

ANNEXURE-VIII

FORM NO. MGT-9

EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON 31st MARCH, 2015

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS

S. No.	CIN	L51503DL1986PLC024329
1.	Registration Date	28/05/1986
2.	Name of the Company	Fortune Industrial resources Limited
3.	Category / Sub-Category of the Company	Company Limited by Shares
4.	Address of the Registered office and contact details	153/1, Nirankari Colony, New Delhi-110009 Contact: +011-27603836
5.	Whether listed company	Yes
6.	Name, Address and Contact details of Registrar and Transfer Agent, if any	Mas Services Limited T-34, 2 nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:-

Sr. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1.	Investment in Securities and providing Loans and Advances	65993	100.00%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name And Address of the Company	CIN/GLN	Holding/ Subsidiary/Associate	% of shares held	Applicable Section
1.	NOT APPLICABLE				

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

(i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				%Change during the year
	Demat	Physical	Total	% of Total Shares	Dem at	Physical	Total	% Of Total Shares	
A. Promoters	--	--	--	--	--	--	--	--	--
(1) Indian	--	--	--	--	--	--	--	--	--
a) Individual/ HUF	616300	--	616300	61.63	616300	--	616300	61.63	0.00
b) Central Govt	--	--	--	--	--	--	--	--	--
c) State Govt(s)	--	--	--	--	--	--	--	--	--
d) Bodies Corp	--	--	--	--	--	--	--	--	0.00
e) Banks / FI	--	--	--	--	--	--	--	--	--
f) Any Other	--	--	--	--	--	--	--	--	--
Sub-total(A)(1):-	616300	--	616300	61.63	616300	--	616300	61.63	0.00
(2) Foreign	--	--	--	--	--	--	--	--	--
a) NRIs-Individuals	--	--	--	--	--	--	--	--	--
b) Other-Individuals	--	--	--	--	--	--	--	--	--
c) Bodies Corp.	--	--	--	--	--	--	--	--	--
d) Banks / FI	--	--	--	--	--	--	--	--	--
e) Any Other....	--	--	--	--	--	--	--	--	--
Sub-total (A)(2):-	--	--	--	--	--	--	--	--	--
Total Shareholding of Promoter (A) = (A)(1)+ (A)(2)	616300	--	616300	61.63	616300	--	616300	61.63	0.00

Public Shareholding	Demat	Physical	Total	% of Total Shares	Dem at	Physical	Total	% of Total Shares
Institutions								
Mutual Funds	--	--	--	--	--	--	--	--
Banks / FI	--	--	--	--	--	--	--	--
Central Govt	--	--	--	--	--	--	--	--
State Govt{s}	--	--	--	--	--	--	--	--
Venture Capital Funds	--	--	--	--	--	--	--	--
Insurance Companies	--	--	--	--	--	--	--	--
FIs	--	--	--	--	--	--	--	--
Foreign Venture Capital Funds	--	--	--	--	--	--	--	--
Others (specify)	--	--	--	--	--	--	--	--
Sub-total (B)(1)	--	--	--	--	--	--	--	--
2. Non Institutions								
(a) Bodies Corp.								
(i) Indian	--	48000	48000	4.80	--	48000	48000	4.80
(ii) Overseas								
(b) Individuals								
(i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	--	189300	189300	18.39	--	189300	189300	18.39
(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	--	146400	146400	14.64	--	146400	146400	14.64
(c) Others(Specify)	--	--	--	--	--	--	--	--
(c-i) Non-Resident Individuals	--	--	--	--	--	--	--	--
(c-ii) Directors	--	--	--	--	--	--	--	--
(c-iii) Clearing Members	--	--	--	--	--	--	--	--
Sub-total (B)(2)	--	383700	383700	38.37	--	383700	383700	38.37
Total Public Shareholding (B)=(B)(1)+ (B)(2)	--	383700	383700	38.37	--	383700	383700	38.37
C Shares held by Custodian for GDRs & ADRs	--	--	--	--	--	--	--	--
Grand Total (A+B+C)	616300	383700	1000000	100.00	616300	383700	1000000	100.00

• ii) Shareholding of Promoters

Sr. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			
		No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	% change in shareholding during the year
1.	Mr. Sanjeev Agrawal	420500	42.05%	--	420500	42.05%	--	--
2.	Mrs. Deepti Agrawal	95000	9.50%	--	95000	9.50%	--	--
3.	Mrs. Prabha Rani agrawal	100000	10.00%	--	100000	10.00%	--	--
	TOTAL	616300	61.63%	--	616300	61.63%	--	--

• *iii) Change in Promoters' Shareholding (please specify, if there is no change)*

Sr. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	At the beginning of the year				
2.	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	NOT APPLICABLE			
3.	At the End of the year				

iv) Shareholding Pattern of top ten shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sr. no	For each of the top ten shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	At the beginning of the year				
	Mr. Mukesh Aggarwal	69200	6.92	69200	6.92
	Sabelle Trade Links Private Limited	48000	4.80	48000	4.80
	Om Prakash Verma	47000	4.70	47000	4.70
	Ashok Saxena	15000	1.50	15000	1.50
	Jeevan Das	9800	0.98	9800	0.98
	Mohit	8800	0.88	8800	0.88
	Hukumchand	8800	0.88	8800	0.88
	Rakesh	8700	0.87	8700	0.87
	Darshan Kumar	8600	0.86	8600	0.86
	Radhey Shyam	7800	0.78	7800	0.78
	Davinder Kapil	7500	0.75	7500	0.75
2.	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):				
	Mr. Mukesh Aggarwal				
	Sabelle Trade Links Private Limited				
	Om Prakash Verma	Nil.	Nil.	Nil.	Nil.
	Ashok Saxena				
	Jeevan Das				
	Mohit				
	Hukumchand				
	Rakesh				
	Darshan Kumar				
	Radhey Shyam				
	Davinder Kapil				
3.	At the End of the year (or on the date of separation, if separated during the year)				
	Mr. Mukesh Aggarwal				
	Sabelle Trade Links Private Limited	69200	6.92	69200	6.92
	Om Prakash Verma	48000	4.80	48000	4.80
		47000	4.70	47000	4.70

Asbok Saxena	15000	1.50	15000	1.50
Jeewan Das	9800	0.98	9800	0.98
Mohit	8800	0.88	8800	0.88
Hukumchand	8800	0.88	8800	0.88
Rakesh	8700	0.87	8700	0.87
Darshan Kumar	8600	0.86	8600	0.86
Radhey Shyam	7800	0.78	7800	0.78
Davinder Kapil	7500	0.75	7500	0.75

v) Shareholding of Directors and Key Managerial Personnel:

Sr. no	For each of the directors and Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	At the beginning of the year				
	1. Sanjeev Agrawal	420500	42.05	420500	42.05
	2. Prince Goyal	--	--	--	--
	3. Divya Sharma	--	--	--	--
	4. Mukul Chowdhary	--	--	--	--
2.	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):				
	1. Sanjeev Agrawal	--	--	--	--
	2. Prince Goyal	--	--	--	--
	3. Divya Sharma	--	--	--	--
	4. Mukul Chowdhary	--	--	--	--
3.	At the End of the year (or on the date of separation, if separated during the year)				
	1. Sanjeev Agrawal	420500	42.05	420500	42.05
	2. Prince Goyal	--	--	--	--
	3. Divya Sharma	--	--	--	--
	4. Mukul Chowdhary	--	--	--	--

V. INDEBTEDNESS

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	--	--	--	--
ii) Interest due but not paid	--	--	--	--
iii) Interest accrued but not due	--	--	--	--
Total (i+ii+iii)	--	--	--	--
Change in Indebtedness during the financial year				
- Addition	--	--	--	--
- Reduction	--	--	--	--
Net Change				
Indebtedness at the end of the financial year				
i) Principal Amount	--	--	--	--
ii) Interest due but not paid	--	--	--	--
iii) Interest accrued but not due	--	--	--	--
Total (i+ii+iii)	--	--	--	--

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager

Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
	<ul style="list-style-type: none"> • Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961 	Not Applicable	
	• Stock Option		
	• Sweat Equity		
	<ul style="list-style-type: none"> • Commission - as % of profit - others, specify... 		
	• Others, please specify		
	• Total (A)		
	Ceiling as per the Act		

B. Remuneration to other Directors

Sl. No.	Particulars of Remuneration	Name of Directors			Total Amount(In Rs.)
	INDEPENDENT DIRECTORS	Ms. Anjali Mishra	Mr. Arvind Rawal	Mr. Pankaj Gupta	
	Independent Directors	15,000/-	10,000/-	5,000/-	30,000/-
	<ul style="list-style-type: none"> • Fee for attending board committee meetings • Commission • Others, please specify 				
	Total (1)	15,000/-	10,000/-	5,000/-	30,000/-
	Other Non-Executive Directors				
	<ul style="list-style-type: none"> • Fee for attending board committee meetings • Commission • Others, please specify 				
	Total (2)				
	Total (B)~(1+2)				
	Total Managerial Remuneration	15,000/-	10,000/-	5,000/-	30,000/-
	Overall Ceiling as per the Act				

C. Remuneration to Key Managerial Personnel Other Than MD /Manager /WTD

Sl. no.	Particulars of Remuneration	Ms. Manisha Chadha (Company Secretary)	Mr. Umesh Kumar Gupta(Chief Financial Officer)	Total
	<ul style="list-style-type: none"> • Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 	Rs. 1,30,000/-	Rs. 2,08,000/-	Rs. 3,38,000

	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961			
•	Stock Option			
•	Sweat Equity			
•	Commission - as % of profit - others, specify...			
•	Others, please specify			
•	Total			

PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the companies Act	Brief description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority(RD /NCLT/Court)	Appeal made. If any(give details)
A. Company					
Penalty	--	--	--	--	--
Punishment	--	--	--	--	--
Compounding	--	--	--	--	--
B. Directors					
Penalty	--	--	--	--	--
Punishment	--	--	--	--	--
Compounding	--	--	--	--	--
C. Other Officers In Default					
Penalty	--	--	--	--	--
Punishment	--	--	--	--	--
Compounding	--	--	--	--	--

For Fortune Industrial Resources Limited

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Prince Goyal
Managing Director
DIN:00954215
Add:A-48, Chander Nagar
Ghaziabad, Sahibabad
Uttarpradesh-201001

Sanjeev Agrawal
Director
DIN:02820259
Add: A, Maharaja Lal
Lane, Civil Lines, Delhi-
110054

Dated: 25th May, 2017

Place: New Delhi