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.

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	ancy Fittings Limited																	
able I - S	Summary Statement holding of specified securities																	
				Number of Voting Rights held in each class of securities Sharehold in a sa a law securities securi						ing , as a %		f Locked in	Number of pledged of encumber	or otherwise				
													conversio n of					
							Sharehold						convertibl					
							ing as a %					g	е					
				No. of	No. of		of total no. of					Outstandi ng	securities (as a					Number
					shares		shares						percentag					of equity
			fully paid		underlyin		(calculate	No of Votin	na Riahts			e	e of		As a % of			shares
			up equity			i otal nos.	a as per		<i>J J</i>			securities			total		total	held in
otonomi	Cotogony of shoreholder	sharehold		shares held	Depositor y Receipts		SCRR, 1957)	Class eq: X	Class on u		% of (A+B+C)	(including Warrants)			Shares held(b)	No. (a)	Shares held(b)	demateria lised form
ategory	Category of shareholder (II)	ers (III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a			X)	(M+D+C)	(X)	(XI)=		(II)		XIII)	(XIV)
	Promoter & Promoter Group	(11)	1822400	(v) 0	(41)	1822400					55.9362		55.9362				0 (
	Public	250	1435600	0	0	1435600			0	1435600			44.0638	0	0	NA	NA	643200
C)	Non Promoter - Non Public				0				0			0				NA	NA	
	Shares Underlying DRs	0	0	0	0	0	•	0	0	•	0	0	0	0		NA	NA	0
	Shares Held By Employee Trust	0	0	0	0	0	•		0	•	•		0	0		NA	NA	0
	Total	256	3258000	0	0	3258000	100	3258000	0	3258000	100	0	100	0	0		0 (2465600

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	ittings Limited Statement showing shareholding pattern of the Prom	noter and Pron	noter Group																	}
										Number of of securitie	f Voting Rigi	nts held in e	each class		Sharehold ing , as a	Number of shares	of Locked in	Number of Shares I in pledged or otherw encumbered		
					fully paid up equity	Partly paid-up equity shares	No. of shares underlyin g	Total nos.	Sharehold ing % calculated as per SCRR, 1957 As a % of	No of Votis	ng Rights		Total as a	g Outstandi ng convertibl e	(as a percentag e of diluted		As a % of total Shares		As a % of total Shares	Number of equity shares held in demateria
	Category & Name of the shareholders	Entity Type	PAN	ers		held	y Receipts		(A+B+C2)	Class eg: X	Class eg: y	Total		Warrants)		No. (a)		No. (a)	held(b)	lised form
	(1)		(11)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1)	X)		(X)	(XI)=		XII)	0	(III)	(XIV)
1	Indian																			
	Individuals / Hindu Undivided Family			6	1822400						0	1822400		0	55.9362		0 0	(1822400
	Jayant N Parekh	Promoters	AADPP0435F	1	1183800	C	0			1183800	0	1183800	36.3352	0	36.3352		0 0		0	1183800
	Nishita Kirit Shah	Promoters	AAEPS7844L	1	604000		0	604000		604000	0	604000	18.539	0	18.539		0 0	(0	604000
	Vinodini N Parekh	Promoters	AACPP6300L	1	15000	C	0	15000		15000	0	15000	0.4604	0	0.4604		0 0		0	15000
\vdash	Rupam J. Parekh	Promoters	AADPP5451H	1 1	10800		0	10800		10800	0	10800	0.3315	0	0.3315		0 0		0	10800
	Mirang Jayant Parekh .	Promoters	BCKPP7657M	1 1	8400		0	8400		8400	0	8400	0.2578	0	0.2578		0 0		0	8400
	Riddhi Kirit Shah	Promoters	BHSPS0073B	1 1	400			400	0.0123	400	0	400	0.0123	0	0.0123	-	0 0		0	400
	Central Government / State Government(s)		l	- 0	0			0	0	0	0	0	0	0	0		0 0) (0 0
	Financial Institutions / Banks Any Other (Specify)		-	1 0	0	-	1 0			0	0	0	0	- 0			0 0			0 0
	Any Other (Specify) Sub Total (A)(1)		1	- 0	1822400	-				1822400	0	1822400	55.9362	- 0	55,9362	-	0 (1822400
2	Foreign		+	+ •	1022400		1 "	1022400	33.9302	1022400	- 0	1022400	00.9302		33.9302		, ,	-		1022400
t d	rorago		+	_			<u> </u>	<u> </u>	 								+	1		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)										0									
	Government		1	- 0	0		1 0	0	0	0	0	0	0	0	0		0 0		0	0
	Institutions		1	- 0	0	- 0		0		0	0	0	0	0	0		0 0		0	0
	Foreign Portfolio Investor		1	- 0	0		-	0		0	0	0	0	0			0 0	1	1 0	
	Any Other (Specify)				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
	Total Shareholding Of Promoter And Promoter Group (A)=		+	†	-	—	-	-		_ •	_	_	_	_	-	_	-	+ '	1 -	1 -

Details of Shares which remain unclaimed may be given hear along with details such as number of share holders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:
(i) PAM 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 F	ittings Limited																		
Table III	Statement showing shareholding pattern	of the Public sh	nareholder																
	· · · · · · · · · · · · · · · · · · ·																		
														Ch h -1-1			Number o	f Shares	
									Number o	f Voting Rig	hts held in	each class		Sharehold	Number of	f Locked in	pledged o	r otherwise	
									of securiti	es				ing , as a %	shares		encumber	ed	
													1	70					1
														assuming					
														full					
													No. of	conversio					
													Shares	n of					
													Underlyin	convertibl					
		1	1		1	1		Sharehold				l	g	e	1	1		1	1
			1					ing %					Outstandi	securities		1		1	1
			1			No. of		calculated					ng	(as a		1		1	Number
				No. of	Partly	shares		as per					convertibl	percentag					of equity
		1	1	fully paid	paid-up	underlyin		SCRR,	N 6 V -	PI-LA		l	e	e of	1	As a % of		As a % of	shares
		1	Nos. of	up equity	equity	a	Total nos.	1957 As a	No of Voti	ing kights	1	Total as a	securities	diluted		total		total	held in
			sharehold		shares	Depositor	shares	% of				% of		share		Shares		Shares	demateria
	Category & Name of the shareholders	PAN	ers	held	held	y Receipts			Class on: X	Class eg: y	Total	(A+B+C)	Warrants)		No. (a)	held(b)	No. (a)	held(b)	lised form
	(f)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	oluss cg. A		IX)	(111510)	(X)	(XI)=		XII)		(III)	(XIV)
1	Institutions	(ii)	(111)	(14)	(*)	(41)	(VII) -	(VIII) A3 a			IA)		(^/	(AI)-	,	NII)		VIII)	(AIV)
(a)	Mutual Fund		0			0	0	0) (0	0	0				NA	NA	•
(a) (b)	Venture Capital Funds		0			0 0											NA	NA	0
								- 0									NA NA		0
(c)	Alternate Investment Funds		0			0 0											NA NA	NA NA	0
(d)	Foreign Venture Capital Investors														_				
(e)	Foreign Portfolio Investor		0														NA	NA	0
(1)	Financial Institutions / Banks		0			0											NA	NA	0
(g)	Insurance Companies		0			0											NA	NA	0
(h)	Provident Funds/ Pension Funds		0			0											NA	NA	0
(i)	Any Other (Specify)		0			0						0	_		_		NA	NA	0
	Sub Total (B)(1)		0		(0	0	0) (0	0	0		0	0	NA	NA	0
	Central Government/ State Government(s)/																		
2	President of India																		
	Central Government / State Government(s)		1	80600	(0	80600	2.4739	80600	0	80600	2.4739	0	2.4739	0	0	NA	NA	80600
	Investor Education And Protection Fund Authority		1	80600	(0	80600	2.4739	80600) (80600	2.4739	0	2.4739	0	0	NA	NA	80600
	Sub Total (B)(2)		1	80600) (0	80600	2.4739	80600) (80600	2.4739	0	2.4739	0	0	NA	NA	80600
3	Non-Institutions																		
(a)	Individuals)									0)	NA	NA	
	i. Individual shareholders holding nominal share																		
	capital up to Rs. 2 lakhs.	1	238	425800	(0	425800	13.0694	425800		425800	13.0694	0	13.0694	0	0	NA	NA	268400
	ii. Individual shareholders holding nominal																		
	share capital in excess of Rs. 2 lakhs.		4	258200		0	258200	7.9251	258200		258200	7.9251	0	7.9251	0	0	NA	NA	258200
	Narendra Chandulal Shah	AAPPS5162G		39000	1	0		1.1971	39000			1.1971	0		0		NA	NA	39000
	Nishith Atulbhai Shah	AKZPS5812M	1	169200	1	0		5.1934	169200) (169200	5.1934	0		0		NA	NA	169200
(b)	NBFCs registered with RBI		0		,	0) (0.1754	-				NA	NA	0
\ - /	Trust Employee	 	0		1	0 0						0					NA	NA	0
	Overseas Depositories(holding DRs) (balancing		† – •	<u> </u>	 				<u> </u>	 						—		† · · · ·	-
(d)	figure)	1	0		,							_	0			,	NA	NA	
(c)	Any Other (Specify)	 	1 7	671000	1 7	0 0	671000	20.5955	671000			20.5955	0				NA	NA	36000
(4)	Hindu Undivided Family	-	2) 0			12600			0.3867					NA NA	NA NA	12600
	Bodies Corporate	 	5						658400			20.2087	0				NA NA	NA NA	23400
	N H Securities Limited	-	1 3	548000	1	0 0			548000) (0			NA NA	23400
			1			0 0		16.8201) (16.8201	0				NA NA		0
	Lloyds Securities Limited	-		69200				2.124	69200			2.124						NA	
	Sub Total (B)(3)		249	1355000	1 (0	1355000	41.5899	1355000) (1355000	41.5899	0	41.5899	0	0	NA	NA	562600
	Total Public Shareholding (B)=	1			1 .	1 .					l	l			١.		L		
1	(B)(1)+(B)(2)+(B)(3)	1	250	1435600	y (0	1435600	44.0638	1435600	0 0	1435600	44.0638	0	44.0638	1 0	ס ויכ	NA	NA	643200

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):
| No. of Shareholders | No. of Shares | 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) PAIN 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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Lancy I	Fancy Fittings Limited																		
	- Statement showing shareholding pattern of the Nor	Dramatar Nau	Dublic ob																
Table IV	- Statement showing shareholding pattern of the Nor	i Fi dilidici - Ndi	I FUDIIC SI	arenoiue															
	I																1		т—
																	Number o	f Sharne	
									Number of	Number of Voting Rights held in each class				Ch h -1-1	Number o				
									of securities						Sharehold Number o			ed	
													i	ing , as a %					1
														assuming					
														full					
													No. of	conversio					
													Shares	n of					
													Underlyin	convertibl					
								Sharehold					g	e					
								ing %					Outstandi						
						No. of		calculated					ng	(as a					Number
						shares		as per SCRR.					convertibl	percentag e of		As a % of		As a % of	of equity
					paid-up equity	underlyin	Total nos.	эскк, 1957 As a	No of Votin	ng Rights		Total ac a	e securities			As a % or total		As a % or total	shares held in
			sharehold			y Depositor		% of					(including			Shares		Shares	demateria
	Category & Name of the shareholders				held	y Receipts			Class eg: X	Class eg: v			Warrants)				No. (a)	held(b)	lised form
	(0)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	-3		X)	1	(X)	(XI)=		(II)		(III)	(XIV)
1	Custodian/DR Holder		0	. 0	. 0	. 0	. 0	0	0	Ö		0	. 0	0	0	0	NA	NA	0
	Employee Benefit Trust (under SEBI (Share based Employee																		
2	Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	
	Total Non-Promoter- Non Public Shareholding (C)=					1				_	_	1			1 _	1	L	L	1 -
1	(C)(1)+(C)(2)		0	0	0	l 0	0) O	0	0		1 0	0	0	0	1 0	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.