

Wanbury Limited

Regd. Office : BSEL Tech Park, B-Wing
10th Floor, Sector-30A
Opp. Vashi Railway Station
Vashi, Navi Mumbai 400 703
Maharashtra, INDIA

Tel : +91-22-6794 2222
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CIN L51900MH1988PLC048455
Email : info@wanbury.com
Website : www.wanbury.com



January 18, 2016
Ref. No.: WANBURY/SEC/2016

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

Scrip Code: 524212

Dear Sir,


Sub.: Compliance with Clause 31 of the Listing Regulations for the quarter ended December 31, 2015.

Pursuant to Clause 31(1)(b) of the Listing Agreement, enclosed please find the statement showing shareholding pattern for the quarter ended on December 31, 2015.

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

Thanking you,

Yours faithfully,
For Wanbury Limited


Jitendra J. Gandhi
Company Secretary

Encl.: a/a.

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General information about company

Scrip code	524212
Name of the company	Wanbury Ltd.
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended	31-12-2015
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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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?	Yes
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 (X)			No. Of Shares Underlying Outstanding convertible securities (XI)	No. Of Warrants (XII)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XIII) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)+(XII) As a % of (A+B+C2)	Number of Locked in shares (XIV)		Number of Shares pledged or otherwise encumbered (XV)		Number of equity shares held in dematerialized form (XVI)	
								No of Voting (XIV) 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	9778730			9778730	48.97	97,78,730.00									6750973	69.04	6754730	
(B)	Public	17332	10190556			10190556	51.03	1,01,90,556.00											9616677	
(C)	Non Promoter- Non Public																			
(C1)	Shares underlying DRs																			
(C2)	Shares held by Employee Trusts																			
	Total	17334	19969286			19969286	100	19969286		100							6750973	34	16371407	

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) = (VII)/(A+B+C2)	Number of Voting Rights held in each class of securities(X)			No. Of Shares Underlying Outstanding convertible securities (X)	No. Of Warrants (XI)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (X) (a)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) = (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 (XIV) 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 eg: X	Class eg:Y	Total										
A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																				
(1) Indian																				
(a)	Individuals/Hindu undivided Family																			
(b)	Central Government/ State Governments																			
(c)	Financial Institutions/ Banks																			
(d)	Any Other (specify)	1	6754730			6754730	33.83	6754730.00		6754730	33.83						6750973	99.94	6754730	
	Sub-Total (A)[1]	1	6754730			6754730	33.83	6754730.00		6754730	33.83						6750973	99.94	6754730	
(2) Foreign																				
(a)	Individuals (NonResident Individuals/ Foreign Individuals)																			
(b)	Government																			
(c)	Institutions																			
(d)	Foreign Portfolio Investor																			
(e)	Any Other (specify)	1	3024000			3024000	15.14	3024000.00		3024000	15.14								0	
	Sub-Total (A)[2]	1	3024000			3024000	15.14	3024000.00		3024000	15.14								0	
	Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)	2	9778730			9778730	48.97	9778730.00		9778730	48.97						6750973	69.04	6754730	
Details of Shares which remain unclaimed for Promoter & Promoter Group																				
B Table III - Statement showing shareholding pattern of the Public shareholder																				
(1) Institutions																				
(a)	Mutual Funds	3	115			115	0.00	115.00		115	0.00								66	
(b)	Venture Capital Funds																			
(c)	Alternate Investment Funds																			
(d)	Foreign Venture Capital Investors																			
(e)	Foreign Portfolio Investors																			
(f)	Financial Institutions/ Banks	3	3473			3473	0.02	3473		3473	0.02								2952	
(g)	Insurance Companies	2	679462			679462	3.40	679462		679462	3.40								679462	
(h)	Provident Funds/ Pension Funds																			
(i)	Any Other (specify)																			
	Sub-Total (B)[1]	8	683050			683050	3.42	683050		683050	3.42								682480	
(2)	Central Government/ State Government(s)/ President of India																			
	Sub-Total (B)[2]																			
(3) Non-Institutions																				
(a)(i)	Individuals - Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	16759	5465922			5465922	27.37	5465922.00		5465922	27.37								5009109	
(a)(ii)	Individuals - Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	27	1747252			1747252	8.75	1747252.00		1747252	8.75								1747252	
(b)	NBFCs registered with RBI																			
(c)	Employee Trusts																			
(d)	Overseas Depositories (holding DRs) (balancing figure)																			
(e)	Any Other (specify)	538	2294332			2294332	11.49	2294332.00		2294332	11.49								2177836	
	Sub-Total (B)[3]	17324	9507506			9507506	47.61	9507506.00		9507506	47.61								682480	
	Total Public Shareholding (B)=(B1)+(B2)+(B3)	17332	10190556			10190556	51.03	9507506.00		10190556	51.03								682480	
Details of the shareholders acting as persons in Concert for Public:																				
Details of Shares which remain unclaimed for Public:																				
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																				
(1)	Custodian/DR Holder - Name of DR Holders (If Available)																			
(2)	Employee Benefit Trust (under SEBI (Share-based Employee Benefit) Regulations, 2014)																			
	Total NonPromoter- Non Public Shareholding (C)= (C1)+(C2)																			
	Total (A+B+C2)	17334	19969286			19969286	100.00	19286236.00		19969286	100.00									
	Total (A+B+C)	17334	19969286			19969286		19286236.00		19969286	100.00						6750973	33.81		

Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	No. Of Party 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 (X)			No. Of Shares Underlying Outstanding convertible securities (X)	No. Of 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)+(XI)(a) 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 (XIV) 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 eg:X	Class eg:y	Total										
A1(a) Individuals/Hindu undivided Family																				
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>																				
Total																				

Serial No.	Name of the Shareholders (I)	PAN (II)	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 (X)	No. Of 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) (XII) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting (IX)							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 eg: X	Class category	Total										
A1(c) Financial Institutions/ Banks																				
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<i>Total</i>																				

Serial No.	Category	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	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) (VII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. Of Shares Underlying Outstanding convertible securities (X)	No. Of 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)	
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										Class eg: X	Class eg: y	Total										
A1(d) Any Other (specify)																						
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>																						
1	Other	EXPERT CHEMICALS (INDIA) PVT. LTD.	AABCE2407M	1	6754730			6754730	33.83	6754730.00		6754730.00	33.83			33.83			6750973	99.94	6754730	
		<u>Total</u>		1	6754730			6754730	33.83	6754730.00		6754730.00	33.83			33.83			6750973	99.94	6754730	

Searial No.	Name of the Shareholders (I)	PAN (II)	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 (X)	No. Of 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)	
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								Class eg: X	Class eg:y	Total										
A2(a) Individuals (NonResident Individuals/ Foreign Individuals)																				
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			Total																	

Serial No.	Name of the Shareholders (I)	PAN (II)	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 (X)	No. Of 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)	
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								Class eg: X	Class eg:y	Total										
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			<i>Total</i>																	

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										Class eg: X	Class eg: y	Total										
A2(d) Any Other (specify)																						
Add Delete																						
1	Other	KINGSBURY INVESTMENTS INC	ZZZZZ00012	1	3024000			3024000	15.14	3024000.00		3024000.00	15.14			15.14		0.00		0.00	0	
		<u>Total</u>		1	3024000			3024000	15.14	3024000.00		3024000.00	15.14			15.14		0.00		0.00	0	

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Serial No.	Name of the Shareholders (I)	PAN (II)	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 (X)	No. Of 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 equity shares held in dematerialized form (XIV)	
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								Class eg: X	Class eg: Y	Total								
B1(e) Foreign Portfolio Investors																		
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>																		
Total																		

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								No of Voting (XIV) Rights							Total as a % of Total Voting rights	No. (a)		As a % of total Shares held (b)
								Class eg: X	Class eg: Y	Total								
B1(g)	Insurance Companies																	
1	GENERAL INSURANCE CORPORATION OF INDIA	AAACG0615N	400000			400000	2.00	400000.00		400000.00	2.00						400000	
2	LIFE INSURANCE CORPORATION OF INDIA	AAACLO582H	279462			279462	1.40	279462.00		279462.00	1.40						279462	
			Total			679462	3.40	679462.00		679462.00	3.40						679462	

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Serial No.	Category	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	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)	Number of Voting Rights held in each class of securities			No. Of Shares Underlying Outstanding convertible securities (X)	No. Of Warrants (XI)	No. Of Shares Underlying Outstanding convertible securities and Warrants (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)	Number of Locked in shares		Number of equity shares held in dematerialized form (XIV)	
										No of Voting (XIV)							Total as a % of Total Voting rights	No. (a)		As a % of total Shares held (b)
										Class eg: x	Class eg: y	Total								
B1(i) Any Other (specify)																				
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																	Total			

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								Class eg: X	Class eg:Y	Total								
B3(a(i)) Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.																		
Add Delete																		
1	individual shareholding holding nominal sh	ZZZZZ0002Z	5465922			5465922	27.37	5465922.00		5465922.00	27.37			27.37			5009109	
	Total		5465922			5465922	27.37	5465922.00		5465922.00	27.37			27.37			5009109	

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								Class eg: X	Class eg:Y	Total								
B3(a)(ii) Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																		
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>																		
1	Less Than 1%	ZZZZZ0003Z	1227514			1227514	6.15	1227514.00		1227514.00	6.15			6.15			1227514	
2	KANISHKA JAIN	APPPJ7360C	241899			241899	1.21	241899.00		241899.00	1.21			1.21			241899	
3	YELAMARTHI THIMMA RAJA	AABPY1485A	277839			277839	1.39	277839.00		277839.00	1.39			1.39			277839	
Total			1747252			1747252	8.75	1747252.00		1747252.00	8.75			8.75			1747252	

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								Class eg: X	Class eg:y	Total								
B3(c) Employee Trusts																		
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>																		
Total																		

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Serial No.	Name of the Shareholders (I)	PAN (II)	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+CZ)	Number of Voting Rights held in each class of securities (IX)			No. Of Shares Underlying Outstanding convertible securities (X)	No. Of 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+CZ)	Number of Locked in shares (XII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting (XIV) Rights							Total as a % of Total Voting rights	No. (a)		As a % of total Shares held (b)
								Class eg: X	Class eg:y	Total								
B3(d) Overseas Depositories (holding DRs) (balancing figure)																		
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>																		
<i>Total</i>																		

Serial No.	Category	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	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) (VII) As a % of	Number of Voting Rights held in each class of securities			No. Of Shares Underlying Outstanding convertible securities (X)	No. Of 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)	Number of Locked in shares		Number of equity shares held in dematerialized form (XIV)	
										No of Voting (XIV)							Total as a % of Total Voting rights	No. of Locked in shares		As a % of total Shares held (b)
										Class eg: X	Class eg: Y	Total								
B3(e) Any Other (specify)																				
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>																				
1	Other	Less Than 1%	ZZZZ20004Z	536	1509232			1509232	7.56	1509232.00		1509232.00	7.56			7.56				1392736
2	Other	SIDBI TRUSTEE COMPANY LIMITED A/C SM	AAACS3379Q	1	285000			285000	1.43	285000.00		285000.00	1.43			1.43				285000
3	Other	MAGNUM EQUIFIN PRIVATE LIMITED	AAECM7048M	1	500100			500100	2.50	500100.00		500100.00	2.50			2.50				500100
		Total		538	2294332			2294332	11.49	2294332.00		2294332.00	11.49			11.49				2177836

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Serial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	Voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for promoter and promoter group
Add		Delete		Back

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Serial No.	Name of the PAC	Number of shares	Percentage of shareholding by PAC
<p>Add</p>		<p>Delete</p>	
			<p>Back</p>

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Serial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public
<p>Add</p>		<p>Delete</p>		<p>Back</p>