

**Holding of specified securities  
Annexure - I**

1. Name of Listed Entity :	<b>Fervent Synergies Limited</b>
2. Scrip Code/Name of Scrip/Class of Security :	<b>533896 / Equity</b>
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	<b>Regulation 31 (1) (b)</b>
a. If under 31(1)(b) then indicate the report for Quarter ending	<b>31-12-2020</b>
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:-	
<b>Particulars</b>	<b>Yes*/No*</b>
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  
 As on : 31-12-2020

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (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) = (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 Voting Rights held in each class of securities (IX)				No. of Shares Outstanding convertible securities (including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+ C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg:X	Class eg:Y	Total								
(A)	Promoter & Promoter Group	6	20843600			20843600	69.48	20843600		20843600	69.48		0	0	0	0	20843600	
(B)	Public	2530	9156400			9156400	30.52	9156400		9156400	30.52		0	0			8976750	
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	<b>Total</b>	<b>2536</b>	<b>30000000</b>			<b>30000000</b>	<b>100</b>	<b>30000000</b>		<b>30000000</b>	<b>100</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>29820350</b>	

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

	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)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			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) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)
								Class X	Class Y	Total								
-1	Indian		0	0		0	0		0									
(a)	Individuals/Hindu undivided Family	6	20843600	0		20843600	69.48	20843600		20843600	69.48		69.48	0	0.00	0	0.00	20843600
	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	14618600	0		14618600	48.73	14618600		14618600	48.73		48.73	0	0.00	0	0.00	14618600
(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)		6	20843600	0		20843600	69.48	20843600		20843600	69.48		69.48	0	0.00	0	0.00	20843600
-2	Foreign		0	0		0		0		0								
(a)	Individuals (NonResident Individuals/ Foreign Individuals)		0	0		0		0		0								
(b)	Government		0	0		0		0		0								
(c)	Institutions		0	0		0		0		0								
(d)	Foreign Portfolio Investor		0	0		0		0		0								
(e)	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)(2)		6	20843600	0		20843600	69.48	20843600		20843600	69.48		69.48	0	0.00	0	0.00	20843600

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.

Table III - Statement showing shareholding pattern of the Public shareholder

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)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C 2) (VIII)	Number of Voting Rights held in each class of securities (IX)			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) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
							No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)
							Class X	Class Y	Total								
-1	Institutions		0	0		0		0									
(a)	Mutual Funds		0	0		0		0									
(b)	Venture Capital Funds		0	0		0		0									
(c)	Alternate Investment Funds		0	0		0		0									
(d)	Foreign Venture Capital Investors		0	0		0		0									
(e)	Foreign Portfolio Investors		0	0		0		0									
(f)	Financial Institutions/ Banks		0	0		0		0									
(g)	Insurance Companies		0	0		0		0									
(h)	Provident Funds/ Pension Funds		0	0		0		0									
(i)	Any Other (specify)		0	0		0		0									
Sub-Total (B)(1)			0	0		0		0									
-2	Central Government/ State Government(s)/ President of India		0	0		0		0									
Sub-Total (B)(2)			0	0		0		0									
-3	Non-institutions		0	0		0		0									
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	2436	1213323	0		1213323	4.04	1213323		1213323	4.04	0	0				1035423
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	10	2166520	0		2166520	7.22	2166520		2166520	7.22	0	0				2166520
	Hasmukh Chunilal Shah	1	400000	0		400000	1.33	400000		400000	1.33	0	0				400000
	HEMLATA SHANTILAL GALA	1	1428099	0		1428099	4.76	1428099		1428099	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) (balancing figure)		0	0		0		0		0							
(e)	Any Other (specify)	84	5776557	0		5776557	19.26	5776557		5776557	19.26	0	0				5774807
	Clearing Members	15	6086	0		6086	0.02	6086		6086	0.02	0	0				6086
	Non-Resident Indian (NRI)	10	10165	0		10165	0.03	10165		10165	0.03	0	0				10165
	HUF	30	40477	0		40477	0.13	40477		40477	0.13	0	0				40477
	KETUL CHEM PVT LTD	1	600000	0		600000	2	600000		600000	2	0	0				600000
	BLUE BERRY SECURITIES PVT LTD	1	1000000	0		1000000	3.33	1000000		1000000	3.33	0	0				1000000
	DARVIN CONSULTANCY PVT LTD	1	1299575	0		1299575	4.33	1299575		1299575	4.33	0	0				1299575
	ANAYU PLOYMERS PVT LTD	1	1400000	0		1400000	4.67	1400000		1400000	4.67	0	0				1400000
	PALMY SECURITIES PVT LTD	1	1400000	0		1400000	4.67	1400000		1400000	4.67	0	0				1400000
	Bodies Corporate	29	5719829	0		5719829	19.07	5719829		5719829	19.07	0	0				5718079
Sub-Total (B)(3)		2530	9156400	0		9156400	30.52	9156400		9156400	30.52	0	0				8976750
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2530	9156400	0		9156400	30.52	9156400		9156400	30.52	0	0				8976750

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 V - Statement showing of significant beneficial owners (SBOs)**

Sr. No.	Details of the significant beneficial owners (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	Nationality	Name	Nationality	Shareholding as a % of total no of shares ( calculated as per SCRR, 1957 As as % of (A+B+C2)	