

**Holding of specified securities
Annexure - I**

1. Name of Listed Entity :	Fortune Foods Ltd
2. Scrip Code/Name of Scrip/Class of Security :	0 / Equity
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	Regulation 31 (1) (b)
a. If under 31(1)(b) then indicate the report for Quarter ending	31-12-2018
b. If under 31(1)(c) then indicate date of allotment/extinguishment :	
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?	No
2 Whether the Listed Entity has issued any Convertible Securities?	No
3 Whether the Listed Entity has issued any Warrants?	No
4 Whether the Listed Entity has any shares against which depository receipts are issued?	No
5 Whether the Listed Entity has any shares in locked-in?	No
6 Whether any shares held by promoters are pledge or otherwise encumbered?	No
* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.	

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

	Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. 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 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)	No. (a)		As a % of total shares held (b)
								Class X	ClassY	Total								
-1	Indian		0	0		0		0										
(a)	Individuals/Hindu undivided Family	6	626400	0		626400	14.37	626400		626400	14.37						0	
	MANJU GUPTA	1	700	0		700	0.02	700		700	0.02						0	
	SARVESH N GUPTA	1	7600	0		7600	0.17	7600		7600	0.17						0	
	KIRANDEVI PODAR	1	36000	0		36000	0.83	36000		36000	0.83						0	
	KISHORE KUMAR CHOWDHRY	1	124600	0		124600	2.86	124600		124600	2.86						0	
	GUPTA NARESH	1	215700	0		215700	4.95	215700		215700	4.95						0	
	SHAILESH N GUPTA	1	241800	0		241800	5.55	241800		241800	5.55						0	
(b)	Central Government/ State Government(s)		0	0		0		0										
(c)	Financial Institutions/ Banks		0	0		0		0										
(d)	Any Other (specify)		0	0		0		0										
Sub-Total (A)(1)		6	626400	0		626400	14.37	626400		626400	14.37						0	
-2	Foreign		0	0		0		0										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)		0	0		0		0										
(b)	Government		0	0		0		0										
(c)	Institutions		0	0		0		0										
(d)	Foreign Portfolio Investor		0	0		0		0										
(e)	Any Other (specify)		0	0		0		0										
Sub-Total (A)(2)			0	0		0		0										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		6	626400	0		626400	14.37	626400		626400	14.37						0	
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)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. 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 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)	No. (a)		As a % of total shares held (b)
								Class X	Class Y	Total								
-1	Institutions		0	0		0		0										
(a)	Mutual Funds		0	0		0		0										
(b)	Venture Capital Funds		0	0		0		0										
(c)	Alternate Investment Funds		0	0		0		0										
(d)	Foreign Venture Capital Investors		0	0		0		0										
(e)	Foreign Portfolio Investors		0	0		0		0										
(f)	Financial Institutions/ Banks		0	0		0		0										
(g)	Insurance Companies		0	0		0		0										
(h)	Provident Funds/ Pension Funds		0	0		0		0										
(i)	Any Other (specify)		0	0		0		0										
Sub-Total (B)(1)			0	0		0		0										
-2	Central Government/ State Government(s)/ President of India		0	0		0		0										
Sub-Total (B)(2)			0	0		0		0										
-3	Non-institutions		0	0		0		0										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	15284	2629500	0		2629500	60.31	2629500		2629500	60.31	60.31						6400
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	4	224200	0		224200	5.14	224200		224200	5.14	5.14						0
	GOHEL HARSUKH BHAVANBHAI	1	47000	0		47000	1.08	47000		47000	1.08	1.08						0
	GOHEL PRAMILA HARSUKH	1	53000	0		53000	1.22	53000		53000	1.22	1.22						0
	VIDYA UDAY	1	61500	0		61500	1.41	61500		61500	1.41	1.41						0
	RISHBH AGRAWAL	1	62700	0		62700	1.44	62700		62700	1.44	1.44						0
(b)	NBFCs registered with RBI		0	0		0		0		0								
(c)	Employee Trusts		0	0		0		0		0								
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0		0		0		0								
(e)	Any Other (specify)	2999	879900	0		879900	20.18	879900		879900	20.18	20.18						900
	Overseas Corporate Bodies	1	500	0		500	0.01	500		500	0.01	0.01						0
	HUF	7	1700	0		1700	0.04	1700		1700	0.04	0.04						0
	PRAFULATA CREDITS PRIVATE LTD.	1	117900	0		117900	2.7	117900		117900	2.7	2.7						0
	Bodies Corporate	28	127800	0		127800	2.93	127800		127800	2.93	2.93						100
	Non-Resident Indian (NRI)	2963	749900	0		749900	17.2	749900		749900	17.2	17.2						800
Sub-Total (B)(3)		18287	3733600	0		3733600	85.63	3733600		3733600	85.63	85.63						7300
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	18287	3733600	0		3733600	85.63	3733600		3733600	85.63	85.63						7300
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):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 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,																		

