

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 :04/04/2022 NSDL : 31/03/2022 CDSL :31/03/2022

Fancy Fittings Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up shares held	No. of Parly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculate as per SCRR, 1957)	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					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	6	1822400	0	0	1822400	55.9362	1822400	0	1822400	55.9362	0	55.9362	0	0	0	1822400			
(B)	Public	250	1435600	0	0	1435600	44.0638	1435600	0	1435600	44.0638	0	44.0638	0	0	NA	NA	643200		
(C)	Non Promoter - Non Public															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	256	3258000	0	0	3258000	100	3258000	0	3258000	100	0	100	0	0	0	0	NA	NA	2465600

GENERATED ON :04/04/2022 NSDL : 31/03/2022 CDSL :31/03/2022

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 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+C)	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)	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. (c)	As a % of total Shares held(d)		
									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	Indian																	
(a)	Individuals / Hindu Undivided Family		6	1822400	0	0	1822400	55.9362	1822400	0	1822400	55.9362	0	0	0	0	0	1822400
	Jayant N Parakh	Promoters	1	1183900	0	0	1183900	36.3352	1183900	0	1183900	36.3352	0	0	0	0	0	1183900
	Nishita Kirit Shah	Promoters	1	604000	0	0	604000	18.539	604000	0	604000	18.539	0	0	0	0	0	604000
	Vinodini N Parakh	Promoters	1	15000	0	0	15000	0.4604	15000	0	15000	0.4604	0	0	0	0	0	15000
	Rugam J. Parakh	Promoters	1	10800	0	0	10800	0.3315	10800	0	10800	0.3315	0	0	0	0	0	10800
	Nirang Jayant Parakh	Promoters	1	8400	0	0	8400	0.2578	8400	0	8400	0.2578	0	0	0	0	0	8400
	Riddhi Kirit Shah	Promoters	1	400	0	0	400	0.0123	400	0	400	0.0123	0	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
(c)	Financial Institutions / Banks		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
	Sub Total (A1)		6	1822400	0	0	1822400	55.9362	1822400	0	1822400	55.9362	0	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
(b)	Government		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
(d)	Foreign Portfolio Investor		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
	Sub Total (A2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A1)+(A2)		6	1822400	0	0	1822400	55.9362	1822400	0	1822400	55.9362	0	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.

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+C)	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					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 Institutions																		
(a) Mutual Fund			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b) Venture Capital Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c) Alternate Investment Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d) Foreign Venture Capital Investors			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e) Foreign Portfolio Investor			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(f) Financial Institutions / Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(g) Insurance Companies			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(h) Provident Funds/ Pension Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(i) Any Other (Specify)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub Total (B)(1)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Central Government/ State Government(s)/ President of India																		
Central Government / State Government(s)			1	80600	0	0	80600	2.4739	80600	0	80600	2.4739	0	2.4739	0	0	NA	80600
Investor Education And Protection Fund Authority			1	80600	0	0	80600	2.4739	80600	0	80600	2.4739	0	2.4739	0	0	NA	80600
Sub Total (B)(2)			1	80600	0	0	80600	2.4739	80600	0	80600	2.4739	0	2.4739	0	0	NA	80600
3 Non-Institutions																		
(a) Individuals				0	0													
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.			238	425800	0	0	425800	13.0694	425800	0	425800	13.0694	0	13.0694	0	0	NA	268400
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			4	258200	0	0	258200	7.9251	258200	0	258200	7.9251	0	7.9251	0	0	NA	258200
Narendra Chandulal Shah	AAPPS162G		39000	0	0	39000	1.1971	39000	0	39000	1.1971	0	1.1971	0	0	0	NA	39000
Nishith Atulzhai Shah	AKZP55812M		169200	0	0	169200	5.1934	169200	0	169200	5.1934	0	5.1934	0	0	0	NA	169200
(b) NBFCs registered with RBI			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
Trust Employee			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
Overseas Depositories(holding DR) (balancing figure)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(c) Any Other (Specify)			7	671000	0	0	671000	20.5955	671000	0	671000	20.5955	0	20.5955	0	0	NA	36000
Hindu Undivided Family			2	12600	0	0	12600	0.3867	12600	0	12600	0.3867	0	0.3867	0	0	NA	12600
Bodies Corporate			5	658400	0	0	658400	20.2087	658400	0	658400	20.2087	0	20.2087	0	0	NA	23400
N H Securities Limited				548000	0	0	548000	16.8201	548000	0	548000	16.8201	0	16.8201	0	0	NA	0
Lloyds Securities Limited				69200	0	0	69200	2.124	69200	0	69200	2.124	0	2.124	0	0	NA	0
Sub Total (B)(3)			249	1355000	0	0	1355000	41.5899	1355000	0	1355000	41.5899	0	41.5899	0	0	NA	562600
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)			250	1435600	0	0	1435600	44.0638	1435600	0	1435600	44.0638	0	44.0638	0	0	NA	643200

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 sharehold-ers	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlyin-g Depositor-y Receipts held	Total nos. shares held	Sharehold-ing % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlyin-g Outstanding convertible 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 demateriali-sed 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 eq: X	Class eq: y	Total								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii) As a	(ix)			(x)	(xi)	(xii)		(xiv)			
1	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
	Total Non-Promoter- Non Public Shareholding (C)-(C1)-(C2)	0	0	0	0	0	0	0	0	0	0	0	0	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.