

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

1.	Name of Listed Entity: Fancy Fittings Limited
2.	Script 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 : 30.09.2018 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 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.

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Fancy Fittings Limited
Table I - Summary Statement holding of specified securities

Category	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) =	(viii) As a % of total (calculate as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	No. of Outstanding Shares convertible into full shares (including securities)	Sharehold ing, as a % assuming conversion of convertible securities (XII) =	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialised form (XIV)
									Class eg: X	Class eg: Y	Total				As a % of total Shares held (b)	As a % of total Shares held (b)		
(A)	Promoter & Promoter Group	7	1812400	0	0	0	1812400	55.6292	0	1812400	55.6292	0	0	0	0	0	0	1812400
(B)	Public	257	1445600	0	0	0	1445600	44.3708	0	1445600	44.3708	0	0	0	0	0	0	390300
(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	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	264	3258000	0	0	0	3258000	100	0	3258000	100	0	0	0	0	0	0	2202700

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Fancy Fittings Limited

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

1	Category & Name of the shareholders (i)	PAN (ii)	Nos. of sharehold ers (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of Depositor y Receipts held (vi)	Total nos. Shares held (vii) =	Sharehold ing % as per SCRR, 1957 As a % of (A+B+C2) (viii) As a	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C) (ix)	No. of Shares Underlyin g convertible securities (including securities convertible into full convertible securities) (x)	Sharehold ing, as a % assuming conversion of convertible securities (xi) =	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered (a)	Number of Shares held (b)	Number of equity shares held in demat/ physical form (xiv)
									Class eg: X	Class eg: Y	Total				As a % of total Shares held (b)	As a % of total Shares held (b)			
1	Indian Individuals / Hindu Undivided Family		7	1812400	0	0	1812400	55.6292	1812400	0	0	1812400	55.6292	0	0	0	0	0	1812400
	Jayant N Parekh	AADPRQ435F	1	1183800	0	0	1183800	36.3352	1183800	0	0	1183800	36.3352	0	0	0	0	0	1183800
	Nishita Kirti Shah	AAEP7844L	1	604000	0	0	604000	18.539	604000	0	0	604000	18.539	0	0	0	0	0	604000
	Rupam J Parekh	AADPS451H	1	10800	0	0	10800	0.3315	10800	0	0	10800	0.3315	0	0	0	0	0	10800
	Mirang Jayant Parekh	BCKPF7657M	1	8400	0	0	8400	0.2578	8400	0	0	8400	0.2578	0	0	0	0	0	8400
	Vinodini Navinchandra Parekh	AACP6300L	1	4000	0	0	4000	0.1228	4000	0	0	4000	0.1228	0	0	0	0	0	4000
	Anup K Shah	ABVP33993G	1	1000	0	0	1000	0.0307	1000	0	0	1000	0.0307	0	0	0	0	0	1000
	Riddhi Kirti Shah	BHSP50073B	1	400	0	0	400	0.0123	400	0	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	0
(c)	Financial Institutions / Banks		0	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	0
2	Sub Total (A)(1)		7	1812400	0	0	1812400	55.6292	1812400	0	0	1812400	55.6292	0	0	0	0	0	1812400
	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	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	0
(c)	Institutions		0	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	0
(e)	Any Other (Specify)		0	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	0
	Total Shareholding Of Promoter And Promoter Group (A) = (A)(1)+(A)(2)		7	1812400	0	0	1812400	55.6292	1812400	0	0	1812400	55.6292	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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Fancy Fittings Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of shares held	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of Depository shares under/lying Receipts	Total nos. shares held	Shareholding % as per SCRR, 1957 As a % of (A+B+C2) X	Number of Voting Rights held in each class of securities		Total as a % of (A+B+C) X	No. of Outstanding securities (including convertible securities)	Shareholding % assuming full conversion of convertible securities	Number of Locked In Shares		Number of Shares pledged or otherwise encumbered	Number of Shares held in demat form
								Class eg: Y	Class eg: Z				As a % of total Shares held(b)	As a % of total Shares held(b)		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) =	(viii) As a % of (A+B+C2) X	(ix)	(x)	(xi) =	(xii)	(xiii)	(xiv)	(xv)	(xvi)	
1 Institutions																
(a) Mutual Fund																
(b) Venture Capital Funds																
(c) Alternate Investment Funds																
(d) Foreign Venture Capital Investors																
(e) Foreign Portfolio Investor																
(f) Financial Institutions / Banks																
(g) Insurance Companies																
(h) Provident Funds/ Pension Funds																
(i) Sub Total (B)(1)																
2 Central Government/ State Government(s)/ President of India																
Sub Total (B)(2)																
3 Non-Institutions																
(a) Individuals																
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.																
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																
Narendra Chandral Shah	AAPPS5163G	4	234200	0	0	234200	7.1885	234200	0	234200	7.1885	0	0	0	0	89000
Nishith Anubhai Shah	AKZPS5812M	0	39000	0	0	39000	1.1971	39000	0	39000	1.1971	0	0	0	0	39000
0		0	145200	0	0	145200	4.4567	145200	0	145200	4.4567	0	0	0	0	0
(b) NBFCS registered with RBI																
(c) Employee Trusts																
(d) Overseas Depositor (holding DRs) (balancing figure)																
(e) Any Other (Specify)																
Hindu Undivided Family		8	774200	0	0	774200	23.763	774200	0	774200	23.763	0	0	0	0	56200
Bodies Corporate		2	12600	0	0	12600	0.3867	12600	0	12600	0.3867	0	0	0	0	12600
N H Securities Limited		6	761600	0	0	761600	23.3763	761600	0	761600	23.3763	0	0	0	0	43600
Lloyds Securities Limited		0	548000	0	0	548000	16.8201	548000	0	548000	16.8201	0	0	0	0	0
Zain Exim Private Ltd	AAACZ041BE	1	138400	0	0	138400	4.248	138400	0	138400	4.248	0	0	0	0	34000
Sub Total (B)(3)		257	1445600	0	0	1445600	44.3708	1445600	0	1445600	44.3708	0	0	0	0	390300
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		257	1445600	0	0	1445600	44.3708	1445600	0	1445600	44.3708	0	0	0	0	390300

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.

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Fancy Fittings Limited

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

1	Category & Name of the shareholders (I)	PAN (II)	Nos. of sharehold ers (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of underlyin g Depositor y Receipts held (VI)	Total nos. shares held (VII) =	Sharehold ing % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) As a	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C) (IX)	No. of Shares Underlyin g (including convertible securities) (X)	Sharehold ing, as a % assuming full conversio n of convertibl e (XI) =	Number of locked in shares		Number of Shares pledged or otherwise encumbered (XII)	As a % of held in total Shares held(b) (XIII)	Number of equity shares held in demateri alised form (XIV)	
									Class eg: Y	Class eg: Y	Total				No. (a)	As a % of total Shares held(b) (XIV)				
1	Custodian/DR 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	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	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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