

FORTUNE INDUSTRIAL RESOURCES LIMITED

Regd. Office:- 153/1, Nirankari Colony, New Delhi-110009, CIN: L51503DL1986PLC024329

Tel. No.: 011-27603836, Fax: 011-27601718, E-mail: bajaj_kk@yahoo.co.in, firl.nbfc@gmail.com; Website: www.firl.co.in,

TO

METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED
VIBGYOR TOWERS, 4TH FLOOR, PLOT NO. C 62
G- BLOCK, OPP TRIDENT HOTEL
BANDRA KURLA COMPLEX, BANDRA (E)
MUMBAI-400098

SCRIP CODE: FIRL

SIR,

SUBJECT: DECLARATION PERSUANT 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 30th June, 2017.

Kindly take the same into consideration.

FOR FORTUNE INDUSTRIAL RESOURCES LIMITED


PRINCE GOYAL
MANAGING DIRECTOR
DIN: 00954215

DATE: 18.07.2017

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	30-Jun-17	
	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	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	N.A.	No
5.	The tabular format for disclosure of holding of specified securities is as follows:			



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 (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (as a percentage of diluted share capital) (xi) = (vii)-(x) As a % of (A+B+C2)	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)	As a % of total Shares held (b)	Number of equity shares held in dematerialized form (xiv)
								No. Of Voting Rights	Class	Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)			
								Equity:	Class eg: Y	Total							
(A)	Promoter & Promoter Group	3	616300	0	0	616300	61.63	616300	0	616300	61.63	0	0	0	0	0	616300
(B)	Public	100	383700	0	0	383700	38.37	383700	0	383700	38.37	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	0
(C1)	Shares underlying DRS	0	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	0
	Total	103	1000000	0	0	1000000	100	1000000		1000000	100	0	0	0	0	0	616300



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

Category & Name of the Shareholders	PAN	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 a % of (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)
(i)	(ii)							No. of Voting Rights							
								Class Equity:	Class Y	Total	Total as a % of Total Voting rights		As a % of total Shares held (b)	As a % of total Shares held (b)	
(1) Indian															
(a) Individuals/Hindu undivided Family		3	616300	0	0	616300	51.63	616300	0	616300	61.63	0	0	0	616300
Sanjeev Agrawal	ABOPA4675N		420500	0	0	420500	42.05	420500	0	420500	42.05	0	0	0	420500
Deepthi Agrawal	AAMPAA0573C		95800	0	0	95800	9.58	95800	0	95800	9.58	0	0	0	95800
Prabha Rani Agrawal	AAMPAA0572D		100000	0	0	100000	10.00	100000	0	100000	10.00	0	0	0	100000
(b) Central Government/ State Government(s)	N.A.	0	0	0	0	0	NA	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
(d) Any Other	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	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
(b) Government	N.A.	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
(d) Foreign Portfolio Investor	N.A.	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
Sub-Total (A)(2)	N.A.	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	616300

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.

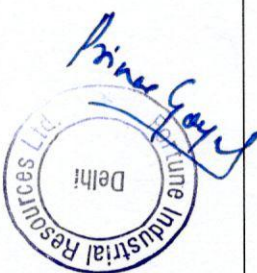


Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (i)	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 a % of the total shares (viii) = (vii)/(Total Shares)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total 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)
								Class Equity:	Class Y	Total	Total as a % of Total Voting rights (A+B+C)		No. (a)	As a % of total Shares held (b)	No. (Not Applicable) (b)	
(1) Institutions																
(a) Mutual Funds	N.A.	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
(c) Alternate Investment Funds	N.A.	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
(e) Foreign Portfolio Investors	N.A.	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
(g) Insurance Companies/ Provident Funds/ Pension Funds	N.A.	0	0	0	0	0	0				0	0	0	0	0	0
(h) Any Other (Specify)	N.A.	0	0	0	0	0	0				0	0	0	0	0	0
(i) Sub-Total (B)(1)		0	0	0	0	0	0				0	0	0	0	0	0
(2) Central Government/ State Government(s)/ President of India																
	N.A.	0	0	0	0	0	0				0	0	0	0	0	0
Sub-Total (B)(2)	N.A.	0	0	0	0	0	0				0	0	0	0	0	0
(3) Non-Institutions	N.A.	0	0	0	0	0	0				0	0	0	0	0	0
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	N.A.	97	219500	0	0	219500	21.95	219500		219500	21.95	0	0	0	0	0
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	N.A.	2	116200	0	0	116200	11.62	116200	0	116200	11.62	0	0	0	0	0
Mukesh Agrawal	ABOP70328	0	69200	0	0	69200	6.92	69200		69200	6.92	0	0	0	0	0
Om Prakash Verma	AABPV34206	0	47000	0	0	47000	4.7	47000		47000	4.7	0	0	0	0	0
NBFCs Registered with RBI	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Employee Trusts	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Any Other Body Corporate	N.A.	1	48000	0	0	48000	4.8	48000	0	48000	4.8	0	0	0	0	0
Sapbelle Trade Links Private Limited	AAMCS7840R															
Sub-Total (B)(3)	N.A.	100	383700	0	0	383700	38.37	383700	0	383700	38.37	0	0	0	0	0
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	N.A.	100	383700	0	0	383700	38.37	383700		383700	38.37	0	0	0	0	0

Signature of
Chairman
Delhi

Signature of
Chairman
Delhi



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

Details of Shares which remain undclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/undclaimed 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.

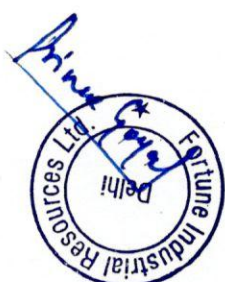


Table IV-Statement Showing Shareholding Pattern of the Non Promoters -Non Public Shareholder

Category & Name of the Shareholders (i)	PAN (ii)	No. of sharehold ers (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 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 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	Class X	Class Y	Total	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)	
(1)	Custodian/DR Holder	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
(a)	Name of DR Holder(if available)	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	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	NA	0	0
(a)	Name (abc... Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	NA	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.

