

<b>General information about company</b>	
Scrip code	505412
NSE Symbol	WENDT
MSEI Symbol	NOTLISTED
ISIN	INE274C01019
Name of the company	WENDT (INDIA) LTD
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)	31-03-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

**Declaration**

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	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	6511	405296			405296	20.26	405296		405296	20.26
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	6513	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					379001
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					1973705

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>											
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.	6260	369508			369508	18.48	369508		369508	18.48
(e)	Any Other (specify)	249	33938			33938	1.7	33938		33938	1.7
Sub-Total (B) (3)		6509	403446			403446	20.17	403446		403446	20.17
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		6511	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)		6513	2000000			2000000	100	2000000		2000000	100
Total (A+B+C)		6513	2000000			2000000	100	2000000		2000000	100

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>									
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) (X1)= (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))				18.48					343413
(e)				1.7					33738
Sub-Total (B) (3)				20.17					377151
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				20.26					379001
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					1973705
Total (A+B+C )				100					1973705
Disclosure of notes on shareholding pattern								Textual Information (1)	
Disclosure of notes in case of public share holding is less than 25 percentage								Textual Information (1)	
Disclosure of notes on shareholding pattern for company remarks explanatory								Textual Information (1)	

<b>Text Block</b>	
Textual Information()	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 continued (1)
Textual Information()	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 26Sep19 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 30Oct19 had made a request continued (2)
Textual Information()	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.

<b>Any Other (specify)</b>		
Serial No.	1	
Category	Bodies Corporate	<a href="#">Click here to go back</a>
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
<b>Number of Voting Rights held in each class of securities (IX)</b>		
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
<b>Number of Locked in shares (XII)</b>		
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		
Reason for not providing PAN		
Shareholder type	Promoter	

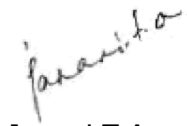
<b>Any Other (specify)</b>		
Serial No.	1	
Category	Overseas Corporate Bodies	
Name of the Shareholders (I)	Wendt GMBH	<a href="#">Click here to go back</a>
PAN (II)	AAACW6436B	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	797352	797352
No. Of Partly paid-up equity 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
<b>Number of Voting Rights held in each class of securities (IX)</b>		
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
<b>Number of Locked in shares (XII)</b>		
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		
Reason for not providing PAN		
Shareholder type	Promoter	

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Non-Resident Indian (NRI)	Clearing Members	Others	Bodies Corporate	IEPF	
Category / More than 1 percentage	Category	Category	Category	Category	Category	
Name of the Shareholders (I)			NON RESIDENT INDIAN NON REPATRIABLE			<a href="#">Click here to go back</a>
PAN (II)						Total
No. of the Shareholders (I)	76	32	51	89	1	249
No. of fully paid up equity shares held (IV)	3089	1200	9110	12289	8250	33938
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3089	1200	9110	12289	8250	33938
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.15	0.06	0.46	0.61	0.41	1.69
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	3089	1200	9110	12289	8250	33938
Class eg:y						
Total	3089	1200	9110	12289	8250	33938
Total as a % of Total Voting rights	0.15	0.06	0.46	0.61	0.41	1.69
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)	0.15	0.06	0.46	0.61	0.41	1.69
Number of Locked in shares (XII)						
No. (a)						

As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	3089	1200	9110	12089	8250	33738
Reason for not providing PAN						
Reason for not providing PAN						

For Wendt (India) Limited



Janani T A  
Company Secretary

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect\* Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence