



CIN: U51102MP1991PLC006760

Date: 15.05.2020

To,
The Metropolitian Stock Exchange of India Ltd (MSEI)
Vibgyor Towers, 4th Floor,
Plot No C 62, G-Block,
Opp. Trident Hotel, Bandra- Kurla Complex,
Mumbai 400098

Dear Sir/Madam,

Sub: Shareholding pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended on 31st March, 2020.

With reference to the above subject matter, we hereby submit you the shareholding pattern of the company for the Quarter ended and year ended on 31st March, 2020 as required under Reg. 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of the same is enclosed herewith.

You are requested to please take the same on your record

Thanking you, Yours Faithfully,

FOR, PARAG FANS AND COOLING SYSTEMS LIMITED

DEWAS (M.R.)

UMESH NAMBIAR
WHOLE TIME DIRECTOR

DIN: 02566355

## Format of holding of specified securities

- 1.0 Name of Listed Entity: PARAG FANS AND COOLING SYSTEMS LTD.
- 2.0 Scrip Code/Name of Scrip/Class of Security:- 0
- 3.0 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 31/03/2020
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment
- 4.0 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?		NO
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	YES	
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	
5	Whether any shares held by promoters are pledge or otherwise encumbered?		NO

<sup>\*</sup> 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.

5.0 The tabular format for disclosure of holding of specified securities is as follows:-

21	100	10000
31	/ U.S	/2020

Table I - Summary Statement holding of specified securities

Categ ory (i)	Category of shareholder (ii)	Nos. of sharehold ers(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)	Shareholding as a % of total no. of shares (calculated as per SCRR,1957) (viii)	ea	voting Class Eq.	ss of secu g Rights Total		Underlying Outstanding	Shareholding as a % assuming full conversion of convertible securities(as a percentage of diluted shares capital)(xi)		nares	Pledged or wise encum (xiii)  No.(a) a o	other of other	Number of equity shares held in dematerlalized form (xiv)
(A)	Promoter & Promoter Group	3	2813770	0	0	2813770	64.08	0	0	0	0	600000	68.40	900000	31.99	0	0.00	2813770
(B)	Public	213	1577430	0	0	1577430	35.92	0	0	0	0	0	31.60	0	0.00	0	0.00	2600
(C)	Non Promoter Non Public	0	0	0	0	0	0.00	0	0	0	0	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	0	0.00	0	0.00	0	0.00	0
(C2)	Shares Held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0
GRAN	ID TOTAL :	216	4391200	0	0	4391200	100.00	0	0	0	0	600000	100	900000	20.50	0	0.00	2816370

Investor

CategCategory & Name of ory the shareholders (i)	PAN(ii) No share ers(i	ehold paid i ii) equit	p partly partly partly partly partly	aid shares ty underlying	Total nos. shares helo (vii)	total no. o	f 6	each class f Voting	of secui Rights	rities Total as a	Underlying Outstanding	full conversion	in sha	ires	Pledged wise enc	or other cumbered	Number of equity shares held in
		share held(i			•	shares (calculate as per SCRR,195 (viii)	Eq.	Eq.	Total	% of (a+b+c)	convertible securities (including Warrants) (x)	of convertible securities(as a percentage of diluted shares capital)(xi)		as a % of Total shares held (b)	No.(a)	iii) as a % of Total shares held (b)	dematerialize form (xiv)
(1) Indian																	
(A) Individuals / Hindu Undivided Family SANDEEP SURENDRAKUMAR BADJATIA	ABUPB3068N	19477	99	0 0	1947799	44.36	0	0	0	0	400000	47.04	700000	35.94		0.00	1947799
(B) Central Government / State Government(s)																	
(C) Financial Instituttion / Banks																	
(D) Any Other (Specify)																	
BODIES CORPORATE IMPACT PROJECTS AND CONSULTANTS PRIVATE	AADCB3537F	6659	71	0 0	665971	15.17	0	0	0	0	0	13.34	0	0.00	(	0.00	665971
LIMITED IMPACT FANS & COOLING SYSTEMS LTD	AACCI5105P	2000	00	0 0	200000	4.55	0	0	0	0	200000	8.01	200000	100.00		0.00	200000
Sub Total (A)	3	28137	70	0 0	2813770	64.08	0	0	0	0	600000	68.40	900000	31.99	(	0.00	2813770
(2) Foreign																	
(A) Individuals (Non Resident Individuals / Foreign Individuals)																	
(B) Government																	
(C) Institutions																	
(D) Foreign Portfolio																	

Categ Category & Name of ory the shareholders (i)	PAN(ii	) Nos. of sharehold ers(iii)	•	No. of partly paid up equity shares held(v)		shares held (vii)		ea No of Class Eq.	per of voting reach class of second voting Righ Class Eq. Share	ecurities ts Total as a	Underlying	Shareholding as a % assuming full conversion of convertible securities(as a percentage of diluted shares capital)(xi)	in sh (xi	ares ii)	Pledged of wise encu (xiii No.(a)	or other umbered	Number of equity shares held in dematerlalized form (xiv)
(E) Any Other (Specify)																	
BODIES CORPORATE																	
Sub Total (B)		0															
Total Shareholding of Promoter and Promoter Group		3	2813770	0	0	2813770	64.08	0	0	0	600000	68.40	900000	31.99	0	0.00	2813770

CategCategory & Name of ory the shareholders (i)	PAN(ii) Nos. of sharehold ers(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)	as a % of total no. of shares (calculated as per	f No of d Class Eq.	each class f Voting Class Eq.	of secu	ırities	Underlying	conversion of convertible securities(as a	Number Locked i shares (xii)	in S	Number of Shares Pledg or other wis encumbere (xiii) No.(a)	ged se	fumber of equity shares held in dematerlalized form (xiv)
							SCRR,1957 (viii)	Snare	Share			warrants) (x)	percentage of diluted shares capital)(xi)	O	of Tota shares neld (b)	1	of Total shares held (b)	
(1) Institutions																		
(A) Mutual Funds	0		0	0	0		0 0.00	0	0	C	0	0	0.00	0	0.0	0	0.0	00 0
(B) Venture Capital Funds	0		0	0	0		0 0.00	0	0	(	0	0	0.00	0	0.0	0	0.0	00 0
(C) Alternate Investment Funds																		
(D) Foreign Venture Capital Investors	0		0	0	0		0 0.00	0	0	(	0	0	0.00	0	0.0	0	0.0	00 0
(E) Foreign Portfolio Investors	0		0	0	0		0 0.00	0	0	(	0	0	0.00	0	0.00	0	0.0	00 0
(F) Financial Institutions / Banks	2		109300	0	0	10930	00 2.49	0	0	(	0 0	0	2.19	0	0.0	0	0.0	00 0
MPFC CAPITAL MARKETS			100000	0	0	10000	00 2.28	0	0	(	0	0	2.00	0	0.0	0	0.0	00 0
(G) Insurance Companies	0		0	0	0		0 0.00	0	0	(	0	0	0.00	0	0.0	0	0.0	00 0

	Category & Name of the shareholders (i)	PAN(ii) Nos. of sharehold ers(iii)	No. of fully paid up equity shares held(iv)	No. of partly paid up equity shares held(v)		Total nos. shares held (vii)	as a % of	e f No of d Class Eq.	ach class of Voting R	of securit ights T Fotal	ties	Underlying Outstanding convertible securities (including	Shareholding as a % assuming full conversion of convertible securities(as a percentage of diluted shares capital)(xi)		in Sl		ed sh e dei l f	nber of equity ares held in materlalized form (xiv)
	Provident Funds / Pension Founds																	
(I)	Any Other (Specify)	0	0	(	) 0	(	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0
	FOREIGN INSTITUTIONAL INVESTORS	0	0	(	0	(	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0
Sub	Total (A)	2	109300	(	) 0	10930	00 2.49	0	0	0	0	0	2.19	0	0.00	0	0.00	0
` /	Central Government / State Government(s)/ President Of India	0	0	(	) 0	(	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0
Sub	Total (B)	0	0	(	) 0		0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0
(3)	Non- Institutions																	
, ,	Individuals - I. Individual Shareholders holding nominal share capital up to Rs. 2 lakh		137120	(	) 0	137120	0 3.12	0	0	0	0	0	2.75	0	0.00	0	0.00	2600

CategCategory & Name of ory the shareholders (i)	PAN(ii)	) Nos. of sharehold ers(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)	as a % of	f No of d Class Eq.	ber of voting reach class of set Voting Righ Tota Class Eq. Share	ecurities ts Total as a	Underlying	conversion of convertible securities(as a		in Sh or e	sł	l sha den fo	ber of equity ares held in naterlalized orm (xiv)
(B) II. Individual Shareholders holding nominal share capital i excess Of Rs. 2 lakhs	n	1	196760	0	0	19676	0 4.48	0	0	0 0	0	3.94	0	0.00	0	0.00	0
PANKAJ BHARGAVA			196760	0	0	19676	0 4.48	0	0	0 0	0	3.94	0	0.00	0	0.00	0
(C) NBFCs Registered wit	h																
(D) Employee Trusts																	
(E) Overseas Depositories (holding DRs) (Balanceing figure)																	
(F) Any Other (Specify)																	
(G) BODIES CORPORATE		8	295000	0	0	29500	0 6.72	0	0	0 0	0	5.91	0	0.00	0	0.00	0
PRIYANKA FINCAP PVT. LTD.			254800	0	0	25480	5.80	0	0	0 0	0	5.11	0	0.00	0	0.00	0

CategCategory & Name of ory the shareholders (i)	PAN(ii) Nos. of sharehold ers(iii)		partly paid up equity shares	No. of shares underlying Depository Receipts(vi)	shares held (vii)	Shareholdin as a % of total no. of shares (calculated as per SCRR,1957 (viii)	No of Class	each class f Voting F Class Eq.	of secu	rities	Underlying Outstanding convertible securities (including	Shareholding as a % assuming full conversion of convertible securities(as a percentage of diluted shares capital)(xi)		in Sh	of sl	d sh dei	nber of equity ares held in materlalized form (xiv)
(H) NRI & OCB	4	839250	0	0	839250	) 19.11	0	0	0	0	0	16.81	0	0.00	0	0.00	0
VIMAL C.SODHANI	4	452250	0				0	0	0			9.06	0	0.00	0	0.00	0
DINESH SEETHA		287000	0				0	0	0			5.75	0	0.00	0	0.00	0
NALINI SEETHA		50000	0				0	0	0			1.00	0	0.00	0	0.00	0
RAMKUNWAR SODHANI		50000	0				0	0	0			1.00	0	0.00	0	0.00	0
(I) Clearing Member	0	0	0	0	(	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0
(J) Any Other (Specify)	0	0	0	0	(	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0
Foreign National	0	0	0	0	(	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0
Sub Total (C)	211	1468130	0	0	146813	33.43	0	0	0	0	0	29.41	0	0.00	0	0.00	2600
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	g 213	1577430	0	(	) 157743	35.92	0	0	0	0	0	31.60	0	0.00	0	0.00	2600

ory the shareholders (i)  sharehold ers(iii)  sharehold equity up equity underlying shares shares Depository held(iv) held(v) Receipts(vi)	Shareholding as a % of each class of securities total no. of shares Total % of (calculated Class Class as per Eq. Eq. SCRR,1957) Share Share (viii)	Underlying as a % I	Number of Number of Number of equity Locked in Shares Pledged shares held in or other wise dematerlalized (xii) encumbered form (xiv) (xiii) Io.(a) as a % No.(a) as a % of Total shares shares held (b) held (b)
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- (1) Custodian/DR Holder
- (A) Name of DR Holder (if available)
- (2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations ,2014)

Table V - Statement showing details of significant beneficial owners (SBOs)

Sr.No	Details of the SBO (I)	Details of the registered owner (II)	Details of holding/exrcise of right of the SBO in the reporting company, whether direct oot indirect:	Date of creation / acquidition of significant beneficial interest
	Name PAN/Passport Nationality no. in case of a	Name PAN/Passport Nationality no. in case of a	(III)	(IV)
	foreign national	foreign national	Whether by virtue of :	

1 SANDEEP SURENDRAKUM AR

ABUPB3068N INDIAN

IMPACT AADCB3537F INDIAN

PROJECTS AND CONSULTANTS

PRIVATE LIMITED

IMPACT FANS & AACCI5105P INDIAN

COOLING SYSTEMS LTD

Shares	64.08
Voting rights	64.08
Rights on distributable dividend or any other distribution	64.08
Exercise of control	
Exercise of significant influenc	

FNO /CLIENT ID Financial Institutions / Banks	NAME	PAN	NO OF SHARES	WARRANT
	MPFC CAPITAL MARKETS STOCK HOLDING CORPORATION OF INDIA LTD.	218 1226	100000 9300	0
TOTAL RECORDS	2		109300	0
II. Individual Shareholders holdin	ng nominal share capital in excess Of Rs. 2 lakhs			
	PANKAJ BHARGAVA	1	196760	0
TOTAL RECORDS	1		196760	0
BODIES CORPORATE				
	PRIYANKA FINCAP PVT. LTD.	1292	254800	0
	CANAAN INTERNATIONAL CREDICAP LTD.	1122	23300	0
	NIYATI LEASING LIMITED	1231	9000	0
	NAVIN & ASSOCIATES	1230	2800	0
	ENAM SECURITIES PVT.LTD.	1121	2300	0
	CAPMAN FINANCIALS LTD.	1224	1500	0
	AMIT SECURITIES LTD.	1223	1000	0
	ASIAN MACHINERY & EQUIPMENT P.LTD.	1120	300	0
TOTAL RECORDS	8		295000	0
NRI & OCB				
	VIMAL C.SODHANI	139	452250	0
	DINESH SEETHA	900001	287000	0
	NALINI SEETHA	900003	50000	0
	RAMKUNWAR SODHANI	900002	50000	0
TOTAL RECORDS	4		839250	0