



**PARAG
FANS & COOLING
SYSTEMS LTD.**

CIN: U51102MP1991PLC006760

Date: 17.10.2019

To,
The Metropolitan 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 half year ended on 30th September, 2019.

With reference to the above subject matter, we hereby submit you the shareholding pattern of the company for the Quarter ended and half year ended on 30th September, 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 30/09/2019
 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:-



Category (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)	Number of voting rights held in each class of securities			Total as a % of (a+b+c)	No. of Shares Outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities(as a percentage of diluted shares capital)(xi)	Number of Locked in shares (xii)		Number of Shares Pledged or other wise encumbered (xiii)	Number of Shares held (b) as a % of Total shares held (b)	Number of Shares held (b) as a % of Total shares held (b)	Number of Shares held (b) as a % of Total shares held (b)
			equity shares held	equity shares held					No. of Eq. Share	Class Eq. Share	Total				No.(a)	as a % of Total shares held (b)				
(A)	Promoter & Promoter Group	3	2313770	0	0	0	2313770	59.46	0	0	0	0	0	59.46	2313770	100.00	0	0	0.00	0.00
(B)	Public	213	1577430	0	0	0	1577430	40.54	0	0	0	0	0	40.54	0	0.00	0	0	0.00	0.00
(C)	Non Promoter Non Public	0	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0	0.00	0.00
(C1)	Shares underlying DRs	0	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0	0.00	0.00
(C2)	Shares Held by Employee Trusts	0	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0	0.00	0.00
GRAND TOTAL :		216	3891200	0	0	0	3891200	100.00	0	0	0	0	0	100	2313770	59.46	0	0	0.00	0.00



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

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)	No. of underlying Depository Receipts(vi)	Total nos. shares held (vii)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii)	No. of each class of Voting Rights	Total as a % of (a+b+c)	No. of Outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities(as a percentage of diluted shares capital)(xi)	No. of Locked in shares (xii)	Number of Shares Pledged or otherwise encumbered (xiii)	Number of Shares held (b) as a % of Total shares held (b) as a % of Total dem
(1) Indian														
(A) Individuals / Hindu Undivided Family														
SANDEEP SURENDRAKUMAR BADJATTA	ABUPB3068N		1547799	0	0	1547799	39.78	0	0	0	39.78	1547799	100.00	0
(B) Central Government / State Government(s)														
(C) Financial Institution / Banks														
(D) Any Other (Specify)														
BODIES														
CORPORATE														
IMPACT PROJECTS AND CONSULTANTS PRIVATE LIMITED	AADCB3537F		665971	0	0	665971	17.11	0	0	0	17.11	665971	100.00	0
IMPACT FANS & COOLING SYSTEMS LIMITED	AACCI5105P		100000	0	0	100000	2.57	0	0	0	2.57	100000	100.00	0
Sub Total (A)		3	2313770	0	0	2313770	59.46	0	0	0	59.46	2313770	100.00	0
(2) Foreign														
(A) Individuals (Non Resident Individuals / Foreign Individuals)														
(B) Government														
(C) Institutions														
(D) Foreign Portfolio Investor														



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)	No. of underlying Depository Receipts(vi)	Total nos. shares held (vii)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii)	Number of each class of Voting Rights (Class Eq. Share)	Number of securities held in each class of Voting Rights (Class Eq. Share)	Total % of (a+b+c)	No. of Outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities(as a percentage of diluted shares capital)(xi)	Number of Locked in shares (xii)	Number of Shares Pledged or otherwise encumbered (xiii)	Number of Shares held (b) as a % of Total shares held (b)	Number of Shares held (b) as a % of Total shares held (b)
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(E) Any Other (Specify)

BODIES
CORPORATE

Sub Total (B) 0

Total Shareholding of Promoter and Promoter Group 3 2313770 0 0 2313770 59.46 0 0 0 0 0 0 59.46 2313770 100.00 0 0.00



Table III - Statement showing shareholding pattern of the Public shareholder

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)	No. of underlying Depository Receipts(vi)	Total nos. shares held (vii)	Shareholding as a % of total no. of shares (viii)	Number of voting rights held in each class of securities		Total Rights (a+b+c)	Total % of (a+b+c)	No. of Shares Outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities(as a percentage of diluted shares capital)(xi)	Number of Locked in shares (xii)	Number of Shares Pledged or other wise encumbered (xiii)	Number of share for dema	
								Eq. Share	Eq. Share								
(1) Institutions																	
(A) Mutual Funds		0	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	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	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00
(E) Foreign Portfolio Investors		0	0	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	0	109300	2.81	0	0	0	0	0	2.81	0	0.00	0	0.00
MPFC CAPITAL MARKETS			100000	0	0	100000	2.57	0	0	0	0	0	2.57	0	0.00	0	0.00
(G) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00



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)	No. of underlying Depository Receipts(vi)	Total nos. shares held (vii)	Shareholding as a % of total no. of shares (viii)	No. of voting rights held in each class of securities (ix)	Total No. of Voting Rights (x)	% of Total (a+b+c)	No. of Outstanding convertible securities (including Warrants) (xi)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted shares capital)(xi)	Number of Locked in shares (xii)	Number of Shares Pledged or other wise encumbered (xiii)	Number of share for dema	
(H) Provident Funds / Pension Funds																
(I) Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0.00	
FOREIGN INSTITUTIONAL INVESTORS																
		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0.00	
Sub Total (A)		2	109300	0	0	109300	2.81	0	0	0	0	2.81	0	0	0.00	
(2) Central Government / State Government(s)/ President Of India		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0.00	
Sub Total (B)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0.00	
(3) Non-Institutions																
(A) Individuals - I. Individual Shareholders holding nominal share capital up to Rs. 2 lakhs		198	137120	0	0	137120	3.52	0	0	0	0	3.52	0	0	0.00	



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)	No. of underlying Depository Receipts(vi)	Total nos. shares held (vii)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957 (viii))	Number of each class of voting rights held in each class of securities (No. of Eq. Share)	Total Rights Total (a+b+c)	% of Total (a+b+c)	No. of Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities(as a percentage of diluted shares capital)(xi)	Number of Locked in shares (xii)	Number of Shares Pledged or other wise encumbered (xiii)	Number of share dema for	
(B)	II. Individual Shareholders holding nominal share capital in excess Of Rs. 2 lakhs		1	196760	0	0	196760	5.06	0	0	0	0	5.06	0	0.00	0	0.00
	PANKAJ BHARGAVA			196760	0	0	196760	5.06	0	0	0	0	5.06	0	0.00	0	0.00
(C)	NBFCs Registered with RBI																
(D)	Employee Trusts																
(E)	Overseas Depositories (holding DRs) (Balanceing figure)																
(F)	Any Other (Specify)																
(G)	BODIES CORPORATE		8	295000	0	0	295000	7.58	0	0	0	0	7.58	0	0.00	0	0.00
	PRIYANKA FINCAP PVT. LTD.			254800	0	0	254800	6.55	0	0	0	0	6.55	0	0.00	0	0.00



Category & Name of the shareholders (i)	PAN(ii)	Nos. of shares (iii)	No. of fully paid up equity shares held (iv)	No. of partly paid up equity shares held (v)	No. of underlying Depository Receipts (vi)	Total nos. shares held (vii)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957 (viii))	Number of each class of securities of Voting Rights (Class Eq. Share)	Total of (a+b+c)	No. of Outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities/as a percentage of diluted shares capital (xi)	Number of Locked in shares (xii)	Number of Shares Pledged or other wise encumbered (xiii)	Number of share for dema	
(H) NRI & OCB		4	839250	0	0	839250	21.57	0	0	0	21.57	0	0.00	0	0.00
VIMAL C.SODHANI			452250	0	0	452250	11.62	0	0	0	11.62	0	0.00	0	0.00
DINESH SEETHA			287000	0	0	287000	7.38	0	0	0	7.38	0	0.00	0	0.00
NALINI SEETHA			50000	0	0	50000	1.29	0	0	0	1.29	0	0.00	0	0.00
RAMKUNWAR SODHANI			50000	0	0	50000	1.29	0	0	0	1.29	0	0.00	0	0.00
(I) Clearing Member		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00
(J) Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00
Foreign National		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00
Sub Total (C)		211	1468130	0	0	1468130	37.73	0	0	0	37.73	0	0.00	0	0.00
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		213	1577430	0	0	1577430	40.54	0	0	0	40.54	0	0.00	0	0.00



Category & Name of the shareholders (i)	PAN(ii)	Nos. of shares (iii)	No. of fully paid up equity shares held (iv)	No. of partly paid up equity shares held (v)	No. of underlying Depository Receipts (vi)	Total nos. shares held (vii)	Shareholding as a % of total no. of shares (viii)	Number of each class of securities (ix)	Number of voting rights held in each class of securities (x)	% of Total as a (xi)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (xii)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted shares capital) (xiii)	Number of Locked in shares (xiv)	Number of Shares Pledged or other wise encumbered (xv)	Number of dematerial shares in form (xvi)
(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/exercise of right of the SBO in the reporting company, whether direct or indirect: (III)		Date of creation / acquisition of significant beneficial interest (IV)
	Name	PAN/Passport no. in case of a foreign national	Nationality	Name	PAN/Passport no. in case of a foreign national	Nationality	Whether by virtue of:		

1 SANDEEP SURENDRAKUM AR ABUPB3068N INDIAN

IMPACT PROJECTS AND CONSULTANTS PRIVATE LIMITED
 IMPACT FANS & COOLING SYSTEMS LTD
 AADCB3537F INDIAN
 AACCI5105P INDIAN

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



FNO /CLIENT ID Financial Institutions / Banks	NAME	PAN	NO OF SHARES	WARRANT
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218	MPPC CAPITAL MARKETS		100000	0
1226	STOCK HOLDING CORPORATION OF INDIA LTD.		9300	0

TOTAL RECORDS	2		109300	0
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II. Individual Shareholders holding nominal share capital in excess Of Rs. 2 lakhs

1	PANKAJ BHARGAVA		196760	0
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TOTAL RECORDS	1		196760	0
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BODIES CORPORATE

1292	PRIVANKA FINCAP PVT. LTD.		254800	0
1122	CANAAN INTERNATIONAL CREDICAP LTD.		23300	0
1231	NIYATI LEASING LIMITED		9000	0
1230	NAVIN & ASSOCIATES		2800	0
1121	ENAM SECURITIES PVT.LTD.		2300	0
1224	CAPMAN FINANCIALS LTD.		1500	0
1223	AMIT SECURITIES LTD.		1000	0
1120	ASIAN MACHINERY & EQUIPMENT P.LTD.		300	0

TOTAL RECORDS	8		295000	0
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NRI & OCB

139	VIMAL C.SODHANI		452250	0
900001	DINESH SEETHA		287000	0
900002	RAMKUNWAR SODHANI		50000	0
900003	NALINI SEETHA		50000	0

TOTAL RECORDS	4		839250	0
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