## 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: <a href="mailto:bajaj\_kk@yahoo.co.in">bajaj\_kk@yahoo.co.in</a>, firl.nbfc@gmail.com; Website: <a href="mailto:www.firl.co.in">www.firl.co.in</a>,

To,

Head-Listing & Compliance
Metropolitan Stock Exchange of India Ltd.(MSEI)
Vibgyor Towers, 4<sup>th</sup> Floor,
Plot No. C-62, G Block
Opp. Trident Hotel,
BandraKurla Complex,
Bandra (E), Mumbai-400098, India

SCRIP CODE: FIRL

Dear Sir,

Sub: Submission of Shareholding Pattern for Quarter Ended 31st December, 2018

Please find enclosed Shareholding Pattern for the quarter ended 31<sup>st</sup> December, 2018 as per the requirement of Regulation 31(1)(b) of SEBI (Listing Obligation And Disclosure Requirement) Regulation, 2015.

Kindly take the same into record.

For Fortune Industrial Resources Limited

For Fortune Industrial Resources Limited

Deepak K Jha Company Secretary
Company Secretary

Date: 16.01.2019 Place: New Delhi

Format of holding of specified securities

-
Whether the company has equity shares with different voting rights?
Whether any shares held by promoters are pledge or otherwise encumbered?
Whether the Listed Entity has any shares against which depository
Whether the Listed Entity has issued any Convertible Securities or
Whether the Listed Entity has issued any partly paid up shares?
Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-
If under 31(1)(c) then indicate date of allotment/extinguishment
If under 31(1)(b) then indicate the report for Quarter ending
FORTUNE INDUSTRIAL RESOURCES LIMITED

For Fortune Adustrial Resources Limited

Company Secretary

(C2) (C) (CI) (A) (B) Category Category of Nos. of No. of fully No. of Shareholder sharehold paid up Partly Group Total by Employee Shares held Non underlying Shares Non Public Promoter-Public Promoter Promoter & (II) 103 100 equity paid-up underlying shares shares held equity Depository held (IV) shares Receipts (VII) = (IV)+(V 1000000 383700 616300 0 0 No. of shares rry held no. of
(VII) = shares
(IV)+(V) (calculate
+ (VI) d as per
SCRR,
1957)
(VIII) As
a % of nos. 1000000 100 616300 Total 383700 61.63 38.37 NA Sharehol Number of Voting Rights held in each No. of ding as a class of securities (IX) Shares (A+B+C2 % of total 616300 Class Equity: No. Of Voting Rights 1000000 383700 Class eg: Y 616300 1000000 Total 383700 61.63 Total as a % of 38.37 100 (A+B+C 0 Warrants) (VII)+(X) As a % (X) of (A+B+C2) convertible percentage of Outstandin convertible (including securities Underlying full conversion of Shares diluted share 38.37 61.63 capital) (XI)= Shareholding, as Number of Locked in a % assuming shares (XII) 100 securities ( as a No. (a) Shares held (b) total As a % of No. (a) Number of Shares

pledged or otherwise equity

shares held As a % of total Shares held (b) 616300 zed form (XIV) 616300 demateriali

Table I - Summary Statement holding of specified securities

For Fortune Industrial Resources Limited
Company Secretary

Detail			( <del>t</del> )	E	(A)	(c)	6	(a)	(2)		(d)	(c)	3	(h)	I		(a)	(1)							
Details of Shares which remain unclaimed may be given been discussed and the state of the state	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+ (A) (2)	Sub-1 otal (A)(2)	Any Other (specify)	roteign of thoma mycstol	Foreign Portfolio Investor	Institutions	(Government	Individuals (Non-Resident Individuals/ Foreign	Foreign	Sub-Total (A)(1)	Any Other	Financial Institutions/ Banks	Government(s)	Central Government/ State	Deepti Agrawal	Sanjeev Agrawal	Individuals/Hindu undivided Family	Indian						(1)	Shareholders (II)
		N.A.	N.A.			ZZ	Z >	N.A.			0	N.A		AAMPAUS/2D	AAMPA0573C	ABOPA4675N									(II)
aire La	3	0	0	C	0	0 0		0		3	0	0	(			7	ω							ers	sharehol
-	616300	0	0	C	0 0	0 0		0		616300	0	0	C	100000	95800	420500	616300						held (IV)	up equity	sharehold fully paid
Laterille	0	0	0	C		0 0	0	0		0	0	0	C	0 0	0	0	0						shares held (V)		id Partly
	0	0	0	c		0		0		0	0	0		0	0	0	0								shares
	616300	0	0	c	0 0	0 0		0		616300	0	0	•	100000	95800	420500	616300						N+V+		shares
	61.63	0	0	C		0 0		0		61.63	0	0	7	10.00	9.58	42.05	51.63					a % of (A+B+C2 ) (VIII)	VI d as per SCRR,	%	shares ding as a
-	616300	0	0	C		0		0		616300	0	0	C	100000	95800	420500	616300		Class Equity:		No. of Vo	2		-	
-	0	0	0	0	0	0		0		0	0	0	c	0	0	0	0		Class Y		No. of Voting Rights				of securities (IX) Share
-	616300	0	0	C	0	0 0		0		616300	0	0	0	100000	95800	420500	616300		Total		s				0
-	61.63	0	0	0	0	0		0		61.63	0	0	C	10.00	9.58	42.05	61.63		rights	Total Voting	Total as a				
	0	0	0	0	0	0		0		0	0	0	C	0	0	0	0				20	Warrants) (X)	convertible securities	Underlying	Shares
	61.63	0	0	0	0	0		0		61.63	0	0	C	10.00	9.58	42.05	61.63					capital) (XI)= (VII)+(X) As a % of (A+B+C2)			as a % assuming in shares (XII)
-	0	0	0	0	0	0		0	4	0	0	0	0	0	0	0					No. (a)			ď	in share
-	0	0	0	0	0	0		0	•	0	0	0	C	0	0	0	0	1		Shares held (b)	As a % of			2 (100)	in shares (XII)
-	0	0	0	0	0	0		0		0	0	0	0	0	0	0	0				of No. (a)			encumb	nledged
-	0	0	0	0	0	0		0	•	0	0	0	0	0	0	0	0		,	Shares held (b)	As a % of			encumbered (XIII)	pledged or otherwise
	616300	0	0	0	0	0		0	01.0000	616300	0	0		100000	95800	420500	616300				<u> </u>	(XIV)	demateria	shares	se of equity

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Table III - Statement showing shareholding pattern of the Public shareholder

			(3)	(a)	1=	-	(b)	(e)		3	(g)	0	<b>3</b>		(2)		_	G	(a)	Υ	/ Secretary	911)	mpa			<b>(</b> d)	(e)	*		-3
			0	(3)	)	3	1)			)	(8)	1)						9												The State of the S
(I)			Instituitons	Mutual Funds	Venture Capital Funds	Alternate Investment Funds	Foreign Venture Capital	Foreign Portfolio	Investors	Banks	Insurance Companies	Provident Funds/ Pension Funds	Any Other (specify)	Sub-Total (B)(1)	Central Government/ State Government(s)/ President of India		Sub-Total (B)(2)	NOIT-LIBLIGHTONS	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	ii. Individual	nominal share capital in excess of Rs. 2 takhs.	Mukesh Aggarwal	Om Prakash Verma NBFCs Registered with	RBI	Employee Trusts	Overseas Depositories (holding DRs) (balancing	9.5	Any Other (Body Corporate) SAPBELLE		1
3				N.A	N.A	N A		18.0	N.A	N A	N.A	N A	N.A.			N.A	N.A	NA	N.A.	N.A	N.A	ABQPA7032B	AABPV3420G N.A		N N	Z >			AAMCS7840R	
ers (III)				0	0	0	,	0	0	0	0	0	0	0		0	0	0	97	2	4	0	0	0	0		-		-	
shares held (IV)				0	0	0	,		0	0	0	5	0	0		0	0	0	219500	116200	10200	69200	47000	0	0				48000	
paid-up unde equity Depo shares Rece held (V) (VI)				0	0	0		0	0	0	0	5	0	0		0	0	0	0	0	c	0	0	0	0		0		0	
underlying Depository Receipts (VI)				0	0	0		0	0	0	0		0	0		0	0	0	0	0		0		0			0		0	
$(VII = \underline{IV + V + VI})$				0	0	0		0	0		0		0			0		0	219500	116200	10200	69200	47000	0	0				48000	
	1957) As a % of (A+B+C2 ) (VIII)			0	0	0		0	0	0	0	5	0			0		0	21.95	11.62	11.02	6.92	4.7	0	0		0		24	
e securius (IX)	No. of Voting Rights	Class Equity:		0	0	0		0	0	>	0		0			0		0	219500	116200	110200	69200	47000		0	0	48000			
	g Rights	Class Y		0	0	0		0	0		0		0			0		0		0	o			0	0		0		0	
		Total		0	0	0		0	0		0		0			0		0	219500	116200	116200	69200	47000		0	0	48000			
	Total as a % of Total Voting rights			0	0	0		0	0		0	>	0 0	0		0		0	21.95	11.62	11.62	6.92	4.7	0	0		C		4 8	W 17 17 17 17 17 17 17 17 17 17 17 17 17
Outstanding Convertible securities (including	Warrants) (X)			0	0	0		0	0	>	0		0 0	0		0	0	0	0		0	0	0	0	0		0			-
Shareholding, as shares (XII) a % assuming full conversion of convertible securities ( as a	percentage of diluted share capital) (XI)			0	0	0		0	0		0	,	0 0	0 0		0	0	0	21.95	11.62	11.62	6.92	4.7		0		9		40	
s shares (X	No. (a)			0	0	>		0	0		0		0 0	0		0	0	0	0		0		0		0		0			
5	As a % of total Shares held (b)			0	0			0	0		0		0 0	0		0	0	0	0		0		0		0		O		0	
otherwise enc	No. ( Not Appl		NA	0	0	0		0	0		0		0 0	0		0	0	0	0		0		0		0		o l			
umbered (XIII)	As a % of total Shares held (Not Applicable )				0	0		0	0		0		00			0	0	0	0		0	0	0	0	0		0			-
otherwise encumbered (XIII) equity shares held in dematerialized form (XIV)				0	0			0	0		0		0 0	0		0	0	0	0		0	0	0	0			0		5	0

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demai/unclaimed suspense account, voting rights which are frozen etc. Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) 100 383700 383700 38.37 383700 383700 38.37

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) Wr.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.

For Fortung Mustrial Resources Limited

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

Note						(a)						(2)			(a)		Ξ	
		(C)(1)+(C)(2)	Shareholding (C)=	Non Public	Total Non-Promoter N.A.	Name (abc		Regulations, 2014)	Employee Benefit)	(Share based	Trust (under SEBI	Employee Benefit N.A.		Holder(if available)	Name of DR N.A	Holder	Custodian/DR	of the Shareholders (I)
					N.A.							N.A.			N.A.		N.A.	9
	0						0						0			0		sharehold ers (III)
	0						0						0			0		fully paid up requiry shares held (IV)
	0						0						0			0		Party Paid-up paid-up equity shares held (V)
	0						0						0			0		shares p underlying Depository Receipts (VI)
-	0						0						0			0		ory held (VI) (VI)
-	0						0						0			0		
	0						0						0			0		calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)
-	0						0						0			0	-	No. of Class
	0						0						0			0		No. of Voting Rights   Total   % of Total   Young Rights   Total   You   You
	0						(											ights Total
							0						0			0		No. of Voting Rights Total as a % of Total X Y Total X Y
	0						0						0			0		No. of Shares Shareholdin Underlying g, as a % Outstanding assuming convertible securities (including onvertible securities) (as a s a percentage of diluted share capital) (XI)
C	0						0						0			0		Shareholdin g, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)
1	1	,					0						0		0	0		
0							0						0		C			Number of Locked in shares (XII)  No. (a)   As a % of total Shares held
ANI	× ×				1411	NA	NA					11/1	N A		175	NIA		
																		Number of Shares pledged or otherwise encumbered (XIII)  No.
C							0					0	0					Number of equity shares held in demateriali zed form (XIV)

PAN would not be displayed on website of Stock Exchange(s).
 The above format needs to disclose name of all holders holding more than 1% of total number of shares
 W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,

For Forthe Adustrial Resources Limited

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