

1. Name of Listed Entity: Felix Industries Limited
2. Scrip Code/Name of Scrip/Class of Security: FELIX
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Mar-2018
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	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares 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)	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 percentage of diluted share capital) (XI) = (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
			As a % of (A+B+C2)	No of Voting Rights			Total as a % of (A+B+C)	As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)						
				Class eg: X	Class eg: y	Total												
A	Promoter &	7	3725000	0	0	372500	73.14	3725	0	372	73.14	0	73.14	37250	100.0			3725000

	Promoter Group					0		000		500				00	0			
B	Public	173	1368000	0	0	1368000	26.86	1368000	0	1368000	26.86	0	26.86		0.00			1368000
C	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	180	5093000	0	0	5093000	100.00	5093000	0	5093000	100.00	0	100.00	3725000	73.14			5093000

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

Category & Name of the Shareholders (I)	PAN (II)	No. of older shares held (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of underlying Depository Receipts (VI)	Total nos. held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (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)		
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)			
1	Indian		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
a	Individuals/Hindu undivided Family		2	363600	0	0	363600	71.39	363600	0	363600	71.39	0	71.39	363600	100.00			3636000
	RITESH VINAYBHAI PATEL	AMY PP8155F		173800	0	0	173800	34.13	173800	0	173800	34.13	0	34.13	173800	100.00			1738000
	SAGAR SAMIR SHAH	CKLP S2759H		189800	0	0	189800	37.27	189800	0	189800	37.27	0	37.27	189800	100.00			1898000
b	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Any Other (specify)		5	89000	0	0	89000	1.75	89000	0	89000	1.75	0	1.75	89000	100.00			89000
			5	89000	0	0	89000	1.75	89000	0	89000	1.75	0	1.75	89000	100.00			89000

	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 RAMANI	AKFP 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	AQFP 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	73.14	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
a	Individuals (Non- Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
b	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	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	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Total Shareholding		7	37250 00	0	0	372500 0	73.14	37250 00	0	372 500	73.14	0	73.14	3725 000	100. 00			3725000

of Promoter and Promoter Group (A)= (A)(1)+(A)(2)											0							
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Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. 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)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	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 Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class X	Class Y	Total								
l	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	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
c	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 (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Sub-Total (B)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
2	Central Government/ State Government(s))/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
3	Non- institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
a	Individuals -		157	108800	0	0	108800	21.37	108800	0	108800	21.37	0	21.37	0	0.00	0	0.00	1088000
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		149	776000	0	0	776000	15.24	776000	0	776000	15.24	0	15.24		0.00			776000
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		8	312000	0	0	312000	6.13	312000	0	312000	6.13	0	6.13		0.00			312000
	JAYANTI DAHAYABHAI PATEL	AQW PP02 70B	0	100000	0	0	100000	1.96	100000	0	100000	1.96	0	1.96		0.00			100000
b	NBFCs		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0

	registered with RBI																		
c	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
e	Any Other (specify)		16	280000	0	0	280000	5.50	280000	0	280000	5.50	0	5.50		0.00			280000
	Bodies Corporate		8	156000	0	0	156000	3.06	156000	0	156000	3.06	0	3.06		0.00			156000
	MONARCH NETWORK CAPITAL LIMITED	AAA CN11 84F	1	100000	0	0	100000	1.96	100000	0	100000	1.96	0	1.96		0.00			100000
			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
	Clearing member		8	124000	0	0	124000	2.43	124000	0	124000	2.43	0	2.43		0.00			124000
	ANS PVT LIMITED	AAC CA48 41J	0	80000	0	0	80000	1.57	80000	0	80000	1.57	0	1.57		0.00			80000
	Sub-Total (B)(3)		173	1368000	0	0	1368000	26.87	1368000	0	1368000	26.87	0	26.87	0	0.00			1368000
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		173	1368000	0	0	1368000	26.87	1368000	0	1368000	26.87	0	26.87	0	0.00			1368000

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

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)	
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
								Class X	Class Y	Total								
1	Custodian/DR Holder	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
2	Employee 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	
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	

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 %