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

1.	Name of	Name of Listed Entity: Fancy Fittings Limited								
2.	Scrip Co	Scrip Code/Name of Scrip/Class of Security:								
3.	Share Ho	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)								
	a.	a. If under 31(1)(b) then indicate the report for Quarter ending								
	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.

GENERATED ON :01.10.2017 NSDL : 30/09/2016 CDSL :30/09/2016

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GENERATED ON :01.10.2017 NSDL : 30/09/2016 CDSL :30/09/2016

#### Fancy Fittings Limited Table II - Statement showing shareholding pattern of the Promoter and Promoter Group Sharehol Number of Shares Shares ing, as a pledged or Underlyin % Sharehold Number of Voting Rights held in each class Number of Locked in otherwise ing % Number assuming of securities shares encumbered No. of calculated Outstandi of equity Partly shares shares No. of as per ng conversio fully paid paid-up underlvin SCRR. convertibl n of As a % of As a % of held in No of Voting Rights 1957 As a total total Nos. of up equity equity Total nos convertible demateri Total as a Shares sharehold % of Class eg: % of Shares alised shares shares Depositor shares Class eg: securities Category & Name of the shareholders held A+B+C2) (A+B+C) including securities held(b) held(b) orm Receipts Total No. (a) (11) (III) (IV) (V) (VI) (VII) = (VIII) As a (IX) (X) (XI)= (XII) (XIV) Indian Individuals / Hindu Undivided Family 13 916300 916300 56.2492 916300 916300 56.2492 56.2492 0.0000 0.0000 894400 Jayant N Parekh AADPP0435F 591900 591900 36.3352 591900 591900 36.3352 36.3352 0.0000 0.0000 591900 Nishita Kirit Shah AAEPS7844L 302000 302000 18.5390 302000 302000 18.5390 18.5390 0.0000 0.0000 302000 5400 5400 0.3315 5400 5400 0.3315 0.3315 0.0000 0.0000 Rupam Jayant Parekh 2000 2000 2000 0.1228 0.1228 0.0000 0.0000 Ami Kartik Parekh 0.1228 2000 Indumati Vinaychandra Parekh 2000 2000 0.1228 2000 2000 0.1228 0.1228 0.0000 0.0000 Jyoti Dinesh Parekh 2000 2000 0.1228 2000 2000 0.1228 0.1228 0.0000 0.0000 2000 2000 0.1228 2000 2000 0.1228 0.1228 0.0000 0.0000 Mamta Ketan Parekh Pramoda Kirtikumar Parekh 2000 2000 0.1228 2000 0.1228 0.1228 0.0000 0.0000 2000 Rajni Mahendra Shah 2000 2000 0.1228 2000 0 2000 0.1228 0.1228 0.0000 0.0000 Vinodini Navinchndra Parekh 2000 2000 0.1228 2000 0.1228 0.1228 0.0000 0.0000 1300 1300 0.0798 1300 1300 0.0798 0.0798 0.0000 0.0000 Aruna G Agrawal Aruna G Agrawal 1200 1200 0.0737 1200 1200 0.0737 0.0737 0.0000 0.0000 ABVPS3993G 500 0.0307 0.0000 500 Anup K Shah 500 0.0307 500 0 500 0.0307 0.0000 Central Government / State Government(s) 0.0000 0 0.0000 0.0000 0.0000 0.0000 Financial Institutions / Banks 0.0000 0.0000 0.0000 0.0000 0.0000 (d) Any Other (Specify) 0.0000 0.0000 0.0000 0.0000 0.0000 Sub Total (A)(1) 916300 916300 56.2492 916300 916300 56.2492 56.2492 0.0000 0.0000 894400 13 Foreign 0.0000 0.0000 Individuals (Non-Resident Individuals / Foreign Individuals) 0.0000 0.0000 0.0000 (b) 0 0.0000 0.0000 0 0.0000 0.0000 0.0000 Government 0 0 0.0000 0.0000 0.0000 0.0000 0.0000 (c) Institutions 0 Foreign Portfolio Investor 0.0000 0 0.0000 0.0000 0.0000 0.0000 Any Other (Specify) 0.0000 0.0000 0.0000 0.0000 0.0000 Sub Total (A)(2) 0.0000 0.0000 0.0000 0.0000 0.0000

916300

56.2492 916300

916300

56.2492

56.2492

0.0000

0.0000

894400

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.

916300

#### Note:

(A)(1)+(A)(2)

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

Total Shareholding Of Promoter And Promoter Group (A)=

(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 :01.10.2017 NSDL : 30/09/2016 CDSL :30/09/2016

Fancy	Fittings Limited																		
	- Statement showing shareholding pattern	n of the Public sl	hareholde	er															
	, , , , , , , , , , , , , , , , , , ,																		
						No. of		Sharehol ding %	Number o		ghts held in		Shares Underlyin g	assuming	Number o	f Locked in	Number of pledged of otherwise encumber	or e	Number
						shares		calculate					Outstandi						of equity
					Partly	underlyin		d as per					ng	conversio					shares
					paid-up	g		SCRR,	No of Voti	ng Rights			convertib			As a % of		As a % of	held in
			Nos. of	up equity		Depositor		1957 As a				Total as a		convertib		total		total	demateri
			sharehold		shares	У	shares	% of	Class eg:			% of	securities			Shares		Shares	alised
	Category & Name of the shareholders	PAN	ers	held	held	Receipts	held	(A+B+C2)			Total	(A+B+C)	, ,	securities			No. (a)	held(b)	form
	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	IX)		(X)	(XI)=	()	(II)	()	(III)	(XIV)
1	Institutions				<u> </u>	<u> </u>	<u> </u>		<u> </u>		<u> </u>				<u> </u>		ļ	<u> </u>	<u> </u>
(a)	Mutual Fund		0	U	U	U	U	0.0000	0	0	U	0.0000	U	0.0000	0	0.0000	NA	NA	U
(b)	Venture Capital Funds		U	U	0	0	U	0.0000	0	0	U	0.0000	U	0.0000	0	0.0000	NA	NA	0
(c)	Alternate Investment Funds		0	U	0	0	0	0.0000	0	0	U	0.0000	U	0.0000	0	0.0000	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.000		0.0000	0	0.0000	NA	NA	0
(e)	Foreign Portfolio Investor		0	0	0	_	0	0.0000		•	0	0.000		0.0000	0	0.0000	NA	NA	0
(f)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA NA	NA NA	0
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000			0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	NA NA	NA NA	0
(1)	Any Other (Specify)		0	0	0	0	0		0	0	0		0		0			NA NA	0
	Sub Total (B)(1)  Central Government/ State Government(s)/		0	U	U	0	U	0.0000	0	U	U	0.0000	0	0.0000	U	0.0000	NA	NA	U
_																			
2	President of India		0			0		0.000		0		0.0000	•	0.0000		0.0000	N. A.		n
_	Sub Total (B)(2)		U	0	0	U	0	0.0000	0	U	0	0.0000	0	0.0000	0	0.0000	NA	NA	U
3	Non-Institutions																N. A.		
(a)	Individuals			0	0										0		NA	NA	-
	i. Individual shareholders holding nominal share					_				_			_				l		
	capital up to Rs. 2 lakhs.		251	253000	0	0	253000	15.5310	253000	0	253000	15.5310	0	15.5310	U	0.0000	NA	NA	166200
	ii. Individual shareholders holding nominal		١.	72600		_	72600	4 4567	72600		72600	4 4567		4 4567		0.0000	NA		
	share capital in excess of Rs. 2 lakhs.		1	72600	0	0	72600	4.4567	72600	0	72600	4.4567	0	4.4567	0	0.0000		NA	0
(h)	Nishith Atulbhai Shah  NBFCs registered with RBI	AKZPS5812M		72600	0	0	72600	4.4567 <b>0.0000</b>	72600 <b>0</b>	0	72600	4.4567 <b>0.0000</b>	0	4.4567 <b>0.0000</b>	0	0.0000	NA NA	NA NA	0
(b)	ū .		0	0	0	0	0		0	0	0		0		0				0
(c)	Employee Trusts Overseas Denositorios (holding DRs) (holonoing		U	U	U	U	U	0.0000	U	U	U	0.0000	U	0.0000	U	0.0000	NA	NA	U
(4)	Overseas Depositories(holding DRs) (balancing		_			_		0.000	_		_	0 0000		0.000		0.0000	NI A		
(d)	figure)		8	387100	0	0	387100	0.0000 23.7630	0 387100	0	0 387100	0.0000 23.7630	0	0.0000 23.7630	0	0.0000	NA NA	NA NA	28100
(e)	Any Other (Specify) Hindu Undivided Family		2	6300	0	0	6300	0.3867	6300	0	6300	0.3867	-	0.3867	0	0.0000	NA NA	NA NA	6300
	Bodies Corporate		6	380800	0	0	380800	23.3763	380800	0	380800	23.3763	0	23.3763	0	0.0000	NA NA	NA NA	21800
	N H Securities Limited		0	274000	0	0	274000	16.8201	274000	0	274000	16.8201	0	16.8201	0	0.0000	NA NA	NA NA	0
				69200	0	0				0		4.2480	0	4.2480	0	0.0000	NA NA	NA NA	0
	Lloyds Securities Limited Zain Exim Private Ltd	AAACZ0416E		17000	0	0	69200 17000	4.2480 1.0436	69200 17000	0	69200 17000	1.0436	0	1.0436	0	0.0000	NA NA	NA NA	17000
	Sub Total (B)(3)	MAACZU41DE	260	712700	0	0	712700	43.7508	712700	0	712700	43.7508	0	43.7508	0	0.0000	NA NA	NA NA	194300
	Total Public Shareholding (B)=		200	712700	•	0	/12/00	-3./308	712700		712700	73.7308	•	-3./308	•	0.0000	IVA	IVA	134300
	(B)(1)+(B)(2)+(B)(3)		260	712700	0	١	712700	43.7508	712700	0	712700	43.7508	0	43.7508	0	0.0000	NA	NA	194300
	(0)(1)+(0)(2)+(0)(3)	l	200	,12/00	v	U	112/00	-3./308	,12,00	v	,12,00	73./308	v	73.7308	v	0.0000	IVA	IVA	134300

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

No. of shareholders	No. of Shares	ĺ

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.

GENERATED ON :01.10.2017 NSDL : 30/09/2016 CDSL :30/09/2016	CENEDATED ON -01 10 2017	NCDL - 20/00/2016	CDCL -30/00/301C
	GENERATED ON :01.10.2017	NSDL: 30/09/2016	CDSL:30/09/2016

Fancy I	ancy Fittings Limited																			
Table IV	able IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																			
	3																			
														No. of	Sharehold			Number o	f Shares	
													Shares	ing , as a			pledged or			
									Sharehold	Number o	Number of Voting Rights held in each class			Underlyin		Number of Locked in				
									ling %	of securities		g	g assuming			encumbered		Number		
							No. of		calculated					Outstandi	full					of equity
					No. of	Partly	shares		as per					ng	conversio					shares
					fully paid	paid-up	underlyin		SCRR,	No of Voti	ng Rights			convertibl	n of		As a % of		As a % of	held in
				Nos. of	up equity	equity	g	Total nos.	1				Total as a	e	convertibl		total		total	demateri
				sharehold	shares	shares	Depositor	shares	% of	Class eg:	Class eg:		% of	securities	е		Shares		Shares	alised
	Category & Name of the shareholders	PAN		ers	held	held	y Receipts	held	(A+B+C2)	X	у	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	form
	(1)		(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	X)		(X)	(XI)=	()	(II)	(X	III)	(XIV)
1	Custodian/DR Holder			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Employee Benefit Trust (under SEBI (Share based Employee																			
2	Benefit) Regulations, 2014)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)=																			
	(C)(1)+(C)(2)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	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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