

(I)(a) Statement showing Shareholding Pattern								
Name of the Company:-		Modex International Securities Limited						
Scrip Code:-	537092	Name of the scrip:-		537092				
Quarter ended:-		Class of security:-		Equity Shares				
Category Code	Category of Shareholder	Number of Shareholders	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)	<b>Indian</b>							
(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>	<b>2</b>	<b>2250000</b>	<b>2250000</b>	<b>75.00</b>	<b>75.00</b>	<b>N.A</b>	<b>N.A</b>
(2)	<b>Foreign</b>							
(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>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>Nil</b>	<b>Nil</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A) (2)</b>	<b>2</b>	<b>2250000</b>	<b>2250000</b>	<b>75.00</b>	<b>75.00</b>	<b>Nil</b>	<b>Nil</b>
(B)	<b>Public Shareholding</b>							
(1)	<b>Institutions</b>							
(a)	Mutual Funds / UTI	0	0	0	0.00	0.00	N.A	N.A
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00	N.A	N.A
(c)	Central Government / State Government (s)	0	0	0	0.00	0.00	N.A	N.A
(d)	Venture Capital Funds	0	0	0	0.00	0.00	N.A	N.A
(e)	Insurance Companies	0	0	0	0.00	0.00	N.A	N.A
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	N.A	N.A
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	N.A	N.A
(h)	Qualified Foreign Investors	0	0	0	0.00	0.00	N.A	N.A
(i)	Any Other	0	0	0	0.00	0.00	N.A	N.A
	<b>Sub-Total (B) (1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>N.A</b>	<b>N.A</b>
(2)	<b>Non - Institutions</b>							
(a)	Bodies Corporate	17	15187	14887	0.51	0.51	N.A	N.A
(b)	Individuals - i. Individuals shareholders holding nominal share capital up to Rs. 1 lakh ii. Individual shareholders holding more nominal share capital in excess of Rs. 1 Lakh	516	127979	63656	4.27	4.27	N.A	N.A
(c)	Qualified Foreign Investors (Non-resident Indian/OCB)	0	0	0	0.00	0.00	N.A	N.A
(d)	Any Other(Clearing Member)	4	12067	12067	0.40	0.40	N.A	N.A
	<b>Sub-Total (B) (2)</b>	<b>559</b>	<b>750000</b>	<b>672077</b>	<b>25.00</b>	<b>25.00</b>	<b>N.A</b>	<b>N.A</b>
	<b>Total Public Shareholding (B) = (B) (1) + (B) (2)</b>	<b>559</b>	<b>750000</b>	<b>672077</b>	<b>25.00</b>	<b>25.00</b>	<b>N.A</b>	<b>N.A</b>
	<b>Total (A) + (B)</b>							
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>N.A</b>	<b>N.A</b>
1	<b>Promoter and Promoter Group</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>N.A</b>	<b>Nil</b>	<b>N.A</b>	<b>N.A</b>
2	<b>Public</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>N.A</b>	<b>Nil</b>	<b>N.A</b>	<b>N.A</b>
	<b>Sub Total ( C )</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>N.A</b>	<b>Nil</b>	<b>N.A</b>	<b>N.A</b>
	<b>Grand Total (A) + (B) + (C)</b>	<b>561</b>	<b>3000000</b>	<b>2922077</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0</b>

## 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: 30th June 2015</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>

(l)(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 encumberes			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 (l) (a) above) (IV)	Number (V)	As a Percentage (VI) = (V) / (III) * 100	As a % of grand total (A)+(B)+(C) of sub-clause (l)(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)	
(l)											(XII)
1	DHARMENDRA KUMAR ARORA	1500000	50.00	0	0	0.00	0	0.00	0	0.00	50.00
2	PAVAN SACHDEVA	750000	25.00	0	0	0.00	0	0.00	0	0.00	25.00
	<b>Total</b>	<b>2250000</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>

(l)(c)(i) Statement showing holding of securities (including shares, warrants, Convertible Securities) of person belonging to the category "Public" and holding 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 (l)(a) above}	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 of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	0.00	
1	ANITA MIGLANI	51997	1.73	0	0.00	0	0.00	1.733
2	SUNIL KUMAR MIGLANI	51328	1.71	0	0.00	0	0.00	1.71
3	INDEVIR SINGH JUNEJA	125777	4.19	0	0.00	0	0.00	4.19
4	YASH MIGLANI	48581	1.62	0	0.00	0	0.00	1.62
	<b>Total</b>	<b>277683</b>	<b>9.26</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>9.256</b>

(l)(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 (l)(a) above}	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 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			
	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	<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>

(l)(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 (l) (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>						
<b>1</b>	<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>						
<b>2</b>	<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>						
<b>1</b>	<b>Institutions</b>						
(a)	Mutual Funds/ UTI						
(b)	Financial Institutions/ Banks						

N.A.

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>						
<b>2</b>	<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>						
	TOTAL (A)+(B)						
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	<b>GRAND TOTAL (A)+(B)+(C)</b>						

N.A.

For: Modex International Securities Limited

Sd/-

**Dharmendra Kumar Arora**  
Whole-time Director