

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity:	FELIX INDUSTRIES 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	30-12-2017		
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?		
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		
3	Whether the Listed Entity has any shares against which depository receipts are issued?		
4	Whether the Listed Entity has any shares in locked-in?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?		

* 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.

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share 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 % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized 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 Equity x	Class Others y								
(A)	Promoter & Promoter Group	7	3725000	0	0	3725000	73.1396	3725000	0	3725000	73.1396	0	100.0000	0	0.0000	3725000	
(B)	Public	193	1368000	0	0	1368000	26.8604	1368000	0	1368000	26.8604	0	0.0000	NA	NA	1368000	
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	NA	NA	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
	Total	200	5093000	0	0	5093000		5093000	0	5093000	100.0000	0	100.0000	3725000	73.1396	5093000	

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (I)	PAN (II)	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialize d 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 Equity x	Class Others y									Total
1 Indian																		
(a) Individuals/Hindu undivided Family																		
RITESH VINAYBHAI PATEL	AMYPP8155F	1	1738000	0	0	1738000	34.1253	1738000	0	1738000	34.1253	0	34.1253	1738000	100.0000	0	0.0000	1738000
SAGAR SAMIR SHAH	CKLPS2759H	1	1898000	0	0	1898000	37.2668	1898000	0	1898000	37.2668	0	37.2668	1898000	100.0000	0	0.0000	1898000
Total		2	3636000	0	0	3636000	71.3921	3636000	0	3636000	71.3921	0	71.3921	3636000	100.0000	0	0.0000	3636000
(b) Central Government/State Government(s)																		
Total		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																		
Total		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(DIRECTORS RELATIVES)																		
VINAY RAJNIKANTBHAI PATEL	ACKPP7907M	1	1000	0	0	1000	0.0196	1000	0	1000	0.0196	0	0.0196	1000	100.0000	0	0.0000	1000
MAYURI VINAY PATEL	ADNPP5045L	1	85000	0	0	85000	1.6690	85000	0	85000	1.6690	0	1.6690	85000	100.0000	0	0.0000	85000
CHARMI PRAFUL RAMANI	AKFPR4909N	1	1000	0	0	1000	0.0196	1000	0	1000	0.0196	0	0.0196	1000	100.0000	0	0.0000	1000
SAMIR ROHITBHAI SHAH	AQCPS6044E	1	1000	0	0	1000	0.0196	1000	0	1000	0.0196	0	0.0196	1000	100.0000	0	0.0000	1000
SHWETA SAMIRBHAI SHAH	AQFSS288K	1	1000	0	0	1000	0.0196	1000	0	1000	0.0196	0	0.0196	1000	100.0000	0	0.0000	1000
Total		5	89000	0	0	89000	1.7475	89000	0	89000	1.7475	0	1.7475	89000	100.0000	0	0.0000	89000
Sub-Total (A)(1)		7	3725000	0	0	3725000	73.1396	3725000	0	3725000	73.1396	0	73.1396	3725000	100.0000	0	0.0000	3725000
2 Foreign																		
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b) Government																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions																		
Total		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																		
Total		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)		7	3725000	0	0	3725000	73.1396	3725000	0	3725000	73.1396	0	73.1396	3725000	100.0000	0	0.0000	3725000
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.																		

