

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

1.	Name of Listed Entity: Fancy Fittings Limited
2.	Scrp 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) <ul style="list-style-type: none"> <li>a. If under 31(1)(b) then indicate the report for Quarter ending : 29.06.2019</li> <li>b. If under 31(1)(c) then indicate date of allotment/extinguishment</li> </ul>
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	No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?	No	No
3 Whether the Listed Entity has any shares against which depository receipts are issued?	No	No
4 Whether the Listed Entity has any shares in locked-in?	No	No
5 Whether any shares held by promoters are pledge or otherwise encumbered?	No	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.

GENERATED ON :13/07/2019 NSDL : 29/06/2019 CDSL : 29/06/2019



**Fancy Fittings Limited**

Table I - Summary Statement holding of specified securities

Category	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	Shareholding as a % of total no. of shares (calculate as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	No. of Shares Underlying	Shareholding % assuming full conversion of convertible securities (including securities)	Number of Locked In Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
										Class eg: X	Class eg: Y	Total						
(A)	Promoter & Promoter Group	7	1822400	0	0	0	1822400	55.9362	1822400	0	0	1822400	55.9362	0	0	0	1822400	
(B)	Public	253	1435600	0	0	0	1435600	44.0638	1435600	0	0	1435600	44.0638	0	0	0	1435600	
(C)	Non Promoter - Non Public																	
(C1)	Shares Underlying DRs	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	
Total		260	3258000	0	0	0	3258000	100	3258000	0	0	3258000	100	0	0	0	2369500	

GENERATED ON :13/07/2019

NSDL : 29/06/2019

CDSL : 29/06/2019



*Handwritten signature*

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

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of underlying Depository Receipts held	Total nos. shares held	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting rights held in each class of securities			Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including securities)	Shareholding % 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
								Class eg: X	Class eg: Y	Total				As a % of total Shares held	As a % of total Shares held		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) =	(viii) As a % of	(ix)	(x)	(xi) =	(xii)	(xiii)	(xiv)				
<b>1</b>	<b>Indian</b>																
(a) Individuals / Hindu Undivided Family		7	1822400	0	0	1822400	55.9362	1822400	0	1822400	55.9362	0	0	0	0	0	1822400
Jayant N.Parekh		1	1183800	0	0	1183800	36.3352	1183800	0	1183800	36.3352	0	0	0	0	0	1183800
Nishita Kirat Shah		1	604000	0	0	604000	18.539	604000	0	604000	18.539	0	0	0	0	0	604000
Vinodini Navinchandra Parekh		1	14000	0	0	14000	0.4297	14000	0	14000	0.4297	0	0	0	0	0	14000
Rupam J Parekh		1	10800	0	0	10800	0.3315	10800	0	10800	0.3315	0	0	0	0	0	10800
Mirang Jayant Parekh		1	8400	0	0	8400	0.2578	8400	0	8400	0.2578	0	0	0	0	0	8400
Anup Kumud Shah		1	1000	0	0	1000	0.0307	1000	0	1000	0.0307	0	0	0	0	0	1000
Riddhi Kirat Shah		1	400	0	0	400	0.0123	400	0	400	0.0123	0	0	0	0	0	400
(b) Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Financial Institutions / Banks		0	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	0
Sub Total (A)(1)		7	1822400	0	0	1822400	55.9362	1822400	0	1822400	55.9362	0	0	0	0	0	1822400
<b>2</b>	<b>Foreign</b>																
(a) Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub Total (A)(2)		0	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	1822400	0	0	1822400	55.9362	1822400	0	1822400	55.9362	0	0	0	0	0	1822400

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.  
 GENERATED ON :13/07/2019 NSDL : 29/06/2019 CDSL :29/06/2019



Fancy Fittings Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	No. of sharehold-ers	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of Depository Shares under/In Receipts	Total nos. shares held	Shareholding % of (A+B+C2)	Number of Voting Rights held in each class of securities		Total as a % of (A+B+C)	No. of Outstanding convertible securities (including securities held)	Shareholding % assuming conversion of full convertible securities	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered	As a % of total Shares held(b)	Number of equity shares held in dematerialised form	
								Class eg: Y	Class eg: Z				(a)	(b)				
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) =	(viii) As a	(ix)	(x)	(xi) =	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)	(xviii)	
1 Institutions																		
(a) Mutual Fund		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
(c) Alternate Investment Funds		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
(e) Foreign Portfolio Investor		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
(g) Insurance Companies		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
(i) Any Other (Specify)		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
2 Central Government/ State Government(s)/ President of India																		
Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3 Non-institutions																		
(a) Individuals																		
1. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		241	437200	0	0	437200	13.4193	437200	0	437200	13.4193	0	13.4193	0	0	0	0	266800
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		5	258200	0	0	258200	7.9251	258200	0	258200	7.9251	0	7.9251	0	0	0	0	258200
Narentra Chandulal Shah			39000	0	0	39000	1.1971	39000	0	39000	1.1971	0	1.1971	0	0	0	0	39000
Nashir Atubhai Shah			145200	0	0	145200	4.4567	145200	0	145200	4.4567	0	4.4567	0	0	0	0	145200
NBFCs registered with RBI		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
Overseas Depositor(s)(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Any Other (Specify)		7	740200	0	0	740200	22.7195	740200	0	740200	22.7195	0	22.7195	0	0	0	0	22200
Hindu Undivided Family		2	12600	0	0	12600	0.3867	12600	0	12600	0.3867	0	0.3867	0	0	0	0	12600
Booles Corporate		5	727600	0	0	727600	22.3327	727600	0	727600	22.3327	0	22.3327	0	0	0	0	9600
N H Securities Limited			548000	0	0	548000	16.8201	548000	0	548000	16.8201	0	16.8201	0	0	0	0	548000
Livids Securities Limited			138400	0	0	138400	4.248	138400	0	138400	4.248	0	4.248	0	0	0	0	138400
Sub Total (B)(3)		253	1435600	0	0	1435600	44.0638	1435600	0	1435600	44.0638	0	44.0638	0	0	0	0	547200
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		253	1435600	0	0	1435600	44.0638	1435600	0	1435600	44.0638	0	44.0638	0	0	0	0	547200

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

No. of shareholders	No. of Shares
---------------------	---------------

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)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = Total nos of Depository Receipts held	(viii) As a % of (A+B+C2) X	(ix) Number of Voting Rights held in each class of securities			(x) Total as a % of (A+B+C)	(xi) = Total as a % of securities (including convertible securities)	(xii) Number of Locked in Shares	(xiii) Number of Shares pledged or otherwise encumbered	(xiv) Number of equity shares held in dematerialised form
									Class eg: Y	Class eg: Z	Total					
1 Custodian/DR Holder			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)			0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)			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.

GENERATED ON :13/07/2019

NSDL : 29/06/2019

CDSL :29/06/2019