

Introductory sub-table (I)(a)			
Name of the Company: FLORENCE INVESTECH LTD.			
Scrip Code, Name of the scrip, class of security: BSE :532518; CSE :10020255; ,FLORENCE, EQUITY SHARES			
Quarter Ended: 31ST DECEMBER 2013			
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

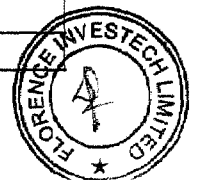


Statement Showing Shareholding Pattern

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group²							
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)	Public shareholding						N.A.	N.A.
I	Institutions						N.A.	N.A.
(a)	Mutual Funds/ UTI	6	500	476	0.02	0.02		
(b)	Financial Institutions / Banks	12	179	59	0.01	0.01		
(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)							
(i-i)								
(i-ii)								
	Sub-Total (B)(1)	21	699	545	0.02	0.02		
B 2	Non-institutions						N.A.	N.A.
(a)	Bodies Corporate	181	360909	360609	10.84	10.84		
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	8573	227241	204109	6.83	6.83		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	2	87782	87782	2.64	2.64		
(c)	Qualified Foreign Investors	-	-	-	-	-		
(d)	Any Other (specify)							
(d-i)	Clearing Members	7	325	325	0.01	0.01		
(d-ii)	Directors & Relatives	-	-	-	-	-		
(d-iii)	Overseas Corporate Body	1	145166	145166	4.36	4.36		
(d-iv)	Non-Resident Indian	55	10422	10327	0.31	0.31		
(d-v)	Trust	2	34	34	0.00	0.00		
	Sub-Total (B)(2)	8821	831879	808352	24.99	24.99		



(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	8842	832578	808897	25.01	25.01	N.A.	N.A.
	TOTAL (A)+(B)	8858	3328944	3305263	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued				N.A.		N.A.	N.A.
1	Promoter and Promoter Group	-	-	-	-	-		
2	Public	-	-	-	-	-		
	Sub-Total (C)	-	-	-	-	-		
	GRAND TOTAL (A)+(B)+(C)	8858	3328944	3305263	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	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	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
(A)	Promoters										
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



18	JK Paper Ltd.	-	-	-	-	-	-	-	-	-	-
19	JK Lakshmi Cement Ltd.	-	-	-	-	-	-	-	-	-	-
20	Juggilal Kamapat Udyog Ltd.	-	-	-	-	-	-	-	-	-	-
21	Fenner (India) Ltd. {name since changed to J.K. Fenner (India) Ltd.}	-	-	-	-	-	-	-	-	-	-
22	JK Agri Genetics Ltd.	-	-	-	-	-	-	-	-	-	-
23	Nav Bharat Vanijya Ltd.	-	-	-	-	-	-	-	-	-	-
24	Param Shubham Vanijya Ltd.	-	-	-	-	-	-	-	-	-	-
25	J.K. Credit & Finance Ltd.	-	-	-	-	-	-	-	-	-	-
26	Pranav Investment (M.P.) Company Ltd.	-	-	-	-	-	-	-	-	-	-
27	Hansdeep Industries and Trading Company Ltd.	-	-	-	-	-	-	-	-	-	-
28	Bhopal Udyog Ltd.	-	-	-	-	-	-	-	-	-	-
29	Accurate Finman Services Ltd.	-	-	-	-	-	-	-	-	-	-
30	Sago Trading Ltd.	-	-	-	-	-	-	-	-	-	-
31	Dwarkesh Energy Ltd.	-	-	-	-	-	-	-	-	-	-
32	Southern Spinners and Processors Ltd.	-	-	-	-	-	-	-	-	-	-
33	Modern Cotton Yarn Spinners Ltd.	-	-	-	-	-	-	-	-	-	-
34	LVP Foods Pvt. Ltd.	-	-	-	-	-	-	-	-	-	-
35	Umang Dairies Ltd.	-	-	-	-	-	-	-	-	-	-
36	M/s Yashodhan Enterprises	-	-	-	-	-	-	-	-	-	-
37	M/s Juggilal Kamapat Lakshmiapat	-	-	-	-	-	-	-	-	-	-
TOTAL		2496366	74.99	-	-	-	-	-	-	-	74.99

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

** 13,83,274 Equity Shares held by the Promoter M/s Bengal & Assam Company Ltd. has been purchased by its Subsidiary Company i.e. BMF Investments Ltd. (Sl. No.16) part of the promoter group companies.

S.No. 17 to 37 are part of the Promoter Group and their names were disclosed as such pursuant to Regulation 3(1)(e)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 1997 in the Annual Reports of the Company, last being for the financial year ended 30th September 2010, before the modification of the SEBI Takeover Code in October 2011. Their names have been shown above with a view to maintain consistency in the disclosures pursuant to Clause 35 of the Listing Agreement and Regulation 30(2) of SEBI Takeover Code 2011.



(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 (I)(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	Ennar Star Trade Limited	48369	1.45	-	-	-	-	1.45
4	KDS Corporation Private Limited	69860	2.10	-	-	-	-	2.10
5	Shah Bahubali Shantilal	76800	2.31	-	-	-	-	2.31
6	Edgefield Securities Limited	145166	4.36	-	-	-	-	4.36
TOTAL		479880	14.42	-	-	-	-	14.42



(I)(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 (I)(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 % 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								



(I)(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 (I)(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	NOT APPLICABLE			
2				
3				
4				
5				
6				
7				
8				
9				
TOTAL				




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 : 14th January 2014



For Florence Investech Ltd.


Alok Dubey
(Company Secretary)