

<b>General information about company</b>	
Scrip code	537092
Name of the company	MODEX INTERNATIONAL SECURITIES 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)	31-12-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	<b>Particular</b>	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

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	2	4500000			4500000	75	4500000		4500000	75
(B)	Public	649	1500000			1500000	25	1500000		1500000	25
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	651	6000000			6000000	100	6000000		6000000	100

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				75					4500000
(B)	Public				25					1380000
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					5880000

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	2	4500000			4500000	75	4500000		4500000	75
Sub-Total (A)(1)		2	4500000			4500000	75	4500000		4500000	75
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		2	4500000			4500000	75	4500000		4500000	75
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	597	308048			308048	5.13	308048		308048	5.13
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	28	1076453			1076453	17.94	1076453		1076453	17.94
(e)	Any Other (specify)	24	115499			115499	1.92	115499		115499	1.92
Sub-Total (B)(3)		649	1500000			1500000	25	1500000		1500000	25
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		649	1500000			1500000	25	1500000		1500000	25
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		651	6000000			6000000	100	6000000		6000000	100

Total (A+B+C)		651	6000000		6000000	100	6000000	6000000	100
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<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				75					4500000
Sub-Total (A) (1)				75					4500000
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				75					4500000
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
( 3 )	Non-institutions								
(a(i))				5.13					215248
(a(ii))				17.94					1049853
(e)				1.92					114899
Sub-Total (B) (3)				25					1380000
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				25					1380000
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					5880000
Total (A+B+C )				100					5880000

<b>Individuals/Hindu undivided Family</b>			
Serial No.	1	2	
Name of the Shareholders (I)	DHARMENDRA KUMAR ARORA	PAVAN SACHDEVA	<a href="#">Click here to go back</a>
PAN (II)	ABEPA0955B	AAZPS4975R	Total
No. of fully paid up equity shares held (IV)	3000000	1500000	4500000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3000000	1500000	4500000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	50	25	75
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg:X	3000000	1500000	4500000
Class eg:y			
Total	3000000	1500000	4500000
Total as a % of Total Voting rights	50	25	75
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of	50	25	75



(A+B+C2)			
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	3000000	1500000	4500000
Reason for not providing PAN			
Reason for not providing PAN			

<b>Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.</b>		
Serial No.	1	
Name of the Shareholders (I)	N.A.	<a href="#">Click here to go back</a>
PAN (II)	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	308048	308048
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	308048	308048
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.13	5.13
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	308048	308048
Class eg:y		
Total	308048	308048
Total as a % of Total Voting rights	5.13	5.13
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of	5.13	5.13

(A+B+C2)		
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	215248	215248
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	

**Text Block**

Textual Information(1)

There are 597 Shareholders in this category, hence providing PAN details for all is not feasible.

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>				
Serial No.	1	2	3	
Name of the Shareholders (I)	BABURAM	HARBIRI	N.A.	<a href="#">Click here to go back</a>
PAN (II)	ABYPG3763B	ACGPG5163L	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	68047	67488	940918	1076453
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	68047	67488	940918	1076453
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.13	1.12	15.68	17.94
<b>Number of Voting Rights held in each class of securities (IX)</b>				
Class eg: X	68047	67488	940918	1076453
Class eg:y				
Total	68047	67488	940918	1076453
Total as a % of Total Voting rights	1.13	1.12	15.68	17.94
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share	1.13	1.12	15.68	17.94

capital) (XI)= (VII) +(X) As a % of (A+B+C2)				
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	68047	67488	914318	1049853
Reason for not providing PAN				
Reason for not providing PAN			Textual Information(1)	

**Text Block**

Textual Information(1)

There are 26 Shareholders in this category, hence providing PAN details for all is not feasible.

Any Other (specify)					
Serial No.	1	2	3	4	
Category	Bodies Corporate	NRI – Non- Repat	NRI – Repat	Clearing Members	
Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)					<a href="#">Click here to go back</a>
PAN (II)					Total
No. of the Shareholders (I)	17	1	2	4	24
No. of fully paid up equity shares held (IV)	75141	900	1249	38209	115499
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	75141	900	1249	38209	115499
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.25	0.02	0.02	0.64	1.93
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	75141	900	1249	38209	115499
Class eg:y					
Total	75141	900	1249	38209	115499
Total as a % of Total Voting rights	1.25	0.02	0.02	0.64	1.93
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					



Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2)	1.25	0.02	0.02	0.64	1.93
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	74541	900	1249	38209	114899
Reason for not providing PAN					
Reason for not providing PAN					

