- 1. Name of Listed Entity: Felix Industries Limited
- 2. Scrip Code/Name of Scrip/Class of Security: FELIX
- 3. Share Holding Pattern Filed under: 31a
- 4. Share Holding Pattern as on : 04-Dec-2017
- 5. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	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?	Yes	Promoter and Promoter Group
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	

Table I - Summary Statement holding of specified securities

Catego ry (I)	Category of shareholder (II)	Nos. of shareh olders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)		nber of V eld in eac secui (D	ch clas irities		No. of Shares Underlying Outstanding convertible securities	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of	Numb Locke sha (XI	ed in res	Sł plec oth encu	nber of hares dged or erwise mbered XIII)	Number of equity shares held in dematerializ ed form
				(۷)		(VI)	(VIII) As a % of (A+B+C2)		of Votin Rights Clas s eg:y	ng Tot al	Total as a % of (A+B+ C)	(including Warrants) (X)	diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shar es held (b)	No. (a)	As a % of total Share s held (b)	<u>(XIV)</u>
	Promoter & Promoter	7	3725000	0	0	372500 0		3725 000		372 500	73.14	0		37250 00	100.0 0			3725000

	Group									0								
В	Public	275	1368000	0	0	136800 0	26.86	1368 000		136 800 0	26.86	0	26.86		0.00			1368000
С	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
C1	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
	Total	282	5093000	0	0	509300 0	100.00	5093 000		509 300 0	100.0 0	0		37250 00	73.14			5093000

Ca	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total	Sharehol	Numbe	er of Votin	ng Righ	ts held in	No. of	Shareholdin	Num	ber of	Num	ber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	nos.	ding %		ch class	of secu		Shares	g , as a %		ed in		ares	equity
	Shareholders		older	paid	equity	underlying	shares	calculate	-	(IX)		Underlying	assuming		ares		ged or	shares held
	(1)		(111)	up equity	shares held	Depository Receipts	held (VII =	d as per SCRR,	-				Outstanding convertible	full conversion	- ()	(11)		erwise mbered	in dematerializ
				share	(V)	(VI)	IV+V+VI)	1957	-				securities	of	-			XIII)	ed form
				s held	(*)	(***	,		No of	Voting Ri	ights	Total as	(including	convertible	No.	As a	No.	Asa	(XIV)
				(IV)				As a % of		J	5	a % of	Warrants)	securities ((a)	% of	(a)	% of	
								(A+B+C2) (VIII)			-	Total	(X)	as a	_	total Shar		total share	
								(VIII)	Class	Class	Tot	Voting rights		percentage of diluted	-	es		snare s held	
									x	Y	al			share		held		(b)	
														capital)	_	(b)			
														(XI) = (VII)+(X) as a	-				
														% of	-				
														A+B+C2					
1 Inc	dian		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	dividuals/Hi		2	36360	0	0	363600		36360	0		71.39		71.39	3636				3636000
			2		0	0	00000	/1.5/		U		/1.57	0	/1.57					3030000
	lu undivided			00			0		00		600				000	00			
	amily										0								
RI	ITESH	AMY		17380	0	0	173800	34.13	17380	0	173	34.13	0	34.13	1738	100.			1738000
VI	INAYBHAI	PP81		00			0		00		800				000	00			
		55F									0								
		CKLP		18980	0	0	189800	37.27	18980	0	189	37.27	0	37.27	1898	100			1898000
					0	0	0	51.21		U		51.21	0	57.27					10/0000
		S2759		00			0		00		800				000	00			
SE	HAH	H									0								
b Ce	entral		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
Go	overnment/																		
St	ate																		
	overnment(s																		
c Fii	nancial		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
			Š	Ĭ	C .	ĭ	Ŭ	0.00	Ŭ	Č	Ĭ	0.00	Ŭ	5.50	Š				S
	stitutions/																		
Ba	anks																		
d Ar	ny Other		5	89000	0	0	89000	1.75	89000	0	890	1.75	0	1.75	8900	100.			89000
(sr	pecify)										00				0	00			
	IRECTORS		5	89000	0	0	89000	1.75	89000	0	890	1.75	0	1.75	8900	100.			89000
	ELATIVE										00				0	00			
								<u> </u>	1		00				V	00			

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	VINAY RAJNIKANT BHAI PATEL	ACK PP79 07M		1000	0	0	1000	0.02	1000	0	100 0	0.02	0	0.02	1000	100. 00	1000
	MAYURI VINAY PATEL	ADN PP50 45L		85000	0	0	85000	1.67	85000	0	850 00	1.67	0	1.67	8500 0	100. 00	85000
	CHARMI PRAFUL	AKFF R490 9N		1000	0	0	1000	0.02	1000	0	100 0	0.02	0	0.02	1000	100. 00	1000
	SAMIR ROHITBHAI SHAH	AQC PS60 44E		1000	0	0	1000	0.02	1000	0	100 0	0.02	0	0.02	1000	100. 00	1000
	SHWETA SAMIRBHAI SHAH	AQFF S5288 K		1000	0	0	1000	0.02	1000	0	100 0	0.02	0	0.02	1000	100. 00	1000
	Sub-Total (A)(1)		7	37250 00	0	0	372500 0	73.14	37250 00	0	372 500 0	73.14	0		3725 000	100. 00	3725000
2	Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
а	Individuals (Non- Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0		0.00	0	0.00	0	0.00	0
b	Government		0	0	0	0		0.00	0	0		0.00		0.00		0.00	0
с	Institutions		0	0	0	0		0.00	0	0		0.00		0.00		0.00	0
d	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
e	Any Other (specify)		0	0	0	0		0.00	0	0		0.00	0	0.00	0	0.00	0
	Sub-Total (A)(2)		0	0	0	0		0.00	U	0		0.00		0.00		0.00	0
	Total Shareholding		7	37250 00	0	0	372500 0	73.14	37250 00	0	372 500	73.14	0		3725 000		3725000

	of Promoter					0				
e	and Promoter									
	Group (A)=									
	(A)(1)+(A)(2)									

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareh older (III)	No. of fully paid up equity share	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held <u>VII =</u> <u>IV+V+V</u> I	Sharehol ding % calculate d as per SCRR, 1957	e	ach class (of sec IX)		No. of Shares Underlying Outstanding convertible securities	Total shareholdin g , as a % assuming full conversion	sha (X	red in ares (II)	SI plec oth encu	nber of hares dged or erwise imbered XIII)	Number of equity shares held in dematerializ ed form
				s held (IV)				As a % of (A+B+C2) VIII	No of	Voting Ri	ghts	Total as a % of Total	(including Warrants) (X)	of convertible securities	No. (a)	As a % of total	No. (No t	As a % of total	(XIV)
									Class X	Class Y	Tot al	Voting rights		(as a percentage of diluted share capital) (XI)		Shar es held (b)	ap pli ca ble) (a)	share s held (Not applic able) (b)	
1	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
a	Mutual Funds/		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
b	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
с	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
d	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
e	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
f	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
g	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
h	Provident		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0

	Funds/																	
	Pension																	
	Funds																	
i	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00		0
	(specify)		-	-					-		-		-		-			-
	Sub-Total		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
	(B)(1)		0	0				0.00		0	-	0.00	-	0.00		0.00		
2	Central		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00		0
	Government/																	
	State																	
	Government(s																	
)/ President of																	
	India		0	0	0	0	0	0.00	0	0	0	0.00		0.00	0	0.00		
	Sub-Total		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
	(B)(2)		0	0	0		0	0.00	0	0	0	0.00	0	0.00	0	0.00.0	0.00	
3	Non-		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00 0	0.00	0
	institutions		070	12640		0	10(400	24.92	10640		100	04.90	0	04.90	0	0.00.0	0.00	1264000
а	Individuals -		270	12640 00	0	0	126400	24.82	12640 00	0		24.82	0	24.82	0	0.00 0	0.00	1264000
				00			0		00		400							
:	Individual		268	11520	0	0	115200	22.62	11520		115	22.62	0	22.62		0.00		1152000
1	shareholders		208	00	U	0	0	22.02	00	0	200	22.02	0	22.02		0.00		1152000
				00			0		00		200							
	holding nominal share										U							
	capital up to Rs. 2 lakhs.																	
ii	Individual		2	11200	0	0	112000	2 20	11200		112	2.20	0	2.20		0.00		112000
11	shareholders		2	0	0	0	112000	2.20	0		000		0	2.20		0.00		112000
	holding			0					U		000							
	nominal share																	
	capital in																	
	excess of Rs.																	
	2 lakhs.																	
		ABO	0	56000	0	0	56000	1.10	56000	0	560	1.10	0	1.10		0.00		56000
		PV68		50000		V	50000	1.10	50000		00	1.10	Ŭ	1.10		0.00		50000
		38Q																
			0	56000	0	0	56000	1.10	56000	0	560	1.10	0	1.10		0.00		56000
		ABO	0	56000	0	0	56000	1.10	56000	0	560	1.10	0	1.10		0.00		56000

		PV25									00						
1		36P	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00	0
	NBFCs		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00	0
	registered																
	with RBI																 2
с	Employee		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00	0
	Trusts																
d	Overseas		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00	0
	Depositories																
	(holding DRs)																
	(balancing																
	figure)																
e	Any Other		5	10400	0	0	104000	2.04	10400	0	104	2.04	0	2.04		0.00	104000
	(specify)			0					0		000						
	Body		4	10000	0	0	100000	1.96	10000	0	100	1.96	0	1.96		0.00	100000
	Corporate			0					0		000						
	MONARCH	AAA	0	72000	0	0	72000	1.41	72000	0	720	1.41	0	1.41		0.00	72000
	NETWORTH	CN11									00						
		84F															
	LIMITED																
	Non-Resident		1	4000	0	0	4000	0.08	4000	0	400	0.08	0	0.08		0.00	4000
	Indian (NRI)				-	-				-	0		-				
	Sub-Total		275	13680	0	0	136800	26.86	13680	0	136	26.86	0	26.86	0	0.00	1368000
	(B)(3)			00	°	0	0	_0.00	00	0	800	_0.00	0	_0.00	Ũ	0.00	
	(_)(-)						-				0						
	Total Public		275	13680	0	0	136800	26.86	13680	0	136	26.86	0	26.86	0	0.00	1368000
	Shareholding			00	-	-	0		00	-	800				-		
	(B)=						-				0						
	(B)(1)+(B)(2)										ľ						
	+(B)(3)																

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol	Numb	er of Votin	ng Righ	ts held in	No. of	Total	Numl	ber of	Nun	nber of	Number of
	of the	(11)	shareh	fully	paid-up	shares	shares	ding %	ea	ch class o		rities	Shares	shareholdin	Lock			nares	equity
	Shareholders		older	paid	equity	underlying Depository	held (VII =	calculate		(1	X)		Underlying Outstanding	g , as a %	sha			lged or erwise	shares held
	(1)		(111)	up equity	shares held	Receipts	(VII = IV + V + VI)	d as per SCRR,					convertible	assuming full	(^	(11)		mbered	in dematerializ
				share	(V)	(VI)	·····	1957					securities	conversion				XIII)	ed form
				s held				As a % of	No of	Voting Ri	ghts	Total as	(including	of	No.	As a	No.	As a	(XIV)
				(IV)				(A+B+C2) (VIII)				a % of Total	Warrants)	convertible securities (% of	(No	% of total	(Not Applicable)
								(VIII)	01	01		Voting	(X)	as a		total Shar	ap	share	Арріїсаріе)
									Class X	Class Y	Tot al	rights		percentage		es	pli	s held	
									~		u.			of diluted		held	ca	(Not	
														share capital)			ble	applic able)	
														(XI)				able)	
1	Custodian/DR		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
	Holder		-	-	-		-		-	-	_		-						-
			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
2	Employee		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
	Benefit Trust																		
	(under SEBI																		
	`																		
	(Share based																		
	Employee																		
	Benefit)																		
	Regulations,																		
	2014)																		
	,		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Non-		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Promoter-																		
	Non Public																		
	Shareholding																		
	(C)=																		
	• •																		
	(C)(1)+(C)(2)																		

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

Table II- Unclaim Details

	en here along with details such as number of shareholders,
outstanding shares held in demat/unclaimed s	uspense account, voting rights which are frozen etc.
No. of shareholders	No of share held

Table III- Unclaim Details

	en here along with details such as number of shareholders, uspense account, voting rights which are frozen etc.
No. of shareholders	No of share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %