0.00	0		
	KINGSBURY INVESTMENTS INC.	1	3024000	0		3024000	12.75	3024000	3024000	12.75	12.75			0	0.00	0		
Sub Total (A)(2)		1	3024000	0		3024000	12.75	3024000	3024000	12.75	12.75	0	0	0	0.00	0		
Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)		2	13029561	0		13029561	54.93	13029561	13029561	54.93	54.93	0	0	6750973	51.81	10005561		

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. Note: (1) PAN would not be displayed on website of Stock Exchanges. (2) The term Encumbrance has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C 2) (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+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 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												
(a)	Mutual Funds	2	66	0		66	0	66	66	0		0	0					66
(b)	Venture Capital Funds		0	0		0		0	0			0	0					
(c)	Alternate Investment Funds		0	0		0		0	0			0	0					
(d)	Foreign Venture Capital Investors		0	0		0		0	0			0	0					
(e)	Foreign Portfolio Investors		0	0		0		0	0			0	0					
(f)	Financial Institutions/ Banks	3	3473	0		3473	0.01	3473	3473	0.01		0.01	0					2952
(g)	Insurance Companies	2	532399	0		532399	2.24	532399	532399	2.24		2.24	0					532399
	GENERAL INSURANCE CORPORATION OF INDIA	1	252937	0		252937	1.07	252937	252937	1.07		1.07	0					252937
	LIFE INSURANCE CORPORATION OF INDIA	1	279462	0		279462	1.18	279462	279462	1.18		1.18	0					279462
(h)	Provident Funds/ Pension Funds		0	0		0		0	0			0	0					
(i)	Any Other (specify)		0	0		0		0	0			0	0					
	Sub-Total (B)(1)	7	535938	0		535938	2.26	535938	535938	2.26		2.26	0					535417
-2	Central Government/ State Government(s)/ President of India		0	0		0		0	0			0	0					
	Sub-Total (B)(2)		0	0		0		0	0			0	0					
-3	Non-institutions		0	0		0		0	0			0	0					
(a)(i)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	12250	5270509	0		5270509	22.22	5270509	5270509	22.22		22.22	0					5129170
(a)(ii)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	30	1566275	0		1566275	6.6	1566275	1566275	6.6		6.6	0					1566275
	KANISHKA JAIN	1	241899	0		241899	1.02	241899	241899	1.02		1.02	0					241899
(b)	NBFCs registered with RBI	1	13768	0		13768	0.06	13768	13768	0.06		0.06	0					13768
(c)	Employee Trusts		0	0		0		0	0			0	0					
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0		0		0	0			0	0					
(e)	Any Other (specify)	672	3304066	0		3304066	13.93	3304066	3304066	13.93		13.93	500000	15.13				3205848
	Clearing Members	29	36092	0		36092	0.15	36092	36092	0.15		0.15	0					36092
	Overseas Corporate Bodies	1	94680	0		94680	0.4	94680	94680	0.4		0.4	0					0
	INVESTOR EDUCATION AND PROTECTION F	1	338865	0		338865	1.43	338865	338865	1.43		1.43	0					338865
	IEPF	1	338865	0		338865	1.43	338865	338865	1.43		1.43	0					338865
	EDELWEISS ASSET RECONSTRUCTION COMP	1	500000	0		500000	2.11	500000	500000	2.11		2.11	500000	100				500000
	MAGNUM EQUIFIN PRIVATE LIMITED	1	500100	0		500100	2.11	500100	500100	2.11		2.11	0					500100
	HUF	396	588543	0		588543	2.48	588543	588543	2.48		2.48	0					588477
	PANDIAN ILANGOVAN	1	598965	0		598965	2.53	598965	598965	2.53		2.53	0					598965
	Non-Resident Indian (NRI)	98	802137	0		802137	3.38	802137	802137	3.38		3.38	0					800018
	Bodies Corporate	147	1443749	0		1443749	6.09	1443749	1443749	6.09		6.09	500000	34.63				1442396
	Sub-Total (B)(3)	12953	10154618	0		10154618	42.81	10154618	10154618	42.81		42.81	500000	4.92				9915061
	Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3)	12960	10690556	0		10690556	45.07	10690556	10690556	45.07		45.07	500000	4.68				10450478

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %); Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. Note: (1) PAN would not be displayed on website of Stock Exchange(s). (2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares. (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

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

	Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (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+C2	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	Custodian/DR Holder																		
(a)	Name of DR Holder (if available)																		
	Sub-Total [C](1)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
(a)	Name (abbr...)																		
	Sub-Total [C](2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Non Promoter- Non Public Shareholding (C)=[C](1)+[C](2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<p>Note (1) PAN would not be displayed on website of Stock Exchange(s).(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,</p>																			