

CIN: U51102MP1991PLC006760

Date: 27.01.2021

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, 2020.

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

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 31/12/2020

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

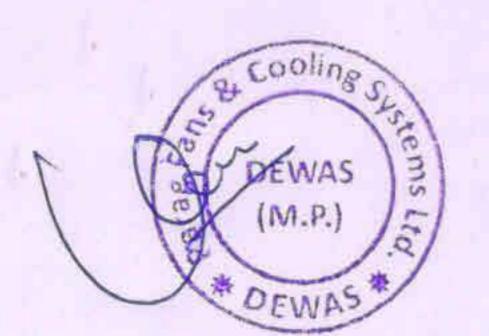
4.0 Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes	No
1	Whether the Listed Entity has issued any partly paid up shares?		
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?		NO
5	Whether any shares held by promoters are pledge or otherwise encumbered?	YES	
	predicters are predict of otherwise encumbered?		NO

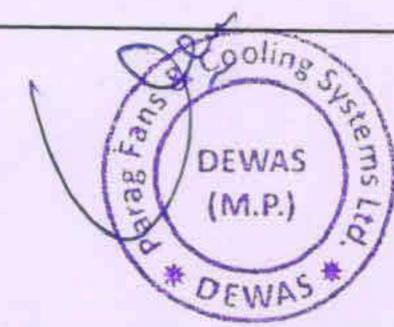
* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the 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 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)	No of Class Eq.	cii ciass	Rights	hts held in arities Total as a % of (a+b+c)	Outstanding convertible securities (including	Shareholding as a % assuming full conversion of convertible securities(as a percentage of diluted shares capital)(xi)	in sh	nares	Pledged wise encu (xii No.(a)	or other imbered	Number of equity shares held in dematerlalized form (xiv)
	Promoter & Promoter Group	3	3413770	0	0	3413770	68.40	0	0	0	0	0	68.40	3413770	100.00	0	0.00	3413770
(B)	Public	213	1577430	0	0	1577430	31.60	0	0	0	0	0	31.60	0	0.00	0	0.00	2600
	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
	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0
	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
RAND	TOTAL :	216	4991200	0	0	4991200	100.00	0	0	0	0	0	100	3413770	68.40	0	0.00	3416370



	eg Category & Name of the shareholders (i)	PAN(ii) Nos. of sharehold ers(iii)		No. of partly paid up equity shares held(v)	No. of shares underlying Depository Receipts(vi)	shares held (vii)	Shareholdin as a % of total no. of shares (calculated as per SCRR, 1957 (viii)	f No of Class Eq.	each class f Voting Class Eq.	of secu Rights Total		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 of wise encu (xii No.(a)	or other imbered	Number of equity shares held in dematerlalized form (xiv)
(1)	Indian															-	
SAN	Individuals / Hindu Undivided Family DEEP ENDRAKUMAR JATIA	ABUPB3068N	2347799	0	0	2347799	47.04	0	0	0	0	0	47.04	2347799 100.00	0	0.00	2347799
(B)	Central Government / State Government(s)																
(C)	Financial Instituttion / Banks															-	
(D)	Any Other (Specify)					- 1 - 2			-								
IMPA CON LIMI IMPA	BODIES CORPORATE ACT PROJECTS AND SULTANTS PRIVATE TED ACT FANS & LING SYSTEMS LTD	AACCI5105P	665971 400000	0	0	665971	13.34	0	0	0	0	0	13.34	665971 100.00 400000 100.00	0		665971
-	Sub Total (A)	3	3413770	0	0	2412770	CO 40							100000 100.00	U	0.00	400000
_	Foreign			-		3413770	68.40	0	0	0	0	0	68.40	3413770 100.00	0	0.00	3413770
(A)	Individuals (Non Resident Individuals / Foreign Individuals)								L. L.								
(B)	Government										1 9						
(C)	Institutions																
	Foreign Portfolio Investor												,		Se	oling	



	gCategory & 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 shares underlying Depository Receipts(vi)	shares held (vii)	total no. of shares (calculated as per	No of Class Eq.	er of voting rach class of so Voting Right Class Class Eq. Share	ecurities ts Total as a	Underlying Outstanding convertible securities (including	Sha. Inolding as a % assuming full conversion of convertible securities(as a percentage of diluted shares capital)(xi)	in shar (xii) No.(a)	res	Pledged wise encu (xii No.(a)	or other umbered	Number of equity shares held in dematerialized form (xiv)
(E)	Any Other (Specify)								т									
	BODIES CORPORATE						T						I.					
	Sub Total (B)		0														-	
	Total Shareholding of Promoter and Promot Group		3	3413770	0	0	3413770	68.40	0	0	0	0	68.40	3413770	100.00	0	0.00	3413770

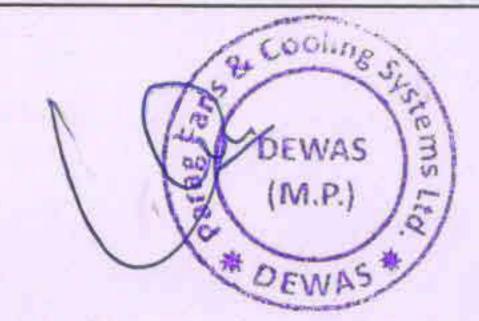
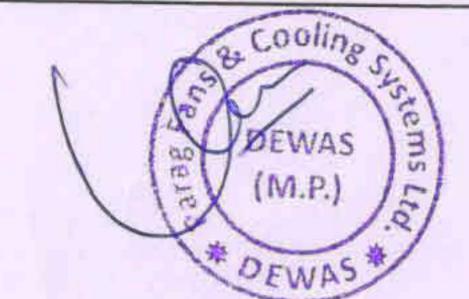


Table III - Statement showing shareholding pattern of the Public shareholder

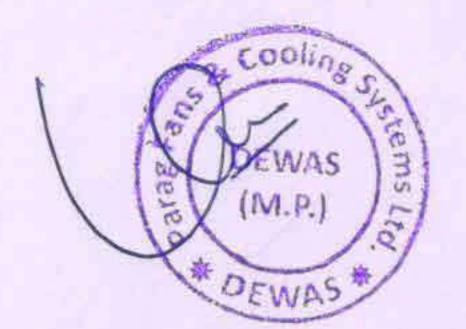
CategCategory & Name of	DANIZZA NY				1 able III	- Statement sh	nowing	sharehold	ling pat	tern of the	Public sharehol	i er					
ory the shareholders (i)	PAN(ii) Nos. of sharehold ers(iii)	No. of fully paid up equity shares held(iv)	partly paid up equity shares		(vii)	Shareholding as a % of total no. of shares (calculated as per SCRR,1957 (viii)	No of Class Eq.	Voting l	or secu	Total as a % of (a+b+c)	Outstanding convertible securities (including	Shareholding as a % assuming full conversion of convertible securities(as a percentage of diluted shares capital)(xi)	Locke shar (xii No.(a)	d in S	l of sl	d sha den fo	ber of equitores held in naterlalized orm (xiv)
(1) Institutions															0 84122		
(A) Mutual Funds									_								
	0	0	0	0		0.00	0	Q	0	0	0	0.00	0	0.00	0	0.00	0
(B) Venture Capital Funds																	
	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0
(C) Alternate Investment Funds																	
(D) Foreign Venture							4 1	10				I.					
Capital Investors	0	0	.0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0
(E) Foreign Portfolio																334-2034	
Investors	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0
F) Financial Institutions /									-								
Banks	2	109300	0	0	109300	2.19	0	0	0	0							
MPFC CAPITAL MARKETS		100000	0	0	100000	2.00	0	0	0	0	0	2.19	0	0.00	0	0.00	0
G) Insurance Companies								open or						0.00	0	0.00	0
	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0
											187					3000	

OEWAS *OEWAS *

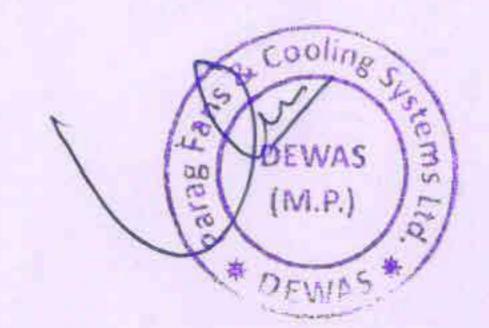
	gCategory & Name of the shareholders (i)	PAN(ii)	Nos. of sharehold ers(iii)	No. of fully paid up equity	No. of partly paid up equity		Total nos. shares held (vii)		e	each class of	securities	Und	derlying	Shareholding as a %	Number	100	Number of		lumber of equity shares held in
				shares held(iv)	shares	Depository Receipts(vi)	(VII)	shares (calculated			ghts Total otal % c (a+b-	of con		conversion of convertible	share (xii)		or other w encumber (xiii)		dematerlalized form (xiv)
								as per SCRR,1957 (viii)	Eq. Share	Eq. Share				securities(as a percentage of diluted shares capital)(xi)		as a % of Total shares held (b)	No.(a)	as a % of Total shares held (b)	
(H)	Provident Funds / Pension Founds																		
(I)	Any Other (Specify)		0	0	0	b		0.00	0	0	0	0	0	0.00	0	0.00		0.0	0
	FOREIGN INSTITUTIONAL INVESTORS																		
			0	0	0	0		0.00	0	0	0	0	0	0.00	0	0.00	(0.0	0 0
Sul	o Total (A)		2	109300	0	0	10930	00 2.19	0	0	0	0	0	2.19	0	0.00		0 0.0	00 0
(2)	Central Government / State Government(s)/ President Of India															- A			
			0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.0	0 0
Sul	Total (B)		0	0	, 0	0		0.00	0	0	0	0	- 0	0.00	0	0.00		0 0.0	0 0
(3)	Non-Institutions										6								
(A)	Individuals - I. Individual Shareholders holding nominal share capital up to Rs. 2 lakhs																		
	capital up to Rs. 2 lakins		198	137120	0	0	137120	2.75	0	0	0	0	0	2.75	0	0.00	0	0.00	2600



	gCategory & Name of the shareholders (i)	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)	(vii)	Shareholdir as a % of total no. of shares (calculated as per SCRR,1957 (viii)	f No of Class	Voting R Class Ea.	of secu	Total as a % of (a+b+c)	Outstanding convertible securities (including	Shareholding as a % assuming full conversion of convertible securities(as a percentage of diluted shares capital)(xi)	Locked share (xii) No.(a)	d in S	of	ed sł	mber of equity hares held in ematerlalized form (xiv)
	II. Individual Shareholders holding nominal share capital in excess Of Rs. 2 lakhs																10 (0)	
		1	196760	0	0	196760	3.94	0	0	0	0	0	3.94	0	0.00			
PANK	CAJ BHARGAVA		196760	0	0	196760	3.94	0	0	0	0	0	3.94	0	0.00		0.00	0
	NBFCs Registered with RBI																	
-	Employee Trusts								4.2									
	Overseas Depositories (holding DRs) (Balanceing figure)																.41	
(F)	Any Other (Specify)																	
A CONTRACT OF	BODIES CORPORATE			1	j j													
		8	295000	0	0	295000	5.91	0 .	0	0	0	0	5.91	0	0.00	0	0.00	
PRIYA LTD.	NKA FINCAP PVT.		254800	0	0	254800	5.11	0	0	0	0	0	5.11	0	0.00	0	0.00	0



Total Public Shareholdin (B)=(B)(1)+(B)(2)+(B)(3)	~	213	1577430	0	0	157743	0 31.60	0	0	0	0	0	31.60	0	0.00		0.00	260
Sub Total (C)		211	1468130	0	0	146813	0 29.41	0	0	0	0	0	29,41	0	0.00	1	0.0	260
Foreign National		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	C
(J) Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0
(I) Clearing Member		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0
RAMKUNWAR SODHANI			50000	0	0	50000	1.00	0	0	0	0	0	1.00	0	0.00	0	0.00	0
NALINI SEETHA			50000	0	0	50000	1.00	0	0	0	0	0	1.00	0	0.00	0	0.00	0
DINESH SEETHA			287000	0	0	287000	5.75	0	0	0	0	0	5.75	0	0.00	0	0.00	0
VIMAL C.SODHANI		4	839250 452250	0	71.	839250 452250		0	0	0	0		16.81	0	0.00	0		
(H) NRI & OCB					· · ·													
CategCategory & Name of ory the shareholders (i)		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 SCRR,1957 (viii)	No of Class Eq.	ach class of Voting Ri	f securi ghts Total	ities	convertible securities (including	· as a %		in Sh		ed sl se de	nber of equity nares held in materlalized form (xiv)



CategCategory & Name of ory the shareholders (i)	PAN(ii)	Nos. of sharehold	No. of fully paid up	No. of partly paid	No. of shares	Total nos.	-		er of voting ri		No. of Shares Underlying	Shareholding as a %	Number of Locked in	Number of 1 Shares Pledged	Number of equity shares held in
ory the shareholders (1)		ers(iii)	equity shares held(iv)	up equity shares	underlying Depository Receipts(vi)	(vii)		No of	Voting Right Tota	s Total as a	Outstanding	assuming full conversion of convertible	shares (xii)	or other wise encumbered (xiii)	dematerlalized form (xiv)
							as per SCRR,1957) (viii)	Eq.	Eq.		(including	securities(as a percentage of diluted shares	No.(a) as a % of Total shares		
										*		capital)(xi)	held (b)	held (b)	E .

4.

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

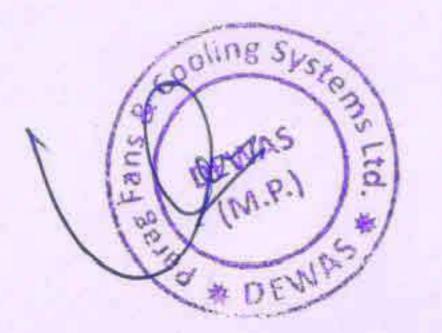


Table V - Statement showing details of significant beneficial owners (SBOs)

Sr.No	De	etails 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 ABUPB3068N INDIAN SURENDRAKUM AR

IMPACT AADCB3537F INDIAN

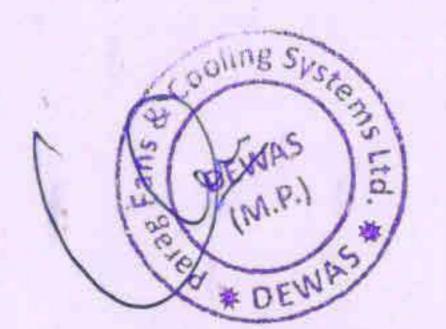
PROJECTS AND CONSULTANTS

PRIVATE LIMITED

IMPACT FANS & AACCI5105P INDIAN

COOLING SYSTEMS LTD

Shares	68.40
Voting rights	68.40
Rights on distributable dividend or any other distribution	68,40
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	0
TOTAL RECORDS	2		109300	0
II. Individual Shareholders holding	g nominal share capital in excess Of Rs. 2 lakhs		107500	0
	PAŅKAJ BHARGAVA	1	196760	
TOTAL RECORDS	1			. 0
BODIES CORPORATE			196760	0
	PRIYANKA FINCAP PVT. LTD.	1292	251000	
	CANAAN INTERNATIONAL CREDICAP LTD.	1122	254800	0
	NIYATI LEASING LIMITED	1231	23300	0
	NAVIN & ASSOCIATES	1230	9000	0
	ENAM SECURITIES PVT.LTD.	1121	2800	0
	CAPMAN FINANCIALS LTD.	1224	2300	0
	AMIT SECURITIES LTD.	1223	1500	0
	ASIAN MACHINERY & EQUIPMENT P.LTD.	1120	1000 300	0
TOTAL RECORDS	8		295000	0
NRI & OCB				
	VIMAL C.SODHANI	139	I PARTA	
	DINESH SEETHA	900001	452250	0
	NALINI SEETHA	900001	287000	0
	RAMKUNWAR SODHANI	900003	50000 50000	0
TOTAL RECORDS	4		839250	0

4.

