

## MODEX INTERNATIONAL SECURITIES LIMITED

(I)(a) Statement showing Shareholding Pattern										
Name of the Company:-			Modex International Securities Limited							
Scrip Code:-			537092			Name of the scrip:-			537092	
						Class of security:-			Equity Shares	
Quarter ended:-			September 30, 2014							
Category Code	Category of Shareholder	Number of Share-holders	Total Number of Shares	Number of Shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered			
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII) / (IV) * 100		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)		
(A)	<b>Shareholding of Promoter and Promoter Group</b>									
(1)	Indian									
(a)	Individuals / Hindu Undivided Family	2	2250000	2250000	75.00	75.00	Nil	Nil		
(b)	Central Government / State Government(s)	0	0	0	0.00	Nil	Nil	Nil		
(c)	Bodies Corporate	0	0	0	0.00	Nil	Nil	Nil		
(d)	Financial Institutions / Banks	0	0	0	0.00	Nil	Nil	Nil		
(e)	Any Other (specify)	0	0	0	0.00	Nil	Nil	Nil		
	<b>Sub-Total (A)(1)</b>	2	2250000	2250000	75.00	75.00	Nil	Nil		
(2)	Foreign									
(a)	Individuals (Non Resident Individuals / Foreign Individuals)	0	0	0	0.00	0.00	Nil	Nil		
(b)	Bodies Corporate	0	0	0	0.00	0.00	Nil	Nil		
(c)	Institutions	0	0	0	0.00	0.00	Nil	Nil		
(d)	Qualified Foreign Investors	0	0	0	0.00	0.00	Nil	Nil		
(e)	Any Other (specify)	0	0	0	0.00	0.00	Nil	Nil		
	<b>Sub-Total (A)(2)</b>	0	0	0	0.00	0.00	Nil	Nil		
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A) (2)</b>	2	2250000	2250000	75.00	75.00	Nil	Nil		
(B)	<b>Public Shareholding</b>									
(1)	<b>Institutions</b>									
(a)	Mutual Funds / UTI	0	0	0	0.00	0.00	Nil	Nil		
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00	Nil	Nil		
(c)	Central Government / State Government (s)	0	0	0	0.00	0.00	Nil	Nil		
(d)	Venture Capital Funds	0	0	0	0.00	0.00	Nil	Nil		
(e)	Insurance Companies	0	0	0	0.00	0.00	Nil	Nil		
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	Nil	Nil		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	Nil	Nil		
(h)	Qualified Foreign Investors	0	0	0	0.00	0.00	Nil	Nil		
(i)	Any Other	0	0	0	0.00	0.00	Nil	Nil		
	<b>Sub-Total (B) (1)</b>	0	0	0	0.00	0.00	Nil	Nil		
(2)	<b>Non - Institutions</b>									
(a)	Bodies Corporate	21	146740	146440	4.89	4.89	Nil	Nil		
(b)	Individuals - i. Individuals shareholders holding nominal share capital up to Rs. 1 lakh	534	110807	45484	3.69	3.69	Nil	Nil		
	ii. Individual shareholders holding more nominal share capital in excess of Rs. 1 Lakh	15	443033	429733	14.77	14.77	Nil	Nil		
(c)	Qualified Foreign Investors	0	0	0	0.00	0.00	Nil	Nil		
(d)	Any other(specify) Non-resident indian/OCB	1	500	500	0.02	0.02	Nil	Nil		
(e)	Any Other (specify)	2	48920	48920	1.63	1.63	Nil	Nil		
	<b>Sub-Total (B) (2)</b>	573	750000	671077	25.00	25.00	Nil	Nil		
	<b>Total Public Shareholding (B) = (B) (1) + (B) (2)</b>	573	750000	671077	25.00	25.00	Nil	Nil		
	<b>Total (A) + (B)</b>	575	3000000	2921077	100.00	100.00	Nil	Nil		
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>									
1	Promoter and Promoter Group	NIL	NIL	NIL	N.A	Nil	Nil	Nil		
2	Public	NIL	NIL	NIL	N.A	Nil	Nil	Nil		
	<b>Sub Total ( C)</b>	NIL	NIL	NIL	N.A	Nil	Nil	Nil		
	<b>Grand Total (A) + (B) + (C)</b>	575	3000000	2921077	100.00	100.00	Nil	Nil		

Sub-table (I)(a)

<b>Name of the Company: Modex International Securities Limited</b>			
<b>Scrip Code, Name of the scrip, class of security: 537092, Equity Shares</b>			
<b>Quarter ended: September 30, 2014</b>			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	Nil	N.A.	N.A.
Held by public	Nil	N.A.	N.A.
<b>Total - D</b>	<b>Nil</b>	<b>N.A.</b>	<b>N.A.</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	Nil	N.A.	N.A.
Held by public	Nil	N.A.	N.A.
<b>Total - E</b>	<b>Nil</b>	<b>N.A.</b>	<b>N.A.</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	Nil	N.A.	N.A.
Held by public	Nil	N.A.	N.A.
<b>Total - F</b>	<b>Nil</b>	<b>N.A.</b>	<b>N.A.</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+D+E+F)</b>	<b>3000000</b>	<b>N.A.</b>	<b>100.00</b>

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

Sr. No.	Name of the Shareholder	Total Shares Held		Shares pledged or otherwise encumbered			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
		Number (III)	Shares as a percentage of total number of shares (i.e., Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above) (IV)	Number (V)	As a Percentage (VI) = (V) / (III) * 100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) (VII)	Number of Warrants held (VIII)	As a % total number of warrants of the same class (IX)	Number of Convertible securities held (X)	As a % total number of Convertible securities of the same class (XI)	
(I)											(XII)
1	DHARMENDRA KUMAR ARORA	1500000	50.00	0	0	0.00	0	0.00	0	0.00	50.00
2	PAVAN SACHDEVA	7500000	25.00	0	0	0.00	0	0.00	0	0.00	25.00
	<b>Total</b>	<b>22500000</b>	<b>75.00</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>75.00</b>

(I)(c)(i) Statement showing holding of securities (including shares, warrants, Convertible Securities) of person belonging to the category "Public" and holding more than 1% of the total number of shares

S.No.	Name of Shareholders	Number of shares held	Shares as a 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		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share 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	KUMAR SHAREBROKERS LTD	48915	1.63	0	0.00	0	0.00	1.63
2	KUNDAN LAL GROVER	50845	1.70	0	0.00	0	0.00	1.70
3	WELLINDIA SECURITIES LIMITED	124534	4.15	0	0.00	0	0.00	4.15
4	ANITA MIGLANI	51997	1.73	0	0.00	0	0.00	1.73
5	SUNIL KUMAR MIGLANI	51328	1.71	0	0.00	0	0.00	1.71
6	YASH MIGLANI	48581	1.62	0	0.00	0	0.00	1.62
7	DIMPY DEWAN	47403	1.58	0	0.00	0	0.00	1.58
	<b>Total</b>	<b>423603</b>	<b>14.12</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>14.12</b>

(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(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a 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		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share 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			
	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
	<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</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)
	<b>Not Applicable</b>		
<b>Total</b>			



(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

(Give description of voting rights for each class of security:-

Class X: Company has only one class of Shares i.e. Equity Shares

Class Y:

Class Z:

Category (I)	Category of shareholder (II)	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V) (VI)	Total Voting rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
<b>(A)</b>	<b>Promoter and Promoter Group</b>						
1	<b>Indian</b>						
(a)	Individuals/ Hindu Undivided Family						
(b)	Central Government/ State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/ Banks						
(e)	Any Other (specify)						
	<b>Sub-Total (A)(1)</b>						
2	<b>Foreign</b>						
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	<b>Sub-Total (A)(2)</b>						
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>						
<b>(B)</b>	<b>Public shareholding</b>						
1	<b>Institutions</b>						
(a)	Mutual Funds/ UTI						
(b)	Financial Institutions/ Banks						

Category (I)	Category of shareholder (II)	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V) (VI)	Total Voting rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(c)	Central Government/ State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	<b>Sub-Total (B)(1)</b>						
2	<b>Non-institutions</b>						
(a)	Bodies Corporate						
(b)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 1 lakh. ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.						
(c)	Any Other (specify)						
	<b>Sub-Total (B)(2)</b>						
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>						
	<b>TOTAL (A)+(B)</b>						
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>						
	<b>GRAND TOTAL (A)+(B)+(C)</b>						

For and on behalf of the Board of  
Modex International Securities Ltd.

(Dharmendra Kumar Arora)  
DIRECTOR