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 30-03-2019	9	
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 a	are issued?	
4 Whether the Listed Entity has any shares in locked-in?		
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 t	the partly paid up shares, Outstanding C	onvertible
Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or o	otherwise encumbered by promoters, as	
	e website. Also wherever there is 'No' de	ciareu
applicable, shall not be displayed at the time of dissemination on the Stock Exchange by Listed Entity in above table the values will be considered as 'Zero' by default on s		

	Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES																	
Cate	Category of	No.s of	No. of	No.s of	No. of	Total nos.	Shareholding	Number of Votting Rights			No. of	Shareholding.	Number of		Number of		Number of	
gory	shareholder	Share	fully	Partly	shares	shares	as a % of total	held in each class of				Shares as a % assuming				Shares		equity
้ต่	(11)	holders	paid up	paid-up	underlying	held	no. of shares	securities				Underlying	full conversion	sha	res	pledged or		shares held
	()	an	equity	equity	Depository	(VII)=	(calculated as	(IX)			Outstating	of convertible			otherwise		in	
		(,	Share	Share	Receipts	(IV)+(V)+(VI)	per				convertible	securities(as a	1-	,	encum		dematerialized	
			held	held	(VI)	(,.(.),(,	SCRR,1957)				securities	%			(X		form	
			(IV)	(V)	()		(VIII)		No of Voting		Total	(including of diluted sh					,	(XIV)
			()	(-)			As a % of		Rights		as a	Warrants)	capital)					()
							(A+B+C2)				% of	(X)	(XI)=(VII)+(X)					
							(=)				(A+B+C)	()	As a % of	No.	As a % of	No.	As a % of	
													(A+B+C2)	(a)	total	(a)	total	
								Class	Class	Total			()		shares held (b)		shares held (b)	
								Equity	Others						(2)		(2)	
(4)	Deservation & Deservation Occurry	7	0705000	0	0	0705000	70 4000	X	У	0705000	70 4000	0	70.4000	4040000	07.0450		0.0000	3725000
(A)	Promoter & Promoter Group	'	3725000	0	0	3725000	73.1396	3725000	0	3725000	73.1396	0	73.1396	1018600	27.3450	0	0.0000	3725000
(D)	Public	142	1368000	0	0	4000000	26.8604	1368000	0	4000000	00.0004	0	26.8604	0	0.0000	NA	NA	4000000
		142	1368000	0	0	1368000	26.8604	1368000	0	1368000	26.8604	0		0				1368000
	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	149	5093000	0	0	5093000		5093000	0	5093000	########	0	100.0000	1018600	20.0000			5093000

Category & Name of the shareholders (I)	PAN (II)	No of	10 01	Partly	No. of													
		Share holders (III)	No of fully paid up equity Shares held	paid-up equity Share held (V)	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)					No. of Shares Underlying Outstating convertible securities	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted chare	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialize d
			(IV)				(VIII)		Rights		as a % of (A+B+C)	(including Warrants) (X)	of diluted share capital) (XI)=(VII)+(X)					form (XIV)
								Class Equity x	Class Others V	Total	(,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
Indian																		
) Individuals/Hindu undivided Family																		
RITESH VINAYBHAI PATEL	AMYPP8155F	1	1738000	0	0	1738000	34.1253	1738000	0		34.1253	C	34.1253	509300	29.3038	0	0.0000	
SAGAR SAMIR SHAH	CKLPS2759H	1	1898000	0	0	1898000	37.2668	1898000	0	1898000	37.2668	0	37.2668	509300	26.8335	0	0.0000	18980
Total		2	3636000	0	0	3636000	71.3921	3636000	0	3636000	71.3921	0	71.3921	1018600	28.0143	0	0.0000	36360
) Central Government/State Governm	ient(S)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1
Total		0	0	0				0	0	Ő	0.0000	0		0		0		
) Financial Institutions/Banks		-	-	-				-						-				
		0	0	0	0			0		0	0.0000	C	0.0000	0	0.0000	0	0.0000	
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1
I) Any Other(DIRECTORS RELATIVES			1000			1000	0.0100	1000		1000			0.0400					
	ACKPP7907M	1	1000	0	0	1000	0.0196	1000	0	1000	0.0196	u	0.0196	0	0.0000	0	0.0000	
MAYURI VINAY PATEL CHARMI PRAFUL RAMANI	ADNPP5045L AKFPR4909N	1	85000 1000	0	0	85000 1000	1.6690 0.0196	85000 1000	0	85000 1000	1.6690 0.0196	U	1.6690	0	0.0000	0	0.0000	0 850 0 10
SAMIR ROHITBHAI SHAH	AQCPS6044E	1	1000	0	0	1000	0.0196	1000	0	1000	0.0196	C	0.0196	0	0.0000	0	0.0000	
SHWETA SAMIRBHAI SHAH	AQFPS5288K	1	1000	0	0	1000	0.0196	1000	0	1000	0.0196	C	0.0196	0	0.0000	0	0.0000	100
Total		5	89000	0	0	89000	1.7475	89000	0	89000	1.7475	0	111-110	0	0.0000	0	0.0000	
Sub-Total (A)(1)		7	3725000	0	0	3725000	73.1396	3725000	0	3725000	73.1396	0	73.1396	1018600	27.3450	0	0.0000	372500
Foreign Individuals(Non-Resident Individual	- /F i i i i i i i i	-ll																
) Individuals(Non-Resident Individual	is/Foreign indivi	duais)	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
Total		0	0	Ő	0	0		Ő	0	Ő	0.0000	Ő		0		0	0.0000	
) Government																		•
		0	0	0	0	0		0	0	0	0.0000	0	0.0000	0		0	0.0000	
Total	l l	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	<u> </u>
) Institutions		0	0	0	0	0	0.0000	0	~		0.0000		0.0000	~	0.0000	^	0.0000	J
Total		0	0	0	0	0		0	0	0	0.0000		0.0000	0		0	0.0000	
) Foreign Portfolio Investor		0	0	0	V		0.0000	U	0	. 0	0.0000		0.0000	0	0.0000	0	0.0000	
· · · · · · · · · · · · · · · · · · ·		0	0	0	0	0	0.0000	0	0	0	0.0000	C	0.0000	0	0.0000	0	0.0000	1
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1
Sub-Total (A)(2)		0	0	0	0			0	0	0	0.0000	0		0		0	0.0000	
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		7	3725000	0	0	3725000	73.1396	3725000	0	3725000	73.1396	a	73.1396	1018600	27.3450	0	0.0000	37250
etails of Shares which remain unclaime	ed may be giver	hear along wi	th details such	as number of s	shareholders, o	utstanding sha	res held in dem	nat/unclaim	ed suspe	nse accou	nt, voting I	rights which ar	e frozen etc.					
ote:) PAN would not be displayed on webs	site of Stock Exc	change(s).			·													
) The term "Encumbrance" has the sar	me meaning as	assigned unde	r regulation 28	3) of SEBI (Sul	stantial Acqui	sition of Shares	and Takeovers	s) Regulati	ons, 2011.	1								1
	1									1					1			1

0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 12.2744	he			f Total as a % of Total Voling Rights 0.00000 0.000000 0.000000 0.00000 0.0000000 0.000000 0.000000 0.00000000	No. of Shares Underlying Outstating Convertibles (including Warrants) (X) 0	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Locked (7) No. (a) (a) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		res led or wise bbered III) As a % of total shares held (b) NA NA NA NA NA	Number of equity shares held in dematerialize d for (XIV) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
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		0	1368000		0		(1368000
26.8604 1	1368000	0	1368000	26.8604	0	26.8604	(0.0000	NA	NA	1368000
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1368000 0 1368000 26.8604 0 0.0000 NA NA

	Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER																		
	Category & Name of the shareholders (I)	PAN (II)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total no. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)		Imber of Vo held in eac secur (1) No of Voting Rights	ch class of rities	f Total as a % of	No. of Shares Underlying Outstating convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital)	Loci sh	ber of ked in ares KII)	Sha pledg othe encun	ber of ares ged or rwise nbered (III)	Number of equity shares held in dematerialize d form (XIV)
1	Custodian/DR Holder								Class Equity x	Class Others y	Total	(A+B+C)	(*)	(XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable)	
_			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	C	0.0000		N/	0
(2) Th	ote) PAN would not be displayed on website of Stock Exchange(s).) The above format needs to disclose bame of all holders holding more than 1% of total number of shares.) Wr.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.																		
		1				1											1		1