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General information about company

Scrp code	532518
Name of the company	Florence Investech 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)	30-06-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)



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Sr. No.	Particular	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
7	Whether company has equity shares with differential voting rights?	No



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Table 1 - Summary statement holding of specified securities
 Note: Data will be automatically populated from shareholder pattern sheet - Data Entry Standard in this sheet

Category	V	Category of shareholder	No. of shareholders	No. of fully paid-up equity shares held	No. of Participating in more than one share held	No. of Shares underlying Depository Receipts	Total no. Shares held (A+B+C+D)	Shareholding as a % of paid-up equity shares (as at 31.03.2018)	Number of holding equivalent to each class of securities (A)			Total no. of Shares held (A+B+C)	No. of Shares underlying convertible securities	No. of Shares underlying Depository Receipts	No. of Shares underlying Depository Receipts	No. of Shares underlying Depository Receipts	No. of Shares underlying Depository Receipts	Shareholding as a % of paid-up equity shares (as at 31.03.2018)	Number of locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held as dematerialized form	
									Equity Shares	Preference Shares	Other								No. of Shares	As a % of total Shares held	No. of Shares	As a % of total Shares held		
(A)	Public	Preferent & Non-preferent Group	14	2452164			2452164	74.93	2452164	0	0	0	0	0	0	0	0	74.93	0	0	0	0	2452164	
(B)	Public	Non-Preferent Non-Public	7341	812523			812523	25.07	812523	0	0	0	0	0	0	0	0	25.07	0	0	0	0	812523	
(C1)		Shares underlying DRs																						
(C2)		Shares held by Employee Trusts																						
		TOTAL	7355	3129687			3129687	100	3129687	0	0	0	0	0	0	0	0	100	0	0	0	0	3129687	



Sr.	Category & Name of the Shareholders (i)	Nos. Of shareholders (iii)	No. of fully paid up equity shares held (iv)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)		Total as a % of Total Voting rights	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (viii)+(x) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (xii)
						No of Voting Rights	Class eg: X			
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
A Indian										
(1)	Individuals/Hindu undivided Family	13	30107	30107	0.90	30107.00	30107	0.90	0.90	30107
(b)	Central Government/ State Government(s)									
(c)	Financial Institutions/ Banks									
(d)	Any Other (Specify)	1	2466259	2466259	74.09	2466259.00	2466259	74.09	74.09	2466259
Sub-Total (A)(1)		14	2496366	2496366	74.99	2496366.00	2496366	74.99	74.99	2496366
(2) Foreign										
(a)	Individuals Nonresident Individual/ Foreign Individuals									
(b)	Government									
(c)	Institutions									
(d)	Foreign Portfolio Investor									
(e)	Any Other (Specify)									
Sub-Total (A)(2)										
Total Shareholding of Promoter and Promoter Group (A)+(A1)+(A2)		14	2496366	2496366	74.99	2496366.00	2496366	74.99	74.99	2496366
Details of Shares which remain unclaimed for Promoter & Promoter Group										

Table III - Statement showing shareholding pattern of the Public shareholder										
Note: - Kindly show details of shareholders having more than one percentage of total no. of shares. Please refer software manual.										
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)
(a)	Manual Funds	5	162	162	0.00	162	162	162	0.00	0.00
(b)	Venture Capital Funds									
(c)	Alternate Investment Funds									
(d)	Foreign Venture Capital Investors									
(e)	Foreign Portfolio Investors									
(f)	Financial Institutions/ Banks	10	179	179	0.01	179	179	179	0.01	0.01
(g)	Insurance Companies	2	20	20	0.00	20	20	20	0.00	0.00
(h)	Pension Funds/ Pension Funds									
(i)	Any Other (Specify)									
Sub-Total (B)(1)		17	361	361	0.01	361.00	361	361	0.01	0.01
Central Government/ State Government(s)/ President of India										
Sub-Total (B)(2)										
(3) Non-Institutions										
Individuals -										
(a)(i)	Individual shareholders holding nominal share capital up to Rs. 2 Lakhs.	6909	261131	261131	7.84	261131	261131	261131	7.84	261131



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(a)(i)	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	2	98462	98462	2.96	98462	98462	2.96	2.96	98462
(b)	NBFCs registered with RBI									
(c)	Employee Trusts									
(d)	Overseas Depositories (holding DRH balance) (baur)									
(e)	Any Other (specify)	213	472624	472624	14.20	472624	472624	14.20	14.20	472313
Sub-Total (B)(3)		7124	832217	832217	25.00	832217.00	832217	25.00	25.00	814950
Total Public Shareholding (B)-(B)(1)+(B)(2)-(B)(3)		7141	832578	832578	25.01	832578.00	832578	25.01	25.01	815157

Details of the shareholders acting in Concert for Public

Details of Shares which remain unclaimed for Public

C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
(1)	Category/DK Holder - Name of DR Holders (if Available)									
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)									
	Total (A+B+C2)	7155	3328944	3328944	100.00	3328944.00	3328944	100.00	100.00	3311533
	Total (A+B+C)	7155	3328944	3328944	100.00	3328944.00	3328944	100.00	100.00	3311533

Disclosure of notes on shareholding pattern

Add Notes



Serial No.	Name of the Shareholders (i)	PAN (ii)	No. of fully paid up equity shares held (iv)	Total nos. shares held (vii) = (vi)+(viii)	Shareholding as a % of total no. of shares (viii) calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of Total Voting rights	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (viii)+(x)(a) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (xiv)	Reason for not providing PAN
						Class e.g. x	Total	Total				

A1(a) Individuals/Hindu undivided Family												
1	Bharat Hari Singhania	AUWFS3245G	5235	5235	0.16	5235.00	5235.00	5235.00	0.16	0.16	5235	
2	Raghuapati Singhania	AUWFS3239E	1696	1696	0.05	1696.00	1696.00	1696.00	0.05	0.05	1696	
3	Harsh Patil Singhania	AUWFS3264H	496	496	0.01	496.00	496.00	496.00	0.01	0.01	496	
4	Vikrampati Singhania	AUWFS3243A	496	496	0.01	496.00	496.00	496.00	0.01	0.01	496	
5	Sumantra Singhania	AUWFS3237L	6000	6000	0.18	6000.00	6000.00	6000.00	0.18	0.18	6000	
6	Vinca Singhania	AUWFS3242B	602	602	0.02	602.00	602.00	602.00	0.02	0.02	602	
7	Ashhman Singhania	AKOP55048L	462	462	0.01	462.00	462.00	462.00	0.01	0.01	462	
8	Srinivas Singhania Pravinbhai Singhania - (Kartar or Sampati Singhania HUF)	AUWFS3176G	62	62	0.00	62.00	62.00	62.00	0.00	0.00	62	
9	Bharat Hari Singhania (HUF)	AAEH56092L	7448	7448	0.22	7448.00	7448.00	7448.00	0.22	0.22	7448	
10	Raghuapati Singhania (HUF)	AA8H38298H	2280	2280	0.07	2280.00	2280.00	2280.00	0.07	0.07	2280	
11	Harsh Patil Singhania (HUF)	AACHR7534F	800	800	0.02	800.00	800.00	800.00	0.02	0.02	800	
12	Vikrampati Singhania (HUF)	AA8H0833H	2280	2280	0.07	2280.00	2280.00	2280.00	0.07	0.07	2280	
13	Vikrampati Singhania (HUF)	AA8H3844G	2250	2250	0.07	2250.00	2250.00	2250.00	0.07	0.07	2250	
Total			30107	30107	0.90	30107.00	30107.00	30107.00	0.90	0.90	30107	



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Serial No.	Category	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (II)	No. of fully paid up equity shares held (IV)	Total no. of shares held (V) = (IV) x (II)	Shareholding as a % of total no. of shares (face value as per SCRA, 1957) (VII) As a % of (a-b+c)	Number of Voting Rights held in each class of securities			Total as a % of Total Voting rights	Shareholding as a % consisting of convertible securities (as a percentage of share capital) (X) = (VII) x (IX)	Number of equity shares held in dematerialized form (XVI)	Reason for not providing PAN
								No. of Voting Rights (XII)	Class (e.g. X)	Total				
1	Banks Corporation Click here to go back	Hari Shanker Sanyal's Holdings Private Limited	AADCD631K	1	2465159	2465159	74.09	2465159.00	2465159.00	2465159.00	74.09	2465159		
				Total	1	2465159	74.09	2465159.00	2465159.00	2465159.00	74.09	2465159		



Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities		Total as a % of Total Voting rights	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 equity shares held in dematerialized form (XIV)	Reason for not providing PAN
						No of Voting Rights	Total				
B3(a)(ii) Individuals - II. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs. Disclosure of shareholder holding more than 1% of total number of shares											
1	Banubalbal Sranthal Shah	AMNPS8897E	77018	77018	2.31	77018.00	77018.00	2.31	2.31	77018	
	Total		77018	77018	2.31	77018.00	77018.00	2.31	2.31	77018	

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Serial No.	Category	Category / More than 1 percentage	Name of the Shareholders	PAN	No. of the Shareholders	No. of fully paid up equity shares held	Total nos. shares held (VI + (VII) x (I))	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VII) / (VI) x 100	Number of Voting Rights held in each class of securities		Total in a % of Total Voting Rights	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (VI) / (VI) x 100	Number of equity shares held as per ITR	Reason for not providing PAN
									Class	Total				
B) (ii) - Any Other (locally)														
1	Public Corporate	Category			150	31,742	31742	9.54	31742	31742	3.54	9.54	31742	
2	Public Corporate	More than 1 percentage of shareholding	Network Capital Limited	AAACD3925T	1	70000	70000	2.35	70000	70000	2.10	2.35	70000	
3	Public Corporate	More than 1 percentage of shareholding	Atmanir Housing Limited	MAJZK657520	1	69885	69885	2.09	69885	69885	2.09	2.09	69885	
4	Public Corporate	More than 1 percentage of shareholding	Siam Equity Broking Limited	MAJZK657520	1	49385	49385	1.38	49385	49385	1.38	1.38	49385	
5	Overseas corporate bodies	Category			1	145145	145145	4.35	145145	145145	4.35	4.35	145145	
6	Overseas corporate bodies	More than 1 percentage of shareholding	Empire Securities Limited	AAACE35E8	1	8954	8954	0.27	8954	8954	0.27	0.27	8954	
7	Non - Regd	Category			25	718	718	0.02	718	718	0.02	0.02	718	
8	Non - Regd	Category			2	34	34	0.00	34	34	0.00	0.00	34	
9	Total	Category			213	47354	47354	14.19	47354	47354	14.19	14.19	47354	

