

# HRB FLORICULTURE LIMITED

CIN: L01300RJ1995PLC009541

Registered Office: A-28, Ram Nagar, Shastri Nagar, Jaipur-302016  
Ph. +91-141-2303098, 2303097(Telefax) E-mail:hrbflrld@yahoo.com Website: www.hrb.co.in

To,  
The Department of Corporate Services,  
B.S.E. LTD.,  
P.J. TOWERS,  
DALAL STREET,  
MUMBAI-400 001

Date: 07.04.2015

**Sub.:-Clause 35**

(I)(a) **Statement showing Shareholding Pattern**

Name of the Company: <b>HRB FLORICULTURE LTD</b>			
Scrip Code, Name of the scrip, class of security: <b>531724, HRB FLORICULTURE LTD, EQUITY</b>			
Quarter ended: 31 <sup>st</sup> March, 2015			
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/promoters group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>			
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	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>			
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	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>			
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>	22,76,300		





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Category code  (I)	Category of shareholder  (II)	Number of shareholders <sup>3</sup>  (III)	Total number of shares <sup>3</sup>  (IV)	Number of shares held in dematerialized form  (V)	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) <sup>1</sup> (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>							
(1)	Indian							
	(a) Individuals/ Hindu Undivided Family	2	944500	944500	41.49	41.49		
	(b) Central Government/ State Government(s)		NIL					
	(c) Bodies Corporate		NIL					
	(d) Financial Institutions/ Banks		NIL					
	(e) Any Other (specify)							
	Sub-Total (A)(1)	2	944500	944500	41.49	41.49		
(2)	Foreign		NIL					
	(a) Individuals (Non-Resident Individuals/ Foreign Individuals)							
	(b) Bodies Corporate							
	(c) Institutions							
	(d) Qualified Foreign Investor							
	(e) Any Other (specify)							
	Sub-Total (A)(2)							
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	2	944500	944500	41.49	41.49		
(B)	Public shareholding <sup>1</sup>						NA	NA
(1)	Institutions		NIL				NA	NA
	(a) Mutual Funds/ UTI							
	(b) Financial Institutions/ Banks							
	(c) Central Government/ State Government(s)							
	(d) Venture Capital Funds							
	(e) Insurance Companies							
	(f) Foreign Institutional Investors							
	(g) Foreign Venture Capital Investors							
	(h) Qualified Foreign Investor							
	(i) Any Other (specify)							
	Sub-Total (B)(1)							
(2)	Non-institutions						NA	NA
	(a) Bodies Corporate							
	(b) Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	129	146500	11700	6.44	6.44		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	8	1165300	425100	51.19	51.19		
	(c) Qualified Foreign Investor							
	(d) Any Other (specify)							

<sup>1</sup> For determining public shareholding for the purpose of Clause 40A.

<sup>2</sup> For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.





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	Hindu Undivided Family	2	20000	10000	0.88	0.88		
	Sub-Total (B)(2)	139	1331800	446800	58.51	58.51		
	Total Public Shareholding (B)= (B)(1)+(B)(2)	139	1331800	446800	58.51	58.51	NA	NA
	TOTAL (A)+(B)	141	2276300	1391300	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued		NIL		NA		NA	NA
(1)	Promoter and Promoter Group							
(2)	Public							
	GRAND TOTAL (A)+(B)+(C)	141	2276300	1391300	100.00	100.00		

NA - Not applicable

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

S r . N o .	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
		No. 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) (VII)	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		
(II)	(I)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	
1	Krishan Kumar Parwal	864400	37.97								37.97	
2	Sunita Parwal	80100	3.51								3.51	
	<b>TOTAL</b>	<b>944500</b>	<b>41.49</b>								<b>41.49</b>	

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

(I)(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 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 % of diluted shares 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.	BASANTI DEVI PARWAL	110100	4.84					4.84
2.	HANSRAJ PARWAL	200100	8.79					8.79
3.	NIRMALA DEVI PARWAL	95100	4.17					4.17
4.	RAM JANKI DEVI PARWAL	55000	2.42					2.42
5.	VINOD KUMAR PARWAL	645100	28.34					28.34
	<b>TOTAL</b>	<b>1105400</b>	<b>48.56</b>					<b>48.56</b>





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(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 of the Shareholder	Number of shares held	Shares as 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 convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as % of diluted shares 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.	HANSRAJ PARWAL	200100	8.79					8.79
2.	VINOD KUMAR PARWAL	645100	28.34					28.34
<b>TOTAL</b>		<b>845200</b>	<b>37.13</b>					<b>37.13</b>

(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}
1.	NIL	0	0.00
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>

(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.	NIL	NIL	NIL	NIL
<b>TOTAL</b>				

(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.)	No. 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.	NIL	NIL	NIL
<b>TOTAL</b>			

