

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) <ul style="list-style-type: none"> <li>a. If under 31(1)(b) then indicate the report for Quarter ending</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
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 :10/10/2019 NSDL : 30/09/2019 CDSL : 30/09/2019



Fancy Fittings Limited

Table I - Summary Statement holding of specified securities

Category	(i) Category of shareholder	(ii) Nos. of shares held	(iii) No. of fully paid up equity shares held	(iv) No. of Partly paid-up equity shares held	(v) No. of underlying Depository Receipts held	(vi) = Total nos. shares held	(vii) = Total nos. shares held (1957)	(viii) 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 full convertible securities)	Shareholding as a % assuming convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)
									Class eg: X	Class eg: Y	Total			(ix) Total	(x) As a % of (A+B+C)	(xi) No. (a)	(xii) As a % of total Shares held(b)	
(A)	Promoter & Promoter Group	7	1822400	0	0	1822400	55.9362	1822400	0	0	0	55.9362	0	0.0000	0	0.0000	0	1822400
(B)	Public	253	1435600	0	0	1435600	44.0638	1435600	0	0	0	44.0638	0	0.0000	0	0.0000	0	622800
(C)	Non Promoter - Non Public																	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
	Total	260	3258000	0	0	3258000	100.0000	3258000	0	0	0	100.0000	0	0.0000	0	0.0000	0	2445200

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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	PAN	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)	(xviii)	(xix)	(xx)	(xxi)	(xxii)	(xxiii)	(xxiv)	
																											No. of shares held
1	Indian																										
(a)	Individuals / Hindu Undivided Family																										
	Jayant N Parekh				1	1183800	0	0	1183800	36.3352	1183800	0	0	1183800	36.3352	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1183	0
	Nishita Kirit Shah				1	604000	0	0	604000	18.5390	604000	0	0	604000	18.5390	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	6040	0
	Vinodini N Parekh				1	14000	0	0	14000	0.4297	14000	0	0	14000	0.4297	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1400	0
	Rupam J. Parekh				1	10800	0	0	10800	0.3315	10800	0	0	10800	0.3315	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	10800	0
	Mirang Jayant Parekh				1	8400	0	0	8400	0.2578	8400	0	0	8400	0.2578	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	8400	0
	Anup Kurnud Shah				1	1000	0	0	1000	0.0307	1000	0	0	1000	0.0307	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1000	0
	Riddhi Kirit Shah				1	400	0	0	400	0.0123	400	0	0	400	0.0123	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	400	0
(b)	Central Government / State Government(s)				0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(c)	Financial Institutions / Banks				0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(d)	Any Other (Specify)				0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
2	Sub Total (A)(1)				7	1822400	0	0	1822400	55.9362	1822400	0	0	1822400	55.9362	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1822	0
	Foreign																										
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)				0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(b)	Government				0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(c)	Institutions				0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(d)	Foreign Portfolio Investor				0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(e)	Any Other (Specify)				0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
	Sub Total (A)(2)				0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)				7	1822400	0	0	1822400	55.9362	1822400	0	0	1822400	55.9362	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1822	0

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 shares underlying Depository Receipts	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 convertible securities)	Shareholding % assuming 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						
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) =	(VIII) As a	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	
1 Institutions															
(a) Mutual Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0
(c) Alternate investment funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0
(e) Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0
(f) Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0
(i) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0
Sub Total (B)(1)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0
2 Central Government/ State Government(s)/ President of India															
Central Government / State Government(s)		1	74800	0	0	74800	2.2959	74800	0	74800	2.2959	0	0.0000	NA	74800
Investor Education And Protection Fund Authority		1	74800	0	0	74800	2.2959	74800	0	74800	2.2959	0	0.0000	NA	74800
Sub Total (B)(2)		1	74800	0	0	74800	2.2959	74800	0	74800	2.2959	0	0.0000	NA	74800
3 Non-institutions															
(a) Individuals															
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		240	431600	0	0	431600	13.2474	431600	0	431600	13.2474	0	0.0000	NA	287600
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	0.0000	NA	258200
Narendra Chandulal Shah			39000	0	0	39000	1.1971	39000	0	39000	1.1971	0	0.0000	NA	39000
Nishith Atubhai Shah			145200	0	0	145200	4.4567	145200	0	145200	4.4567	0	0.0000	NA	145200
NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0
Traust Employee		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0
Overseas Depositor(ies)holding Dr(s) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0
(d) Any Other (Specify)		7	671000	0	0	671000	20.5955	671000	0	671000	20.5955	0	0.0000	NA	22200
Kinda Undivided Family		2	12600	0	0	12600	0.3867	12600	0	12600	0.3867	0	0.0000	NA	12600
Bodles Corporate		5	658400	0	0	658400	20.2087	658400	0	658400	20.2087	0	0.0000	NA	9600
N H Securities Limited			548000	0	0	548000	16.8201	548000	0	548000	16.8201	0	0.0000	NA	0
Lloyds Securities Limited			69200	0	0	69200	2.1240	69200	0	69200	2.1240	0	0.0000	NA	0
Sub Total (B)(3)		252	1360800	0	0	1360800	41.7680	1360800	0	1360800	41.7680	0	0.0000	NA	548000
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		253	1435600	0	0	1435600	44.0638	1435600	0	1435600	44.0638	0	0.0000	NA	622800

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.

GENERATED ON :10/10/2019

NSDL : 30/09/2019

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**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 shares held	(viii) As a % of SCRR, (A+B+C2) X	Number of Voting Rights held in each class		(ix)	(x) = Total as a % of (A+B+C)	(xi)	(xii)	(xiii)	(xiv)
									Shareholding as per SCRR, (A+B+C2) X	No of Voting Rights						
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0
	Total Non-Promoter- Non Public Shareholding (C)=		0	0	0	0	0	0.0000	0	0	0	0.0000	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 :10/10/2019

NSDL : 30/09/2019

CDSL : 30/09/2019

