

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1	Name of Listed Entity: Florence Investech Limited																		
2	Scrip Code/Name of Scrip/Class of Security: 532518/Equity Shares																		
3	Share Holding Pattern Filed under Reg. 31(1)(b) for the Quarter ended 31st December, 2015																		
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-																		
	<table border="1"> <thead> <tr> <th>Particulars</th> <th>Yes*</th> <th>No*</th> </tr> </thead> <tbody> <tr> <td>1 Whether the Listed Entity has issued any partly paid up shares?</td> <td></td> <td align="center">✓</td> </tr> <tr> <td>2 Whether the Listed Entity has issued any Convertible Securities or Warrants?</td> <td></td> <td align="center">✓</td> </tr> <tr> <td>3 Whether the Listed Entity has any shares against which depository receipts are issued?</td> <td></td> <td align="center">✓</td> </tr> <tr> <td>4 Whether the Listed Entity has any shares in locked-in?</td> <td></td> <td align="center">✓</td> </tr> <tr> <td>5 Whether any shares held by promoters are pledge or otherwise encumbered?</td> <td></td> <td align="center">✓</td> </tr> </tbody> </table>	Particulars	Yes*	No*	1 Whether the Listed Entity has issued any partly paid up shares?		✓	2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		✓	3 Whether the Listed Entity has any shares against which depository receipts are issued?		✓	4 Whether the Listed Entity has any shares in locked-in?		✓	5 Whether any shares held by promoters are pledge or otherwise encumbered?		✓
Particulars	Yes*	No*																	
1 Whether the Listed Entity has issued any partly paid up shares?		✓																	
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		✓																	
3 Whether the Listed Entity has any shares against which depository receipts are issued?		✓																	
4 Whether the Listed Entity has any shares in locked-in?		✓																	
5 Whether any shares held by promoters are pledge or otherwise encumbered?		✓																	

* 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.

5 The tabular format for disclosure of holding of specified securities is as follows:-



Table I - Summary Statement holding of specified securities

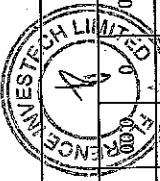
Category (I)	Category of shareholder (II)	Nos. of shares held (III)	No. of fully paid up equity shares held (IV)	No. of partly paid up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated 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 (A+B+C) (X)	No. of Shares Underlying Outstanding Warrants (XI)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(XI) As a % of (A+B+C2)	Number of Locked In shares (XIII)		Number of Shares pledged or otherwise encumbered (XIV)	Number of equity shares held in dematerialized form (XV)
								Class eg: X	Class eg: Y				No. (a)	As a % of total Shares held (b)		
(A)	Promoter & Promoter Group	16	2496366	0	0	2496366	74.99	2496366	0	2496366	74.99	0	0.00	0	0.00	2496366
(B)	Public	7381	832578	0	0	832578	25.01	832578	0	832578	25.01	0	0.00	NA	NA	810958
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0.00	0.00	0	0.00	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0.00	0.00	0	0.00	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0.00	0.00	0	0.00	NA	NA	0
	Total	7397	3328944	0	0	3328944	100.00	3328944	0	3328944	100.00	0	0.00	0	0.00	3307324



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

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)			(13)	(14)	(15)	(16)	(17)	(18)	(19)	(20)
									Number of Voting Rights held in each class of securities (IX)										
(a)	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	Number of Voting Rights held in each class of securities (IX)			(xiii)	(xiv)	(xv)	(xvi)	(xvii)	(xviii)	(xix)	(xx)
									Class X	Class Y	Total								
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)	(19)	(20)
(1)	Indian																		
(a)	Individuals/Hindu Undivided Family		13	30107	0	0	30107	0.90	30107	0	30107	0.90	0	0.90	0	0.00	0	0.00	30107
	Bharat Hari Singhania			5235	0	0	5235	0.16	5235	0	5235	0.16	0	0.16	0	0.00	0	0.00	5235
	Raghupati Singhania			1696	0	0	1696	0.05	1696	0	1696	0.05	0	0.05	0	0.00	0	0.00	1696
	Harsh Pati Singhania			496	0	0	496	0.01	496	0	496	0.01	0	0.01	0	0.00	0	0.00	496
	Vikrampat Singhania			496	0	0	496	0.01	496	0	496	0.01	0	0.01	0	0.00	0	0.00	496
	Sunanda Singhania			6000	0	0	6000	0.18	6000	0	6000	0.18	0	0.18	0	0.00	0	0.00	6000
	Vinita Singhania			602	0	0	602	0.02	602	0	602	0.02	0	0.02	0	0.00	0	0.00	602
	Anshuman Singhania			462	0	0	462	0.01	462	0	462	0.01	0	0.01	0	0.00	0	0.00	462
	Shrivats Singhania			62	0	0	62	0.00	62	0	62	0.00	0	0.00	0	0.00	0	0.00	62
	Anshuman Singhania- (Karta of Shripati Singhania HUF)			7448	0	0	7448	0.22	7448	0	7448	0.22	0	0.22	0	0.00	0	0.00	7448
	Bharat Hari Singhania (HUF)			2280	0	0	2280	0.07	2280	0	2280	0.07	0	0.07	0	0.00	0	0.00	2280
	Raghupati Singhania (HUF)			800	0	0	800	0.02	800	0	800	0.02	0	0.02	0	0.00	0	0.00	800
	Harsh Pati Singhania (HUF)			2280	0	0	2280	0.07	2280	0	2280	0.07	0	0.07	0	0.00	0	0.00	2280
	Vikrampat Singhania (HUF)			2250	0	0	2250	0.07	2250	0	2250	0.07	0	0.07	0	0.00	0	0.00	2250
(b)	Central Government/State Government(s)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0

\$ PAN would not be displayed on Website of Stock Exchange(s) in terms of the Securities and Exchange Board of India (SEBI) Circular No. CIR/CFD/CMD/13/2015 dated 30th November, 2015.



(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)	(19)	(20)
(d)	Any Others: Body Corporates		3	2466259	0	0	2466259	74.09	2466259	0	2466259	74.09	0	74.09	0	0.00	0	0.00	2466259
	JK Tyre & Industries Limited			1074994	0	0	1074994	32.29	1074994	0	1074994	32.29	0	32.29	0	0.00	0	0.00	1074994
	BMF Investment Limited			1383274	0	0	1383274	41.55	1383274	0	1383274	41.55	0	41.55	0	0.00	0	0.00	1383274
	Hari Shankar Singhania Holdings Private Limited			7991	0	0	7991	0.24	7991	0	7991	0.24	0	0.24	0	0.00	0	0.00	7991
	Sub-Total(A)(1)		16	2496366	0	0	2496366	74.99	2496366	0	2496366	74.99	0	74.99	0	0.00	0	0.00	2496366
(2)	Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(a)	Individuals (Non-Resident Individuals/ Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Others (Specify)																		
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter		16	2496366	0	0	2496366	74.99	2496366	0	2496366	74.99	0	74.99	0	0.00	0	0.00	2496366

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Table III - Statement showing shareholding pattern of the Public Shareholder

(1)	Category & Name of the Shareholders (i)	PAN# (ii)	Nos. 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 (X)			Total as a % of Total Voting Rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (xi)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)	Number of Locked In Shares (XIII)		Number of Shares pledged or otherwise encumbered (XIII)	As a % of total Shares held (Not applicable) (iv)	Number of equity shares held in dematerialized form (XIV)	
									Class X	Class Y	Total				No. (a)	As a % of total Shares held (b)				
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)	(19)	(20)	
(1)	Institutions																			
(a)	Mutual Funds		5	162	0	0	162	0.00	162	0	162	0.00	0	0.00	0	0.00	NA	NA	138	
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(f)	Financial Institutions/ Banks		10	179	0	0	179	0.01	179	0	179	0.01	0	0.01	0	0.00	NA	NA	59	
(g)	Insurance Companies		3	20	0	0	20	0.00	20	0	20	0.00	0	0.00	0	0.00	NA	NA	10	
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(i)	Any Others (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
	Sub-Total (B)(X1)		18	361	0	0	361	0.01	361	0	361	0.01	0	0.01	0	0.00	NA	NA	207	
(2)	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
	Sub-Total (B)(X2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(3)	Non-institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	

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(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)	(19)	(20)
(a)	Individuals - I, Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		7166	240782	0	0	240782	7.23	240782	0	240782	7.23	0	7.23	0	0.00	NA	NA	222965
(a)	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs: Shah Bahubali Shantlal		1	76800	0	0	76800	2.31	76800	0	76800	2.31	0	2.31	0	0.00	NA	NA	76800
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Other																		
(f)	Body Corporates																		
	Alchemist Capital Limited		1	70000	0	0	70000	2.10	70000	0	70000	2.10	0	2.10	0	0.00	NA	NA	70000
	Alchemist Holdings Limited		1	69685	0	0	69685	2.09	69685	0	69685	2.09	0	2.09	0	0.00	NA	NA	69685
	Ennar Star Trade Limited		1	40038	0	0	40038	1.20	40038	0	40038	1.20	0	1.20	0	0.00	NA	NA	40038
	KDS Corporation Private Limited		1	63981	0	0	63981	1.92	63981	0	63981	1.92	0	1.92	0	0.00	NA	NA	63981
	Other Body Corporates		135	116418	0	0	116418	3.50	116418	0	116418	3.50	0	3.50	0	0.00	NA	NA	112864
(ii)	Overseas Corporate Body Edgetfield Securities Limited		1	145166	0	0	145166	4.36	145166	0	0	0.00	0	4.36	0	0.00	NA	NA	145166
(iii)	Non-Resident India		54	9313	0	0	9313	0.28	9313	0	9313	0.28	0	0.28	0	0.00	NA	NA	9218
(iv)	Trust		2	34	0	0	34	0.00	34	0	34	0.00	0	0.00	0	0.00	NA	NA	34
	Sub-Total (B)(3)		7361	832217	0	0	832217	25.00	832217	0	832217	25.00	0	25.00	0	0.00	NA	NA	810751
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		7361	832578	0	0	832578	25.01	832578	0	832578	25.01	0	25.01	0	0.00	NA	NA	810958

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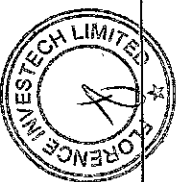


Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category & Name of the Shareholders (I)	PAN# (II)	No. of sharehold or (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)			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class X	Classy	Total				No. (a)	As a % of total Shares held (b)	No. (Not applicable)	As a % of total Shares held (Not applicable)(b)	
(1) Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0
Total Non-Promoter-Non-Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0

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For Florence Investech Ltd.

(Parikshit Pant)
Company Secretary

Date : 20th January, 2016