## FLOWER TRADING & INVESTMENT CO. LTD.

540 Marshall House, 33/1, Netaji Subhas Road, Kolkata 700001, Phone : 91-33-2213 1845

### Annexure-IX

# Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

#### For the Financial Year 2018-19

Name of the Target Company (TC)	FLOWER TRADING & INVESTMENT CO LTD		
Name(s) of the Stock Exchange(s) where the shares of the TC are listed	The Calcutta Stock Exchange Limited		
Particulars of the shareholder	Nil		
<ol> <li>Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC.</li> <li>or</li> </ol>	8		
<ul> <li>Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.</li> </ul>	1. Jagdisl	h Chandra Agarwal	
	2.Shyam Sunder Agarwal		
	3.Sushila Devi Agarwal		
	4.Sangita Agarwal		
	5.Santosh Devi Jindal		
	6. Vineet	Jindal	
	7. Sunil Kumar Agarwal		
	8. Sudhir Agarwal		
	9. Rajiv Jindal		
	10. Sanjiv Jindal		
	11. Anil Kr Agarwal		
	12. Madhu Sudan Roogta		
	13. Ram Pratap Agarwal		
2. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t. total	% of total diluted
(As on March 31, 2019)	of shares	share/voting capital wherever applicable	share/voting capital of TC (*)
1) Shares & Voting Rights		The second second	

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Total	Nil	Nil	Nil
Warrants, Convertible Securities or any other instrument that would entitle the holder to receive shares in the TC	NA .	NA .	NA
Total	235020	53.43	
14. Harsh Kumar Agarwal	4300	0.98	
<ol><li>Ram Pratap Agarwal</li></ol>	3100	0.71	
12. Madhu Sudhan Roogta	3000	0.68	
11. Anil Kr Agarwal	10000	2.27	
10. Sanjiv Jindal	15250	3.47	
<ol><li>Rajiv Jindal</li></ol>	15000	3.41	
8. Sudhir Agarwal	28750	6.54	Para Year
<ol><li>Sunil Kumar Agarwal</li></ol>	30700	6.98	
<ol><li>Vineet Jindal</li></ol>	10970	2.49	
<ol><li>Santosh Devi Jindal</li></ol>	4000	0.91	
4. Sangita Agarwal	10500	2.39	
Sushila Devi Agarwal	19400	4.42	
Shyam Sunder Agarwal	40750	9.26	
<ol> <li>Jagdish Chandra Agarwal</li> </ol>	41000	9.32	

<sup>(\*)</sup> Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note: In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For FLOWER TRADING & INVESTMENT CO. LTD.

Director DIN: 00373349

Place: Kolkata

Date: 06.04.2019