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General information about company

Scrip 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)	30-09-2017
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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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) 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	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (x) = (vii) * (x)	As a % of (A+B+C2)	Number of equity shares held in dematerialized form (xvi)
						No of Voting (xv) Rights	Total				
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
A Indian											
(1)	(a)	Individuals/Hindu Undivided Family	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	2466259.00	2466259	74.09	74.09	2466259	
Sub-Total (A)(1)			14	2496366	2496366	2496366.00	2496366	74.99	74.99	2496366	
B Foreign											
(2)	(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)+(A)(2)			14	2496366	2496366	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)	(12)
Institutions											
(a)	Mutual Funds	5	162	162	0.00	162	162	0.00	0.00		138
(b)	Venture Capital Funds										
(c)	Alternate Investment Funds										
(d)	Foreign Venture Capital Investors										
(e)	Foreign Portfolio Investors										
(f)	Financial Institutions/Banks										
(g)	Insurance Companies	10	179	179	0.01	179	179	0.01	0.01		59
(h)	Provident Funds/Pension Funds	2	20	20	0.00	20	20	0.00	0.00		10
(i)	Any Other (specify)										
Sub-Total (B)(1)		17	361	361	0.01	361.00	361	0.01	0.01		207
Central Government/ State Government(s)/ President of India											

(1)	Non-institutions	Sub-Total (8)(2)																
(a)(i)	Individuals - Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	6860	271729	271729	8.16	271729	271729	8.16	8.16	254853								
(a)(ii)	Individuals - II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	3	139712	139712	4.20	139712	139712	4.20	4.20	139712								
(b)	NBFCs registered with RBI																	
(c)	Employee Trusts																	
(d)	Overseas Depositories (holding DRS) (balancing figure)																	
(e)	Any Other (Specify)	203	420776	420776	12.64	420776	420776	12.64	12.64	420465								
	Total Public Shareholding (9) = (b)(1)+(b)(2)+(b)(3)	7065	832217	832217	25.00	832217.00	832217	25.00	25.00	815130								
	Details of the shareholders acting as persons in Concert for Public	7083	832578	832578	25.01	832578.00	832578	25.01	25.01	815337								
	Sub-Total (9)(3)	203	420776	420776	12.64	420776	420776	12.64	12.64	420465								
	Total Public Shareholding (9) = (b)(1)+(b)(2)+(b)(3)	7065	832217	832217	25.00	832217.00	832217	25.00	25.00	815130								
	Details of the shareholders acting as persons in Concert for Public	7083	832578	832578	25.01	832578.00	832578	25.01	25.01	815337								

Details of Shares which remain unclaimed for Public

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

(1)	Designation (OR Holder - Name of the Holders (If Available)																	
(2)	Employee Benefit Trust Under SEBI Share based Employee Benefit Regulations, 2014																	
	Total NonPromoter- Non Public Shareholding (C) = (C1)+(C)(2)	7097	3328944	3328944	100.00	3328944.00	3328944	100.00	100.00	3311703								
	Total (A+B+C)	7097	3328944	3328944	100.00	3328944.00	3328944	100.00	100.00	3311703								
	Total (A+B+C)	7097	3328944	3328944	100.00	3328944.00	3328944	100.00	100.00	3311703								

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 (iii)	Total nos. shares held (vi) - (iv) + (v)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C) (viii)	Number of Voting Rights held in each class of securities			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (x) - (viii) + (ix) As a % of (A+B+C)	Number of equity shares held in dematerialized form (xvi)	Reason for not providing PAN
						Class eg. X	Total	Total as a % of Total Voting rights			

Individuals/Hindu undivided Family

Add		Delete										
1	Bharat Hari Singhania			5235	5235	0.16	5235.00	5235.00	0.16	0.16	5235	
2	Rajrupati Singhania			1696	1696	0.05	1696.00	1696.00	0.05	0.05	1696	
3	Harsh Pari Singhania			496	496	0.01	496.00	496.00	0.01	0.01	496	
4	Vivekrajit Singhania			496	496	0.01	496.00	496.00	0.01	0.01	496	
5	Sumantra Singhania			6000	6000	0.18	6000.00	6000.00	0.18	0.18	6000	
6	Vinita Singhania			602	602	0.02	602.00	602.00	0.02	0.02	602	
7	Anshuman Singhania			462	462	0.01	462.00	462.00	0.01	0.01	462	
8	Sherata Singhania			62	62	0.00	62.00	62.00	0.00	0.00	62	
9	Kishoren Singhania (Karta of Sripastur Singhania HUF)			7448	7448	0.22	7448.00	7448.00	0.22	0.22	7448	
10	Bharat Hari Singhania (HUF)			2280	2280	0.07	2280.00	2280.00	0.07	0.07	2280	
11	Rajrupati Singhania (HUF)			800	800	0.02	800.00	800.00	0.02	0.02	800	
12	Harsh Pari Singhania (HUF)			2280	2280	0.07	2280.00	2280.00	0.07	0.07	2280	
13	Vivekrajit Singhania (HUF)			2250	2250	0.07	2250.00	2250.00	0.07	0.07	2250	
Total				30107	30107	0.90	30107.00	30107.00	0.90	0.90	30107	

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Notes: **1**

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) = (iii)+(iv)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (vi) = [(v)/(74,09) x 100]	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) (vii) = [(vi)/(74,09) x 100]	Number of equity shares held in dematerialized form (viii)	Reason for not providing PAN
								Class eg. X	Total				
1	Bodies Corporate	Hari Shankar Singhania Holdings Private Limited		1	2466259	2466259	74.09	2466259.00	2466259.00	74.09	74.09	2466259	
				Total	1	2466259	2466259	74.09	2466259.00	2466259.00	74.09	2466259	

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Serial No.	Name of the Shareholders (i)	PAN (ii)	No. of fully paid up equity shares held (iv)	Total nos. shares held (vii) = (vi) + (v)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (viii)	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) (X) = (vii) + (X)	Number of equity shares held in dematerialized form (xiv)	Reason for not providing PAN
						Class eg: X	Total				
83(a)(ii) Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.											
Add Delete Disclosure of shareholder holding more than 1% of total number of shares											
1	BAHUBALIBHAI SHANTILAL SHAH		77018	77018	2.31	77018.00	77018.00	2.31	2.31	77018	
2	KRISHNAGOPAL MOTTILAL CHANDAK		41250	41250	1.24	41250.00	41250.00	1.24	1.24	41250	
		Total	118268	118268	3.55	118268.00	118268.00	3.55	3.55	118268	

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Report No.	Category	Category / More than 1 percentage	Ratio of the Suspension (0)	No. of the Suspending (0)	No. of fully paid up equity shares (0)	Total no. shares held (V1) + (V1) x (V2) / (V1 + V2)	Shareholding as a % of (V1) + (V1) x (V2) / (V1 + V2) as a % of (A+B+C)	Number of voting rights held in each class of equity		Total as a % of Total voting rights	Shareholding as a % of convertible securities (as a percentage of diluted share capital) as a % of (A+B+C)	Number of equity shares held in convertible securities (as a percentage of diluted share capital) as a % of (A+B+C)	Majority holding (%)
								Class	Total				
1	Product Category	Category	Minimum Equity Linked	140	295620	295620	2.96	20000	25562	2.96	2.96	16448	
2	Product Category	More than 1 percentage of Investment	Minimum Equity Linked	3	7000	7000	2.10	20000	2000	2.10	2.10	7000	
3	Product Category	More than 1 percentage of Shareholding	Minimum Equity Linked	1	6845	6845	2.09	20000	6845	2.09	2.09	6845	
4	Overseas company shares	Category	Minimum Equity Linked	1	145106	145106	4.38	145106	145106	4.38	4.38	145106	
5	Overseas company shares	More than 1 percentage of Shareholding	Minimum Equity Linked	1	145106	145106	4.38	145106	145106	4.38	4.38	145106	
6	Non - Govt. bonds	Category	Minimum Equity Linked	20	2014	2014	0.27	2014	2014	0.27	0.27	2014	
7	Non - Govt. bonds	Category	Minimum Equity Linked	18	880	880	0.31	880	880	0.31	0.31	880	
8	Trusts	Category	Minimum Equity Linked	2	34	34	0.00	34	34	0.00	0.00	34	
				200	490779	490779	17.84	430710	430700	17.84	17.84	430700	