- 1. Name of Listed Entity: Felix Industries Limited
- Scrip Code/Name of Scrip/Class of Security: FELIX
 Share Holding Pattern Filed under: 31b
- 4. Share Holding Pattern as on: 31-Mar-2020
- 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?	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	
7	Whether the Listed Entity has issued any Warrants?	No	
8	Whether the listed entity has any significant beneficial owner?	No	

Table I - Summary Statement holding of specified securities

Catego ry (I)	Category of shareholder (II)	Nos. of shareh olders	No. of fully paid up equity	No. of Partly paid-up	No. of shares underlying	Total nos. shares	Shareholdi ng as a % of total no.			g Rights held in of securities	n each	Shareholding, as a % assuming full conversion	Lock	ber of ced in ares	Num ber of	Number of equity shares held
()	()	(III)	shares	equity	Depository	held	(calculated as			(IX)		of convertible			otherwi	in
		• /	held	shares	Receipts	(VII) =	per SCRR,			• /		securities (as a	(X	(II)	encumbe	dematerializ
			(IV)	held	(VI)	(IV)+(V)+	1957)					percentage of			(XIII)	ed form
				(V)		(VI)	(VIII)					diluted share				
							As a % of	No of Vo	ting Ri	ights	Total	capital)	No.	As a	As a	<u>(XIV)</u>
							(A+B+C2)				as a	(X	(a)	% of	% of	
							. ,	Clas s eg: X	CI as	Tot al	% of (A+B+	(XI)= (VII)+(X) As a % of		total Shar	total Share	
									S		C)	(A+B+C2)		es held	s held (b)	
									eg :y					(b)		

A	Promoter & Promoter	7	3725000	0	0	3725000	73.14	3725000	0	3725000	73.14	073.14	10186 00	27.34		3725000
	Group															
В	Public	117	1368000	0	0	1368000	26.86	1368000	0	1368000	26.86	026.86		0		1368000
С	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	00	0	0	do	0
C1	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	00		0		0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	00		0		0
	Total	124	5093000	0	0	5093000	100	5093000	0	5093000	100	0 100	10186 00	20		5093000

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

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total	Sharehol				ts held in	No. of	Shareholdin		ber of		nber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	nos.	ding %	ea	ch class		rities	Shares	g, as a %		red in		nares	equity
	Shareholders (I)		older (III)	paid up	equity shares	underlying Depository	shares held	calculate d as per		(4	X)		Underlying Outstanding	assuming full		ares (II)		lged or erwise	shares held in
	(1)		(111)	equity	held	Receipts	(VII =	SCRR,	1				convertible	conversion	· '	(II)		mbered	dematerializ
				share	(V)	(VI)	IV+V+VI)	1957					securities	of			(XIII)	ed form
				s held (IV)	4			As a % of	No of	Voting Ri	ghts	Total as a % of	(including Warrants)	convertible securities (No.	As a % of	No.	As a % of	(XIV)
				(10)				(A+B+C2)				a % or Total	(X)	as a	(a)	total	(a)	% OI total	
								(VIII)	Class	Class	Tot	Voting		percentage		Shar		share	
									X	Υ	al	rights		of diluted share	-	es held		s held (b)	
														capital)		(b)		(<i>D</i>)	
														(XI) =		, ,			
														(VII)+(X) as a % of	-				
														A+B+C2	1				
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Individuals/Hi		2	36360	0	0	363600	71.20	36360	0	U	71.39	0	71.39	1018	20 0			3636000
a			2		U	P	303000	/1.39		U		/1.39	U	/1.39		20.0			3030000
	ndu undivided			00			0		00		600				600	I			
	Family										0								
	RITESH	AMY	1	17380	0	0	173800	34.13	17380	0		34.13	0	34.13	5093	29.3			1738000
	VINAYBHAI	PP81		00			0		00		800				00				
	PATEL	55F									0								
	SAGAR	CKLP	1	18980	0	0	189800	37.27	18980	0	189	37.27	0	37.27	5093	26.8			1898000
	SAMIR	S2759		00			0		00		800				00	3			
	SHAH	Б2737 Н									000				00				
b	Central	П	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
U			U	U	U	P	U	U	U	U	U	U	U	U	U	U			U
	Government/																		
	State																		
	Government(s																		
)																		
c	Financial		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Institutions/																		
	Banks									<u> </u>									
d	Any Other		5	89000	0	0	89000	1.75	89000	0	890	1.75	0	1.75	0	0			89000
	(specify)										00								
	Director or		3	87000	0	0	87000	1.71	87000	0	870	1.71	0	1.71	0	0			87000
	Director's										00								

	Relatives																
	VINAY RAJNIKANT BHAI PATEL	ACK PP79 07M	1	1000	0	0	1000	0.02	1000	0	100 0	0.02	0	0.02	0	0	1000
	VINAY	ADN PP50 45L	1	85000	0	0	85000	1.67	85000		850 00	1.67	0	1.67	0	0	85000
		AKFP R490 9N	1	1000	0	0	1000	0.02	1000	0	100	0.02	0	0.02	0	0	1000
	Other		2	2000	0	0	2000	0.04	2000	0	200 0	0.04	0	0.04	0	0	2000
	SAMIR ROHITBHAI SHAH	AQC PS60 44E	1	1000	0	0	1000	0.02	1000	0	100 0	0.02	0	0.02	0	0	1000
	SAMIRBHAI	AQFP S5288 K		1000	0	0	1000	0.02	1000	0	100 0	0.02	0	0.02	0	0	1000
	Sub-Total (A)(1)			37250 00	0	0	372500 0	73.14	37250 00		372 500 0	73.14	0	73.14	1018 600	27.3 4	3725000
2	Foreign		0	0	0	0		0	0	0	0	0	0	0	0	0	0
a	Individuals (Non- Resident Individuals/ Foreign Individuals)		0		0	0		0	O .	0		0	0	0	0	0	0
b	Government		-		0		-	0	~	0	0	0	0	0	0	0	0
c	Institutions		-		0	0		0		0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor		0	0	0	U	0	0	0	0	0	U	O	O	0	0	0
e	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

(A)(2)																
Total	7	37250	0	0	372500	73.14	37250	0	372	73.14	0	73.14	1018	27.3	,	3725000
Shareholding		00			0		00		500				600	4		
of Promoter									0							
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> IV+V+VI	Sharehol ding % calculate d as per SCRR, 1957	e	ach class (i	of secu IX)		No. of Shares Underlying Outstanding convertible securities	Total shareholdin g , as a % assuming full conversion	sha (X	red in ares (II)	Si pled oth encu (.	nber of hares Iged or erwise imbered XIII)	Number of equity shares held in dematerializ ed form
				s held (IV)				As a % of (A+B+C2) VIII	Class X	Class Y	ghts Tot al	Total as a % of Total Voting rights	(including Warrants) (X)	of convertible securities (as a percentage of diluted share capital) (XI)	No. (a)	As a % of total Shar es held (b)	No. (No t ap pli ca ble) (a)	As a % of total share s held (Not applic able) (b)	(XIV)
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Mutual Funds/		0	0	0	0	О	0	0	0	0	0	0	0		0			0
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0		0			0
С	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0		0			0
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0		0			0
e	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0		0			0
f	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0		0			0

\mathcal{C}	Insurance		0	0	0	0	0	0	0	0	0	0	0	0		0			0
	Companies																		
	Provident		0	0	0	0	0	0	0	0	0	0	0	0		0			0
	Funds/																		
	Pension																		
	Funds																		
i	Any Other		0	0	0	0	0	0	0	0	0	0	0	0		0			0
	(specify)																		
	Sub-Total		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	(B)(1)																		
2	Central		0	0	0	0	0	0	0	0	0	0	0	0		0			0
	Government/																		
	State																		
	Government(s																		
)/ President of																		
	India																		
	Sub-Total		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	(B)(2)																		
3	Non-		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	institutions																		
a	Individuals -		94	82800	0	0	828000	16.26	82800	0	828	16.26	0	16.26	0	0	0	0	828000
				0					0		000								
i	Individual		90	46000	0	0	460000	9.03	46000	0	460	9.03	0	9.03		0			460000
	shareholders			0					0		000								
	holding																		
	nominal share																		
	capital up to																		
	Rs. 2 lakhs.																		
ii	Individual		4	36800	0	0	368000	7.23	36800	0	368	7.23	0	7.23		0			368000
	shareholders			0					0		000								
	holding																		
	nominal share																		
	capital in																		
	excess of Rs.																		
	2 lakhs.																		
	ANIL	AAB	1	15200	0	0	152000	2.98	15200	0		2.98	0	2.98		0			152000
	RATILAL	PR38		0					0		000								

	RAMANI	35P															
	SATISH RATILAL RAMANI	AAA PR76 97A	1	15600 0	0	0	156000	3.06	15600 0	0	156 000	3.06	0	3.06		0	156000
b	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0		0	0
С	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0		0	0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0		0	0
e	Any Other (specify)		23	54000 0	0	0	540000	10.6	54000 0	0	540 000	10.6	0	10.6		0	540000
	Bodies Corporate		4	43600 0	0	0	436000	8.56	43600 0	0	436 000	8.56	0	8.56		0	436000
	SHREE SHIDHI VINAYAK MARKETIN G PVT LTD	AAH CS40 20N	1	20800	0	0	208000	4.08	20800	0	208 000	4.08	0	4.08		0	208000
	SILKON TRADES LLP	ADO FS40 58H	1	22000 0	0	0	220000	4.32	22000 0	0	220 000	4.32	0	4.32		0	220000
	Clearing member		3	28000	0	0	28000	0.55	28000	0	280 00	0.55	0	0.55		0	28000
	HUF		16	76000	0	0	76000	1.49	76000	0		1.49	0	1.49		0	76000
	Sub-Total (B)(3)		117	13680 00	0	0	136800 0	26.86	13680 00	0		26.86	0	26.86	0	0	1368000
	Total Public Shareholding (B)= (B)(1)+(B)(2)		117	13680 00	0	0	136800 0	26.86	13680 00	0	136 800 0	26.86	0	26.86	0	0	1368000

+(D)(2)									
$+(\mathbf{D})(3)$									

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

	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	Num	ber of	Nun	nber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	shares	ding %	ea	ach class		rities	Shares	shareholdin		red in		nares	equity
	Shareholders		older	paid	equity	underlying	held	calculate		(1	IX)		Underlying	g, as a %		ares		lged or	shares held
	(1)		(III)	up	shares	Depository	(VII =	d as per SCRR,					Outstanding	assuming	((II)		erwise	in
				equity share	held (V)	Receipts (VI)	IV+V+VI)	1957					convertible securities	full conversion				mbered XIII)	dematerializ ed form
				s held	1 17	(**)		As a % of	No of	Voting Ri	ahts	Total as	(including	of	No.	As a	No.	Asa	(XIV)
				(IV)				(A+B+C2)			•	a % of	Warrants)	convertible		% of	(No	% of	(Not
								(VIII)				Total	(X)	securities (total	t	total	Applicable)
									Class	Class	Tot	Voting rights		as a	4	Shar	ap	share	
									Х	Υ	al	rights		percentage of diluted		es held	pli ca	s held (Not	
														share		nord	ble	applic	
														capital) (XI))	able)	
1	Custodian/DR		0	0	0	0	0	0	0	0	0	0	0	0		0			0
	Holder																		
2	Employee		0	0	0	0	0	0	0	0	0	0	0	0		0			0
	Benefit Trust																		
	(under SEBI																		
	(Share based																		
	`																		
	Employee																		
	Benefit)																		
	Regulations,																		
	2014)																		
	Total Non-	•	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Promoter-																		
	Non Public																		
	Shareholding																		
	(C)=																		
	(C)(1)+(C)(2)																		

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

Name	PAN	Passport No. in case of a foreign	Nationality	Details of holding/ ea	xercise of right of the S	BO in the reporting company	/, whether direct or in	direct*	Date of creation / acquisition of
		national		Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	significant beneficial interest

Table II- Unclaim Details

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.			
No. of shareholders	No of share held		

Table III- Unclaim Details

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.			
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 %	