

FORTUNE INDUSTRIAL RESOURCES LIMITED

Regd. Office:- 25, Bazar Lane, Bengali Market, New Delhi-110001, CIN: L51503DL1986PLC024329
Tel. No.: 011-43585000; Fax: 011-43585015, E-mail: bajaj_kk@yahoo.co.in, firl.nbfc@gmail.com; Website: www.firl.co.in

To

Metropolitan Stock Exchange of India Limited
Vibgyor Toweres, 4th Floor, Plot No. c-62
G-Block, Opp Trident Hotel
Bandra Kurla Complex, Bandra (E)
Mumbai-400098

SCRIP CODE: FIRL

Sir,

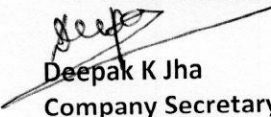
Subject: Declaration Pursuant to Regulation 31 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Please find enclosed herewith the Shareholding pattern of Fortune Industrial Resources Limited for the quarter ended 31st March, 2019.

Kindly take the same on record.

For Fortune Industrial Resources Limited

For Fortune Industrial Resources Limited


Deepak K Jha

Company Secretary **Company Secretary**

M.No.: F9678

Date: 15.04.2019

Place: New Delhi

Enclosed: SHAREHOLDING PATTERN

Format of holding of specified securities

1. Name of Listed Entity:		FORTUNE INDUSTRIAL RESOURCES LIMITED	
2. Scrip Code/Name of Scrip/Class of Security	Equity Share		
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)			Reg. 31(1)(b)
a. If under 31(1)(b) then indicate the report for Quarter ending			31-Mar-19
b. If under 31(1)(c) then indicate date of allotment/extinguishment			N.A.
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?	N.A.	No
2.	Whether the Listed Entity has issued any Convertible Securities or	N.A.	No
3.	Whether the Listed Entity has any shares against which depository receipts are issued?	N.A.	No
4.	Whether the Listed Entity has any shares in locked-in?	N.A.	No
5.	Whether any shares held by promoters are pledge or otherwise encumbered?	N.A.	No
5.	The tabular format for disclosure of holding of specified securities is as follows:		

For Fortune Industrial Resources Limited

Company Secretary

Table I - Summary Statement holding of specified securities

Table I - Summary Statement holding of specified securities																		
Category (I)	Category of shareholder (II)	Nos. of sharehol ders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlyin g Depositor y Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)) + (VI)	Sharehol ding as a % of total no. of shares (calculate d 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 Underlying Outstandin g 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 demateriali zed form (XIV)
								No. Of Voting Rights						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class Equity:	Class eg: Y	Total	Total as a % of (A+B +C)							
(A)	Promoter & Promoter Group	3	616300	0	0	616300	61.63	616300	0	61.63	0	0	0	0	0	0	616300	
(B)	Public	100	383700	0	0	383700	38.37	383700	0	38.37	0	0	0	0	0	0	0	
(C)	Non Promoter- Non Public		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(C1)	Shares underlying DRs		0	0	0	0	NA	0	0	0	0	0	0	0	0	0	0	
(C2)	Shares held by Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total	103	1000000	0	0	1000000	100	1000000	0	100	0	0	0	0	0	0	616300	

For Fortune Industrial Resources Limited

[Signature]

Company Secretary

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

Category & Name of the Shareholders (I)	PAN (II)	No. 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 % (calculate 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)		
								Class Equity:	Class Y	Total							
(1) Indian																	
(a) Individuals/Hindu undivided Family		3	616300	0	0	616300	61.63	616300	0	616300	61.63	0	0	0	0	0	616300
Sanjeev Agrawal	ABOPA4675N		420500	0	0	420500	42.05	420500	0	420500	42.05	0	0	0	0	0	420500
Deepthi Agrawal	AAMP/A0575C		95800	0	0	95800	9.58	95800	0	95800	9.58	0	0	0	0	0	95800
Prabha Rani Agrawal	AAMP/A0572D		100000	0	0	100000	10.00	100000	0	100000	10.00	0	0	0	0	0	100000
(b) Central Government/ State Government(s)	N.A.	0	0	0	0	0	N.A.	0	0	0	0	0	0	0	0	0	
(c) Financial Institutions/ Banks	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Any Other	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (A)(1)		3	616300	0	0	616300	61.63	616300	0	616300	61.63	0	0	0	0	0	616300
(2) Foreign																	
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Government	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Institutions	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Portfolio Investor	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f) Any Other (specify)	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (A)(2)	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)		3	616300	0	0	616300	61.63	616300	0	616300	61.63	0	0	0	0	0	616300

Details of Shares which remain unclaimed may be given here 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.

For Fortum Industrial Resources Limited

Company Secretary

Section 1.1. xxx Statement showing a shareholding pattern of the Public shareholder

Category & Name of the Shareholders (f)	PAN (II)	No. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares under Deposit Receipts (VI)	Total nos. shares held (VII) = IV+V+VI	Sharehold ing as a % (calculate d as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Total Shares Underlying Outstand ing securi ties (as a % assuming full conversion of convertible securities) (XI)	Number of Locked in Shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of denatured shares held in form (XIV)	
								No. of Voting Rights	Class Equity:	Class Total		No. (a)	As a % of total Shares held (b)	No. (Not Appl As a % of total Shares held(Not Applicable) (b)			
															Total as a % of Total Voting rights		
(1)	Institutions																
(a)	Mutual Funds	N A	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Venture Capital Funds	N A	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Alternate Investment Funds	N A	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Venture Capital Investors	N A	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Foreign Portfolio Investors	N A	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f)	Financial Institutions/ Banks	N A	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g)	Insurance Companies	N A	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h)	Provident Funds/ Pension Funds	N A	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i)	Any Other (Specify)	N A	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(2)	Sub-Total (B)(1)																
	Central Government/ State Government(s)/ President of India																
	Sub-Total (B)(2)																
	Non-Institutions	N A	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(3)	Individuals -																
(a)	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		95	197800	0	0	197800	19.78	197800	19.78	0	19.78	0	0	0	0	0
1)	Ashok Saxena	N A	2	156000	0	0	156000	1.5	156000	1.5	0	1.5	0	0	0	0	0
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs																
	Mukesh Aggarwal	ABQPA7032B	0	69200	0	0	69200	6.92	69200	6.92	0	6.92	0	0	0	0	0
	Om Prakash Verma	ABQPA7032B	0	47000	0	0	47000	4.7	47000	4.7	0	4.7	0	0	0	0	0
(b)	NBFCs Registered with RBI	N A	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Employee Trusts	N A	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	48000	0	0	0	0	0	0	0	0
(e)	Any Other (Body Corporate) SAPHLE TRADE LINKS PRIVATE LIMITED	AAACMS7840R	1	48000	0	0	48000	4.8	0	4.8	0	4.8	0	0	0	0	0
(f)	Any (Specify) Directors		2	21700	0	0	21700	2.17	21700	2.17	0	2.17	0	0	0	0	0
(g)	Rashmi Kant Mittal	ANIPM6957D	1	15200	0	0	15200	1.52	15200	1.52	0	1.52	0	0	0	0	0
(h)	Any Other Total (B)(3)		3	69700	0	0	69700	6.97	69700	6.97	0	6.97	0	0	0	0	0
(i)	Sub-Total (B)(3)		100	383700	0	0	383700	38.37	383700	38.37	0	38.37	0	0	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2) + (B)(3)		100	383700	0	0	383700	38.37	383700	38.37	0	38.37	0	0	0	0	0

Company Secretary

For Further Industrial Resources Limited

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here 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) With 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.

FPI Fortune Industrial Resources Limited

Company Seal

Table IV: Statement Showing Shareholding Pattern of the Non Promoters -Non Public Shareholder

Table IV-Statement Showing Shareholding Pattern of Non Promoters -Non Public Shareholder																	
Category & Name of the Shareholders (I)	PAN (II)	No. 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 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)	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	No. (Not applicable)	As a % of total shares held (Not applicable)	
								Class X	Class Y								
(1) Custodian/DR Holder	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
(a) Name of DR Holder(if available)	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
(a) Name (abc....)		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
Total Non-Promoter Non Public Shareholding (C)=(C)(1)+(C)(2)	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	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,

For Fortune Industrial Resources Limited

Company Secretary