

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: Fancy Fittings Limited
2.	Scrip Code/Name of Scrip/Class of Security:
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 : 30.03.2019
	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*
1 Whether the Listed Entity has issued any partly paid up shares?		No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3 Whether the Listed Entity has any shares against which depository receipts are issued?		No
4 Whether the Listed Entity has any shares in locked-in?		No
5 Whether any shares held by promoters are pledge or otherwise encumbered?		No

\* 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.



**Fancy Fittings Limited**

**Table I - Summary Statement holding of specified securities**

Category	(i)	(ii)	Nos. of sharehold-ers	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) =	Sharehold- ing as a % of total shares (calculate as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including securities convertible into convertible securities)	Sharehold- ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
													(ix)	(x)	(xi)			(xii)	(xiii)	(xiv)		
(A)	Promoter & Promoter Group	7	1812400	0	0	1812400	0	0	0	1812400	55.6292	1812400	0	0	0	55.6292	0	0	0	0	1812400	
(B)	Public	250	1445600	0	0	1445600	0	0	0	1445600	44.3708	1445600	0	0	0	44.3708	0	0	0	0	548800	
(C)	Non Promoter - Non Public			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(C1)	Shares Underlying DRs			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(C2)	Shares Held By Employee Trust			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total	257	3258000	0	0	3258000	0	0	0	3258000	100	3258000	0	0	100	0	0	0	0	0	2361200	

GENERATED ON : 17/04/2019 NSDL : 30/03/2019 CDSL : 30/03/2019



**Fancy Fittings Limited**

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

1	Category & Name of the shareholders	PAN	(i)	(ii)	(iii)	(iv)	(v)	No. of shares underlying Depository Receipts	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including securities assuming full conversion)	Number of Locked In shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)	
										(A)	(B)	(C)		(X)	(XI)	(XII)	(a)		(b)
									(VII) = (VIII) As a % of (A+B+C2)	(IX)	(X)	(XI)	(a)	(b)	(XII)	(a)	(b)	(XIV)	
	Indian																		
(a)	Individuals / Hindu Undivided Family																		
	Jayant N Parekh				7	1812400	0	0	55.6292	1812400	0	0	0	0	0	0	0	0	1812400
	Nishita Kirit Shah				1	1183800	0	0	36.3352	1183800	0	0	0	0	0	0	0	0	1183800
	Rupam J. Parekh				1	604000	0	0	18.539	604000	0	0	0	0	0	0	0	0	604000
	Mirang Jayant Parekh				1	108000	0	0	0.3315	108000	0	0	0	0	0	0	0	0	108000
	Vinodini Navinchandra Parekh				1	8400	0	0	0.2578	8400	0	0	0	0	0	0	0	0	8400
	Anup Kumud Shah				1	4000	0	0	0.1228	4000	0	0	0	0	0	0	0	0	4000
	Riddhi Kirit Shah				1	1000	0	0	0.0307	1000	0	0	0	0	0	0	0	0	1000
	Central Government / State Government(s)				1	400	0	0	0.0123	400	0	0	0	0	0	0	0	0	400
(b)	Financial Institutions / Banks				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Any Other (Specify)				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Sub Total (A)(1)				7	1812400	0	0	55.6292	1812400	0	0	0	0	0	0	0	0	1812400
	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government Institutions				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Foreign Portfolio Investor				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Other (Specify)				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Sub Total (A)(2)				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding Of Promoter And Promoter Group (A)=(A)(1)+(A)(2)				7	1812400	0	0	55.6292	1812400	0	0	0	0	0	0	0	0	1812400

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, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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CDSL : 30/03/2019



**Fancy Fittings Limited**

**Table III - Statement showing shareholding pattern of the Public shareholder**

Category & Name of the shareholders	PAN	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = Total nos. shares held (A+B+C)	(viii) As a % of (A+B+C)	Number of Voting Rights held in each class of securities			(ix) Total	(x) Underlying Outstanding convertible securities (including securities No. (a) held(b) shares	(xi) = Assuming full conversion of convertible securities No. (a) held(b) shares	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (xiv)
										(a)	(b)	(c)				(a)	(b)	(a)	(b)	
1																				
(a) Institutions																				
(a) Mutual Fund		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f) Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g) Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2 Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3 Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Non-Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		238	437200	0	0	0	0	437200	13.4193	437200	0	0	0	13.4193	0	0	0	0	0	258400
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		4	234200	0	0	0	0	234200	7.1885	234200	0	0	0	7.1885	0	0	0	0	0	234200
Narendra Chandulal Shah . . .		0	39000	0	0	0	0	39000	1.1971	39000	0	0	0	1.1971	0	0	0	0	0	39000
Nishith Atulbhai Shah		0	145200	0	0	0	0	145200	4.4567	145200	0	0	0	4.4567	0	0	0	0	0	145200
(b) NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Trust Employee		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Any Other (Specify)		8	774200	0	0	0	0	774200	23.763	774200	0	0	0	23.763	0	0	0	0	0	56200
Hindu Undivided Family		2	12600	0	0	0	0	12600	0.3867	12600	0	0	0	0.3867	0	0	0	0	0	12600
Bodies Corporate		6	761600	0	0	0	0	761600	23.3763	761600	0	0	0	23.3763	0	0	0	0	0	43600
N H Securities Limited		0	548000	0	0	0	0	548000	16.8201	548000	0	0	0	16.8201	0	0	0	0	0	0
Lloyds Securities Limited		0	138400	0	0	0	0	138400	4.248	138400	0	0	0	4.248	0	0	0	0	0	0
Zain Exim Private Ltd		1	34000	0	0	0	0	34000	1.0436	34000	0	0	0	1.0436	0	0	0	0	0	34000
Sub Total (B)(3)		250	1445600	0	0	0	0	1445600	44.3708	1445600	0	0	0	44.3708	0	0	0	0	0	548800
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		250	1445600	0	0	0	0	1445600	44.3708	1445600	0	0	0	44.3708	0	0	0	0	0	548800

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares
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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, 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 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 and the balance to be disclosed as held by custodian.



**Fancy Fittings Limited**

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

Category & Name of the shareholders (I)	PAN	(ii)	Nos. of shareholders (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts held (vi)	Total nos. shares held (vii) = [vii] =	Shareholding % calculated as per SCRR, 1957 As a % of [A+B+C2] (viii) As a	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstandi ng convertible securities (including convertible securities (ix)	Sharehold ing, as a % assuming full conversio n of convertibl e securities (x) =	Number of Locked In shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in demateri alised form (xiv)	
									No of Voting Rights Class eg: X Y	Total (ix)	Total as a % of (A+B+C)			As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
1 Custodian/DIP Holder Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
2 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	

**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 and the balance to be disclosed as held by custodian.

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NSDL : 30/03/2019

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