

**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 :04/10/2023 NSDL : 30/09/2023 CDSL :30/09/2023

**Fancy Fittings Limited**

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a	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 (X) =	Number of Locked in shares (XI)	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)	
								No of Voting Rights						Total as a % of (A+B+C) (IX)	As a % of total Shares held(b) (XII)		As a % of total Shares held(b) (XIII)
								Class eg: X	Class eg: y	Total (X)							
(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	249	1435600	0	0	1435600	44.0638	1435600	0	1435600	44.0638	0	0.0000	NA	NA	643500	
(C)	Non Promoter - Non Public				0				0			0	0.0000	NA	NA		
(C1)	Shares Underlying Dts	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	255	3258000	0	0	3258000	100.0000	3258000	0	3258000	100.0000	0	0.0000	0	0.0000	2465900	

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**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)-(C)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including	ing, as a % assuming conversion in 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)	
(i)		(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (vii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)	(xviii)
<b>1 Indian</b>																		
<b>(a) Individuals / Hindu Undivided Family</b>			6	1822400	0	0	1822400	55.9362	1822400	0	1822400	55.9362	0	0.0000	0	0.0000	1822400	
Jayanti N Parekh	Promoters	AADPP0435F	1	1163600	0	0	1163600	36.3352	1163600	0	1163600	36.3352	0	0.0000	0	0.0000	1163600	
Nishita Kanti Shah	Promoters	AAEFS7844L	1	604000	0	0	604000	18.5390	604000	0	604000	18.5390	0	0.0000	0	0.0000	604000	
Wirodini N Parekh	Promoters	AACP6630DL	1	15000	0	0	15000	0.4604	15000	0	15000	0.4604	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	0.0000	0	0.0000	10800	
Mirana Jayanti Parekh	Promoters	BCXPP7657M	1	8400	0	0	8400	0.2578	8400	0	8400	0.2578	0	0.0000	0	0.0000	8400	
Roshni Kanti Shah	Promoters	BHSP50073B	1	400	0	0	400	0.0123	400	0	400	0.0123	0	0.0000	0	0.0000	400	
<b>(b) Central Government / State Government(s)</b>			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	
<b>(c) Financial Institutions / Banks</b>			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	
<b>(d) Any Other (Specify)</b>			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	
<b>Sub Total (A)(1)</b>			6	1822400	0	0	1822400	55.9362	1822400	0	1822400	55.9362	0	0.0000	0	0.0000	1822400	
<b>2 Foreign</b>																		
<b>(a) Individuals (Non-Resident Individuals / Foreign Individuals)</b>			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	
<b>(b) Government</b>			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	
<b>(c) Institutions</b>			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	
<b>(d) Foreign Portfolio Investor</b>			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	
<b>(e) Any Other (Specify)</b>			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	
<b>Sub Total (A)(2)</b>			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	
<b>Total Shareholding Of Promoter And Promoter Group (A) = (A)(1)-(A)(2)</b>			6	1822400	0	0	1822400	55.9362	1822400	0	1822400	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.

**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			Shares Underlying Outstanding convertible securities (including securities held by)	ing, as a % conversion of convertible securities	Number of Locked in Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form	Sub-categorization of shares		
								Class eq. X	Class eq. Y	Total						As a % of Total Voting Rights	Under SCRR, 1957	Under category (a)
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (viii) + (ix) + (x)	(xi) As a % of (A+B+C)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)	(xviii)	(xix)	(xx)	(xxi)	(xxii)
<b>1 Institutions (Domestic)</b>																		
(a) Mutual Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(g) Asset Reconstruction Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h) Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(j) Other Financial Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(k) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Sub Total (B)(1)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
<b>2 Institutions (Foreign)</b>																		
(a) Foreign Direct Investment		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Foreign Portfolio Investors Category I		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Foreign Portfolio Investors Category II		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f) Overseas Depositories/holding DRs (balancing figures)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(g) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
<b>3 Central Government/ State Government(s)</b>																		
(a) Central Government / President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b) State Government / Governor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Shareholding by companies or Bodies Corporate where Central / State Government is a promoter		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Sub Total (B)(3)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
<b>4 Non-Institutions</b>																		
(a) Associate companies / Subsidiaries		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b) Directors and their relatives (excluding Independent Directors and nominee Directors)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Key Managerial Personnel		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f) Investor Education and Protection Fund (IEPF) Investor Education And Protection Fund Authority		1	80600	0	0	80600	2.4739	80600	0	80600	2.4739	0	2.4739	0	0.0000	NA	NA	80600
(g) i. Resident individual holding nominal share capital up to Rs. 2 lakhs.		237	425800	0	0	425800	13.0694	425800	0	425800	13.0694	0	13.0694	0	0.0000	NA	NA	268700
ii. Resident individual 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	0.0000	NA	NA	258200
Narendra Chandulal Shah	AAPSS162G		39000	0	0	39000	1.1971	39000	0	39000	1.1971	0	1.1971	0	0.0000	NA	NA	39000
Nishith Anubhulal Shah	AKZPS5812M		169200	0	0	169200	5.1934	169200	0	169200	5.1934	0	5.1934	0	0.0000	NA	NA	169200
(h) Non Resident Indians (NRIs)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i) Foreign Nationals		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(j) Foreign Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(k) Bodies Corporate		5	658400	0	0	658400	20.2087	658400	0	658400	20.2087	0	20.2087	0	0.0000	NA	NA	23400
W H Securities Limited		1	548000	0	0	548000	16.5201	548000	0	548000	16.5201	0	16.5201	0	0.0000	NA	NA	0
Urvys Securities Limited		1	69200	0	0	69200	2.1240	69200	0	69200	2.1240	0	2.1240	0	0.0000	NA	NA	0
(l) Any Other (Specify)		2	12600	0	0	12600	0.3867	12600	0	12600	0.3867	0	0.3867	0	0.0000	NA	NA	12600
Hindu Undivided Family		2	12600	0	0	12600	0.3867	12600	0	12600	0.3867	0	0.3867	0	0.0000	NA	NA	12600
Sub Total (B)(4)		249	1435600	0	0	1435600	44.0638	1435600	0	1435600	44.0638	0	44.0638	0	0.0000	NA	NA	643500
Total Public Shareholding (B) = (B)(1)-(B)(2)-(B)(3)+b(4)		249	1435600	0	0	1435600	44.0638	1435600	0	1435600	44.0638	0	44.0638	0	0.0000	NA	NA	643500

**Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):**

No. of shareholders	No. of Shares	%
0		

**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.**

No. of shareholders	No. of Shares
0	

**Note :-**

- PAN would not be displayed on website of Stock Exchange(s).
- 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. (XII) is not applicable in the above format.
- 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.
- Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first.
- Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) under the following sub-categories:
  - Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.
  - Shareholder who have entered into shareholder agreement with the listed entity.
  - Shareholders acting as persons in concert with promoters.

**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 (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (VI) + (VIII) As a	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 convertible as per securities (X))	ing, as a % assuming full conversion of convertible securities (DX) = (IX) / (X)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)	
								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 (IX)								
1	Custodian/DR Holder		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0.0000	0	0	0	0.0000	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.

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NSDL : 30/09/2023

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