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: baja| kk@yahoo.co.in, firl.nbfc@gmail.com; Website: www.firl.co.in,

Date: 14.01.2020

To
Metropolitan Stock Exchange of India Limited
Listing Department
4th Floor, Vibgyor Toweres, Plot No. C-62
Opp Trident Hotel
Bandra Kurla Complex
Bandra East, Mumbai-400098

SCRIP CODE: FIRL

<u>Subject: Declaration Pursuant to Regulation 31 of SEBI(Listing Obligation And Disclosure Requirement)</u>

<u>Regulations, 2015</u>

Dear Sir,

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

Kindly take the same into record.

For Fortune Industrial Resources Limited

Nishant Goyal

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Whole Time Director DIN.No.: 08153024

Date: 14.01.2020 Place: New Delhi

Enclosed: Shareholding Pattern

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General information about company					
Scrip code	000000				
NSE Symbol					
MSEI Symbol	FIRL				
ISIN	INE510L01017				
Name of the company	FORTUNE INDUSTRIAL RESOURCES LIMITED				
Whether company is SME	No				
Class of Security	Equity Shares				
Type of report	Quarterly				
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2019				
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date					
Shareholding pattern filed under	Regulation 31 (1) (b)				



Declaration								
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public			
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No			
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No			
3	Whether the Listed Entity has issued any Warrants?	No	No	No	No			
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No			
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No			
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No	140	No			
7	Whether company has equity shares with differential voting rights?	No	No	No	No			
3	Whether the listed entity has any significant beneficial owner?	No						

	Category	Nos. Of	No. of fully paid	No. Of Partly	No. Of shares	Total nos.	Shareholding as a % of total no. of	Number of Voting Rights he class of securities (IX) No of Voting (XIV) Rights		g Rights h s (IX)	eld in each
(I)	shareholder	shareholders (III)	up equity shares	paid-up equity	underlying Depository	held (VII)	shares (calculated as per SCRR, 1957)			Total as a	
	(II)	(111)	held (IV)	shares held (V)	Receipts (VI)	= (IV)+ (V)+ (VI)	(VIII) As a % of (A+B+C2)	Class eg: X	Class cg:y	Total	% of (A+B+C)
(A)	Promoter & Promoter Group	3	616300			616300	61.63	616300		616300	61.63
(B)	Public	100	383700			383700	38.37	383700		383700	38.37
(C)	Non Promoter- Non Public			THE	auxs.						
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	103	1000000			1000000	100	1000000		1000000	100

Category (I)	Category of Shareholder		es No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities (Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares
w	(II)	convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No.	As a % of total Shares held (b)	held in dematerialized form (XIV)
(A)	Promoter & Promoter Group				61.63					616300
(B)	Public				38.37					0
(C)	Non Promoter- Non Public			Test						
(C1)	Shares underlying DRs									
	Shares held by Employee Trusts									
	Total				100					616300

			No. of fully	No. Of Partly	No. Of	Total nos.	Shareholding as a % of total	Number each cla	of Votin	ng Rights l curities (IX	held in
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders	paid up equity	paid- up equity	shares underlying Depository	shares held (VII) =	no. of shares (calculated as per SCRR,	No of Vo	oting (X	IV) Rights	Total as a 9
	(4)	(III)	shares held (IV)	shares held (V)	Receipts (VI)	(IV)+ (V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	of Total Voting rights
A	Table II - Statement	showing share	holding pa	ittern of th	e Promoter a	and Promo	eter Group				- Bino
(1)	Indian					District Control					
(a)	Individuals/Hindu undivided Family	3	616300			616300	61.63	616300		616300	61.63
Sub-Total (A) (1)		3	616300			616300	61.63	616300		616300	61.63
(2)	Foreign										_
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		3	616300			616300	61.63	616300		616300	61.63
В	Table III - Statement	showing share	holding pa	ittern of th	e Public sha	reholder					
(1)	Institutions				02003/01/01				_		-
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	95	219500			219500	21.95	219500		219500	21.95
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	2	116200			116200	11.62	116200		116200	11.62
e)	Any Other (specify)	3	48000		16	48000	4.8	48000		48000	4.8
Sub-Total (B) 3)		100	383700			383700	38.37	383700		383700	38.37
fotal Public Shareholding B)=(B)(1)+ B)(2)+(B)(3)		100	383700		51-11	383700	38.37	383700		383700	38.37
	Table IV - Statement	showing sharel	nolding pat	tern of the	Non Promo	ter- Non I	Public shareholder				
otal (A+B+C2)			1000000			1000000	1	1000000	1	1000000	100
otal A+B+C)	1	103	1000000			0000000	100	10000000	-	000000	100

Sr.	No. Of Shares Underlying Outstanding Outstanding Outstanding	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities (as a	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares	
	convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)
A	Table II - Stat	ement showing	shareholding patte	ern of the Promoter and Promot	er Gr	oup			
(1)	Indian								
(a)				61.63					616300
Sub-Total (A) (1)				61.63					616300
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				61.63					616300
В	Table III - Sta	tement showin	g shareholding patt	ern of the Public shareholder					
(1)	Institutions								
(3)	Non-institutio	ns							
(a(i))				21.95			4		0
(a(ii))				11.62					0
(e)				4.8					0
Sub-Total (B) (3)				38.37					0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				38.37					0
С	Table IV - Sta	tement showing	g shareholding patt	ern of the Non Promoter- Non	Public	shareho	lder		
Total (A+B+C2)				100					616300
Total (A+B+C			T ment	100					616300

			du undivided Family	
Searial No.	1	2	3	
Name of the Shareholders (I)	Sanjeev Agrawal	Deepti Agrawal	Prabha Rani Agrawal	Click here to go back
PAN (II)	ABOPA4675N	AAMPA0573C	AAMPA0572D	Total
No. of fully paid up equity shares held (IV)	420500	95800	100000	616300
No. Of Partly paid- up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	420500	95800	100000	616300
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	42.05	9.58	10	61.63
Number of Voting	Rights held in each clas	s of securities (IX)		
Class eg:X	420500	95800	100000	616300
Class eg:y				
Total .	420500	95800	100000	616300
Fotal as a % of Fotal Voting rights	42.05	9.58	10	61.63
No. Of Shares Jinderlying Outstanding onvertible ecurities (X)				
No. of Shares Underlying Outstanding Varrants (Xi)				
lo. Of Shares Inderlying Outstanding onvertible occurities and No. of Warrants (Xi)				
hareholding, as a be assuming full onversion of onvertible excurities (as a ercentage of duted share upital) (XI)= 'II)+(Xi)(a) As a of (A+B+C2)	42.05	9.58	10	61.63
umber of Locked	in shares (XII)			
o. (a)				
s a % of total nares held (b)				
umber of Shares p	ledged or otherwise enc	ambered (XIII)		
p. (a)		T,		

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As a % of total Shares held (b)				The second
Number of equity shares held in dematerialized form (XIV)	420500	95800	100000	616300
Reason for not pro	oviding PAN			
Reason for not providing PAN				
Shareholder type				

Searial No.	1	Contraction of
Name of the Shareholders (I)	Ashok Saxena	Click here to go back
PAN (II)	AXNPS7152H	Total
No. of fully paid up equity shares held (IV)	15000	15000
No. Of Partly paid up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	15000	15000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.5	1.5
Number of Voting	Rights held in each class of securit	ies (IX)
Class eg: X	15000	15000
Class eg:y		
Total	15000	15000
Total as a % of Total Voting rights	1.5	1.5
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible ecurities and No. Of Warrants (Xi) a)		
shareholding, as a 6 assuming full onversion of onvertible ecurities (as a ercentage of iluted share apital) (XI)= VII)+(X) As a % f (A+B+C2)	1.5	1.5
lumber of Locked	in shares (XII)	
lo. (a)		
s a % of total hares held (b)		
umber of equity nares held in ematerialized orm (XIV)	0	0

Reason for not providing PAN	
Reason for not providing PAN	(Pelica)

Searial No.	1	2	The second of
Name of the Shareholders (I)	Mukesh Kumar Agarwal	Om Prakash Verma	Click here to go back
PAN (II)	ABQPA7032B	AABPV3420G	Total
No. of fully paid up equity shares held (IV)	69200	47000	116200
No. Of Partly paid- up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	69200	47000	116200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.92	4.7	11.62
Number of Voting	Rights held in each class of securities	s (IX)	
Class eg: X	69200	47000	116200
Class eg:y			
Total	69200	47000	116200
fotal as a % of fotal Voting rights	6.92	4.7	11.62
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
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)	6.92	4.7	11.62
Number of Locked	in shares (XII)		
lo. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	0	0	0

Reason for not prov	riding PAN			
Reason for not providing PAN	The state of the s	s-colored	- The second	

Category / More than I percentage Name of the Shareholders (I) PAN (II) No. of the Shareholders (I) 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)+ 480	More than 1 percentage of shareholding apbelle Trade Links Private Limited AMCS7840R	Others More than 1 percentage of shareholding Rashmi Kant Mittal ANIPM9957D 1 15200	Click here to go bac Total 0
Category / More than I percentage Name of the Shareholders (I) PAN (II) No. of the Shareholders (I) 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)+ 480	Aore than 1 percentage of shareholding apbelle Trade Links Private Limited AMCS7840R	More than 1 percentage of shareholding Rashmi Kant Mittal ANIPM9957D	Total 0
than I percentage Name of the Shareholders (I) PAN (II) No. of the Shareholders (I) 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)	apbelle Trade Links Private Limited AMCS7840R	Rashmi Kant Mittal ANIPM9957D	Total 0
Shareholders (I) PAN (II) A/ No. of the Shareholders (I) 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) Fotal nos. shares held (VII) = (IV)+ V)+ (VI)	AMCS7840R	ANIPM9957D	Total 0
No. of the Shareholders (I) No. of fully paid up equity shares held (IV) No. Of Partly paidup equity shares held (V) No. Of shares underlying Depository Receipts (VI) Fotal nos. shares held (VII) = (IV)+ 480		1	0
Shareholders (I) 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) Fotal nos. shares held (VII) = (IV)+ V)+ (VI)	8000		
up equity shares held (IV) No. Of Partly paid- up equity shares held (V) No. Of shares underlying Depository Receipts (VI) Fotal nos. shares held (VII) = (IV)+ V)+ (VI)	8000	15200	0
ap equity shares held (V) No. Of shares underlying Depository Receipts (VI) fotal nos. shares held (VII) = (IV)+ V)+ (VI)			
anderlying Depository Receipts (VI) Fotal nos. shares neld (VII) = (IV)+ V)+ (VI)			
held (VII) = (IV)+ 480 (V)+ (VI)			
	8000	15200	0
Shareholding as a % of total no. of hares (calculated as per SCRR, 957) (VIII) As a % of (A+B+C2)	8	1.52	0
Number of Voting Righ	hts held in each class of securities (IX)	·	
Class eg: X 480	000	15200	0
Class eg:y			
otal 480	000	15200	0
otal as a % of otal Voting rights 4.8	3	1.52	0
No. Of Shares Underlying Outstanding onvertible ecurities (X)			
lo. of Shares Inderlying Outstanding Varrants (Xi)			
to. Of Shares Inderlying outstanding onvertible occurities and No. If Warrants (Xi)			
hareholding, as a assuming full inversion of invertible curities (as a recentage of luted share pital) (XI)= (II)+(X) As a % (A+B+C2)		1.52	0
amber of Locked in sha	hares (XII)		

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As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	0	0	0
Reason for not pro	viding PAN		
Reason for not providing PAN			

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence



