

# FORTUNE INDUSTRIAL RESOURCES LIMITED

Regd. Office:- 25, Bazar Lane, Bengali Market, New Delhi-110001  
Tel. No.: 011-43585000, Fax: 011-43585015, E-mail: [firl.nbfc@gmail.com](mailto:firl.nbfc@gmail.com), Website: [www.firl.co.in](http://www.firl.co.in)  
CIN: L51503DL1986PLC024329

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Dated: 30<sup>th</sup> January, 2024

To

**Metropolitan Stock Exchange of India Limited  
Listing Department  
205(A), 2<sup>nd</sup> Floor,  
Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West), Mumbai - 400070**

**Ref.: M/s Fortune Industrial Resources Limited (Scrip: FIRL)**

**Sub.: Reconciliation of Share Capital Audit Report for the quarter ended 31.12.2023**

Dear Sir,

Pursuant to the regulation 76(1) SEBI (Depositories and Participants) Regulation, 2018, Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares for the Quarter Ended 31.12.2023. The report has been issued by M/s Vimal Chadha & Associates, Practicing Company Secretary.

Kindly acknowledge the receipt of the same and take the same on record.

**Thanking You,  
Yours Faithfully,**

For **Fortune Industrial Resources Limited**

**NISHANT  
GOYAL** Digitally signed by  
NISHANT GOYAL  
Date: 2024.01.30  
21:38:31 +05'30'

**Nishant Goyal  
Whole Time Director  
DIN No 08153024**

**Encl.: As Above**



# VIMAL CHADHA & ASSOCIATES

Company Secretaries

Email : [cs.vimalchadha@gmail.com](mailto:cs.vimalchadha@gmail.com), M – 9971103053

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	Report for the quarter	<b>31<sup>st</sup> DECEMBER, 2023</b>					
2	ISIN	<b>INE510L01017</b>					
3	Face Value	<b>Rs. 10/-</b>					
4	Name of the Company	<b>Fortune Industrial Resources Limited</b>					
5	Registered Office of the Company	<b>25, Bazar Lane, Bengali Market, New Delhi – 110 001</b>					
6	Correspondence Address	<b>25, Bazar Lane, Bengali Market, New Delhi – 110 001</b>					
7	Telephone No & Fax No	<b>Tele No. 011-43585000 &amp; Fax No. 011-43585015</b>					
8	Email address	<a href="mailto:firl.nbfc@gmail.com">firl.nbfc@gmail.com</a>					
9	Name of the Stock Exchange where the Company's Securities are listed	<b>Metropolitan Stock Exchange of India Limited</b>					
		<b>Number of shares</b>			<b>% of total issued capital</b>		
10	Issued Capital						
	Equity Share Capital	<b>14,73,937</b>			<b>100</b>		
11	Listed Capital (Exchange wise) all As per Company records	<b>14,73,937</b>			<b>100</b>		
12	Held in Dematerialised form in CDSL	<b>9,52,584</b>			<b>64.63</b>		
13	Held in Dematerialised form in NSDL	<b>1,37,653</b>			<b>09.34</b>		
14	Physical	<b>3,83,700</b>			<b>26.03</b>		
15	Total number of Shares (12+13+14)	<b>14,73,937</b>			<b>100.00</b>		
16	Reasons for difference if any, between (10 & 11), (10 & 15) & (11 & 15).	<b>N.A.</b>					
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :						
	<b>Particulars</b>	<b>No. of shares</b>	<b>Applied/ Not Applied for listing</b>	<b>Listed on Stock Exchanges, (specify names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In principle approval pending for SE (Specify names)</b>
-	-	-	-	-	-	-	-

Contd...p.2



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Company Secretaries

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: 2 :

18	Register of Members is updated (Yes/No)	<b>Yes</b>		
	If not, updated, upto which date	<b>N.A.</b>		
19	Reference of previous quarter with regard to excess dematerialised shares, if any	<b>No such Instance</b>		
20	Has the Company resolved the matter Mentioned in Point No. 19, in the current quarter? If not reasons why?	<b>N.A.</b>		
21	Mention the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay.			
	<b>Total number of demat requests</b>	<b>No. of requests</b>	<b>No. of shares</b>	<b>Reasons for delay</b>
	Confirmed after 21 days	<b>Nil</b>	<b>Nil</b>	<b>NA</b>
	Confirmed for more than 21 days	<b>Nil</b>	<b>Nil</b>	<b>NA</b>
22	Name, Telephone & Fax No. of Correspondence Officer of the Company	Bharti, Membership No. A34492 Tele. No. +91 95608 92449 <b>Fax No. 011-43585015</b>		
23	Name, Address, Telephone number & Fax No., Regn. No. of Auditors	<b>Vimal Chadha</b> <b>M. No. F5758, COP 18669</b> <b>Vimal Chadha &amp; Associates</b> <b>H No. 1362, Dr. Mukherjee Nagar, Delhi – 110009</b>		
24	Appointment of common agency for share registry work (if yes, name and address)	<b>MAS Services Limited</b> <b>T-34, II Floor, Okhla Industrial Area, Phase – II,</b> <b>New Delhi- 110020</b> <b>SEBI Registration No. INR000000049</b> <b>Email Id : <a href="mailto:info@masserv.com">info@masserv.com</a></b> <b>Wensite : <a href="http://www.masserv.com">www.masserv.com</a></b>		
25	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchange, Company changed its name etc.	<b>Nil</b>		

For Vimal Chadha & Associates

**VIMAL**  
**CHADHA**

Digitally signed by  
VIMAL CHADHA  
Date: 2024.01.29  
15:27:33 +05'30'

**(Vimal Chadha)**

**Proprietor**

**M. No. F5758 COP No. 18669**

**UDIN : F005758E003324150**

**Place : New Delhi**

**Date : 29.01.2024**

Address: House No. 1362, Dr. Mukherjee Nagar, Delhi – 110 009