## **Holding of specified securities**

## Annexure - I

1. Name of Listed Entity :	Fervent Synergies Limited
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)	Regulation 31 (1) (b)
a. If under 31(1)(b) then indicate the report for Quarter ending	30-09-2021
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
7. Whether company has equity shares with differential voting rights?	No
8. Whether the listed entity has any significant beneficial owner?	No
9. Whether the listed entity is Public Sector Undertaking (PSU)?	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 Limited Script Code :

Equity 30-09-2021 As on:

## Table I - Summary Statement holding of specified securities

	Category of shareholder (II)			No. of Partly paid-up equity shares held (V)	Receipts	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 Outstanding convertible securities (including Warrants) (X)	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 o	Class eg:Y	g Rights Total	Total as a % of (A+B+ C)			No. (a)	As a % of total Shares held (b)		As a % of total Shares held (b)	form (XIV)
(A)	Promoter & Promoter Group	6	21168600			21168600	70.56	21168600		21168600	70.56		70.56		0	0	0	21168600
(B)	Public	2667	8831400			8831400	29.44	8831400	1	8831400	29.44		29.44		0			8652550
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	Total	2673	30000000			30000000	100	30000000		30000000	100		100	-	0	0	0	29821150
		<u>-                                    </u>																

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

							Shareholdin	Number of Voting Rights held in each class of securities (IX)				No. of Shares	Shareholding , as a % assuming full	sha	f Locked in ares II)	Number pledged or encum (X	Number of equity	
			No. of fully	Partly paid-	Nos. of shares	Total nos.	g % calculated	No	of Voting Rig	ghts		Underlying Outstanding	conversion of convertible					equity
	Category & Name of the Shareholders	No. of shareholder	paid up equity shares held (IV)	up equity	underlying	shares held	as per					convertible	securities ( as a					shares held in
	Shall enoughs (I)			shares held (V)	Depository Receipts (VI)	(VII = IV+V+VI)	SCRR, 1957 As a % of (A+B+C2) (VIII)	Class X	ClassY	Total	Total as a % of Total Voting rights	tal Warrants) (X)	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)	dematerializ ed form (XIV)
-1	Indian		0	0		0		0		0								
(a)	Individuals/Hindu undivided Family	6	21168600	0		21168600	70.56	21168600		21168600	70.56		70.56	0	0.00	0	0.00	21168600
	ASHOK PREMJI GOHIL	1	25000	0		25000	0.08	25000		25000	0.08		0.08	0	0.00	0	0.00	25000
	VIJAY P THAKKAR	1	900000	0		900000	3	900000		900000	3.00		3	0	0.00	0	0.00	900000
	SANJAY P THAKKAR	1	1000000	0		1000000	3.33	1000000		1000000	3.33		3.33	0	0.00	0	0.00	1000000
	KARAN V THAKKAR	1	2150000	0		2150000	7.17	2150000		2150000	7.17		7.17	0	0.00	0	0.00	2150000
	URVI VIJAY THAKKAR	1	2150000	0		2150000	7.17	2150000		2150000	7.17		7.17	0	0.00	0	0.00	2150000
	VIJAY THAKKAR	1	14943600	0		14943600	49.81	14943600		14943600	49.81		49.81	0	0.00	0	0.00	14943600
(b)	Central Government/ State Government(s)		0	0		0	ı	0		0								
(c)	Financial Institutions/ Banks		0	0		0		0		0								
	Any Other (specify)		0	0		0		0		0								
Sub-Total (A)(1)		6	21168600	0		21168600	70.56	21168600		21168600	70.56		70.56	0	0.00	0	0.00	21168600
	Foreign		0	0		0		0		0								
	Individuals (NonResident Individuals/ Foreign Individuals)		0	0		0		0		0								
(b)	Government		0	0		0		0		0								
	Institutions		0	0		0		0		0								
	Foreign Portfolio Investor		0	0		0		0		0								
	Any Other (specify)		0	0		0		0		0								
Sub-Total (A)(2)			0	0		0		0		0								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)		6	21168600	0		21168600	70.56	21168600		21168600	70.56		70.56	0	0.00	0	0.00	21168600

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 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 %	Number of V	sec	ghts held in each ourities	class of	No. of Shares	Shareholding , as a % assuming full	Number of in sha (XII	res	Number of pledged or encumb (XII	otherwise bered	
	Category & Name of the Shareholders (I)	No. of	No. of fully paid up equity	Partly paid-up equity	shares underlyi ng	Total nos.	d as per SCRR,	No of Voting Rights U			Underlying Outstanding convertible	conversion of convertible securities ( as		As a			Number of equity shares held in	
		shareholder (III)	shares held (IV)	shares held (V)		(VII = IV+V+VI)	1957 As a % of (A+B+C 2) (VIII)	Class X	ClassY	Total	Total as a % of Total Voting rights	securities (including Warrants) (X)	a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	No. (a)	% of total Shares held (b)	No. (a)	As a % of total shares held (b)	dematerialized form (XIV)
-1	Institutions		0	0	1	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								
( <b>f</b> )	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		0								
(i)	Any Other (specify)		0	0		0		0		0								
Sub-Total (B)(1)			0	0		0		0		0								
-2	Central Government/ State		0	0		0		0		0								
-2	Government(s)/ President of India		U	U		U		U		U								
Sub-Total (B)(2)			0	0		0		0		0								
-3	Non-institutions		0	0		0		0		0								
( (0))	Individuals -	4500	1251100			1271100		1271100		1051100								4074000
(a(i))	i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	2583	1251198	0		1251198	4.17	1251198		1251198	4.17		4.17	U	U			1074098
	Individuals -																	
(a(ii))	ii. Individual shareholders holding	7	2122220	0		2122220	7.07	2122220		2122220	7.07		7.07	0	0			2122220
(a(II))	nominal share capital in excess of Rs. 2	·	212220	0	1	212220	7.07	2122220		2122220	7.07		7.07	U	U			2122220
	lakhs.																	
	Hasmukh Chunilal Shah	1	400000	0	)	400000	1.33			400000	1.33		1.33	0	0			400000
	HEMLATA SHANTILAL GALA	1	1428099	0	)	1428099	4.76	1428099		1428099	4.76		4.76	0	0			1428099
(b)	NBFCs registered with RBI		0	0		0		0		0								
(c)	Employee Trusts		0	0		0		0		0								
(d)	Overseas Depositories (holding DRs)	1																
	(balancing figure)		U	U	1					U								_
(e)	Any Other (specify)	77		0		5457982	18.19			5457982	18.19		18.19	0	0			5456232
	Clearing Members	7		0		2224	0.01			2224	0.01		0.01	0	0			2224
	Non-Resident Indian (NRI)	12		0		5516	0.02			5516	0.02		0.02	0	0			5516
	HUF	34		0		41537	0.14			41537	0.14		0.14		v			41537
	KETUL CHEM PVT LTD	1	300000	0		300000	1	300000		300000	1		1	0	0			300000
	BLUE BERRY SECURITIES PVT LTD	1	1000000	0		1000000	3.33	1000000		1000000	3.33		3.33	0	0			1000000
	DARVIN CONSULTANCY PVT LTD	1	1299575	0		1299575	4.33	1299575		1299575	4.33		4.33	0	0			1299575
	ANAYU PLOYMERS PVT LTD	1	1400000	0	i	1400000	4.67	1400000	Ì	1400000	4.67		4.67	0	0			1400000
	PALMY SECURITIES PVT LTD	1	1400000	0		1400000	4.67			1400000	4.67		4.67	0	0			1400000
	Bodies Corporate	24	5408705	0		5408705	18.03			5408705	18.03		18.03	0	0			5406955
Sub-Total (B)(3)		2667	8831400	0	)	8831400	29.44	8831400		8831400	29.44		29.44	0	0			8652550
Total Public																		
Shareholding		200	0034.400	_		0024 400	20.44	0034 400		0024 400	20.44		20.11	_				0<50550
(B)=(B)(1)+(B)(2)+(		2667	8831400	"	1	8831400	29.44	8831400	1	8831400	29.44		29.44	"	0			8652550
B)(3)		<u>                                     </u>		<u> </u>	<u></u>		<u> </u>		<u></u>	<u> </u>	<u> </u>	<u>                                     </u>	<u> </u>					
					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

							Shareh olding % calculat	Number	g Rights held in f securities (IX)	each class	No. of Shares	Shareholding , as a % assuming full conversion of	in sha	er of Locked n shares (XII)		mber of Shares edged or herwise umbered	
	Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	ed as per SCRR, 1957 As a % of (A+B+ C2) (VIII)	N Class X	ng Rights Total	Total as a % of Total Voting rights	Underlyin g Outstandi ng convertibl e securities (including Warrants) (X)	convertible 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	As a % of total shares held (b)	Number of equity shares held in dematerialized form (XIV)
	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)																
	Name (abc Sub-Total [C](2)	0	0	0	0	0	0	0	0	0		Δ.	0	0	0	0	
	540 10tai [C](2)			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,

Table V -	Statement showing of sign	nificant benef	ricial owners (SBOs)				
Sr. No.	Details of the significan owners  (i)  Name		Details of the registe (ii)  Name	red owner  Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect : (iii) Shareholding as a % of	Date of creation / acquisition of significant	
S1. NO.					total no of shares ( calculated as per SCRR, 1957 As as % of (A+B+C2)	beneficial interest (iv)	