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

1.	Name of	Listed Entity: Fancy Fittings Limited										
2.	Scrip Co	rip Code/Name of Scrip/Class of Security:										
3.	Share Ho	olding 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										
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment										
4.	Declarat	eclaration: 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 F	ittings Limited																	
Table I - 9	Summary Statement holding of specified securities																	
	No. of Phonesial																	
												No. of	Sharehold			Number o		
							Sharehold					Shares	ing, as a	s a		pledged o		
							ing as a %	Number of	Voting Rig	ts held in	each class	Underlyin		Number of Locked i shares		in otherwise encumbered		
							oi totai	of securitie	es			5						Number
			No of		No. of		no. of shares					Outstandi	Outstandi full					of equity shares
			No. of	paid-up	shares underlyin							convertibl	conversio		As a % of		As a % of	
		N£			unaeriyin	T-4-1	(calculate	No of Voti	ng Rights		Takal as a		convertibl					
		Nos. of		equity	B	Total nos.		Class as	Class as		Total as a				total		total	demateri
Catagoni	Category of shareholder	sharehold			Depositor v Receipts		SCRR, 1957)	Class eg:	-		% of (A+B+C)	securities	e securities		Shares held(b)		Shares held(b)	alised form
	0 ,	ers			· ·			^	•		(A+D+C)	-						
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a			X)	55.6292	(X)	(XI)=	. (/	(II)		(III)	(XIV)
	Promoter & Promoter Group Public		906200 722800	0	0			906200 722800	0		44.3708	0	55.6292 44.3708	0	0.0000		0.0000 NA	898600 190100
` '		203	722000	U	0	722000	44.3706	722000	^	722000	44.3706	0	44.3706	U			NA	190100
	Non Promoter - Non Public	_		_	0			_	•			0		_	0.0000			
	Shares Underlying DRs	U	U	U	U	U	0.0000	U	U		0.0000	U	0.0000	U	0.0000		NA	U
	Shares Held By Employee Trust	0	0	0	0		0.0000	0	0		0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	273	1629000	0	0	1629000	100.0000	1629000	0	1629000	100.0000	0	100.0000	0	0.0000	0	0.0000	1088700

Fancy Fittings Limited

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

Table II -	Statement snowing snareholding pattern of the Pro	inoter and Pron	noter Gro	up															
				No. of	Partly naid-un	No. of shares underlyin		ing % calculated as per	of securiti		hts held in		No. of Shares Underlyin g Outstandi ng convertibl	assuming full conversio	Number o	f Locked in	Number of pledged of otherwise encumber	r	Number of equity shares
			Nos. of	up equity		g	Total nos.		No of Voti	ing Rights	l	Total as a		convertibl		total		total	demateri
			sharehold		shares	Depositor			Class eg:	Class eg:			securities	e		Shares		Shares	alised
	Category & Name of the shareholders	PAN	ers	held	held	y Receipts	held	(A+B+C2)	х	у	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	form
	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	X)		(X)	(XI)=	()	(II)	(X	III)	(XIV)
1	Indian																		
(a)	Individuals / Hindu Undivided Family		8	906200	0	0			906200	0	906200	55.6292	0	55.6292	0	0.0000	0	0.0000	898600
	Jayant N Parekh	AADPP0435F	1	591900	0	0	591900		591900	0	591900	36.3352	0	36.3352	0	0.0000	0	0.0000	591900
	Nishita Kirit Shah	AAEPS7844L	1	302000	0	0		18.5390	302000	0	302000	18.5390	0	18.5390	0	0.0000	0	0.0000	302000
	Rupam Jayant Parekh			5400	0	0	5400		5400	0	5400	0.3315	0	0.3315	0	0.0000	0	0.0000	0
	Mirang Jayant Parekh .	BCKPP7657M		4200	0	0	4200	0.2578	4200	0	4200	0.2578	0	0.2578	0	0.0000	0	0.0000	4000
	Vinodini Navinchndra Parekh			2000	0	0	2000	0.1228	2000	0	2000	0.1228	0	0.1228	0	0.0000	0	0.0000	0
	Anup K Shah	ABVPS3993G	1	500	0	0	500	0.0307	500	0	500	0.0307	0	0.0307	0	0.0000	0	0.0000	500
	Riddhi Kirit Shah	BHSPS0073B	1	200	0	0	200	0.0123	200	0	200	0.0123	0	0.0123	0	0.0000	0	0.0000	200
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(1)		8	906200	0	0	906200	55.6292	906200	0	906200	55.6292	0	55.6292	0	0.0000	0	0.0000	898600
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000		0.0000	0
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000		0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)=																		
	(A)(1)+(A)(2)		8	906200	0	0	906200	55.6292	906200	0	906200	55.6292	0	55.6292	0	0.0000	0	0.0000	898600

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.

Fancy F	ittings Limited																		
	- Statement showing shareholding pattern	of the Public s	hareholde	er															
													No. of	Sharehol			Number o	f Shares	
								Chambal						ding, as a			pledged o	r	
								Sharehol	Number o	f Voting Rig	ghts held in	each class	Underlyin		Number o	f Locked in	otherwise		N
						No. of		ding %	of securiti	es			g Outstand	assuming	shares		encumber	ed	Number
					D	shares		calculate					Outstandi						of equity
					Partly	underlyin		d as per					ng	conversio		A 0/ - 6		A 0/ - f	shares
			Nac of		paid-up	g Damasitan	Tatal man	SCRR, 1957 As a	No of Voti	ng Rights	5 Mgmcs		convertib	n or convertib		As a % of total		As a % of total	held in demateri
			Nos. of		equity	Depositor		1957 AS a % of	Gl	Gl		Total as a % of	le			Shares			
	Category & Name of the shareholders	PAN	sharehold ers	held	shares held	y Receipts	shares held		Class eg:	_	Total	% 01 (A+B+C)	securities		No (a)		No. (a)	Shares held(b)	alised form
	(I)	(II)	ers (III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a			X)	(A+b+C)	(X)	securities		(II)	No. (a)	III)	(XIV)
1	(I) Institutions	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(I	X)		(X)	(XI)=	(/	(II)	()	.111)	(XIV)
(a)	Mutual Fund		0	n	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	10
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0		0	0.0000	0	0.0000	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0		0	0.0000	0	0.0000	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0		0	0.0000	0	0.0000	NA	NA	0
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	n	0.0000	n	0.0000	0	0.0000	NA	NA	0
(f)	Financial Institutions / Banks		0	n	0	0	0	0.0000	0	0	0	0.0000	n	0.0000	0	0.0000	NA	NA	0
(g)	Insurance Companies		0	n	0	0	0	0.0000	0	0	n	0.0000	n	0.0000	0	0.0000	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	n	0	0	0	0.0000	0	0	0	0.0000	n	0.0000	0	0.0000	NA	NA	0
(i)	Any Other (Specify)		0	n	n	0	0	0.0000	n	0	n	0.0000	n	0.0000	n	0.0000	NA	NA	0
(1)	Sub Total (B)(1)		0	n	0	0	n	0.0000	n	0	0	0.0000	0	0.0000	n	0.0000	NA	NA	0
	Central Government/ State Government(s)/							0.0000				0.0000	•	0.0000		0.0000	ives .	140	
2	President of India																		
_	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3	Non-Institutions		_	•	•	•	•	0.000	•	•	_	0.0000	•	0.0000	_	0.0000			
(a)	Individuals			0	0										0		NA	NA	†
(4)	i. Individual shareholders holding nominal share			•	•										_				†
	capital up to Rs. 2 lakhs.		256	263100	0	0	263100	16.1510	263100	0	263100	16.1510	0	16.1510	0	0.0000	NA	NA	162000
	ii. Individual shareholders holding nominal				_	_				_			_		_				
	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	NA	0
	Nishith Atulbhai Shah	AKZPS5812M		72600	0	0	72600	4.4567	72600	0	72600	4.4567	0	4.4567	0	0.0000	NA	NA	0
(b)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Overseas Depositories(holding DRs) (balancing																		1
(d)	figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Any Other (Specify)		8	387100	0	0	387100	23.7630	387100	0	387100	23.7630	0	23.7630	0	0.0000	NA	NA	28100
	Hindu Undivided Family		2	6300	0	0	6300	0.3867	6300	0	6300	0.3867	0	0.3867	0	0.0000	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	21800
	N H Securities Limited			274000	0	0	274000	16.8201	274000	0	274000	16.8201	0	16.8201	0	0.0000	NA	NA	0
	Lloyds Securities Limited			69200	0	0	69200	4.2480	69200	0	69200	4.2480	0	4.2480	0	0.0000	NA	NA	0
	Zain Exim Private Ltd	AAACZ0416E		17000	0	0	17000	1.0436	17000	0	17000	1.0436	0	1.0436	0	0.0000	NA	NA	17000
	Sub Total (B)(3)		265	722800	0	0	722800	44.3708	722800	0	722800	44.3708	0	44.3708	0	0.0000	NA	NA	190100
	Total Public Shareholding (B)=																		
	(B)(1)+(B)(2)+(B)(3)		265	722800	0	0	722800	44.3708	722800	0	722800	44.3708	0	44.3708	0	0.0000	NA	NA	190100

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 F	ittings Limited																			
Table IV	able IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																			
														No. of	Sharehold			Number o		
														Shares	ing , as a			pledged or		
									Sharehold	Number of Voting Rights held in each class				Underlyin		Number o	f Locked in	otherwise		
									ilig /o	of securities			8	assuming	shares		encumbered		Number	
							No. of		calculated					Outstandi Tuli						of equity
						Partly	shares		as per					ng	conversio					shares
					fully paid		underlyin			No of Voti	ng Rights			convertibl			As a % of		As a % of	
			Nos		up equity		g	Total nos.					Total as a		convertibl		total		total	demateri
			shar	rehold		shares	Depositor			Class eg:	Class eg:			securities			Shares		Shares	alised
	Category & Name of the shareholders	PAN	ers	ŀ	held	held	y Receipts		(A+B+C2)	Х	у	Total	(A+B+C)	(including	securities			No. (a)	held(b)	form
	(1)	(II)) ((III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	X)		(X)	(XI)=		(II)		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	C	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	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

CDSL:31/03/2017

(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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