General information about company								
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)	31-12-2016							
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date								
Shareholding pattern filed under	Regulation 31 (1) (b)							

Sr. No.	Particular	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 - Sumi	mary S	tatement h	olding of	f specified se	curities			
			No. of fully	No. Of Partly	No. Of shares underlying Depository Receipts (VI)	Total nos.	Shareholding as a % of total no. of	Number of class of so		g Rights held (IX)	d in each
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	paid up equity shares held (IV)	paid- up		shares held (VII) =	shares (calculated as	No of Vo	ting (XI	V) Rights	
				equity shares held (V)		(IV)+ (V)+ (VI)	per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	Total as a % of (A+B+C)
(A)	Promoter & Promoter Group	2	4500000			4500000	75	4500000		4500000	75
(B)	Public	698	1500000			1500000	25	1500000		1500000	25
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	700	6000000			6000000	100	6000000	<u> </u>	6000000	100

		Table I	- Summary	Statement l	nolding of spec	ified	securiti	es		
Category (I)	Category of shareholder (II)	Shares Underlying Outstanding Convertible Outsta	No. of Shares Underlying	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
			Outstanding Warrants (Xi)			No.	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	held in dematerialized form (XIV)
(A)	Promoter & Promoter Group				75					4500000
(B)	Public				25					1372400
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					5872400

			No. of fully	No. Of Partly	No. Of	Total nos.	Shareholding as a % of total no. of	Number of each class		Rights held rities (IX)	d in
Sr.	Category & Name of the	Nos. Of shareholders	paid up equity	paid- up	shares underlying Depository	shares held (VII) =	shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	No of Voting (XIV) Rights			Total as a %
	Shareholders (I)	(III)	shares held (IV)	equity shares held (V)	Receipts (VI)	(IV)+ (V)+ (VI)		Class eg: X	Class eg:y	Total	of Total Voting rights
A	Table II - Statemen	t showing share	holding pat	tern of th	e Promoter an	d 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
В	Table III - Statemen	nt showing shar	eholding pa	ttern of t	he Public shar	eholder					
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	636	374201			374201	6.24	374201		374201	6.24
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	20	752007			752007	12.53	752007		752007	12.53
(e)	Any Other (specify)	42	373792			373792	6.23	373792		373792	6.23
Sub-Total (B)(3)		698	1500000			1500000	25	1500000		1500000	25
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)		698	1500000			1500000	25	1500000		1500000	25
С	Table IV - Stateme	nt showing shar	eholding pa	ittern of t	he Non Promo	oter- Non Pu	ıblic shareholder				
Total	·	700	6000000			6000000	100	6000000		6000000	100

1		İ	i i	in the second	1	i i				 i		1
(A	otal A+B+C)		700	6000000			6000000	100	6000000	6000000	100	

14	oie 11 - Statel	nent showill	5 31141 CHOIUIII) 	g pattern of the I		over and			- July		
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		
					No.	As a % of total Shares held (b)	No.	As a % of total Shares held (b)	dematerialized form (XIV)		
A	Table II - State	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		
В	Table III - Stat	ement showing	shareholding patt	ern of the Public shar	reholde	er					
(1)	Institutions										
(3)	Non-institution	ıs									
(a(i))				6.24					273801		
(a(ii))				12.53					725407		
(e)				6.23					373192		
Sub-Total (B) (3)				25					1372400		
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				25					1372400		
С	Table IV - Stat	tement showing	shareholding patt	tern of the Non Prome	oter- N	on Public	sharel	nolder			
Total (A+B+C2)				100					5872400		
Total (A+B+C)				100					5872400		

	Individuals/Hind	lu undivided Family	
Searial No.	1	2	
Name of the Shareholders (I)	DHARMENDRA KUMAR ARORA	PAVAN SACHDEVA	Click here to go back
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
Number of Voting	Rights held in each class of securities (IX)		
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	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 pro	Reason for not providing PAN										
Reason for not providing PAN											

		Any Other	r (specify)			
Searial No.	1	2	3	4	5	
Category	Bodies Corporate	Bodies Corporate	NRI – Non- Repat	NRI – Repat	Clearing Members	
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	Category	Category	Category	
Name of the Shareholders (I)	ARDOUR FINMAN PRIVATE LIMITED					Click here to go back
PAN (II)	AAACA9991P					Total
No. of the Shareholders (I)	1	27	1	2	11	41
No. of fully paid up equity shares held (IV)	100000	228770	1000	1249	42773	273792
No. Of Partly paid- up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	100000	228770	1000	1249	42773	273792
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.67	3.81	0.02	0.02	0.71	4.56
Number of Voting	Rights held in each class of secu	rities (IX)				
Class eg: X	100000	228770	1000	1249	42773	273792
Class eg:y						
Total	100000	228770	1000	1249	42773	273792
Total as a % of Total Voting rights	1.67	3.81	0.02	0.02	0.71	4.56
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)	1.67	3.81	0.02	0.02	0.71	4.56				
Number of Locked	Number of Locked in shares (XII)									
No. (a)										
As a % of total Shares held (b)										
Number of equity shares held in dematerialized form (XIV)	100000	228170	1000	1249	42773	273192				
Reason for not prov	Reason for not providing PAN									
Reason for not providing PAN										