



Fancy Fittings Ltd.
(ISO 9001:2015 Certified)

Regd. Office :
259/145, Minerva Ind. Estate,
2nd Floor, Sewri Bunder Road,
Sewri (East), Mumbai - 400 015.
Tel. : 91-22-24103005
E-mail : info@fancyfittings.com
Website : www.fancyfittings.com
CIN No : L74999MH1993PLC070323

February 14, 2023

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd.
4th Floor, Vibgyor Towers, Plot No. C 62,
G Block, Opp. Trident Hotel,
BandraKurla Complex, Bandra (E),
Mumbai – 400 098

Symbol : FFL

Subject : Shareholding Pattern under regulation 31 of the SEBI (LODR) Regulations, 2015 for the quarter ended 31.12.2022.

Dear Sir/Madam,

Pursuant to Regulation 31 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith Shareholding Pattern for the quarter ended 31.12.22

Please take the above information on your record.

Thanking You.
Yours Faithfully.

For Fancy Fittings Limited

Jalpa Bhatt
Company Secretary
M. No. : 23390

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 :04/01/2023 NSDL : 31/12/2022 CDSL :31/12/2022

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 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	0.0000	0	0.0000	1822400		
(B)	Public	250	1435600	0	0	1435600	44.0638	1435600	0	1435600	44.0638	0	0.0000	NA	NA	643200		
(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	256	3258000	0	0	3258000	100.0000	3258000	0	3258000	100.0000	0	0.0000	0	0.0000	2465600		

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			Shares Underlying Outstanding convertible securities (including securities)	ing, 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	
									Class eg: X	Class eg: y	Total			No. (a)	As a % of Total Shares held(b)	No. (a)	As a % of Total Shares held(b)		
																			No of Voting Rights
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(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	55.9362	0	0.0000	0	0.0000	1822400
Jayant N Parekh	Promoters	AADPP043SF	1	1183800	0	0	1183800	36.3352	1183800	0	1183800	36.3352	0	36.3352	0	0.0000	0	0.0000	1183800
Nishita Kirit Shah	Promoters	AAEP57844L	1	604000	0	0	604000	18.5390	604000	0	604000	18.5390	0	18.5390	0	0.0000	0	0.0000	604000
Vinodini N Parekh	Promoters	AACP96300L	1	15000	0	0	15000	0.4464	15000	0	15000	0.4464	0	0.4464	0	0.0000	0	0.0000	15000
Rupam J. Parekh	Promoters	AADPP5451H	1	10800	0	0	10800	0.3315	10800	0	10800	0.3315	0	0.3315	0	0.0000	0	0.0000	10800
Mirang Jayant Parekh	Promoters	BCKPP7657M	1	8400	0	0	8400	0.2578	8400	0	8400	0.2578	0	0.2578	0	0.0000	0	0.0000	8400
Riddhi Kirit Shah	Promoters	BHSPS0073B	1	400	0	0	400	0.0123	400	0	400	0.0123	0	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	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	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	0.0000	0
Sub Total (A)(1)			6	1822400	0	0	1822400	55.9362	1822400	0	1822400	55.9362	0	55.9362	0	0.0000	0	0.0000	1822400
2 Foreign																			
(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	0.0000	0
(b) Government			0	0	0	0	0	0.0000	0	0	0	0.0000	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	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	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	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	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	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 :04/01/2023

NSDL : 31/12/2022

CDSL :31/12/2022

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 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	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 / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021	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)= (C)(1)+(C)(2)	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 be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.