

# **Florence Investech Ltd.**

(Formerly JK Agri Genetics Limited)

Regd. Office : Link House, 4<sup>th</sup> Floor, 3, Bahadur Shah Zafar Marg, New Delhi-110 002

Telephone : 011-33001112, Fax: 011-23716607

Ms. Chitra Sekhar (DCS-CRD)  
BSE Limited  
25th Floor, P.J. Towers  
Dalal Street  
Mumbai – 400 001  
**Scrip Code – 532518**  
Fax No. 022-22722037/39/41/61  
2272311 & 3719

FIL/SECTRL/SE/2015  
12<sup>th</sup> October, 2015

Dear Sir/ Madam,

Re: **Clause 35 – Shareholding Pattern for the Quarter ended on 30<sup>th</sup> September, 2015**

Pursuant to the Clause 35 of the Listing Agreement, we send herewith Shareholding Pattern of the Equity Shares of the Company in the prescribed format for the quarter ended 30<sup>th</sup> September, 2015.

Thanking you,

Yours faithfully,  
For Florence Investech Limited

  
(Parikshit Pant)  
Company Secretary

Encl: As above

CC:

1. National Securities Depository Limited  
4<sup>th</sup> Floor, 'A' Wing, Trade World  
Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai – 400 013
2. Central Depository Services (India) Limited  
Phiroze Jeejeebhoy Towers, 17<sup>th</sup> Floor  
Dalal Street, Fort,  
Mumbai–400001

**Introductory sub-table 1(a)**

**Name of the Company: FLORENCE INVESTECH LTD.**

**Scrip Code, Name of the scrip, class of security: BSE :532518; FLORENCE, EQUITY SHARES**

**Quarter Ended: 30TH SEPTEMBER 2015**

<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group			
Held by public			
<b>Total</b>		<b>NOT APPLICABLE</b>	
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group			
Held by public			
<b>Total</b>		<b>NOT APPLICABLE</b>	
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group			
Held by public			
<b>Total</b>		<b>NOT APPLICABLE</b>	
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>No. of Equity Shares 3328944 (In Rupees) 3,32,89,440</b>		

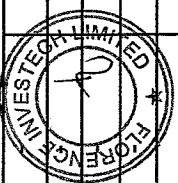


## Statement Showing Shareholding Pattern

		Table (D)(a)								
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	Shares Pledged or otherwise encumbered	As a percentage (IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)		
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>									
1	Indian									
(a)	Individuals/ Hindu Undivided Family	14	38098	38098	1.14	1.14	-	-		
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-		
(c)	Bodies Corporate	2	2458268	2458268	73.85	73.85	-	-		
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-		
(e)	Any Others(Specify)	-	-	-	-	-	-	-		
	Sub Total(A)(I)	16	2496366	2496366	74.99	74.99	-	-		
2	Foreign									
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	-	-	-	-	-	-	-		
b	Bodies Corporate	-	-	-	-	-	-	-		
c	Institutions	-	-	-	-	-	-	-		
d	Qualified Foreign Investors	-	-	-	-	-	-	-		
e	Any Others(Specify)	-	-	-	-	-	-	-		
	Sub Total(A)(2)	-	-	-	-	-	-	-		
	Total Shareholding of Promoter and Promoter Group (A) = (A)(I)+(A)(2)	16	2496366	2496366	74.99	74.99	-	-		



(B)	Public shareholding																	
1	Institutions																	
(a)	Mutual Funds	5	162	138	0.00	0.00												
(b)	Financial Institutions / Banks	12	179	59	0.00	0.00												
(c)	Central Government/ State Government(s)	-	-	-	-	-												
(d)	Venture Capital Funds	-	-	-	-	-												
(e)	Insurance Companies	3	20	10	0.00	0.00												
(f)	Foreign Institutional Investors	-	-	-	-	-												
(g)	Foreign Venture Capital Investors	-	-	-	-	-												
(h)	Qualified Foreign Investors	-	-	-	-	-												
(i)	Any Other (specify)																	
	<b>Sub-Total (B)(1)</b>	<b>20</b>	<b>361</b>	<b>207</b>	<b>0.01</b>	<b>0.01</b>												
<b>B 2</b>	<b>Non-institutions</b>																	
(a)	Bodies Corporate	140	360571	357017	10.83	10.83												
(b)	Individuals																	
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	7248	222544	204522	6.69	6.69												
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	2	94614	94614	2.84	2.84												
(c)	Qualified Foreign Investors	-	-	-	-	-												
(d)	Any Other (specify)																	
(d-i)	Non-Resident Indian/OCBs	55	154454	154359	4.64	4.64												
(d-ii)	Custodians	2	34	34	0.00	0.00												
	<b>Sub-Total (B)(2)</b>	<b>7447</b>	<b>832217</b>	<b>810546</b>	<b>25.00</b>	<b>25.00</b>												
(B)	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>7467</b>	<b>832578</b>	<b>810753</b>	<b>25.01</b>	<b>25.01</b>												
	<b>TOTAL (A)+(B)</b>	<b>7483</b>	<b>3328944</b>	<b>3307119</b>	<b>100.00</b>	<b>100.00</b>												
(C)	Shares held by Custodians and against which Depository Receipts have been issued				N.A.	N.A.												
1	Promoter and Promoter Group	-	-	-	-	-												
2	Public	-	-	-	-	-												
	<b>Sub-Total (C)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>												
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>7483</b>	<b>3328944</b>	<b>3307119</b>	<b>100.00</b>	<b>100.00</b>												



**(D)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"**

Sr. No.	Name of the Shareholder	Details of Shares held			Encumbered shares (*)			Details of warrants			Details of convertible securities			Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage (V)=N/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	(XII)			
(A)	<b>Promoters</b>													
1	Bengal & Assam Company Ltd.	-	-	-	-	-	-	-	-	-	-	-	-	
(B)	<b>Promoter Group</b>													
2	[Shri Hari Shankar Singhania (since deceased)]**	7991	0.24	-	-	-	-	-	-	-	-	-	0.24	
3	Shri Bharat Hari Singhania	5235	0.16	-	-	-	-	-	-	-	-	-	0.16	
4	Dr. Raghupati Singhania	1696	0.05	-	-	-	-	-	-	-	-	-	0.05	
5	Shri Harsh Pati Singhania	496	0.02	-	-	-	-	-	-	-	-	-	0.02	
6	Shri Vikrampati Singhania	496	0.02	-	-	-	-	-	-	-	-	-	0.02	
7	Smt. Sunanda Singhania	6000	0.18	-	-	-	-	-	-	-	-	-	0.18	
8	Smt. Vinita Singhania	602	0.02	-	-	-	-	-	-	-	-	-	0.02	
9	Shri Anshuman Singhania	462	0.01	-	-	-	-	-	-	-	-	-	0.01	
10	Shri Shrivats Singhania	62	0.00	-	-	-	-	-	-	-	-	-	0.00	
11	Shri Anshuman Singhania- (Karta of Shripati Singhania HUF)	7448	0.22	-	-	-	-	-	-	-	-	-	0.22	
12	Shri Bharat Hari Singhania (HUF)	2280	0.07	-	-	-	-	-	-	-	-	-	0.07	
13	Dr. Raghupati Singhania (HUF)	800	0.02	-	-	-	-	-	-	-	-	-	0.02	
14	Shri Harsh Pati Singhania (HUF)	2280	0.07	-	-	-	-	-	-	-	-	-	0.07	
15	Shri Vikrampati Singhania (HUF)	2250	0.07	-	-	-	-	-	-	-	-	-	0.07	
16	BMF Investments Ltd.	1383274	41.55	-	-	-	-	-	-	-	-	-	41.55	
17	JK Tyre & Industries Ltd.	1074994	32.29	-	-	-	-	-	-	-	-	-	32.29	
	<b>TOTAL</b>	<b>2496366</b>	<b>74.99</b>	-	-	-	-	-	-	-	-	-	<b>74.99</b>	

\*\* Pursuant to the Probate granted by Hon'ble High Court of Bombay, 7,991 equity shares held by Late Shri Hari Shankar Singhania, one of the Constituent of the Promoter Group of the Company which were temporarily vested with the Executors to the estate of Late Shri Hari Shankar Singhania has now been transmitted to Hari Singhania Holdings Private Limited, a Constituent of the Promoter Group in terms of his WILL dated 24th June, 2004 read with the aforesaid Probate.



**(D)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Alchemist Capital Limited	70000	2.10	-	-	-	2.10	
2	Alchemist Holdings Limited	69685	2.09	-	-	-	2.09	
3	Emnar Star Trade Limited	40413	1.21	-	-	-	1.21	
4	KDS Corporation Private Limited	63981	1.92	-	-	-	1.92	
5	Shah Bahubali Shantilal	76800	2.31	-	-	-	2.31	
6	Edgefield Securities Limited	145166	4.36	-	-	-	4.36	
<b>TOTAL</b>		<b>466045</b>	<b>14.00</b>	-	-	-	<b>14.00</b>	

**(D)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company**

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % of total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
								Not Applicable



(1)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}	Promoter/Promoter Group/ Public
NOT APPLICABLE				

(1,926,340 Equity Shares were Locked-in upto 4th April 2014)

(1)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}
NOT APPLICABLE				

(1)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

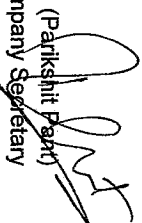
Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}
NOT APPLICABLE				

III (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the Issuer

Not Applicable as the Company has issued only one class of Equity Shares with equal voting rights.

For Florence Investech Ltd.

Place: New Delhi  
Date : 12th October, 2015

  
(Parikshit Pant)  
Company Secretary