

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)
	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 :13/05/2020 NSDL : 31/03/2020 CDSL :31/03/2020

Fancy Fittings Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % 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		
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)	
								Class eg: X	Class eg: Y	Total									
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)	(XIV)			
(A)	Promoter & Promoter Group	7	1822400	0	0	1822400	55.9362	1822400	0	1822400	55.9362	0	55.9362	0	0	0	0	1822400	
(B)	Public	253	1435600	0	0	1435600	44.0638	1435600	0	1435600	44.0638	0	44.0638	0	0	NA	NA	637600	
(C)	Non Promoter - Non Public					0			0			0				0	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total	260	3258000	0	0	3258000	100	3258000	0	3258000	100	0	100	0	0	0	0	0	2460000

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

Category & Name of the shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) =	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) As a	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including securities) (X)	Shareholding, as a % assuming full conversion of convertible securities (XI)=	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)	
								No of Voting Rights			Total as a % of (A+B+C) (IX)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
								Class eg: X	Class eg: Y	Total									
1	Indian																		
(a)	Individuals / Hindu Undivided Family		7	1822400	0	0	1822400	55.9362	1822400	0	1822400	55.9362	0	55.9362	0	0	0	0	1822400
	Jayant N Parekh		1	1183800	0	0	1183800	36.3352	1183800	0	1183800	36.3352	0	36.3352	0	0	0	0	1183800
	Nishita Kirit Shah		1	604000	0	0	604000	18.539	604000	0	604000	18.539	0	18.539	0	0	0	0	604000
	Vinodini N Parekh		1	14000	0	0	14000	0.4297	14000	0	14000	0.4297	0	0.4297	0	0	0	0	14000
	Rupam J. Parekh		1	10800	0	0	10800	0.3315	10800	0	10800	0.3315	0	0.3315	0	0	0	0	10800
	Mirang Jayant Parekh .		1	8400	0	0	8400	0.2578	8400	0	8400	0.2578	0	0.2578	0	0	0	0	8400
	Anup Kumud Shah		1	1000	0	0	1000	0.0307	1000	0	1000	0.0307	0	0.0307	0	0	0	0	1000
	Riddhi Kirit Shah		1	400	0	0	400	0.0123	400	0	400	0.0123	0	0.0123	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
	Sub Total (A)(1)		7	1822400	0	0	1822400	55.9362	1822400	0	1822400	55.9362	0	55.9362	0	0	0	0	1822400
2	Foreign																		
(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	1822400	0	0	1822400	55.9362	1822400	0	1822400	55.9362	0	55.9362	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.

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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 shareholders	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 % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including securities convertible)	Shareholding, as a % 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	
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
								Class eg: X	Class eg: y	Total									
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of (A+B+C)	(IX)			(X)	(XI) =	(XII)		(XIII)		(XIV)		
1																			
Institutions																			
(a) Mutual Fund		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(b) Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c) Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e) Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(f) Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(g) Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(i) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
Sub Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	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	2.2959	0	0	0	NA	NA	74800
Investor Education And Protection Fund Authority		1	74800	0	0	74800	2.2959	74800	0	74800	2.2959	0	2.2959	0	0	0	NA	NA	74800
Sub Total (B)(2)		1	74800	0	0	74800	2.2959	74800	0	74800	2.2959	0	2.2959	0	0	0	NA	NA	74800
3																			
Non-Institutions																			
(a) Individuals			0	0													NA	NA	
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	13.2474	0	0	0	NA	NA	268600
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	NA	NA	258200
Narendra Chandulal Shah			39000	0	0	39000	1.1971	39000	0	39000	1.1971	0	1.1971	0	0	0	NA	NA	39000
Nishith Atulbhai Shah			145200	0	0	145200	4.4567	145200	0	145200	4.4567	0	4.4567	0	0	0	NA	NA	145200
(b) NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
Trust Employee		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d) Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e) Any Other (Specify)		7	671000	0	0	671000	20.5955	671000	0	671000	20.5955	0	20.5955	0	0	0	NA	NA	36000
Hindu Undivided Family		2	12600	0	0	12600	0.3867	12600	0	12600	0.3867	0	0.3867	0	0	0	NA	NA	12600
Bodies Corporate		5	658400	0	0	658400	20.2087	658400	0	658400	20.2087	0	20.2087	0	0	0	NA	NA	23400
N H Securities Limited			548000	0	0	548000	16.8201	548000	0	548000	16.8201	0	16.8201	0	0	0	NA	NA	0
Lloyds Securities Limited			69200	0	0	69200	2.124	69200	0	69200	2.124	0	2.124	0	0	0	NA	NA	0
Sub Total (B)(3)		252	1360800	0	0	1360800	41.768	1360800	0	1360800	41.768	0	41.768	0	0	0	NA	NA	562800
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	NA	NA	637600

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	PAN	Nos. of shareholders	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 % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including securities)	Shareholding, as a % 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
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)	(X)	(XI) =	(XII)	(XIII)	(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
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	0.0000	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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