

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 :02/01/2026 NSDL : 31/12/2025 CDSL :31/12/2025



**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 % calculate d 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 warrants, ESOP, Convertible securities)	of shares on fully diluted basis (including convertible securities)	ding, as a % assuming full conversion	Number of Locked in shares	Number of Shares pledged	Number of Shares Underlying Non Disposal Undertaking	Other encumbrances, if any	Total Number of Shares encumbered		Number of equity shares held in demat/allied form						
									No of Voting Rights		Total as a % of Total Voting Rights								No. (a)	As a % of total Shares held(b)		No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)
									Class eg: X	Class eg: Y																	
1	Indian			1822400	0	0	1822400	55.9362	1822400	0	1822400	55.9362	0	0.0000	0	0.0000					1822400						
(a)	Individuals / Hindu Undivided Family		6	1822400	0	0	1822400	55.9362	1822400	0	1822400	55.9362	0	0.0000	0	0.0000					1822400						
	Jayant N Parekh	AADFD0433F	1	1183000	0	0	1183000	36.3552	1183000	0	1183000	36.3552	0	0.0000	0	0.0000					1183000						
	Nishita Kirti Shah	AAEP57864L	1	604000	0	0	604000	18.5390	604000	0	604000	18.5390	0	0.0000	0	0.0000					604000						
	Vinodini N Parekh	AACPPE300L	1	15000	0	0	15000	0.4604	15000	0	15000	0.4604	0	0.0000	0	0.0000					15000						
	Rupam J. Parekh	AACPPE451H	1	33800	0	0	33800	0.9915	33800	0	33800	0.9915	0	0.0000	0	0.0000					33800						
	Mirang Jayant Parekh.	BCKPPT6757M	1	8400	0	0	8400	0.2578	8400	0	8400	0.2578	0	0.0000	0	0.0000					8400						
	Riddhi Kirti Shah	BHSP50073B	1	400	0	0	400	0.0123	400	0	400	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						
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	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						
	Sub Total (A1)		6	1822400	0	0	1822400	55.9362	1822400	0	1822400	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						
(b)	Government		0	0	0	0	0	0.0000	0	0	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						
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	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						
	Sub Total (A2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000					0						
	Total Shareholding Of Promoter And Promoter Group (A)-(A1)+(A2)		6	1822400	0	0	1822400	55.9362	1822400	0	1822400	55.9362	0	0.0000	0	0.0000					1822400						

Details of Shares which remain unclaimed may be given here 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, as amended from time to time.

(3) Details of promoter and promoter group with shareholding "Nil" can be accessed from here.



**Fancy Fittings Limited**

**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholders**

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			Total as a % of (A+B+C)	Shareholder Underlying Outstanding convertible warrants, ESOP, securities (including (X))= (VII)+(VIII)+(IX)	of shares on fully diluted basis (including convertible securities (XII))= (X)+(XI)+(XII)	Number of Locked in shares	Number of Shares pledged		Non-Disposal Undertaking		Other encumbrances, if any		Total Number of Shares encumbered	Number of equity shares held in dematerialized 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. (a)	As a % of total Shares held(B)			No. (a)	As a % of total Shares held(B)
1. Custodian/DR Holder 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	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	0	
2. Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	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.