

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L74999MH1993PLC070323

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACF0537G

(ii) (a) Name of the company

FANCY FITTINGS LIMITED

(b) Registered office address

145/259, MINERVA INDL. ESTATE, SEWRI BUNDER ROAD
SEWRI (EAST)
MUMBAI
Maharashtra
400015

(c) *e-mail ID of the company

info@fancyfittings.com

(d) *Telephone number with STD code

02224103001

(e) Website

www.fancyfittings.com

(iii) Date of Incorporation

06/01/1993

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Metropolitan Stock Exchange of India Limited	1

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

26/04/2021

(b) Due date of AGM

30/09/2020

(c) Whether any extension for AGM granted

Yes No

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

Z99999999

Pre-fill

(e) Extended due date of AGM after grant of extension

31/12/2020

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
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1	Fancy Fittings Pty. Ltd.		Joint Venture	50
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IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	3,298,000	3,258,000	3,258,000	3,258,000
Total amount of equity shares (in Rupees)	32,980,000	32,580,000	32,580,000	32,580,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES OF RS.10/- EACH				
Number of equity shares	3,298,000	3,258,000	3,258,000	3,258,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	32,980,000	32,580,000	32,580,000	32,580,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	2,000	0	0	0
Total amount of preference shares (in rupees)	20,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
11% NON-CUMULATIVE REDEEMABLE PREFERENCE				
Number of preference shares	2,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	20,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
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Equity shares				
At the beginning of the year	3,258,000	32,580,000	32,580,000	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify	0	0	0	
0				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
00				
At the end of the year	3,258,000	32,580,000	32,580,000	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify	0	0	0	
0				

Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
	0	0	0	
At the end of the year	0	0	0	

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor	<input type="text"/>		

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			316,884,006
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			64,352,573
Deposit			0
Total			381,236,579

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

936,070,833.28

(ii) Net worth of the Company

283,624,748

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,822,400	55.94	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	1,822,400	55.94	0	0

Total number of shareholders (promoters)

7

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	702,400	21.56	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	74,800	2.3	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	658,400	20.21	0	
10.	Others	0	0	0	
	Total	1,435,600	44.07	0	0

Total number of shareholders (other than promoters)

259

Total number of shareholders (Promoters+Public/
Other than promoters)

266

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	7	7
Members (other than promoters)	257	259
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive

A. Promoter	3	0	3	0	55.13	0
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	3	3	3	3	55.13	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
JAYANT NAVINCHAND	00095406	Managing Director	1,183,800	
NISHITA KIRIT SHAH	00095423	Whole-time directo	604,000	
MIRANG JAYANT PAR	07248020	Whole-time directo	8,400	
ANKIT GOPAL AGRAWA	01973398	Director	0	
GIRISH RAMESHCHAN	08457292	Director	0	
MANOJ RISHIKESH ZA	08465227	Director	0	
BHAGYASHREE MAFA	CGTPB9350B	Company Secretar	0	
KALPESH VINAYCHAN	AACPM7263P	CFO	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
NIMESH KISHORE SHI	00772973	Director	01/04/2019	Term Ended
PIYUSH CHANDRASIN	01613411	Director	01/04/2019	Term Ended
NISHIT MOHANLAL DH	01641751	Director	01/04/2019	Term Ended
GIRISH RAMESHCHAN	08457292	Additional director	23/05/2019	Appointment
MANOJ RISHIKESH ZA	08465227	Additional director	29/05/2019	Appointment
ANKIT GOPAL AGRAW	01973398	Additional director	29/05/2019	Appointment
ANKIT GOPAL AGRAW	01973398	Director	30/09/2019	Change in designation
GIRISH RAMESHCHAN	08457292	Director	30/09/2019	Change in designation
MANOJ RISHIKESH ZA	08465227	Director	30/09/2019	Change in designation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	30/09/2019	264	9	56.12

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	15/04/2019	3	3	100
2	07/05/2019	3	3	100
3	28/05/2019	4	4	100
4	10/06/2019	6	6	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
5	02/08/2019	6	5	83.33
6	22/08/2019	6	6	100
7	21/11/2019	6	4	66.67
8	14/02/2020	6	4	66.67
9	17/03/2020	6	4	66.67

C. COMMITTEE MEETINGS

Number of meetings held

11

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	10/06/2019	3	3	100
2	AUDIT COMM	02/08/2019	3	2	66.67
3	AUDIT COMM	22/08/2019	3	3	100
4	AUDIT COMM	21/11/2019	3	3	100
5	AUDIT COMM	14/02/2020	3	2	66.67
6	NOMINATION	10/06/2019	3	3	100
7	NOMINATION	22/08/2019	3	3	100
8	NOMINATION	21/11/2019	3	3	100
9	NOMINATION	14/02/2020	3	2	66.67
10	STAKEHOLDE	22/08/2019	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 26/04/2021 (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	JAYANT NAVI	9	8	88.89	2	2	100	Yes

2	NISHITA KIRI	9	9	100	0	0	0	Yes
3	MIRANG JAY	9	7	77.78	0	0	0	Yes
4	ANKIT GOPAL	6	4	66.67	11	7	63.64	Yes
5	GIRISH RAME	7	6	85.71	11	11	100	Yes
6	MANOJ RISHI	6	5	83.33	11	11	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	JAYANT NAVINCH	Managing Direct	0	0	0	0	0
2	NISHITA KIRIT SH	Whole-time Dire	0	0	0	0	0
3	MIRANG JAYANTP	Whole-time Dire	0	0	0	0	0
	Total		0	0	0	0	0

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KALPESH VINAYC	Chief Financial C	1,800,000	0	0	0	1,800,000
2	BHAGYASHREE AI	Company Secre	498,000	0	0	0	498,000
	Total		2,298,000	0	0	0	2,298,000

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

i) The Company had not transferred Equity Shares to Investor Education & Protection Fund pursuant to the provisions of Section 124 of the Companies Act, 2013. However, the transfer was completed in the Financial Year 2020-21.

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status
Fancy Fittings Lim	Metropolitan Stock	01/07/2019	Regulation 30 (6) re	Fine of Rs. 1,47,500	Fine is paid due to delay in sul
Fancy Fittings Lim	Metropolitan Stock	02/12/2019	Regulation 33 of SE	Fine of Rs. 41,300	Fine is paid due to delay in sul

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

SANJEEV P SHAH

Whether associate or fellow

Associate Fellow

Certificate of practice number

9662

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

JAYANT N PAREKH Digitally signed by JAYANT N PAREKH Date: 2021.07.14 17:05:51 +05'30'

DIN of the director

To be digitally signed by

BHAGYASHRE E. MAFATLAL BHUTAKA Digitally signed by BHAGYASHRE E. MAFATLAL BHUTAKA Date: 2021.07.14 17:06:48 +05'30'

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

List of attachments

Attach	Fancy Fittings Limited_MGT7_SSH.pdf
Attach	Fancy Fittings Limited_MGT7_SHT.pdf
Attach	FF-MGT-8 FY1920.pdf
Attach	Number of meetings held.pdf
Attach	AGM EXTENSION-ROC-MUMBAI.pdf
Attach	Declaration.pdf

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

Auto-approved By 

Fancy Fittings Limited

Details of shares/debentures transfers from

01/04/2019 To 31/03/2020

Closure Date :

31-03-2019

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
18/04/2019	1	100	000010	00000780	RATNA R GANGULY	00000986	GIRIDHAR GUPTA SOMIS
26/04/2019	1	600	000010	00000566	DHIRAJLAL CHHOTALAL	CD000001	CENTRAL DEPOSITORY S
02/05/2019	1	2000	000010	00000816	SHARAD MISTRY	CD000001	CENTRAL DEPOSITORY S
02/05/2019	1	400	000010	00000984	KRIKA HITESHKUMAR	CD000001	CENTRAL DEPOSITORY S
02/05/2019	1	1600	000010	00000985	HITESHKUMAR BHAILALB	CD000001	CENTRAL DEPOSITORY S
08/05/2019	1	1000	000010	00000967	VIVEK S VYAS	CD000001	CENTRAL DEPOSITORY S
08/05/2019	1	200	000010	00000511	AMIT DHANKI	CD000001	CENTRAL DEPOSITORY S
16/05/2019	1	600	000010	00000661	MALTI K UDESHI	ND000001	NATIONAL SECURITY DE
11/06/2019	1	100	000010	00000986	GIRIDHAR GUPTA SOMIS	CD000001	CENTRAL DEPOSITORY S
21/06/2019	1	800	000010	00000669	MANSI NITIN PAT EL	CD000001	CENTRAL DEPOSITORY S
21/06/2019	1	1000	000010	00000680	MEGHJI DEVJI PA TEL	CD000001	CENTRAL DEPOSITORY S
05/07/2019	1	200	000010	00000790	RUPAL CHETAN DE SAI	CD000001	CENTRAL DEPOSITORY S
05/07/2019	1	400	000010	00000558	CHETAN MANUBHAI DES	CD000001	CENTRAL DEPOSITORY S
31/07/2019	1	70300	000010	IEPF2017	IEPF2017	CD000001	CDSL
31/07/2019	1	100	000010	00000515	ANIL TUKARAM GA VHAN	IEPF2017	IEPF2017
31/07/2019	1	100	000010	00000521	ARDESHIR RUSTOM HAK	IEPF2017	IEPF2017
31/07/2019	1	200	000010	00000524	ARUP BANERJEE	IEPF2017	IEPF2017
31/07/2019	1	100	000010	00000766	RAJIV PEREIRA	IEPF2017	IEPF2017
31/07/2019	1	400	000010	00000768	RAKESH N SHAH	IEPF2017	IEPF2017
31/07/2019	1	69200	000010	00000877	LLOYDS SECURITIES LI	IEPF2017	IEPF2017
31/07/2019	1	200	000010	00000881	A KALAIMANI	IEPF2017	IEPF2017
12/08/2019	1	200	000010	00000790	RUPAL CHETAN DE SAI	CD000001	CENTRAL DEPOSITORY S
14/08/2019	1	4100	000010	IEPF2017	IEPF2017	CD000001	CDSL
14/08/2019	1	4100	000010	00000866	VIRENDRA K SHAH	IEPF2017	IEPF2017
28/08/2019	1	400	000010	IEPF2017	IEPF2017	CD000001	CDSL
28/08/2019	1	100	000010	00000812	SHANTA CHAMPAKL AL S	IEPF2017	IEPF2017
28/08/2019	1	100	000010	00000553	CHAMPAKLAL UJAM SHI	IEPF2017	IEPF2017
28/08/2019	1	100	000010	00000853	UMESH LAXMAN BA NGER	IEPF2017	IEPF2017
28/08/2019	1	100	000010	00000585	HASMUKHLAL MODI	IEPF2017	IEPF2017
10/10/2019	1	13800	000010	00000655	M/S SCRIPS N SC ROLL	ND000001	NATIONAL SECURITY DE
14/01/2020	1	400	000010	00000851	UDAY DEEPAK VOR A	CD000001	CENTRAL DEPOSITORY S
14/01/2020	1	600	000010	00000891	VAISHALI UDAY VORA	CD000001	CENTRAL DEPOSITORY S

Fancy Fittings Limited
 Details of Members, Debenture Holders and Other Securities Holder

FOLIO NO	SECURITY HOLDER'S NAME	FATHER / HUSBAND NAME	JOINT HOLDER'S NAME	TYPE	SH/DB	AMTPERSH	SECHOLDERDT	ADDRESS	CITY	DISTRICT	STATE	COUNTRY	PIN
000677	MEENAKSHI GARG			1	400	10		FLAT NO 1677, SECTOR B POCKET 1, VASANT	0	0	INDIA	INDIA	0
000584	HARSHADRAI R DA MANI		DAKSHA H DAMANI A	1	2000	10		MORA FALIA NANI DAMAN V T	DAMAN	DAMAN	INDIA	INDIA	396210
000755	RACHNA JAIN			1	400	10		31/1571, NAIWALA KAROL BAGH NEW DELHI	NEW DELHI	NEW DELHI	INDIA	INDIA	110005
000765	RAJIV JAIN			1	400	10		210 GURU NANAK AUTO MKT KASHMERE GATE DE	DELHI	DELHI	INDIA	INDIA	110006
000800	SANJIV JAIN			1	800	10		210 GURUNANAK AUTO MKT. KASHMERE GATE DE	DELHI	DELHI	INDIA	INDIA	110006
000826	SHRAVAN JAIN		SUMAN JAIN	1	200	10		FLAT NO. 305, AASHIRWAD BUILDING D-1 GRE	NEW DELHI	NEW DELHI	INDIA	INDIA	110016
000836	SUMAN JAIN		SHRAVAN JAIN	1	200	10		FLAT NO 305, AASHIRWAD BUILDING D-1, GRE	NEW DELHI	NEW DELHI	INDIA	INDIA	110016
000841	SUNIL GANDHI		JAYSHREE SUNIL GAND	1	200	10		B2, RAGHUVANSH APTS. RANJAN SOC., CHIKUW	VADODARA	VADODARA	INDIA	INDIA	390005
000626	JYOTSHNA R SHAH			1	400	10		F/52, GAYATRI NAGAR SOCIETY B/H GOVINDRA	VADODARA	VADODARA	INDIA	INDIA	390019
000867	VITHAL R PARIKH			1	400	10		C/O G R SHROFF LAL BAZAR DABHOI DIST-BAR	VADODARA	VADODARA	INDIA	INDIA	391110
000633	KETKI K SHAH		KIRAN H SHAH	1	600	10		1-8-92 TO 102/2 MECLELUGUDA H NO 372 LAX	HYDERABAD	HYDERABAD	INDIA	INDIA	500003
000635	KIRAN H SHAH		KETKI K SHAH	1	600	10		1-8-92 TO 102/2 MECLELUGUDA H NO 372 LAX	HYDERABAD	HYDERABAD	INDIA	INDIA	500003
000770	RAMAKRISHNA SHE NOY			1	100	10		11-6892 BHAVANTHI CROSS STREET MANGALORE	MANGALORE	MANGALORE	INDIA	INDIA	575001
000568	DIANA CRASTA		LESLIE CRASTA	1	400	10		15-10-548 BENDOOR MANGALORE	MANGALORE	MANGALORE	INDIA	INDIA	575002
000678	MEERA CRASTA		DIANA CRASTA	1	400	10		15-10-548 BEN DOOR MANGALORE	MANGALORE	MANGALORE	INDIA	INDIA	575002
000649	LESLIE CRASTA		DIANA CRASTA	1	400	10		15-10-548 BENDOOR MANGALORE	MANGALORE	MANGALORE	INDIA	INDIA	575002
000651	LORNA CRASTA		DIANA CRASTA	1	400	10		15-10-548 BENDOOR MANGALORE	MANGALORE	MANGALORE	INDIA	INDIA	575002
0000987	DIANA CRASTA	W/O LESLIE CRASTA		1	400	10	06/10/2020	15/10/548 BEHIND VAS BAKERY BENDOOR KANK	MANGALORE	MANGALORE	INDIA	INDIA	575002
000512	ANCEL CRASTA		DIANA CRASTA	1	400	10		15-10-548 BENDOOR MANGALORE	MANGALORE	MANGALORE	INDIA	INDIA	575002
000654	M SURESH KAMATH		M SOUMYA S KAMA TH	1	200	10		SAROJ KADRI KAMBLA ROAD MANGALORE KARNAT	MANGALORE	MANGALORE	INDIA	INDIA	575004
000767	RAJUL BHAGWANDA S SH		PRAVINA D VORA	1	1300	10		67/69 BAZAR GATE ST, BHAGWAN BHUVAN 4TH	MUMBAI	MUMBAI	INDIA	INDIA	400001
000510	ALPA HEMANT THA CKER		HEMANT MADHUKAN T	1	2000	10		A-1 JEEVAN JYOT 18/20 CAWASJI PATEL STRE	MUMBAI	MUMBAI	INDIA	INDIA	400001
000013	INDUMATI VINAYCHANDR			1	4000	10		103,BLACKIE HOUSE 3RD FLOOR OPP G.P.O.FO	MUMBAI	MUMBAI	INDIA	INDIA	400001
000866	VIRENDRA K SHAH		CHANDRESH K SHA H	1	4100	10		V K ENTERPRISES 81 MINT ROAD,FORT BOMBAY	MUMBAI	MUMBAI	INDIA	INDIA	400001
000945	CFL CAPITAL FINANCIA			1	17800	10	24/07/2007	FGP CENTRE,3RD FLOOR COMMERCIAL UNION HO	MUMBAI	MUMBAI	INDIA	INDIA	400001
000009	N H SECURITIES LIMIT			1	548000	10		BUPEN CHAMBER 9, DALAL STREET FORT	MUMBAI	MUMBAI	INDIA	INDIA	400001
000521	ARDESHIR RUSTOM HAK		ARNAVAZ ARDESHI R HA	1	100	10		142 MODY STREET 2ND FLOOR FORT BOMBAY	MUMBAI	MUMBAI	INDIA	INDIA	400001
000547	BHAVNA THAKKAR			1	400	10		C/O-DHIREN GOSALIA 48/50 BAZARGATE STREE	MUMBAI	MUMBAI	INDIA	INDIA	400001
000609	JAYANT THAKKAR			1	400	10		C/O DHIREN GOSALIA 48/50 BAZARGATE STREE	MUMBAI	MUMBAI	INDIA	INDIA	400001
000797	SANJAY MEHTA			1	800	10		9 K M S MARG LOHAR CHAWL BOMBAY	MUMBAI	MUMBAI	INDIA	INDIA	400002
000561	DAMYANTI N DALA L		NATWARLAL V DAL AL	1	1000	10		1ST FLOOR, DECOR HOUSE, 212/216, SHERIFF	MUMBAI	MUMBAI	INDIA	INDIA	400003
000703	NATWARLAL V DAL AL		DAMYANTI N DALA L	1	1000	10		1ST FLOOR, DECOR HOUSE, 212/216, SHERIFF	MUMBAI	MUMBAI	INDIA	INDIA	400003
000515	ANIL TUKARAM GA VHAN		TUKARAM S GAVHA NE	1	100	10		12 RAGHUNATH MAHARAJ STREET MANDVI KOLIW	MUMBAI	MUMBAI	INDIA	INDIA	400003
000852	UMER FARUQUE AB UBAK		SHAKUT SABA	1	400	10		118/34, 1ST FLOOR, PARS KI CHAWL CARNAC	MUMBAI	MUMBAI	INDIA	INDIA	400003
000585	HASMUKHLAL MODI		SHRENIK MODI	1	100	10		68, KHADILKAR ROAD, FIRST FLOOR, ROOM NO	MUMBAI	MUMBAI	INDIA	INDIA	400004
000587	HEMENDRA MODI		GUNVANTI MODI	1	100	10		68, KHADILKAR ROAD, FIRST FLOOR ROOM NO.	MUMBAI	MUMBAI	INDIA	INDIA	400004
000772	RAMESH C PATEL			1	200	10		11G-BLOCK AMBEWADI OPP.MEJESTIC CINEMA	MUMBAI	MUMBAI	INDIA	INDIA	400004
000627	K N GANDHI			1	800	10		C/O G D WATERWALLA D-7 SHAPOOR BAUG V P	MUMBAI	MUMBAI	INDIA	INDIA	400004
0000963	YOGESH BHARATKUMAR J	BHARAT M JOSHI		1	800	10	15/07/2010	SHREE AMBIKA NIWAS 245 J-55 ROAD 4TH FLO	MUMBAI	MUMBAI	INDIA	INDIA	400004
000578	GOOL NADIRSHAH GAND			1	600	10		GOOL NADIRSHAH GANDHI C/O G D WATERWALLA	MUMBAI	MUMBAI	INDIA	INDIA	400004
000858	VATSALA MARIA D E SO		JOSEPH PAUL DE SOUS	1	2000	10		ABCD/3, CONNAUGHT MANSIONS OPP COLABA P	MUMBAI	MUMBAI	INDIA	INDIA	400005
000766	RAJIV PEREIRA		ROMA PEREIRA	1	100	10		15 RAJAT APARTMENTS MOUNT PLEASANT ROAD	MUMBAI	MUMBAI	INDIA	INDIA	400006
000641	KUMARPAL S SHAH		NILESH KUMARPAL SHA	1	200	10		TRIVENI C-5 2ND FLOOR 66 WALKESHWAR ROAD	MUMBAI	MUMBAI	INDIA	INDIA	400006
000715	NILESH KUMARPAL SHA		KUMARPAL S SHAH	1	400	10		TRIVENI C-5 2ND FLOOR 66,WALKESHWAR ROAD	MUMBAI	MUMBAI	INDIA	INDIA	400006

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000520	ANURADHA SHAH		JAY SHAH	1	1000	10		22/2 ANUPAM BLDG 11 MANAV MANDIR ROAD MA	MUMBAI	MUMBAI	INDIA	INDIA	400006
000712	NIKESH K SHAH		KUMARPAL S SHAH	1	1000	10		TRIVENI C-5 2ND FLOOR 66 WALKESHWAR ROAD	MUMBAI	MUMBAI	INDIA	INDIA	400006
000562	DARSHNA PAREKH		VINOD T PAREKH	1	200	10		C/606, SHAKTI SADAN, 163, LAMINGTON ROAD	MUMBAI	MUMBAI	INDIA	INDIA	400007
000589	HIMANSHU NITIN VIRA		NITIN K VIRA	1	600	10		16-A, SHREYAS BLD, SLEATER ROAD BOMBAY	MUMBAI	MUMBAI	INDIA	INDIA	400007
000723	NITIN K VIRA		PARENDU NITIN V IRA	1	600	10		16-A SHREYAS BLD SLEATER ROAD,5TH FLOOR	MUMBAI	MUMBAI	INDIA	INDIA	400007
000730	PARENDU NITIN V IRA		HIMANSHU N VIRA	1	600	10		16-A SHREYAS BLD SLEATER ROAD BOMBAY	MUMBAI	MUMBAI	INDIA	INDIA	400007
000869	ZAFAR ALAM		AZHAR IMAM	1	400	10		SHOP NO 2 GROUND FLOOR NAGREE BUILDING 2	MUMBAI	MUMBAI	INDIA	INDIA	400008
000671	MANZAR AHSAN SA LAFI		MAZHAR IMAM	1	400	10		KOETA ESTATE,SHOP NO.2 210 MAULANA AZAD	MUMBAI	MUMBAI	INDIA	INDIA	400008
000887	NISAR DAWOOD MANSOOR	DAWOOD		1	4200	10	20/09/2001	67 KHANDIYA STREET 1ST FLOOR ROOM NO 10	MUMBAI	MUMBAI	INDIA	INDIA	400008
000788	ROHIT DOSHI		BHARTI ROHIT DO SHI	1	400	10		C/O M/S JAYANTILAL & BROS 201 VYAPAR BHA	MUMBAI	MUMBAI	INDIA	INDIA	400009
000862	VIJAY SHETH		VEENA SHETH	1	1000	10		201 VYAPAR BHAVAN 49 P D MELLO ROAD BOMB	MUMBAI	MUMBAI	INDIA	INDIA	400009
000583	HARSHAD LALJI V ISAR		MANJULA LALJI V ISAR	1	1400	10		501 ABHINANDAN 1/8 DR BABASAHEB AMBEDKAR	MUMBAI	MUMBAI	INDIA	INDIA	400012
000840	SUNDER SKANDAN		K D SKANDAN	1	200	10		46 TATA COLONY PAREL TANK ROAD BOMBAY	MUMBAI	MUMBAI	INDIA	INDIA	400012
000581	HANSHA M GADA		MANILAL H GADA	1	1000	10		NAVRATAN 2ND FLOOR FLAT NO 5 GOPI TANK R	MUMBAI	MUMBAI	INDIA	INDIA	400016
000768	RAKESH N SHAH			1	400	10		511-B ARVIND HOUSE 1ST FL., R R P MASANI	MUMBAI	MUMBAI	INDIA	INDIA	400019
000675	MEENA AGRAWAL		NARAYAN AGRAWAL	1	400	10		B/6 AGRAWAL NAGAR DR B AMBEDKAR ROAD,MAT	MUMBAI	MUMBAI	INDIA	INDIA	400019
000829	SHRINARAYAN AGR AWAL		MEENA AGRAWAL	1	400	10		6/6-AGRAWAL NAGAR DR B AMBEDKAR ROAD MAT	MUMBAI	MUMBAI	INDIA	INDIA	400019
000839	SUNANDA KHURSALE		PRAJAKTI SADASHIV KH	1	400	10		F/60 GANESH BAUG 208 DR AMBEDKAR ROAD MA	MUMBAI	MUMBAI	INDIA	INDIA	400019
0000952	ARUNA G AGRAWAL	GOPAL AGRAWAL	RUMIT G AGRAWAL	1	2400	10	18/10/2008	6/6 AGRAWAL NAGAR DR B A ROAD MATUNGA EA	MUMBAI	MUMBAI	INDIA	INDIA	400019
0000953	ARUNA G AGRAWAL	GOPAL AGRAWAL	ANKIT G AGRAWAL	1	2600	10	18/10/2008	6/6 AGRAWAL NAGAR DR B A ROAD MATUNGA EA	MUMBAI	MUMBAI	INDIA	INDIA	400019
000947	ZAINUB JEEWANJEE MOR	JEEWANJEE	ZULFIKAR JEEWANJEE M	1	2000	10	28/04/2008	309 JOLY BHAVAN NO 2 51 NEW MARINE LINES	MUMBAI	MUMBAI	INDIA	INDIA	400020
000672	MAYANK DHIRENDR A VO		JYOTI MAYANK VO RA	1	400	10		201 SAHAKAR BUILDING B ROAD CHURCHGATE B	MUMBAI	MUMBAI	INDIA	INDIA	400020
000624	JYOTI MAYANK VO RA		MAYANK DHIRENDR A V	1	400	10		201, SAHAKAR BUILDING B ROAD, CHURCHGATE	MUMBAI	MUMBAI	INDIA	INDIA	400020
000948	NAZNEEN JEEWANJEE MO	JEEWANJEE	ZAINUB JEEWANJEE MC	1	1000	10	28/04/2008	309 JOLY BHAVAN NO 2 51 NEW MARINE LINES	MUMBAI	MUMBAI	INDIA	INDIA	400020
000949	ALIASGAR JEEWANJEE M	JEEWANJEE	ZAINUB JEEWANJEE MC	1	1000	10	28/04/2008	309 JOLY BHAVAN NO 2 51 NEW MARINE LINES	MUMBAI	MUMBAI	INDIA	INDIA	400020
000950	ZULFIKAR JEEWANJEE M	JEEWANJEE	ZAINUB JEEWANJEE MC	1	1000	10	28/04/2008	309 JOLY BHAVAN NO 2 51 NEW MARINE LINES	MUMBAI	MUMBAI	INDIA	INDIA	400020
000620	JIGNA MEHTA			1	800	10		18 ALKA B ROAD MARINE DRIVE BOMBAY	MUMBAI	MUMBAI	INDIA	INDIA	400020
000798	SANJAY MEHTA		JIGNA S MEHTA	1	600	10		18 ALKA B ROAD MARINE DRIVE BOMBAY	MUMBAI	MUMBAI	INDIA	INDIA	400020
000818	SHASHIKANT MEHT A		INDIRA MEHTA	1	600	10		16 INDUS COURT CHURCHGATE A ROAD BOMBAY	MUMBAI	MUMBAI	INDIA	INDIA	400020
000598	INDIRA MEHTA		SHASHIKANT MEHT A	1	600	10		16 INDUS COURT CHURCHGATE A ROAD BOMBAY	MUMBAI	MUMBAI	INDIA	INDIA	400020
000541	BANDISH MEHTA		NAINI MEHTA	1	600	10		16 INDUS COURT CHURCHGATE A ROAD BOMBAY	MUMBAI	MUMBAI	INDIA	INDIA	400020
000621	JIGNA MEHTA		SANJAY M MEHTA	1	600	10		18 ALKA B ROAD MARINE DRIVE BOMBAY	MUMBAI	MUMBAI	INDIA	INDIA	400020
000607	JASVANTLAL CHHOTALAL		BIMAL JASVANTLAL PAR	1	1200	10		MAKER CHAMBER IV 14TH FLOOR NARIMAN POIN	MUMBAI	MUMBAI	INDIA	INDIA	400021
000881	A KALAIMANI			1	200	10		C/O CEAT FINANCIAL SERVICES LTD 102 MAKE	MUMBAI	MUMBAI	INDIA	INDIA	400021
000550	BIMAL JASVANTLAL PAR		JAYESH D PAREKH	1	2800	10		MAKER CHAMBER IV 14TH FLOOR NARIMAN POIN	MUMBAI	MUMBAI	INDIA	INDIA	400021
000877	LLOYDS SECURITIES LI			1	69200	10		RAHEJA CENTRE 6TH FLOOR NARIMAN POINT BO	MUMBAI	MUMBAI	INDIA	INDIA	400021
000592	HIRAL C MEHTA		BHARATI C MEHTA	1	200	10		146/A JAIN SOCIETY 3RD FLOOR,OPP JAIN TE	MUMBAI	MUMBAI	INDIA	INDIA	400022
000612	JAYANTKUMAR K M EHTA		NALINI J MEHTA	1	200	10		146/A JAIN SOCIETY 3RD FLOOR,OPP JAIN TE	MUMBAI	MUMBAI	INDIA	INDIA	400022
000555	CHANDRAKANT K.M EHTA		BHARATI C MEHTA	1	200	10		146/A JAIN SOCIETY 3RD FLOOR,OPP JAIN TE	MUMBAI	MUMBAI	INDIA	INDIA	400022
000698	NALINI J MEHTA		J K VELLA	1	200	10		146/A JAIN SOCIETY 3RD FLOOR SION (WEST)	MUMBAI	MUMBAI	INDIA	INDIA	400022
000646	LATIN M SHAH		DIVYESH K SHAH	1	3400	10		SHARE & STOCK BROKER NATWARLAL CHAMBERS	MUMBAI	MUMBAI	INDIA	INDIA	400023
000681	MILAN M SHAH		PARAG M SHAH	1	3400	10		MILAN MAHENDRA SHARE & STOCK BROKER NATW	MUMBAI	MUMBAI	INDIA	INDIA	400023
000615	JAYESH K SHETH		MANISHA S SHETH	1	2000	10		C/O KANTILAL CHHAGANLAL SEC PVT LTD 202	MUMBAI	MUMBAI	INDIA	INDIA	400023
000815	SHARAD K SHETH		MANISHA S SHETH	1	2000	10		C/O KANTILAL CHHAGANLAL SEC PVT LTD 202	MUMBAI	MUMBAI	INDIA	INDIA	400023

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000566	DHIRAJLAL CHHOTALAL		JAYESH DHIRJLAL PARE	1	600	10		C/O JASVANTLAL CHHOTALAL & CO BHUPEN CHA	MUMBAI	MUMBAI	INDIA	INDIA	400023
000544	BHARATI C MEHTA		CHANDRAKANT K M EH	1	200	10		146/A JAIN SOCIETY 3RD FLOOR,OPP JAIN TE	MUMBAI	MUMBAI	INDIA	INDIA	400027
000659	MAHENDRA L JAIN		LALCHAND D JAIN	1	400	10		KUSUM MENSION,1ST FLOOR BHAWANI SHANKER	MUMBAI	MUMBAI	INDIA	INDIA	400028
000668	MANSHI NISAR		DIWALIBEN M NIS AR	1	400	10		6/2, GURUKRUPA APTS. OPP. POST OFFICE N	MUMBAI	MUMBAI	INDIA	INDIA	400028
000699	NANJI NISAR		KANCHAN NANJI N ISAR	1	400	10		6/2, GURUKRUPA APTS OPP POST OFFICE N C	MUMBAI	MUMBAI	INDIA	INDIA	400028
000644	LALCHAND D JAIN			1	400	10		KUSUM MENSION 1ST FLOOR BHAWANI SHANKER	MUMBAI	MUMBAI	INDIA	INDIA	400028
000575	FULEBAI LALCHAN D JA		LALCHAND D JAIN	1	400	10		KUSUM MENSION 1ST FLOOR BHAWANI SHANKER	MUMBAI	MUMBAI	INDIA	INDIA	400028
0000962	YOGESH BAPU AWALE	BAPU BHIVA AWALE		1	1200	10	15/07/2010	B-605 ANKUR CHS LTD S K BOLE ROAD DADAR	MUMBAI	MUMBAI	INDIA	INDIA	400028
000525	ARVIND K SHAH		AVANI A SHAH	1	1600	10		VITHAL KRUPA,2ND FLOOR 333,BHAWANI SHANK	MUMBAI	MUMBAI	INDIA	INDIA	400028
000526	ARVIND K SHAH		AVANI A SHAH	1	1600	10		2ND FLOOR, VITHAL KRUPA 333,BHAWANI SHAN	MUMBAI	MUMBAI	INDIA	INDIA	400028
000534	AVANI A SHAH		ARVIND K SHAH	1	1600	10		VITHAL KRUPA 2ND FLOOR 333,BHAWANI SHANK	MUMBAI	MUMBAI	INDIA	INDIA	400028
000535	AVANI A.SHAH		ARVIND K SHAH	1	1600	10		VITHAL KRUPA 2ND FLOOR 333,BHAWANI SHANK	MUMBAI	MUMBAI	INDIA	INDIA	400028
000856	V H PARIKH		P P PARIKH	1	2000	10		404,KINGS APARTMENTS JUHU BEACH JUHU ROA	MUMBAI	MUMBAI	INDIA	INDIA	400049
000017	JYOTI DINESH PAREKH			1	4000	10		3/10 DAMODAR SMRUTI 14TH ROAD KHAR BOMBA	MUMBAI	MUMBAI	INDIA	INDIA	400052
000865	VIPUL PAREKH		SONAL PAREKH	1	1000	10		3/10 DAMODAR SMRUTI 382,14TH ROAD KHAR (MUMBAI	MUMBAI	INDIA	INDIA	400052
000795	SANDEEP PAREKH		MEETA PAREKH	1	1000	10		10 DAMODAR SMRUTI 382,14TH ROAD KHAR BO	MUMBAI	MUMBAI	INDIA	INDIA	400052
000832	SONAL PAREKH		VIPUL PAREKH	1	1000	10		3/10, DAMODAR SMRUTI 382, 14TH ROAD, KHA	MUMBAI	MUMBAI	INDIA	INDIA	400052
000571	DINESHCHANDRA P PAR		JYOTI D PAREKH	1	1000	10		3/10, DAMODAR SMRUTI 382, 14TH ROAD, KHA	MUMBAI	MUMBAI	INDIA	INDIA	400052
000625	JYOTI PAREKH		DINESHCHANDRA P PAI	1	1000	10		3/10, DAMODAR SMRUTI 382, 14TH ROAD KHAR	MUMBAI	MUMBAI	INDIA	INDIA	400052
000679	MEETA PAREKH		SANDEEP PAREKH	1	1000	10		10 DAMODAR SMRUTI 382, 14TH ROAD , KHAR	MUMBAI	MUMBAI	INDIA	INDIA	400052
000736	PIYUSH SAMPAT		UMA PIYUSH SAMPAT	1	1000	10		4 JEEVAN BHARAT CHS 487,17TH ROAD KHAR B	MUMBAI	MUMBAI	INDIA	INDIA	400052
000511	AMIT DHANKI		TRUPTI DHANKI	1	200	10		6,DIL BAHAR,EAST CROSS LANE OFF PHEROSHA	MUMBAI	MUMBAI	INDIA	INDIA	400054
000915	KARTIK SHAH	PRABHULAL		1	5000	10	07/02/2006	GANESH BHAVAN SOUTH PAUD ROAD VILE PARLE	MUMBAI	MUMBAI	INDIA	INDIA	400056
000016	RAJNI MAHENDRA SHAH			1	4000	10		401 CHANDRAKALA 5 FRIENDS SOC N S ROAD 5	MUMBAI	MUMBAI	INDIA	INDIA	400056
000710	NEETA PAREKH		PARESH PAREKH	1	800	10		5/A DAULAT VIHAR BAPUBHAI VASHI RD VILE	MUMBAI	MUMBAI	INDIA	INDIA	400056
000729	PANKAJ PAREKH		REKHA PAREKH	1	800	10		5/A, DAULAT VIHAR BAPUBHAI VASHI RD VIL	MUMBAI	MUMBAI	INDIA	INDIA	400056
000731	PARESH PAREKH		NEETA PAREKH	1	800	10		S/A DAULAT VIHAR BAPUBHAI VASHI RD VILEP	MUMBAI	MUMBAI	INDIA	INDIA	400056
000784	REKHA PAREKH		PANKAJ PAREKH	1	800	10		5/A, DAULAT VIHAR BAPUBHAI VASHI RD VILE	MUMBAI	MUMBAI	INDIA	INDIA	400056
000892	UDAY DEEPAK VORA	DEEPAK	VAISHALI UDAY VORA	1	1200	10	23/09/2004	9 BHAILAL BHUVAN 72/A L S ROAD ANDHERI W	MUMBAI	MUMBAI	INDIA	INDIA	400058
000782	REKHA DEEPAK VO RA		DEEPAK JASWANTLAL V	1	1000	10		9, BHAILAL BHUVAN 72/A, LALLUBHAI SHAMAL	MUMBAI	MUMBAI	INDIA	INDIA	400058
000563	DEEPAK JASWANTLAL V		REKHA DEEPAK VO RA	1	1000	10		9, BHAILAL BHUVAN 72/A, LALLUBHAI SHAMAL	MUMBAI	MUMBAI	INDIA	INDIA	400058
000569	DILIP SHAH		SHREYA SHAH	1	1000	10		7-CHANDRALOKAPT SHANTA WADI J P ROAD NEA	MUMBAI	MUMBAI	INDIA	INDIA	400058
000827	SHREYA SHAH		DILIP RASIKLAL SHAH	1	1000	10		7-CHANDRALOK APT SHANTA WADI J P ROAD NE	MUMBAI	MUMBAI	INDIA	INDIA	400058
000855	USHA VORA		NALIN VORA	1	200	10		501 DEVASHISH 212/9 S V ROAD ANDHERI (W)	MUMBAI	MUMBAI	INDIA	INDIA	400058
000697	NALIN VORA		USHA VORA	1	200	10		501 DEVASHISH 212/9 S V ROAD ANDHERI (W)	MUMBAI	MUMBAI	INDIA	INDIA	400058
000783	REKHA JAYANTI A VLAN		JAYANTI FULCHAN D AV	1	200	10		JAYKAR SMRUTI SOC,5TH FLOOR BLOCK-11,AAR	MUMBAI	MUMBAI	INDIA	INDIA	400062
000545	BHARATIBEN TRAM BAKL		NARENDRA T SHAH	1	200	10		13/17 SHREE NIKETAN,JAWAHAR NAGAR S V RO	MUMBAI	MUMBAI	INDIA	INDIA	400062
000647	LEENA SHARAD SA VLA			1	400	10		GUL MOUR BLDG,AAREY ROAD OPP ANUPAM TAKI	MUMBAI	MUMBAI	INDIA	INDIA	400063
000658	MAHENDRA K MEHTA A		SANDHYA M MEHTA	1	600	10		19 SHANTI NAGAR 1ST FLOOR MUKTA BAG, MAL	MUMBAI	MUMBAI	INDIA	INDIA	400064
000716	NILESH R MEHTA		BHANU R MEHTA	1	600	10		RAJRHAVAN-A 1ST FLOOR MARVE ROAD MALAD(W	MUMBAI	MUMBAI	INDIA	INDIA	400064
000805	SATISH KUBADIA			1	1000	10		111 TRIMURTI APARTMENT B-WING 1ST FLOOR	MUMBAI	MUMBAI	INDIA	INDIA	400064
000560	DAMYANTI J MEHTA A		BHANU R MEHTA	1	600	10		1-1/106 RAHUL SOCIETY MARVE ROAD MALAD(W	MUMBAI	MUMBAI	INDIA	INDIA	400064
000543	BHANU R MEHTA		NILESH R MEHTA	1	600	10		RAJBHAVAN-A 1ST FLOOR MARVE ROAD MALAD(W	MUMBAI	MUMBAI	INDIA	INDIA	400064
000890	CHHABILDAS S SHAH	SHANTILAL		1	400	10	23/09/2004	52 RAMCHANDRA LANE KETAN ESTATE GROUND F	MUMBAI	MUMBAI	INDIA	INDIA	400064

Fancy Fittings Limited
 Details of Members, Debenture Holders and Other Securities Holder

FOLIO NO	SECURITY HOLDER'S NAME	FATHER / HUSBAND NAME	JOINT HOLDER'S NAME	TYPE	SH/DB	AMTPERSH	SECHOLDERDT	ADDRESS	CITY	DISTRICT	STATE	COUNTRY	PIN
000775	RAMESH K MEHTA		NILESH R MEHTA	1	600	10		RAJBHAVAN-A 1ST FLOOR MARVE ROAD MALAD(W	MUMBAI	MUMBAI	INDIA	INDIA	400064
000796	SANDHYA M MEHTA		MAHENDRA K MEHTA	1	600	10		19 SHANTI NAGAR 1ST FLOOR MUKTA BAG, MAL	MUMBAI	MUMBAI	INDIA	INDIA	400064
000631	KAUSHIK H MEHTA		NIRMALA H MEHTA	1	600	10		202 ANURAG ROAD -3 LIBERTY GARDEN MALAD	MUMBAI	MUMBAI	INDIA	INDIA	400064
000724	NITIN MEGHJI PA TEL		MEGHJI DEVJI PA TEL	1	1000	10		C/O SHREYAS LABORATORY CLINIC 9 CARTER R	MUMBAI	MUMBAI	INDIA	INDIA	400066
000553	CHAMPAKLAL UJAM SHI		SHANTA C SANGHV I	1	100	10		501 GOPALPURI 5TH FLOOR OPP DAVLATA NAGA	MUMBAI	MUMBAI	INDIA	INDIA	400066
000904	AMISH PRAMESH DALAL	PRAMESH	TEJUS PRAMESH DALAL	1	4000	10	07/02/2006	1304 DHEERAJ SAVERA SIDHARTH NAGAR KHATA	MUMBAI	MUMBAI	INDIA	INDIA	400066
000812	SHANTA CHAMPAKLAL S		CHAMPAKLAL U SA NGH	1	100	10		501 GOPALPURI 5TH FLOOR OPP DAVLATA NAGA	MUMBAI	MUMBAI	INDIA	INDIA	400066
000613	JAYESH B MEHTA		SONAL JAYESH MEHTA	1	200	10		52,JIN-PREM CO OP HSG SOC SECTOR NO 5 NE	MUMBAI	MUMBAI	INDIA	INDIA	400067
000522	ARJAN ARSI LADWA		SHAILESH A LADWA	1	400	10		A-204, SAI LEELA APARTMENTS ANAND NAGAR	MUMBAI	MUMBAI	INDIA	INDIA	400068
000811	SHAILESH A LADWA		ARJUN ARSI LADWA	1	400	10		A-204 SAI LEELA APARTMENTS ANAND NAGAR D	MUMBAI	MUMBAI	INDIA	INDIA	400068
000670	MANSUKLAL AMICHAND		RASIKLAL AMICHAND S	1	200	10		C/O M.R.PAKITWALA 4/5 PATEL MENSION STAT	MUMBAI	MUMBAI	INDIA	INDIA	400070
000637	KISHOR MORBIA			1	13800	10		302 - KAILAS TOWER "A" R NARKAR MARG, GH	MUMBAI	MUMBAI	INDIA	INDIA	400075
000617	JESHIKA HASMUKHLAL		INDIRA HASMUKHLAL S	1	400	10		701-2 VINDHYACHAL NEELKANTH VALLY RAJAWA	MUMBAI	MUMBAI	INDIA	INDIA	400077
000618	JESHIKA HASMUKHLAL		HASMUKHLAL TRIBHOV	1	600	10		701/702 VINDHYACHAL NEELKANTHVALLY RAJAW	MUMBAI	MUMBAI	INDIA	INDIA	400077
000860	VIJAY DHIRAJLAL SHA		JYOTI VIJAY SHAH	1	200	10		6/7 BHAGRATHI NIWAS RTT RD MULUND(W) B	MUMBAI	MUMBAI	INDIA	INDIA	400080
000660	MAHESH BHOGILAL DOS		ARUNA MAHESH DOSH	1	200	10		8 SUNDARM CAMA LAME HANSOTI RD GHATKOPAR	MUMBAI	MUMBAI	INDIA	INDIA	400086
000780	RATNA R GANGULY		RAJARAM S GANGULY	1	100	10		G5/11 JAL PADMA CO-OP HSG SOCIETY BANGUR	MUMBAI	MUMBAI	INDIA	INDIA	400090
000685	MITA SHAH		NIKHIL SHAH	1	1000	10		C/3 NIMESH APARTMENT SVP ROAD BORIVLI(MUMBAI	MUMBAI	INDIA	INDIA	400092
000902	MITAL M DESAI	MAHESH		1	1000	10	07/02/2006	B-412 SAMRIDDI TPS ROAD OFF FACTORY LAN	MUMBAI	MUMBAI	INDIA	INDIA	400092
000909	KIRTIBEN K DESAI	KIRTIBHAI		1	1000	10	07/02/2006	B-412 SAMRUDDHI APT 50TH RIAD TPS-3 OFF	MUMBAI	MUMBAI	INDIA	INDIA	400092
000713	NIKHIL NAGINDAS SHA		MITA NIKHIL SHAH	1	1800	10		C/3 NIMESH APARTMENTS SVP ROAD BORIVLI	MUMBAI	MUMBAI	INDIA	INDIA	400092
000608	JAYA SHAH		MITA SHAH	1	1600	10		C/3 NIMESH APPARTMENTS SVP ROAD BORIVL	MUMBAI	MUMBAI	INDIA	INDIA	400092
000709	NEETA KIRIT SHAH		KIRIT NAGINDAS SHAH	1	1600	10		C/3, NIMESH APARTMENT SVP ROAD, BORIVL	MUMBAI	MUMBAI	INDIA	INDIA	400092
000636	KIRIT NAGINDAS SHAH		NEETA KIRIT SHAH	1	1800	10		C/3, NIMESH APARTMENT SVP ROAD BORIVLI	MUMBAI	MUMBAI	INDIA	INDIA	400092
000551	C RAJNIKANT MASALIA			1	800	10		102 PURNA KUTIR PANDIT SOLICITOR MARG OP	MUMBAI	MUMBAI	INDIA	INDIA	400097
000683	MINA MASALIA			1	800	10		102 PURNA KUTIR PANDIT SOLICITOR MARG OP	MUMBAI	MUMBAI	INDIA	INDIA	400097
000524	ARUP BANERJEE		LALITA BANERJEE	1	200	10		SUNDERAM-2 WING-A FLAT-602 RAHEJA COMPLE	MUMBAI	MUMBAI	INDIA	INDIA	400097
000556	CHANDRESH MASALIA			1	600	10		102 PURNA KUTIR PANDIT SOLICITOR MARG OP	MUMBAI	MUMBAI	INDIA	INDIA	400097
000725	NITIN PATEL			1	200	10		C 801 NEHA KORES TOWER KORES ROAD VARTAK	THANE	THANE	INDIA	INDIA	400606
000696	NADIRSHAH N MARCHAN		ASHOK A SHAH	1	1800	10		A/2, HERMES CLASSIS CHS LTD 3, MANGALDAS	PUNE	PUNE	INDIA	INDIA	411001
000656	MADHAVI MANOHAR KET		MANOHAR ACHYUT KE	1	200	10		B 10 JAY PALAVI HSG SOCIETY RAJAJI ROAD	THANE	THANE	INDIA	INDIA	421201
000846	SUSHIL KHOWAL		ARUNA AGRAWAL	1	1200	10		FIRST FLOOR KETAN CHEMBER OLD COTTON MAR	AKOLA	AKOLA	INDIA	INDIA	444001
000809	SELVAM C T			1	200	10		NO-1 7TH CROSS IST FLOOR GAYATRI NAGAR O	BANGALORE	BANGALORE	INDIA	INDIA	560003
000648	LEENA V AGARKAR			1	600	10		LEENA V AGARKAR W/O VIJAY H AGARKAR DR J	VALSAD	VALSAD	INDIA	INDIA	396191
000861	VIJAY H AGARKAR			1	600	10		VIJAY HARIBHAU AGARKAR DR J N DESAI'S HO	VALSAD	VALSAD	INDIA	INDIA	396191
000853	UMESH LAXMAN BANGER		NISHA UMESH BANGER	1	100	10		HAPPY HOME NO 2 BLDG NO 2 "B" WING FLAT	THANE	THANE	INDIA	INDIA	401107
IN30006210002939	JAYANT N PAREKH	NAVINCHANDRA N PAREK	RUPAM J PAREKH	1	1183800	10		FORTUNE BUILDING 3RD FLOOR 568 LADY JHAN	MUMBAI	MUMBAI	INDIA	INDIA	400019
IN30006210019104	VINODINI N PAREKH	NAVINCHANDRA N PAREK	JAYANT N PAREKH	1	4000	10		FORTUNE 3RD FLOOR 568 LADY JAHANGIR ROAD	MUMBAI	MUMBAI	INDIA	INDIA	400019
IN30009511415372	Indra Kumar Bagri	Champa Lal Bagri		1	200	10		BL - 12, Sector - 2 Salt Lake Kolkata	KOLKATA	KOLKATA	INDIA	INDIA	700091
IN30014210309448	AASHISH VYAS	VIJAY VYAS		1	10000	10		501 OMSHANTI 16TH ROAD SANTACRUZ-W MUMBA	MUMBAI	MUMBAI	INDIA	INDIA	400054
IN30014210358420	RAJUL B SHAH	BHAGWANDAS	PRAVINA D VORA	1	2100	10		67/69 PERINE NARIMAN STREET FORT MUMBAI	MUMBAI	MUMBAI	INDIA	INDIA	400001
IN30015910028536	KETAN HARSHADRAIG			1	200	10		4 SARLA SADAN FRENCH BRIDGE CHOWPATTY MU	MUMBAI	MUMBAI	INDIA	INDIA	400007
IN30018310562141	LABDHI ABHAY MEHTA		ABHAY DINESH MEHTA	1	200	10		C- 401, SARINA BUILDING, SHANTIPARK N S	MUMBAI	MUMBAI	INDIA	INDIA	400077
IN30018310562150	ABHAY DINESH MEHTA		LABDHI ABHAY MEHTA	1	600	10		C- 401, SARINA BUILDING SHANTIPARK N/S 1	MUMBAI	MUMBAI	INDIA	INDIA	400077

Fancy Fittings Limited
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IN30018310644944	RINKIN SHAH	RAKESH	JASMIN SHAH	1	4000	10		LOTUS HOUSE 3RD FLR NO 305 33 A NEW MARI	MUMBAI	MUMBAI	INDIA	INDIA	400020
IN30021418585451	SCRIPS N SCROLL INDI			1	13800	10		100/2 ANCHORAGE-2 RICHMOND ROAD BANGAL	BANGALORE	BANGALORE	INDIA	INDIA	560025
IN30034311329007	NISHITH ATULBHAI SHA	ATUL CHANDRAKANT SHA		1	145200	10		11, OPERA SOCIETY NO.1 NAVA VIKAS GRUH RO	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380007
IN30047641421685	DIVYA VIRENDRA PAREK	VIRENDRA VADILAL PAR	VIRENDRA VADILAL PAR	1	1000	10		18/5 AMARHIND CO OP HSG SOCIETY LTD SANT	MUMBAI	MUMBAI	INDIA	INDIA	400057
IN30051310000262	ASHOK C SHAH			1	2000	10		68/A ALI CHAMBERS 78/80 TAMRIND LANE FOR	MUMBAI	MUMBAI	INDIA	INDIA	400001
IN30051310028840	DEVYANI ASHOK SHAH		ASHOK CHAMPAKLAL SH	1	1000	10		ASHOK CHAMPAKLAL SHAH 68-A, ALLI CHAMBER	MUMBAI	MUMBAI	INDIA	INDIA	400023
IN30051310081292	BHARTI KISHORE SHETH	KISHORE RATILAL SHET	KISHORE RATILAL SHET	1	1400	10		C/O JAYANTILAL & BROTHERS 201 VYAPAR BHA	MUMBAI	MUMBAI	INDIA	INDIA	400009
IN30051310115815	DIPA NIMESH SHETH	NIMESH KISHORE SHETH		1	1400	10		C/O JAYANTILAL & BROTHERS 201 VYAPAR BHA	MUMBAI	MUMBAI	INDIA	INDIA	400009
IN30051310294605	MR NIMESH K SHETH	KISHORE RATILAL SHET		1	11600	10		C/O JAYANTILAL & BROTHERS 201, VYAPAR B	MUMBAI	MUMBAI	INDIA	INDIA	400009
IN30051310442484	SHAH KARTIK PRABHULA	SHAH PRABHULAL		1	5000	10		GANESH BHAWAN 10/A SOUTH POND ROAD VILE	MUMBAI	MUMBAI	INDIA	INDIA	400056
IN30051321160949	NILESH C SHAH	CHHABILDAS S SHAH		1	200	10		201/B MEERA KUNJ RAMCHANDRA LANE NR SNDT	MUMBAI	MUMBAI	INDIA	INDIA	400064
IN30070810455620	ASHA JAIN	SUDEEP KUMAR JAIN		1	800	10		52/31 RAMJAS ROAD KAROL BAGH NEW DELHI	NEW DELHI	NEW DELHI	INDIA	INDIA	110005
IN30074910364908	FIRDOSH HOMI COOPER	HOMI MANECKSHAH COOP	DHUN FIRDOSH COOPER	1	2000	10		22/14, GILDER PATH LAMINGTON ROAD MUMB	MUMBAI	MUMBAI	INDIA	INDIA	400008
IN30082910527526	SANGANANI DEVEN KANTIL	KANTILAL		1	2000	10		1 A/3 SONAWALA BULD, TARDEO BULD, MUMBAI	MUMBAI	MUMBAI	INDIA	INDIA	400007
IN30082911641526	SHETH JAGDISH	HIMATLAL	SHETH CHETAN	1	400	10		801, ADARSH TOWER, ADARSH VIHAR COMPLEX,	MUMBAI	MUMBAI	INDIA	INDIA	400064
IN30088814596790	JASMINE M SHAH	MULRAJ V SHAH	MULRAJ V SHAH	1	2000	10		8 PHALGONI SAROJINI ROAD SANTACRUZ WEST	MUMBAI	MUMBAI	INDIA	INDIA	400054
IN30102221496755	PANKAJ SHAH	CHANDRAKANT SHAH		1	1000	10		H NO 22 PAIGAH HOUSING COLONY SARDAR PAT	HYDERABAD	HYDERABAD	INDIA	INDIA	500003
IN30103913200842	BINDU HITEN SHETH			1	5000	10		TANISHQ - A - 1101 11TH FLOOR MALAVIYA	RAJKOT	RAJKOT	INDIA	INDIA	360001
IN30103913200906	HITEN ARVIND SHETH			1	13000	10		TANISHQ - A - 1101 11TH FLOOR, MALAVIYA	RAJKOT	RAJKOT	INDIA	INDIA	360001
IN30107180047078	ABDUL RAZZAK H A KAP	HAJI AHMED KAPADIA		1	24000	10		16 VITHALDAS CHAMBERS, 115 1ST FLOOR,	MUMBAI	MUMBAI	INDIA	INDIA	400023
IN30113526059654	KONCHADY RAMAKRISHNA	KONCHADY UPENDRA SHE		1	100	10		11/1/18, BHAVANTHI CROSS STREET, MANGALO	MANGALORE	MANGALORE	INDIA	INDIA	575001
IN30115122149519	LAJJA GUPTA	PANNALAL		1	200	10		NO 42 S P EXTN 6TH CROSS MALLESHWARAM B	BANGALORE	BANGALORE	INDIA	INDIA	560003
IN30115125202544	USHA NALIN VORA	NALIN J VORA	NALIN JASWANTLAL VO	1	200	10		501 DEVASHISH 212/9 S V ROAD ANDHERI W N	MUMBAI	MUMBAI	INDIA	INDIA	400058
IN30115125295585	NALIN JASWANTLAL VOR	JASWANTLAL AMILAL VO	USHA NALIN VORA	1	200	10		FLAT 501 504 DEVASHISH CHS ANDHERI W OPP	MUMBAI	MUMBAI	INDIA	INDIA	400058
IN30133018564373	AJAYESH SRINIVASAN	CHAKRAVARTHI SRINIVA		1	200	10		NARAYAN VILLA NO 2 PLOT NO 521/B R P NAS	MUMBAI	MUMBAI	INDIA	INDIA	400019
1201090005955691	KRITIKA H SHAH .	RAMESHCHANDRA KANCH/		1	400	10		A 6 VRUNDAVAN TOWNSHIP HARINAGAR GOTRI R	VADODARA	VADODARA	INDIA	INDIA	390021
1201090005956317	SHAH HITESH BHAILALB	BHAILALBHAI CHANDULA		1	1600	10		A- 6, VRUNDAVAN TOWNSHIP ISCON TEMPLE RO	VADODARA	VADODARA	INDIA	INDIA	390015
1201170000003793	DALAL & BROACHA STOC			1	9600	10		506, MAKER CHAMBER V , 221, NARIMAN POIN	MUMBAI	MUMBAI	INDIA	INDIA	400021
1201170000006908	NAILESH PRIYAKANT DA	PRIYAKANT M.DALAL.	VIPUL PRIYAKANT DALA	1	14000	10		506, MAKER CHAMBER V, 221, NARIMAN POINT	MUMBAI	MUMBAI	INDIA	INDIA	400021
1201170000103338	UDAY DEEPAK VORA	DEEPAK JASWANTLAL VO	REKHA DEEPAK VORA	1	400	10		9 / BHAILAL BHAVAN, 72, L.S.ROAD, ANDHER	MUMBAI	MUMBAI	INDIA	INDIA	400058
1201170000105846	VAISHALI UDAY VORA	VIRENDRA NANALAL VAK	UDAY DEEPAK VORA	1	600	10		9 BHAILAL BHUVAN, 3RD FLOOR, 72/A, LALLU	MUMBAI	MUMBAI	INDIA	INDIA	400058
1201320000040951	VRAJESH RATANLAL PAR	RATANLAL OCHHAVLAL P		1	400	10		25/26, PANCHSHEEL SOC., NEAR SHRADDHA AP	VADODARA	VADODARA	INDIA	INDIA	390019
1201320000043625	PRAVINA VRAJESH PARI	VRAJESH RATANLAL PAR		1	600	10		25/26, PANCHSHEEL SOCIETY, NEAR SHRADDHA	VADODARA	VADODARA	INDIA	INDIA	390019
1201320000049095	GOPALDAS RATANLAL PA			1	400	10		25, RELIEF COLONY, NEAR HARISH PETROL PU	VADODARA	VADODARA	INDIA	INDIA	390019
1201320000049141	MEENA MAHESH SHAH	MAHESH SHAH		1	800	10		F/52, GAYATRI NAGAR SOCIETY, B/H. GOVIND	VADODARA	VADODARA	INDIA	INDIA	390019
1201350000101992	GIRIDHAR GUPTA SOMIS	SUBRAMANYAM SOMISET		1	100	10		H NO: 3-274 BANDRALLA STREET CUDDAPAH DI	CUDDAPAH	CUDDAPAH	INDIA	INDIA	516115
1201370000414179	CHETAN MANUBHAI DESA	MANUBHAI DAYALJI DES	RUPAL CHETAN DESAI	1	800	10		FLAT NO-06, TEJAL BHUVAN, N.P. THAKKAR R	MUMBAI	MUMBAI	INDIA	INDIA	400057
1201370000420332	VINODINI NAVINCHANDR	NAVINCHANDRA NARBHER	JAYANT NAVINCHANDRA/	1	10000	10		FORTUNE, 3RD FLOOR, 568, LADY JAHANGIR R	MUMBAI	MUMBAI	INDIA	INDIA	400019
1202200000069999	AMI KARTIK PAREKH	KARTIK		1	4000	10		BLACKIE HOUSE,3RD FLR, 103/105. WALCHAND	MUMBAI	MUMBAI	INDIA	INDIA	400001
1202200000090005	PRAMODABEN KIRTIKUMA	NAROTTAMDAS DEVIDAS		1	4000	10		BLACKIE HOUSE 3RD.FLOOR 103 WALCHAND HIR	MUMBAI	MUMBAI	INDIA	INDIA	400001
1202350000000085	MRS NALINI D PAREKH	DHIRAJLAL PAREKH		1	20000	10		KALPATARU INSPIRE, UNIT NO 1 8TH FLOOR, OF	MUMBAI	MUMBAI	INDIA	INDIA	400055
1202350000000197	VIVEK SHREEVALLABH V	SHREEVALLABH		1	9000	10		F/6, HARIDWAR -I EVERSHERE NAGAR, MALAD	MUMBAI	MUMBAI	INDIA	INDIA	400064
1202350000001908	UMA DILIP SHAH .	DILIP	DILIP KANTILAL SHAH	1	14000	10		MAKER CHAMBER IV 14TH FLOOR NARIMAN POIN	MUMBAI	MUMBAI	INDIA	INDIA	400021
1202350000002156	ARUN JAYANTILAL SHAH	JAYANTILAL	SONALI ARUN SHAH SOI	1	26000	10		UNIT NO 1, 8TH FLOOR KALPATARU INSPIRE,	MUMBAI	MUMBAI	INDIA	INDIA	400055

Fancy Fittings Limited
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120235000002346	DARA MINOO PALKHIWA	MINOO PALKHIWALA		1	10000	10		R/H N 7,ANAND NAGAR CHS OFF LAM ROAD,BEH	NASHIK	NASHIK	INDIA	INDIA	422401
120235000002764	SMITA RAJESH SHAH .	RAJESH SHAH	NARENDRA CHANDULA	1	14000	10		263 PRATHAM RESIDENCY SUGAM PARK-2 PARIV	VADODARA	VADODARA	INDIA	INDIA	390019
120235000004003	SHIBANI RAHUL SHAH .	RAHUL KISHOR SHAH	RAHUL KISHOR SHAH R/	1	2000	10		NEAR AXIS BANK,A-703 VEENA SARGAM,MAHAVI	MUMBAI	MUMBAI	INDIA	INDIA	400067
120235000006925	NATASHA RAUNAK AGARW	ARUN JAYANTILAL SHAH		1	5000	10		UNIT NO 1,8TH FLR,KALPATARU OFF WESTERN	MUMBAI	MUMBAI	INDIA	INDIA	400055
120235000008196	JYOTI VINAY SHAH .	VINAY		1	2000	10		2ND FLOOR RAITHAN 15\ABDUL GAFARKHAN ROA	MUMBAI	MUMBAI	INDIA	INDIA	400014
1202350000010754	JAYESH DHIRAJLAL PAR	DHIRAJLAL		1	600	10		WESTERN WINDS, 4TH FLOOR, OPP. MANECKJI	MUMBAI	MUMBAI	INDIA	INDIA	400049
1202350000014934	PINKY VIVEK VYAS .	JITENDRA LAXMIDAS SH	VIVEK S VYAS VIVEK	1	2000	10		F/6 HARIDWAR-I EVERSHINE NAGAR MALAD(WES	MUMBAI	MUMBAI	INDIA	INDIA	400064
1202350000018884	SONALI ARUN SHAH			1	5000	10		UNIT NO-1, 8TH FLOOR KALPATARU INSPIRE,	MUMBAI	MUMBAI	INDIA	INDIA	400055
1202350000019816	RANJANA NARENDRA BHA	NARENDRA D BHANSALI	NARENDRA DURLABHD	1	6000	10		9-B,NEEL BUILDING,NEEL SHEEL CHS,BAJI PR	MUMBAI	MUMBAI	INDIA	INDIA	400056
1202350000043241	BALDEV GOVINDRAM LIM	GOVINDRAM LIMBACHIYA		1	1000	10		103, RIDDHI PALACE S V ROAD R M BHATTD M	MUMBAI	MUMBAI	INDIA	INDIA	400092
1202350000069532	AMIT GUNCHANDRA MEHT	GUNCHANDRA CHUNILAL		1	6000	10		1001,DEL HOUSE,CENTRAL AVENUE,SANTACRUZ	MUMBAI	MUMBAI	INDIA	INDIA	400054
1202350000094715	PRABHABEN HIRJI KENI	HIRJI		1	1000	10		303, GAURAV GARDEN, AKAR BLDG, BANDAR PA	MUMBAI	MUMBAI	INDIA	INDIA	400067
12023500000147304	KUSUM DILIPKUMAR JAI	DILIPKUMAR JAIN		1	4000	10		ALAKNANDA SOCIETY, BLOCK NO 2 1ST FLR, D	MUMBAI	MUMBAI	INDIA	INDIA	400004
12023500000181922	BIMAL JASVANTLAL PAR	JASVATLAL CHHOTALAL		1	18000	10		15 RAITAN, 2ND FLOOR KHAN ABDUL GAFAR KH	MUMBAI	MUMBAI	INDIA	INDIA	400030
12023500000261404	AMIT TANSUKHLAL DHAN	TANSUKHLAL DHANKI		1	200	10		702, PRIME RESIDENCY, 9TH , 12TH ROAD CO	MUMBAI	MUMBAI	INDIA	INDIA	400052
12023500000276442	KALPANA KISHOR SHAH	KISHOR C SHAH	RAHUL KISHORE SHAH .	1	20000	10		A-703, VEENA SARGAM, NEAR AXIS BANK, MAH	MUMBAI	MUMBAI	INDIA	INDIA	400067
12023500000279424	HARISH CHIMANLAL PAR	CHIMANLAL CHUNILAL P	FALGUNI PRATIKSH TAN	1	2000	10		102-B KRISHNA RAJ CHS, 49 C ST XEVIERS S	MUMBAI	MUMBAI	INDIA	INDIA	400056
12023500000284962	NARENDRA CHANDULAL S	CHANDULAL MAGANLAL S	RAHUL KISHORE SHAH .	1	39000	10		1007 10TH FLOOR, STOCK EXCHANGE DALAL ST	MUMBAI	MUMBAI	INDIA	INDIA	400001
12023500000292684	SUSHILA JASVANTILAL	LAXMIDAS DEVIDAS SHA		1	24000	10		15 RAITAN 2ND FLR, KHAN A G KHAN RD, WOR	MUMBAI	MUMBAI	INDIA	INDIA	400025
12023500000299721	MIRANG JAYANT PAREKH	JAYANT NAVINCHANDRA	JAYANT NAVINCHANDR/	1	8400	10		568,FORTUNE BUILDING, 3RD FLOOR,LJ.ROAD	MUMBAI	MUMBAI	INDIA	INDIA	400019
12023500000301121	JIGNA HIREN RAJA .	HIREN KANTILAL RAJ		1	6000	10		52 VORA PALACE ,M G ROAD, NEXT TO DENA	MUMBAI	MUMBAI	INDIA	INDIA	400067
12023500000337509	VANDANA SHREEVALLABH	SHREEVALLABH JAMNADA	VIVEK SHREEVALLABH V	1	1000	10		F-6, HARIDWAR NO 1 EVERSHINE NAGAR, MALA	MUMBAI	MUMBAI	INDIA	INDIA	400064
12025500000017535	MITUL LAXMIDAS GORAD	LAXMIDAS		1	1000	10		D/37, NAV MANGAL SOCIETY, 167,S.V.ROAD,	MUMBAI	MUMBAI	INDIA	INDIA	400056
12028900001190127	VEENA H. PARIKH	HASMUKH D. PARIKH	GAUTAM H. PARIKH	1	200	10		404 KINGS APTS. NEXT TO CENTAUR TULIP HO	MUMBAI	MUMBAI	INDIA	INDIA	400049
12030700000386791	ANUP KUMUD SHAH	KUMUDCHANDRA DEVIDAS		1	1000	10		NO 1-8-215/4 PRENDERGHAST ROAD	HYDERABAD	HYDERABAD	INDIA	INDIA	500003
12031500000204271	SHARAD BALUBHAI MIST	BALUBHAI	JYOTSANA SHARAD MIS	1	2000	10		R NO.53/ 54, 3RD FLR, AMBIKA BHUVAN, WAD	MUMBAI	MUMBAI	INDIA	INDIA	400034
12033200001114702	AVINASH KUMAR	RADHEHEL GUPTA		1	200	10		# 15-I J M LANE I ST FLOOR BALEPET	BANGALORE	BANGALORE	INDIA	INDIA	560053
120335000002518298	MANSI HARSHAL DEWOOL	NITIN PATEL		1	1800	10		A/13 KRISHNAGIRI UPAVAN CHS LTD KULUPWAD	MUMBAI	MUMBAI	INDIA	INDIA	400066
12036300000012583	MEENA ANANTRAY MEHTA			1	1000	10		201-ALAP, SHANTILAL MODI ROAD, KANDIVALI	MUMBAI	MUMBAI	INDIA	INDIA	400067
1204720013676780	INVESTOR EDUCATION A			1	76000	10		IEPF AUTH. MINISTRY OF CORP. AFFAIRS. 2	NEW DELHI	NEW DELHI	INDIA	INDIA	110001
1206920000020421	HITESH VITHALDAS RAJ			1	1000	10		104 1ST FLR MALAD JAGRUTI CHS SAINATH RO	MUMBAI	MUMBAI	INDIA	INDIA	400064
13013800000142920	SHIRISH SHANTILAL MA	SHANTILAL B. MANIAR	BHAIRAVI SHIRISH MAN	1	2000	10		ACHAL BHUVAN, 3RD FLOOR, 21, MODI STREET	MUMBAI	MUMBAI	INDIA	INDIA	400001
13020800000298681	HIMANSU BEPIN DOSHEE	BEPIN FULCHAND DOSHE	MANISHA HIMANSU DC	1	400	10		38/1, GIRISH MUKHERJEE ROAD BHOWANIPUR	KOLKATA	KOLKATA	INDIA	INDIA	700025
IN30001110271777	MALTI UDESHI		KRISHNAKUMAR UDESH	1	600	10		F 7/602 SHANKARDHAM CO OP HSG SOC SUNDER	MUMBAI	MUMBAI	INDIA	INDIA	400053
IN30002010288650	RUPESH RAMESH SHAH	RAMESH DEVIDAS SHAH	ANJANA RAMESH SHAH	1	200	10		1-8-215/4 PRENDERGHAST ROAD SECUNDERABA	HYDERABAD	HYDERABAD	INDIA	INDIA	500003
IN30006210001170	RUPAM J. PAREKH	JAYANT N. PAREKH	JAYANT N. PAREKH	1	10800	10		FORTUNE, 3RD FLOOR 365, LADY JAHANGIR RO	MUMBAI	MUMBAI	INDIA	INDIA	400019
IN30133040026872	GANJIMUT JANARDHAN K	GANJIMUT KRISHNANAND		1	100	10		12 2 233 5 FLAT NO 005 GROUND FLOOR SRIN	MANGALORE	MANGALORE	INDIA	INDIA	575001
IN30154935579922	NISHITA KIRIT SHAH	KIRIT BHAGWANDAS SHA		1	604000	10		67/69 PERIN NARIMAN STREET BHAGWAN BHUVA	MUMBAI	MUMBAI	INDIA	INDIA	400001
IN30154953870303	SMRUTI DAVE	HARISH DOLATRAI TRIV		1	1000	10		ROOM NO-15 PLOT NO-111 PRIYADARSHINI CHS	MUMBAI	MUMBAI	INDIA	INDIA	400067
IN30154954159429	MAMTA K PAREKH	KETANKUMAR VINAYCHAN		1	4000	10		19-B ZAVER MAHAL MARINE LINES MARINE DRI	MUMBAI	MUMBAI	INDIA	INDIA	400020
IN30154960115666	RIDDHI KIRIT SHAH	KIRIT BHAGWANDAS SHA		1	400	10		BHAGWAN BHUVAN 4TH FLOOR 67/69 PERIN NA	MUMBAI	MUMBAI	INDIA	INDIA	400001
IN30160411478941	RATAN KAWASHAW PATEL	KAWASHAW SORABJI PAT	SORAB RATAN PATEL	1	13800	10		R-3, CUSROW BAUG, SHAHID BHAGAT SINGH RO	MUMBAI	MUMBAI	INDIA	INDIA	400001
IN30160411479024	SORAB RATAN PATEL	RATAN PATEL	RASHNA SORAB PATEL	1	800	10		R-3 CUSROW BAUG, S.B. ROAD, COLABA MUMBA	MUMBAI	MUMBAI	INDIA	INDIA	400005
IN30243710000359	JITENDRA NIMCHAND SH	NIMCHAND SHAH	JAYANTILAL NIMCHAND	1	2000	10		SUMANLAL NIMCHAND CHURCHGATE 4TH FLOOR 3	MUMBAI	MUMBAI	INDIA	INDIA	400001

Fancy Fittings Limited
Details of Members, Debenture Holders and Other Securities Holder

FOLIO NO	SECURITY HOLDER'S NAME	FATHER / HUSBAND NAME	JOINT HOLDER'S NAME	TYPE	SH/DB	AMTPERSH	SECHOLDERDT	ADDRESS	CITY	DISTRICT	STATE	COUNTRY	PIN
IN30258210116922	BHAVESH BHOGILAL DOS	BHOGILAL NANCHAND DO	NALINI BHAVESH DOSHI	1	200	10		FLAT NO 903, 9TH FLOOR, NEELKANTH TOWER	MUMBAI	MUMBAI	INDIA	INDIA	400077
IN30429512644939	ASHITA BHAVIN PAREKH	BHAVIN VINOD PAREKH		1	4000	10		608, DALAMAL HOUSE 6TH FLOOR, NARIMAN PO	MUMBAI	MUMBAI	INDIA	INDIA	400021

TOTAL 3258000



SANJEEV SHAH & ASSOCIATES

Practicing Company Secretaries
102 Viraj CHSL, L. T. Road, Behind Hanuman Chowk, Mulund (E), Mumbai-400081
Mobile : +91 9821 781 776 E : sanjeev.shah1711@gmail.com

FORM NO. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies
(Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **FANCY FITTINGS LIMITED** (CIN: L74999MH1993PLC070323) ('the Company') as required to be maintained under the Companies Act, 2013 ('the Act') and the rules made thereunder for the financial year ended as on 31st March, 2020 ('the reporting period'). In my/our opinion and to the best of my/our information and according to the examinations carried out by me/us and explanations furnished to me/us by the company, its officers and agents, I/we certify that:

A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. during the aforesaid financial year the Company has complied with the provisions of the Act & Rules made there under in respect of:

1. its status under the Act;
2. maintenance of registers/records & making entries therein within the time prescribed therefor;
3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time *and in case of delay, necessary delayed fees have been paid;*
4. calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;



5. closure of Register of Members / Security holders, as the case may be;
6. the Company has not advanced any loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7. contracts/arrangements with related parties as specified in section 188 of the Act; *(All the transactions entered into with the Related Parties are in the ordinary course of business and are at arm's length);*
8. issue or allotment or transfer or transmission of securities and issue of security certificates in all instances. There was no buy back of securities or alteration or reduction of share capital/conversion of shares/securities. The Company has not issued preference shares and debentures and hence there is no question of redemption of the same;
9. the Company has not kept in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act as no dividend was declared or paid during the reporting period.
10. transfer of unpaid/unclaimed dividend/other amounts, as applicable, to the Investor Education and Protection Fund (IEPF) in accordance with section 125 of the Act.

The Company was in non-compliance with respect to transfer of Equity Shares to Investor Education & Protection Fund (IEPF) pursuant to the provisions of Section 124 of the Companies Act, 2013. During the Audit Period, the Company has initiated the process of compliance with the said provisions. However, the transfer of Equity Shares to IEPF for the FY 2011-12 onwards were pending.

11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them. The changes in the composition of the Board of Directors that took place during the period under review were carried out in compliance with the provisions of the Act;
13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;



14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. acceptance/ renewal/ repayment of deposits; *(Not Applicable)*
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. the Company has not given loans and investments or guarantees or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company; *(Not Applicable during the reporting period)*

Note: *Because of limited access to information / documents / data as required due to several restrictions imposed by the Central and State government on the travel, movement and transportation considering public health and safety measures in order to combat current pandemic Covid-19 situation, we relied on the representations made to us by the management wherever required.*

For SANJEEV SHAH & ASSOCIATES
Practicing Company Secretaries



Sanjeev P. Shah
SANJEEV P. SHAH
Proprietor

Place : Mumbai
Date : 19th June, 2021

M.No.: F9680 | CP No. : 9662
ICSI UDIN: F009680C000486673