

CIN: U51102MP1991PLC006760

Date: 17.01.2020

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 ended on 31st December, 2019.

With reference to the above subject matter, we hereby submit you the shareholding pattern of the company for the quarter ended on 31st December, 2019 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

MR. 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 31/12/2019

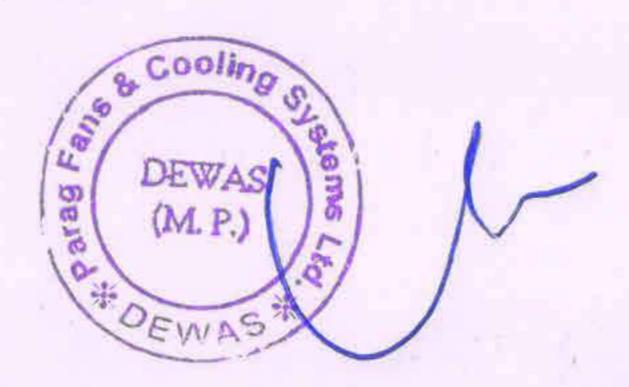
b. If under 31(1)(c) then indicate date of allotment/extinguishment

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?		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	
5	Whether any shares held by promoters are pledge or otherwise encumbered?		NO

^{*} 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:-

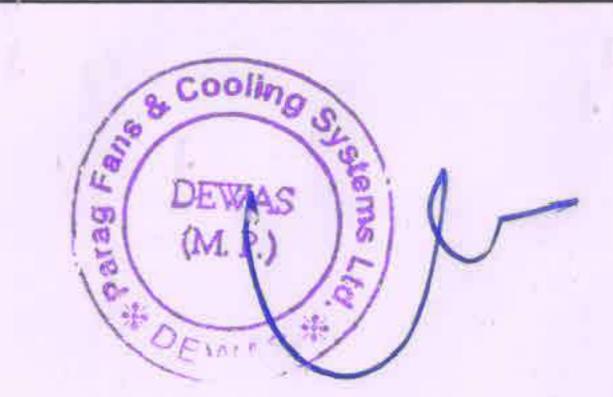


PARAG FANS AND COOLING SYSTEMS	ARAG FANS AND COOLING	SYSTEMS L	PD.
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Table I -	Summary	Statement	holding of	specified	securities
1 auto 1 -	ounning y	Statement	norung or	Specified	securities

21	112	/2019
21	12	LAUTA

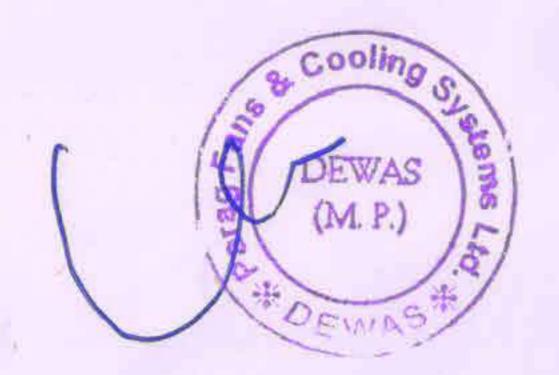
Categ ory (i)	Category of shareholder (ii)	Nos. of sharehold ers(iii)	No. of fully paid up equity shares held(iv)	No. of partly paid up equity shares held(v)	No. of shares underlying Depository Receipts(vi)	Total nos. shares held (vii)	Shareholding as a % of total no. of shares (calculated as per SCRR,1957) (viii)	ea	Voting Class Eq.	of secu Rights		Underlying Outstanding	Shareholding as a % assuming full conversion of convertible securities(as a percentage of diluted shares capital)(xi)	in sha (xi No.(a)	ares i)	Pledged wise enc	or othe	er equit ed he demat forr tal
(A)	Promoter & Promoter Group	3	2313770	0	0	2313770	59.46	0	0	0	0	0	59.46	2313770	100.00		0	0.00
(B)	Public	213	1577430	0	0	1577430	40.54	0	0	0	0	0	40.54	0	0.00		0	0.00
(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
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00		0	0.00
(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
GRAN	D TOTAL :	216	3891200	0	0	3891200	100.00	0	0	0	0	0	100	2313770	59.46		0	0.00



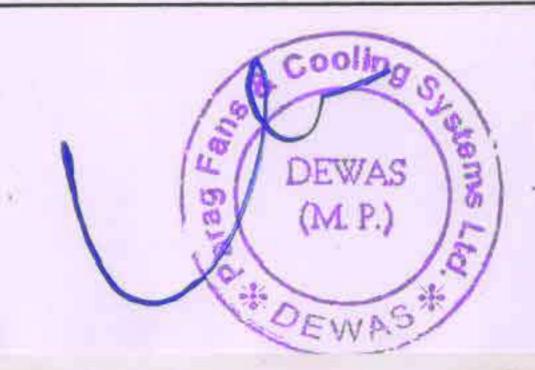
	Category & Name of the shareholders (i)	S	Nos. of sharehold ers(iii)	No. of fully paid up equity shares held(iv)	partly paid up equity shares	No. of shares underlying Depository Receipts(vi)	shares held (vii)	Shareholding as a % of total no. of shares (calculated as per SCRR,1957 (viii)	No of Class Eq.	Voting Ri Class Eq.	securit ghts T otal	ies	Underlying Outstanding convertible securities (including	Shareholding as a % assuming full conversion of convertible securities(as a percentage of diluted shares capital)(xi)	(xii) No.(a) as a % of Total	Pledged or wise encum (xiii) No.(a) a of	other eq
(1)	Indian																
SANI SURE	Individuals / Hindu Undivided Family DEEP ENDRAKUMAR JATIA	ABUPB306	8N	1547799	0	0	1547799	39.78	0	0	0	0	0	39.78	1547799 100.00	0	0.00
	Central Government / State Government(s)			3													
(C)	Financial Instituttion / Banks																
(D)	Any Other (Specify)																
IMP A	BODIES CORPORATE ACT PROJECTS AND SULTANTS PRIVATE	AADCB35	37F	665971	0	0	665971	17.11	0	0	0	0	0	17.11	665971 100.00	0	0.00
IMPA COO	TED ACT FANS & LING SYSTEMS TED	AACCI510	05P	100000	0	0	100000	2.57	0	0	0	0	(2.57	100000 100.00	0	0.00
5	Sub Total (A)		3	2313770	0	0	2313770	59.46	0	0 ,	0	0		59.46	2313770 100.00	0	0.00
(2)	Foreign													15 .			
(A)	Individuals (Non Resident Individuals / Foreign Individuals)																
(B)	Government									-				75T			
(C)	Institutions												1			Cooling	10
(D)	Foreign Portfolio Investor														Fello	DEWAS	St. B.m.

	egCategory & Name of the shareholders (i)				No. of partly paid up equity shares held(v)	No. of shares underlying Depository Receipts(vi)	shares held (vii)	NAME OF THE OWNER OF THE OWNER.	No of Class Eq.	Voting Right	curities ts Total as a	Outstanding convertible securities (including	Shareholding a a % assuming full conversion of convertible securities(as a percentage of diluted shares capital)(xi)	No.(a) as a of To	Pledged of wise encur (xiii) % No.(a) tal	r other nbered	equ I Iem
(E)	Any Other (Specify)																=
	BODIES CORPORATE																
	Sub Total (B)		0														
	Total Shareholding of Promoter and Promote Group	r	3	2313770	0	0	2313770	59.46	0	0 0	0	0	59.46	2313770 100.0	0 0	0.00	_

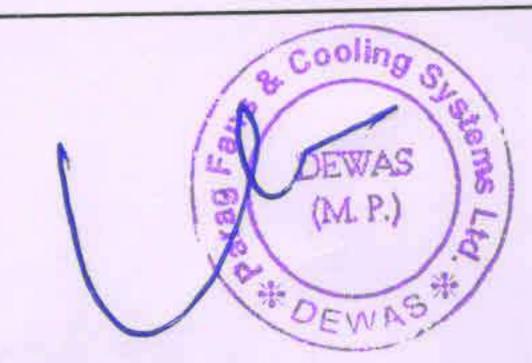
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	Category & Name of the shareholders (i)	Nos. of sharehold ers(iii)	No. of fully paid up equity shares held(iv)	No. of partly paid up equity shares held(v)	No. of shares underlying Depositor Receipts(v	shares hel (vii)	d as a % of	f e of No of od Class Eq.	och class of Voting R Class Eq.	f securitie ights Tot Total 9	s al as a % of +b+c)	Underlying Outstanding convertible securities (including	Shareholding as a % assuming full conversion of convertible securities(as a percentage of diluted shares capital)(xi)	S	or o	sha	Number share demander for a % Fotal ares d (b)
(1)	Institutions																
(A)	Mutual Funds	0	0)	0	0 0.00	0	0	0	0	0	0.00	0	0.00	0	0.00
(B)	Venture Capital Funds	0	0)	0	0 0.00	0	0	0	0	0	0.00	0	0.00	0	0.00
(C)	Alternate Investment Funds																
(D)	Foreign Venture Capital Investors	0	0)	0	0 0.00	0	0	0	0	0	0.00	0	0.00	0	0.00
(E)	Foreign Portfolio Investors	0	0)	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00
(F)	Financial Institutions / Banks	2	109300)	0 1093	300 2.81	0	0	0	0	0	2.81	o	0.00	0	0.00
MPF	C CAPITAL MARKETS		100000)	0 1000	2.57	0	0	0	0	0	2.57	0	0.00	0	0.00
(G)	Insurance Companies	0	0)	0	0 0.00	0	Ō	0	0	Ō	0.00	0	0.00	0	0.00

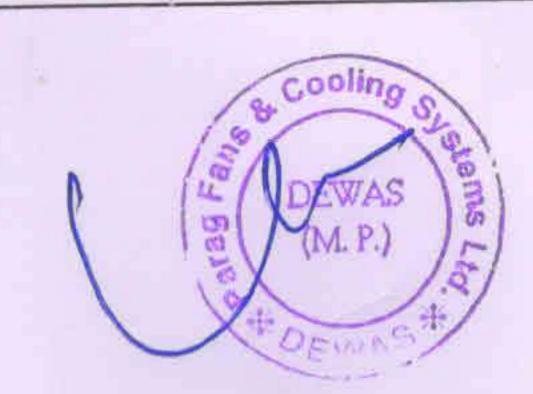


Categ	Category & Name of the shareholders (i)	PAN(ii) Nos. or sharehol ers(iii)		partly paid up equity shares	No. of shares underlying Depository Receipts(vi	shares he (vii)	ld a	areholding as a % of otal no. of shares calculated (as per CRR,1957)8 (viii)	No of Class Eq.	ch class of Voting Rig	securities thts Tota tal %	al as a of b+c)	Outstanding convertible securities (including	Shareholding as a % assuming full conversion of convertible securities(as a percentage of diluted shares capital)(xi)	shares (xii) No.(a)	in Shar or en	S	d	1
(H)	Provident Funds / Pension Founds				20							7							
(I)	Any Other (Specify)	0	0		0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.	.00
	FOREIGN INSTITUTIONAL INVESTORS	0	0		0	0	0 -	0.00	0	0	0	0	0	0.00	0	0.00	0		.00
Su	b Total (A)	2	109300)	0	0 10	9300	2.81	0	0	0	0	0	2.81	0	0.00	.0	-	0.00
(2)	Central Government / State Government(s)/ President Of India	0	Ó		0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0	0.00
Su	b Total (B)	0		0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	() !	0.00
(3)	Non- Institutions		ly.						6		2								
(A)	Individuals - I. Individual Shareholder holding nominal share capital up to Rs. 2 lakh		137120		0	0 13	37120	3.52	0	0	0	0	0	3.52	0	0.00			0.00

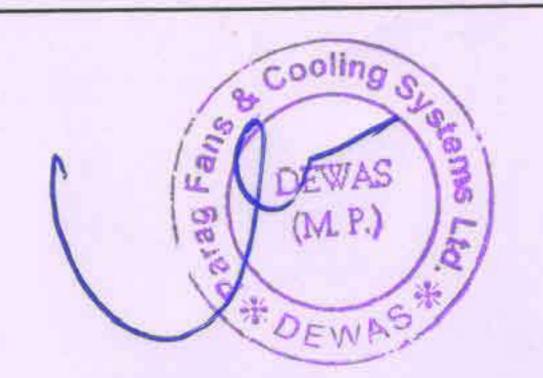


CategCategory & Name of ory the shareholders (i)	PAN(ii)) Nos. of sharehold ers(iii)		partly paid up equity shares		shares held (vii)	as a % of	f No of d Class Eq.	ver of voting reach class of second class Eq. Share	ecurities its Total as	Underlyin a Outstandir convertible securities (including	ng assuming full le conversion of s convertible	shares (xii) No.(a)	in Sha s or	sl	dema
(B) II. Individual Shareholders holding nominal share capital excess Of Rs. 2 lakhs	in											0 5.06	0	0.00	0	0.00
CACCOS OT RO. 2 Takeno		1	196760		0	0 19676	60 5.06	0	0	0	0	0 5.06	O,			
PANKAJ BHARGAVA			196760		0	0 19670	60 5.06	0	0	0	. 0	0 5.06	0	0.00	0	0.00
(C) NBFCs Registered wi	th	. 4														
(D) Employee Trusts																
(E) Overseas Depositorie (holding DRs) (Balanceing figure)	S				No.											
(F) Any Other (Specify)													χ			
(G) BODIES CORPORATE		8	295000)	0	0 2950	7.58	0	0	0	0	0 7.58	0	0.00	0	0,00
PRIYANKA FINCAP PVT.			254800)	0	0 2548	800 6.55	0	0	0	0	0 6.55	0	0.00	0	0.00

LTD.



CategCategory & Name of ory the shareholders (i)	PAN(ii) Nos. of sharehold ers(iii)		No. of partly paid up equity shares held(v)		share:	s held (ii)	Shareholding as a % of total no. of shares (calculated as per SCRR,1957 (viii)	No of Class Eq.	ch class of Voting Rig	securiti ghts To otal	ies	Underlying	conversion of convertible securities(as a		n Sha or er	sl	dema for
(H) NRI & OCB	4	839250		0	0	839250	21.57	0	0	0	0	0	21.57	0	0.00	0	0.00
VIMAL C.SODHANI		452250				452250	11.62	0	0	0	0	0	11.62	0	0.00	0	0.00
DINESH SEETHA		287000		0	0	287000	7.38	0	0	0	0	0	7.38	0	0.00	0	0.00
NALINI SEETHA		50000		0	0 7,	50000	1.29	0	0	0	0	0	1.29	0	0.00	0	0.00
RAMKUNWAR SODHANI		50000		0	0	50000	1.29	0	0	0	0	0	1.29	0	0.00	0	0.00
(I) Clearing Member	0	0		0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00
(J) Any Other (Specify)	0	0		0	0	C	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00
Foreign National	0	0		0	0		0.00	0	0	0	0	0	0.00	0	0.00	0	0.00
Sub Total (C)	211	1468130)	0	0	146813	37.73	0	0	0	0		37.73	0	0.00	0	0.00
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1577430		0	0	157743	30 40.54	0	0	0	0		40.54	0	0.00	0	0.00



CategCategory & Name of ory the shareholders (i)	PAN(ii)	Nos. of sharehold ers(iii)	No. of fully paid up equity shares held(iv)	partly paid up equity shares		shares held (vii)	as a % of total no. of shares (calculated as per	Number of voting right each class of security. No of Voting Rights Total Class Class Eq. Eq. Share Share	Total as a % of (a+b+c)	Outstanding convertible securities (including	assuming full conversion of convertible	shares (xii) No.(a) as a % of Total	Shares Pledged or other wise encumbered (xiii) No.(a) as a % of Total shares	
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4.7

- (1) Custodian/DR Holder
- (A) Name of DR Holder (if available)
- (2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations ,2014)

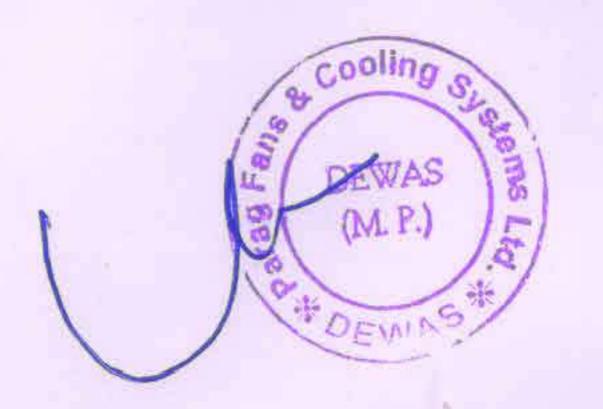


Table V - Statement showing details of significant beneficial owners (SBOs)

r.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 (IV)
	Name	PAN/Passport Nationality no. in case of a foreign national	Name	PAN/Passport Nationality no. in case of a foreign national	Whether by virtue of:	

1 SANDEEP ABUPB3068N INDIAN SURENDRAKUM AR

IMPACT AADCB3537F INDIAN

PROJECTS AND CONSULTANTS PRIVATE LIMITED

IMPACT FANS & AACCI5105P INDIAN

8.2

COOLING SYSTEMS LTD

59.46	Shares
59.46	Voting rights
59.46	Rights on distributable dividend or any other distribution
	Exercise of control

Exercise of significant influence



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. CANAAN INTERNATIONAL CREDICAP LTD. NIYATI LEASING LIMITED NAVIN & ASSOCIATES ENAM SECURITIES PVT.LTD. CAPMAN FINANCIALS LTD. AMIT SECURITIES LTD. ASIAN MACHINERY & EQUIPMENT P.LTD.	1292 1122 1231 1230 1121 1224 1223 1120	254800 23300 9000 2800 2300 1500 1000 300	0 0 0 0 0 0
TOTAL RECORDS	8		295000	0
NRI & OCB				
	VIMAL C.SODHANI DINESH SEETHA NALINI SEETHA RAMKUNWAR SODHANI	139 900001 900003 900002	452250 287000 50000 50000	0 0 0
TOTAL RECORDS	4		839250	0

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