

Introductory sub-table (I)(a)

Name of the Company: FLORENCE INVESTECH LTD.

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

Quarter Ended: 31ST MARCH 2014

Partly paid-up shares:-		No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group				
Held by public				
Total			NOT APPLICABLE	
Outstanding convertible securities:-		No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group				
Held by public				
Total			NOT APPLICABLE	
Warrants:-		No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group				
Held by public				
Total			NOT APPLICABLE	
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		No. of Equity Shares		
		3328944		100



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) ¹	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 ²									
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)	-	-	-	-	-	-	-	-	-
(e-i)										
(e-ii)										
	Sub Total(A)(1)	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)	-	-	-	-	-	-	-	-	-
e-i										
d-ii										
	Sub Total(A)(2)	-	-	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	16	2496366	2496366	74.99	74.99	-	-	-	-



(B)	Total Public Shareholding (B) = (B)(1)+(B)(2)	8754	832578	809039	25.01	25.01	N.A.	N.A.
	TOTAL (A)+(B)	8770	3328944	3305405	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	-	-	-	N.A.	-	N.A.	N.A.
2	Public	-	-	-	-	-		
	Sub-Total (C)	-	-	-	-	-		
	GRAND TOTAL (A)+(B)+(C)	8770	3328944	3305405	100.00	100.00	-	-



Sr.No	Notes
1	Individuals under category "Public Shareholding -Non-Institutions" (Category -B2(b)) includes HUF Shareholders.
2	N.A. -Not Applicable
3	The Company has not issued any convertible securities or warrants, hence there is no diluted share capital.



(1)(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 (N)/(N)+(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (1)(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	
(A)	Promoters	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	Bengal & Assam Company Ltd.	-	-	-	-	-	-	-	-	-	-
(B)	Promoter Group										
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	0.01	-	-	-	-	-	-	-	0.01
6	Shri Vikrampati Singhania	496	0.01	-	-	-	-	-	-	-	0.01
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



(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 (1)(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 % 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	Ernar Star Trade Limited	46720	1.40	-	-	-	-	1.40
4	KDS Corporation Private Limited	69860	2.10	-	-	-	-	2.10
5	Shah Bahubali Shantial	76800	2.31	-	-	-	-	2.31
6	Edgefield Securities Limited	145166	4.36	-	-	-	-	4.36
TOTAL		478231	14.37	-	-	-	-	14.37



(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
1	BMF Investments Ltd.	8,51,346	25.57	Promoter Group
2	JK Tyre & Industries Limited	10,74,994	32.29	- Do -
TOTAL		19,26,340	57.86	

** (Locked-in upto 4th April 2014)



(II)(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 (I)(a) above}
1				
2				
3				
4				
5				
6				
7				
8				
9				
NOT APPLICABLE				
TOTAL				



(II)(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 (I)(a) above}
1				
2				
3				
4				
5				
6				
7				
8				
9				
TOTAL				

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.

Place: New Delhi
Date : 15th April 2014



For Florence Investech Ltd.


(Alok Dubey)
Company Secretary