

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 :04/10/2021 NSDL : 30/09/2021 CDSL :30/09/2021

Fancy Fittings Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of sharehold-ers	No. of fully paid up shares held	No. of Partly paid-up equity shares held	No. of shares underlyin- g Depositor Receipts	Total nos. shares held	Sharehold- ing as a % of total no. of shares (calculate d as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlyin- g Outstand- ing securities (including Warrants)	Sharehold- ing, as a % assuming full conversio- n of convertibl- e securities (as a percentag- e of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in demateria- lised form
								No of Voting Rights					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) = (iii)+(iv)+(v)	(viii) As a % of (vii)	(ix)	(x)	(xi) = (ix)/(viii)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)	
(A)	Promoter & Promoter Group	6	1822400	0	0	1822400	55.9362	1822400	0	1822400	55.9362	0	0.0000	0	0.0000	1822400	
(B)	Public	251	1435600	0	0	1435600	44.0638	1435600	0	1435600	44.0638	0	0.0000	NA	NA	638800	
(C)	Non Promoter - Non Public												0.0000	NA	NA		
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
	Total	257	3258000	0	0	3258000	100.0000	3258000	0	3258000	100.0000	0	0.0000	0	0.0000	2461200	

GENERATED ON :04/10/2021 NSDL : 30/09/2021 CDSL :30/09/2021

**Fancy Fittings Limited**

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

Category & Name of the shareholders	Entity Type	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 Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights					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) As a % of (A+B+C2)	(A)			(X)	(XII)	(XIII)	(XIV)				
<b>1</b>	<b>Indian</b>																	
(a)	Individuals / Hindu Undivided Family		6	1822400	0	0	1822400	55.9362	1822400	0	1822400	55.9362	0	0.0000	0	0.0000	1822400	
	Jayant N Parekh	Promoters	AADPP0435F	1	1183800	0	1183800	36.3352	1183800	0	1183800	36.3352	0	0.0000	0	0.0000	1183800	
	Nishita Kanti Shah	Promoters	AAEPS7844L	1	604000	0	604000	18.5390	604000	0	604000	18.5390	0	0.0000	0	0.0000	604000	
	Vinodini N Parekh	Promoters	AACPP63D0L	1	15000	0	15000	0.4604	15000	0	15000	0.4604	0	0.0000	0	0.0000	15000	
	Rupam J. Parekh	Promoters	AADPP5451H	1	10800	0	10800	0.3315	10800	0	10800	0.3315	0	0.0000	0	0.0000	10800	
	Mirang Jayant Parekh	Promoters	BCKPP7657M	1	8400	0	8400	0.2578	8400	0	8400	0.2578	0	0.0000	0	0.0000	8400	
	Nishita Kanti Shah	Promoters	BHSP50073B	1	400	0	400	0.0123	400	0	400	0.0123	0	0.0000	0	0.0000	400	
(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	
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	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	
	Sub Total (A)(1)		6	1822400	0	0	1822400	55.9362	1822400	0	1822400	55.9362	0	0.0000	0	0.0000	1822400	
<b>2</b>	<b>Foreign</b>																	
(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	
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	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	
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	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	
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)-(A)(2)		6	1822400	0	0	1822400	55.9362	1822400	0	1822400	55.9362	0	0.0000	0	0.0000	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.

GENERATED ON :04/10/2021

NSDL : 30/09/2021

CDSL :30/09/2021

**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) (VIII) As a	Number of Voting Rights held in each class of securities			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)	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				No. of Shares Underlying Outstanding convertible securities (including Warrants)	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								Total as a % of (A+B+C)	
<b>1</b>	<b>(I)</b>	<b>(II)</b>	<b>(III)</b>	<b>(IV)</b>	<b>(V)</b>	<b>(VI)</b>	<b>(VII)</b>	<b>(IX)</b>			<b>(X)</b>	<b>(XI)</b>	<b>(XII)</b>	<b>(XIII)</b>	<b>(XIV)</b>				
<b>Institutions</b>																			
(a)	Mutual Fund		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(b)	Venture Capital Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(c)	Alternate Investment Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(d)	Foreign Venture Capital Investors		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(e)	Foreign Portfolio Investor		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(f)	Financial Institutions / Banks		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(g)	Insurance Companies		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(h)	Provident Funds/ Pension Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(i)	Any Other (Specify)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
	Sub Total (B)(1)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
<b>2 Central Government/ State Government(s)/ President of India</b>																			
	Central Government / State Government(s)		1	76000	0	0	76000	2.3327	76000	0	76000	2.3327	0	2.3327	0	0.0000	NA	NA	76000
(a)	Investor Education And Protection Fund Authority		1	76000	0	0	76000	2.3327	76000	0	76000	2.3327	0	2.3327	0	0.0000	NA	NA	76000
	Sub Total (B)(2)		1	76000	0	0	76000	2.3327	76000	0	76000	2.3327	0	2.3327	0	0.0000	NA	NA	76000
<b>3 Non-Institutions</b>																			
(a)	Individuals		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		238	430400	0	0	430400	13.2106	430400	0	430400	13.2106	0	13.2106	0	0.0000	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	0.0000	NA	NA	258200
	Narendra Chandul Shah	AAPPS5162G		39000	0	0	39000	1.1971	39000	0	39000	1.1971	0	1.1971	0	0.0000	NA	NA	39000
	Nishith Atulbhai Shah	AKZPS5812M		145200	0	0	145200	4.4567	145200	0	145200	4.4567	0	4.4567	0	0.0000	NA	NA	145200
(b)	NBFCs registered with RBI		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
	Trust Employee		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 figure)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(c)	Any Other (Specify)		7	671000	0	0	671000	20.5955	671000	0	671000	20.5955	0	20.5955	0	0.0000	NA	NA	36000
	Hindu Undivided Family		2	12600	0	0	12600	0.3867	12600	0	12600	0.3867	0	0.3867	0	0.0000	NA	NA	12600
	Bodies Corporate		5	658400	0	0	658400	20.2087	658400	0	658400	20.2087	0	20.2087	0	0.0000	NA	NA	23400
	N H Securities Limited			548000	0	0	548000	16.8201	548000	0	548000	16.8201	0	16.8201	0	0.0000	NA	NA	0
	Lloyds Securities Limited			69200	0	0	69200	2.1240	69200	0	69200	2.1240	0	2.1240	0	0.0000	NA	NA	0
	Sub Total (B)(3)		250	1359600	0	0	1359600	41.7311	1359600	0	1359600	41.7311	0	41.7311	0	0.0000	NA	NA	562800
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		251	1435600	0	0	1435600	44.0638	1435600	0	1435600	44.0638	0	44.0638	0	0.0000	NA	NA	638800

**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.

**Fancy Fittings Limited**

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

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 shares underlyin- g Depositor y Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	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			Sharehold- ing, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=	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				No. of Shares Underlyin- g Outstanding convertible securities (including Warrants) (IX)	As a % of total Shares held(b) (XII)	As a % of total Shares held(b) (XIII)		
								Class eg: X	Class eg: y	Total (X)					Total as a % of (A+B+C) (XI)	
1 Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	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	NA	NA	0
Total Non-Promoter- Non Public Shareholding (C)=(C1)+(C2)		0	0	0	0	0	0.0000	0	0	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.