

General Information

Name of the Company : MODEX INTERNATIONAL SECURITIES LIMITED	
Scrip Code, class of security : 537092, Equity shares	
Quarter ended : 30-9-2015	
General information [Abstract]	
Scrip code	537092
Name of the company	MODEX INTERNATIONAL SECURITIES LIMITED
Class of security	Equity shares
Type of report	Quarterly
Reason for additional filling	N.A.
Whether company has more than one class of shares or securities having voting rights	No
Whether company is SME	No
Date of report	30-9-2015

Disclosure of shareholding pattern

Name of the Company : MODEX INTERNATIONAL SECURITIES LIMITED				
Scrip Code, class of security : 537092, Equity shares				
Quarter ended : 30-9-2015				
Disclosure of notes on shareholding pattern				Notes
THERE IS NO PARTLY PAID UP SHARE IN THE COMPANY				
Partly paid-up shares				
ID	Description partly paid-up shares	Number of partly paid-up shares	As a percentage of total number of partly paid-up shares	As a percentage of total number of shares of the company
Shares held by promoter or promoter group				
Total Shares held by promoter or promoter group				
Shares held by public				
Total Shares held by public				
Total				
Outstanding convertible securities				
ID	Description of outstanding convertible securities	Number of outstanding securities	As a percentage of total number of outstanding convertible securities	As a percentage of total number of shares of the company, assuming full conversion of the convertible securities
Shares held by promoter or promoter group				
Total shares held by promoter or promoter group				
Shares held by public				
Total Shares held by public				
Total				
Warrants				
ID	Description of warrants	Number of warrants	As a percentage of total number of warrants	As a percentage of total number of shares of the company, assuming full conversion of warrants
Shares held by promoter or promoter group				
Total Shares held by promoter or promoter group				
Shares held by public				
Total Shares held by public				
Total				
Total paid-up capital of the company assuming full conversion of warrants and convertible securities		3000000		

Disclosure of fully paid-up shares

Name of the Company : MODEX INTERNATIONAL SECURITIES LIMITED								
Scrip Code, class of security : 537092, Equity shares								
Quarter ended : 30-9-2015								
Disclosure of notes on fully paid-up shares							Notes	
Category code					Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
		Number of shareholders	Total number of shares	Number of shares held in dematerialised form	As a percentage of (A+B)	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 Group								
(1) Indian								
(a)	Individuals or Hindu undivided family	2	2250000	2250000	75	75		
(b)	Central government or State government(s)							
(c)	Bodies corporate							
(d)	Financial institutions or banks							
(e)	Any other (specify)	Description of Shareholder						
Total Others								
Sub Total (A) (1)		2	2250000	2250000	75	75		
(2) Foreign								
(a)	Non-resident individuals or foreign individuals							
(b)	Bodies corporate							
(c)	Institutions							
(d)	Qualified foreign investor							
(e)	Any other (specify)	Description of Shareholder						
Total Others								
Sub-Total (A) (2)								
Total Shareholding of Promoter and Promoter Group (A) = (A) (1)+(A)(2)		2	2250000	2250000	75	75		
(B) Public Shareholding								
(1) Institutions								
(a)	Mutual funds or UTI							
(b)	Financial institutions or banks							
(c)	Central government or State government(s)							
(d)	Venture capital funds							
(e)	Insurance companies							

(f)	Foreign institutional investors							
(g)	Foreign venture capital investors							
(h)	Qualified foreign investor							
(k)	Any other (specify)	Description of Share holder						
Total Others								
Sub Total (B) (1)								
(2)	Non-Institutions							
(a)	Bodies corporate	18	40649	40349	1.35	1.35		
(b)	Individuals							
i	Individual shareholders holding nominal share capital up to Rs one lakh	505	123857	67034	4.13	4.13		
ii	Individual shareholders holding nominal share capital in excess of Rs one lakh	20	546652	533352	18.22	18.22		
(c)	Qualified foreign investor							
(d)	Any other (specify)	Description of Share holder						
1	Non-Institutions Shareholders 1	Clearing Members	3	38842	38842	1.29	1.29	
Total Others			3	38842	38842	1.29	1.29	
Sub-total (B) (2)			546	750000	679577	25	25	
Total Public Shareholding (B) = (B)(1)+(B)(2)			546	750000	679577	25	25	
TOTAL (A)+(B)			548	3000000	2929577	100	100	
(C)	Shares held by custodians and against which depository receipts have been issued							
(1)	Promoter and promoter group							
(2)	Public							
Total Shares held by Custodians (C)								
GRAND TOTAL (A)+(B)+(C)			548	3000000	2929577		100	

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

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Quarter ended : 30-9-2015												
Disclosure of notes on securities belonging to the category "Promoter and Promoter Group"												Notes
Sr. No.	Name of the shareholder	PAN of Promoter	Number of the shares held	As a percentage of grand total (A) + (B) + (C)	Encumbered - number of shares	As a percentage	As a percentage of grand total (A) + (B) + (C) of clause (I)(a)	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percent of diluted share capital
(I)	(II)	(II) (a)	(III)	(IV)	(V)	(VI)= (V)/(III)*100	(I)(a) (VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	DHARMENDRA KUMAR ARORA	ABEPA0955B	1500000	50								50
2	PAVAN SACHDEVA	AAZPS4975R	750000	25								25
Total			2250000	75								75

(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

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Scrip Code, class of security : 537092, Equity shares									
Quarter ended : 30-9-2015									
Disclosure of notes on holding of securities of persons belonging to the category "Public" and holding more than one percentage of the total number of shares									Notes
Sr. No.	Name of the shareholder	PAN of Shareholder	Number of the 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}	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
(I)	(II)	(II) (a)	(III)	(IV)	(V)	(VI)	(I)(a) (VII)	(VIII)	(IX)
1	PLG SECURITIES PRIVATE LIMITED	AAFCP5917M	31699	1.06					1.06
2	ANITA MIGLANI	AAVPM0623N	51997	1.73					1.73
3	SUNIL KUMAR MIGLANI	ABUPM8578Q	51328	1.71					1.71
4	INDERVIR SINGH JUNEJA	ABZPJ6638F	122163	4.07					4.07
5	YASH MIGLANI	BKKPM0895C	48581	1.62					1.62
Total			305768	10.19					10.19

