## **Holding of specified securities**

## Annexure - I

1. Name of Listed Entity :	Fervent Synergies Ltd.
2. Scrip Code/Name of Scrip/Class of Security:	533896 / Equity
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	31(1)(b)
a. If under 31(1)(b) then indicate the report for Quarter ending	30-09-2018
b. If under 31(1)(c) then indicate date of allotment/extinguishment :	
4. 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?	No
3 Whether the Listed Entity has issued any Warrants?	No
4 Whether the Listed Entity has any shares against which depository receipts are issued?	No
5 Whether the Listed Entity has any shares in locked-in?	No
6 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.	

Name of the Company : Fervent Synergies Ltd. Script Code :

Equity 30-09-2018 As on:

## Table I - Summary Statement holding of specified securities

	Category of shareholder (II)				No of shows	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of V	sec	ghts held in each urities (IX)	class of	No. of Shares Underlying	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)= (VII)+(X) As a % of (A+B+C2)			Number of Shares pledged or otherwise encumbered (XIII)		Number of
Category (I)		Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	Possible			No o	Class eg:Y	g Rights Total	Total as a % of (A+B+ C)	Outstanding convertible securities (including Warrants) (X)		No. (a)	As a % of total Shares held (b)		As a % of total Shares held (b)	equity shares held in dematerialized form (XIV)
(A)	Promoter & Promoter Group	7	19600000			19600000	65.33	19600000		19600000	65.33		65.33					19600000
(B)	Public	2207	10400000			10400000	34.67	10400000		10400000	34.67		34.67					10213900
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	Total	2214	30000000			30000000	100	30000000		30000000	100		100					29813900
		<u>-                                    </u>																

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

							Shareholdin	Number	secu	hts held in eac rities X)	ch class of	Shareholding as a % No. of Shares assuming full		sha	f Locked in ares II)	Number of Shares pledged or otherwise encumbered (XIII)		– Number of
	Category & Name of the	No. of	No. of fully paid up	Partly paid-	Nos. of shares	Total nos.	g % calculated	No	of Voting Rig	ghts		securities (including Warrants) (X)	conversion of convertible					equity shares held
	Shareholders (I)	shareholder (III)		up equity shares held (V)	underlying Depository Receipts (VI)	shares held (VII = IV+V+VI)	as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Class X	ClassY	Total	Total as a % of Total Voting rights		securities ( as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	No. (a)	As a % of total Shares held (b)	No. (a)	total shares	in dematerializ ed form (XIV)
-1	Indian		0	0		0		0		0								
(a)	Individuals/Hindu undivided Family	7	19600000	0		19600000	65.33	19600000		19600000	65.33		65.33					19600000
	ASHOK PREMJI GOHIL	1	25000	0		25000	0.08	25000		25000	0.08		0.08					25000
	BINA S THAKKAR	1	100000	0		100000	0.33	100000		100000	0.33		0.33					100000
	VIJAY P THAKKAR HUF	1	900000	0		900000	3	900000		900000	3.00		3					900000
	SANJAY P THAKKAR	1	900000	0		900000	3	900000		900000	3.00		3					900000
	KARAN V THAKKAR	1	2100000	0		2100000	7	2100000		2100000	7.00		7					2100000
	URVI VIJAY THAKKAR	1	2100000	0		2100000	7	2100000		2100000	7.00		7					2100000
	VIJAY THAKKAR	1	13475000	0		13475000	44.92	13475000		13475000	44.92		44.92					13475000
(b)	Central Government/ State Government(s)		0	0		0		0		0								
(c)	Financial Institutions/ Banks		0	0		0		0		0								
(d)	Any Other (specify)		0	0		0		0		0								
Sub-Total (A)(1)		7	19600000	0		19600000	65.33	19600000		19600000	65.33		65.33					19600000
	Foreign		0	0		0		0		0								
(a)	Individuals (NonResident Individuals/ Foreign Individuals)		0	0		0		0		0								
	Government		0	0		0		0		0								
(c) (d)	Institutions Foreign Portfolio Investor		0	0		0		0		0								
(a) (e)	Any Other (specify)		0	0		0		0		0								
Sub-Total (A)(2)	ing Outer (specify)		0	0		0		0		0								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)		7	19600000	0		19600000	65.33	19600000		19600000	65.33		65.33					19600000

Stock Exchange(s).(2) The term Encumbrance has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

					Nos. of		Sharehol ding % calculate d as per	Number of Vo	sec	ghts held in each urities (IX)	No. of Shares	Shareholding , as a % assuming full	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)			
	Category & Name of the Shareholders (I)			Partly	shares underlyi ng	Total nos. shares held (VII = IV+V+VI)		No of	Voting	Rights		Underlying	conversion of convertible					Number of
		No. of shareholder (III)	No. of fully paid up equity shares held (IV)	d paid-up equity shares held (V)			d as per SCRR, 1957 As a % of (A+B+C 2) (VIII)	Class X	ClassY		Total as a % of Total Voting rights	Outstanding convertible securities (including Warrants) (X)	securities ( as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	equity shares held in dematerialized form (XIV)
-1	Institutions		0	0		0		0		0								
(a)	Mutual Funds		0	0		0		0		0								
(b)	Venture Capital Funds		0	0		0		0		0								
(c)	Alternate Investment Funds		0	0		0		0		0								
(d)	Foreign Venture Capital Investors		0	0		0		0		0								
(e)	Foreign Portfolio Investors		0	0		0		0		0								
(f)	Financial Institutions/ Banks		0	0		0		0		0								
(g)	Insurance Companies		0	0		0		0		0								
(h)	Provident Funds/ Pension Funds		0			0		0		0								
(i)	Any Other (specify)		0	0		0		0		0								
Sub-Total (B)(1)	Any Other (specify)		0	0		0		0		0								
	Central Government/ State		· ·	U				· ·										
-2	Government(s)/ President of India		0	0		0		0		0								
Sub-Total (B)(2)	Government(s)/ 1 resident of findia		0	0		0		0		0								
-3	Non-institutions		0	U		0		0		0								
-3	Non-institutions		U	U		U		U		U								
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	2117	982262	0		982262	3.27	982262		982262	3.27		3.27					797912
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	10	3501213	0		3501213	11.67	3501213		3501213	11.67		11.67					3501213
	HASMUKH CHUNILAL SHAH	1	400000	0		400000	1.33	400000		400000	1.33		1.33					400000
	KIRAN CHAMPAK SHAH .	1	1400000	v		1400000	4.67			1400000	4.67		4.67					1400000
	HEMLATA SHANTILAL GALA	1	1442050	0		1442050	4.81			1442050	4.81		4.81					1442050
(b)	NBFCs registered with RBI	-	0	0		0		0		0	7.01		4.01					1442050
(c)	Employee Trusts		0			0		0		0								
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0		0		0		0								
(e)	Any Other (specify)	80	5916525	n		5916525	19.72	5916525	<b>†</b>	5916525	19.72		19.72					5914775
(0)	Non-Resident Indian (NRI)	8		0		4302				4302			0.01					4302
	Clearing Members	9		0		33850	0.01	33850		33850	0.01		0.01					33850
	HUF	32		0		152278	0.11			152278			0.11					152278
	KETUL CHEM PVT LTD	32	600000			600000		600000		600000			2					600000
	BLUE BERRY SECURITIES PVT LTD	1	1000000	0		1000000	3.33			1000000			3.33					1000000
	DARVIN CONSULTANCY PVT LTD	1	1300000	0		1300000	4.33	1300000		1300000	4.33		4.33					1300000
	ANAYU PLOYMERS PVT LTD	1	1400000	0		1400000	4.67	1400000		1400000	4.67		4.67					1400000
	PALMY SECURITIES PVT LTD	1		0		1400000				1400000	4.67		4.67					1400000
	Bodies Corporate	31		0		5726095		5726095		5726095	19.09		19.09					5724345
Sub-Total (B)(3)		2207		0		10400000	34.67			10400000	34.67		34.67					10213900
Total Public Shareholding (B)=(B)(1)+(B)(2)+( B)(3)		2207	10400000	0		10400000				10400000			34.67					10213900
<b>D</b> )(3)		1								1								
	L	1	l .					I .		1			1				1	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.Note:(1) PAN would not be displayed on website of Stock Exchange(s). (2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares. (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,

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

			No. of fully paid up equity shares held (IV)			Total nos. shares held (VII =	Shareh olding % calculat ed as per SCRR, 1957 As a %	Number	ng Rights held in f securities (IX)	each class	No. of Shares Underlyin g Outstandi	securities ( as a percentage of diluted share capital)	Number of in sha (XII	Number of Shares pledged or otherwise encumbered			
	Category & Name of the Shareholders (I)	No. of shareholder (III)		Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)			N Class X	ing Rights  Total	Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No	As a % of total shares held (b)	Number of equity shares held in dematerialized form (XIV)
1	Custodian/DR Holder																
(a)	Name of DR Holder (if available)																
	Sub-Total [C](1)	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																
(a)	Name (abc																
(a)	Sub-Total [C](2)	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0
	Total Non- Promoter- Non Public Shareholding (C)=[C](1) +[C](2)	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0

Note (1) PAN would not be displayed on website of Stock Exchange(s).(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,