



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

June 8th, 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 : Disclosures of Related Party Transactions for the year ended 31st March, 2023 pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations. and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Disclosures of Related Party Transactions of the Company for the year ended 31st March, 2023, and the same is being made available on the website of the Company at www.fancyfittings.com.

Please take the above information on your

record. Thanking You.
Yours Faithfully.

For Fancy Fittings Limited


Jayant Parekh
Director
DIN: 00095406



44) RELATED PARTY RELATIONSHIPS

(As identified by the Management and where transactions exist)

Related Party Relationships**Key Management Personnel**

Mr. Jayant N. Parekh	Managing Director
Mrs. Nishita K. Shah	Whole time Director
Mr. Mirang J. Parekh	Whole time Director
Mr. Vinayak Kanade	Chief Financial Officer
Mrs. Jalpa Bhatt	Company Secretary

Other Related Parties

Zipper (India) Pvt. Ltd.
Apeksha Plastic Products Pvt. Ltd.
Fancy Fittings Pty. Ltd.
Ms. Riddhi K. Shah
NH Securities Ltd.

(Rs in lacs)

Transactions with Related Parties

Name	Nature of Transaction	2023		2022	
		Volume of Transaction (Rs. in Lacs)	Outstanding as on 31.03.23 (Rs. in Lacs)	Volume of Transaction (Rs. in Lacs)	Outstanding as on 31.03.22 (Rs. in Lacs)
Mr. Jayant N. Parekh	Remuneration	-	0.00 Cr	-	12.00 Cr
	Loan Received	50.88	148.63 Cr	58.76	97.75 Cr
Mrs. Nishita K. Shah	Remuneration	-	-	-	-
	Loan Received	1.47	5.89 Cr	1.07	4.41 Cr
Zipper India Pvt. Ltd.	Rent paid	2.34	0.00 Cr	-	-
Fancy Fittings Pty. Ltd.	Loan Given	-	42.06 Dr	-	42.06 Dr
NH Securities Ltd	Loan Received	40.00	475.27 Cr	395.00	406.28 Cr
	Interest Paid	28.99	-	11.28	-
Mirang J. Parekh	Salary	-	-	-	-
	Remuneration	6.03	3.50 Cr	-	3.50 Cr
Riddhi K. Shah	Stipend/Salary	4.81	0.74 Cr	1.30	0.20 Cr
Jalpa Bhatt	Salary	3.17	0.25 Cr	0.13	0.13 Cr
Vinayak Kanade	Fees	4.62	0.70 Cr	4.49	0.77 Cr

