

# MODI RUBBER LIMITED

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Our Ref:  
Dept: Secretarial & Legal  
Dated: 17.04.2014

<b>Bombay Stock Exchange Ltd.</b> Phiroze Jeejeebhoy Tower 1 <sup>st</sup> Floor, Dalal Street <b>Mumbai 400 001</b> Ph. 022-22722066, 22722375 Fax 022-22723354, 22723577, 22721278, 22723719	<b>National Stock exchange of India Ltd</b> Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051 Ph. 022-6598100-14 Fax 022-6598237-38 Email <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a>
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## Sub: Shareholding pattern for the Quarter ended 31.03.2014

Dear Sir,

Pursuant to clause 35 of the Listing Agreement entered into by the Company with your stock exchange(s) please find enclosed herewith the shareholding pattern for the quarter ended March 31, 2014 in the prescribed format for your ready reference and records. We trust you will find the same in order.

You are requested to take the same in your records and acknowledge its receipt.

Thanking you,

Yours faithfully,  
For **MODI RUBBER LIMITED,**

  
(S K Bajpai)  
**Head- Legal & Company Secretary**  
Encl: As above



CC: National Securities Depository Limited  
4<sup>th</sup> Floor, Trade World, Kamla Mills Compound  
Senapati Bapat marg, Lower Parel, Mumbai 400 013

Central Depository Services (India) Ltd  
Firoze Jeejeebhoy Towers  
26<sup>th</sup> Floor, Dalal Street Mumbai 400 023

## (I)(a) Statement showing Shareholding Pattern

Name of the Company : Modi Rubber Limited		Security: Equity	
Scrip Code : 500890, Name of the Scrip: MODIRUBB, Class of Security: Equity			
Quarter ended : 31/03/2014			
Partly Paid Up Shares	No. of Partly Paid Up Shares	As a % of total no. of partly Paid Up Shares	As a % of total no. of Shares of the Company
Held by Promoter / promoters group	N.A	N.A	N.A
Held by Public	N.A	N.A	N.A
Total	N.A	N.A	N.A
Outstanding Convertible Securities	No. of Outstanding Securities	As a % of total no. of outstanding convertible securities	As a % of total no. of Shares of the Company, assuming full conversion of the convertible securities
Held by Promoter / promoters group	N.A	N.A	N.A
Held by Public	N.A	N.A	N.A
Total			
Warrants:-	No. of Warrants	As a % of total no. of Warrants	As a % of total no. of Shares of the Company, assuming full conversion of Warrants
Held by Promoter / promoters group	N.A	N.A	N.A
Held by Public	N.A	N.A	N.A
Total	N.A	N.A	N.A
Total paid up capital of the Company assuming full conversion of warrants and convertible securities	N.A	N.A	N.A



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 PERCENT AGE
					AS A PERCENTAGE OF (A+B)	AS A PERCENTAGE OF (A+B+C)		
(A)	SHAREHOLDING OF PROMOTER & PROMOTER GROUP							
(1)	Indian							
(a)	Individuals / (HUF)	0	0	0	0.000	0.000	0.000	0.000
(b)	Central Govt / State gov	0	0	0	0.000	0.000	0.000	0.000
(c)	Bodies Corporate	7	13270881	12130663	52.998	52.998	1288015	5.144
(d)	Financial Inst. Banks	0	0	0	0.000	0.000	0.000	0.000
(e)	Any Other (specify)	0	0	0	0.000	0.000	0.000	0.000
	<b>SUB - TOTAL (A) (1)</b>	<b>7</b>	<b>13270881</b>	<b>12130663</b>	<b>52.998</b>	<b>52.998</b>	<b>1288015</b>	<b>5.144</b>
(2)	Foreign							
(a)	Individuals (Non Residents Individual / Foreign Individuals)	0	0	0	0.000	0.000	0.000	0.000
(b)	Bodies Corporate	1	2554078	0	10.200	10.200	0.000	0.000
(c)	Institutions	0	0	0	0.000	0.000	0.000	0.000
(d)	Qualified Foreign Investor	0	0	0	0.000	0.000	0.000	0.000
(e)	Any Other (specify)	0	0	0	0.000	0.000	0.000	0.000
	<b>SUB - TOTAL (A) (2)</b>	<b>1</b>	<b>2554078</b>	<b>0</b>	<b>10.200</b>	<b>10.200</b>	<b>0.000</b>	<b>0.000</b>
	<b>TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A) (1) + (A) (2)</b>	<b>8</b>	<b>15824959</b>	<b>12130663</b>	<b>63.20</b>	<b>63.20</b>	<b>1288015</b>	<b>5.144</b>
(B)	PUBLIC SHAREHOLDING							
(1)	Institutions							
(a)	Mutual Funds / UTI	2	700	0	0.003	0.003	0.000	0.000
(b)	Financial Institutions / Banks	15	3200	2131	0.013	0.013	0.000	0.000
(c)	Central Government(s) / State Government(s)	0	0	0	0.000	0.000	0.000	0.000
(d)	Venture Capital Funds	0	0	0	0.000	0.000	0.000	0.000
(e)	Insurance Companies	2	51	0	0.000	0.000	0.000	0.000



(f)	Foreign Institutional Investors	2	729291	228481	2,912	2,912	0.000	0.000	0.000
(g)	Foreign Venture Capital Investors	0	0	0	0.000	0.000	0.000	0.000	0.000
(h)	Qualified Foreign Investor	0	0	0	0.000	0.000	0.000	0.000	0.000
(i)	Any Other (specify)	0	0	0	0.000	0.000	0.000	0.000	0.000
	<b>SUB - TOTAL (B) (1)</b>	<b>21</b>	<b>733242</b>	<b>230612</b>	<b>2,928</b>	<b>2,928</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>
(2)	Non - Institutions								
(a)	Bodies Corporate	170	669172	644789	2,672	2,672	0.000	0.000	0.000
(b)	Individuals- i. Individual shareholders holding nominal share capital up to Rs. 1 lac	13445	2003350	923940	8,000	8,000	0.000	0.000	0.000
(b)	Individuals- ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lac	1	18795	18795	0.075	0.075	0.000	0.000	0.000
(c)	Any Other (specify)	56	5766393	5765101	23,028	23,028	0.000	0.000	0.000
(d)	Non - resident indian . / OCB	23	12871	12871	0.051	0.051	0.000	0.000	0.000
(e)	Any Other (specify) Clearing Members	1	11650	11650	0.047	0.047	0.000	0.000	0.000
(e)	Any Other (specify) Trust								
(f)	Any other (specify) Foreign Bodies Corporates	0	0	0	0.000	0.000	0.000	0.000	0.000
	<b>SUB - TOTAL (B) (2)</b>	<b>13696</b>	<b>8482231</b>	<b>7377146</b>	<b>33,8730</b>	<b>33,8730</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>
	<b>TOTAL PUBLIC SHAREHOLDING (B) = (B) (1) + (B) (2)</b>	<b>13717</b>	<b>9215473</b>	<b>7607758</b>	<b>36,800</b>	<b>36,800</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>
	<b>TOTAL (A)+(B)</b>	<b>13725</b>	<b>25040432</b>	<b>19738421</b>	<b>100.00</b>	<b>100.00</b>	<b>1288015</b>	<b>1288015</b>	<b>5.144</b>
(C)	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEP. RECEIPTS HAVE BEEN ISSUED								
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0	0.000
(2)	Public	1	100	100	0.00	0.00	0.000	0.000	0.000
	<b>SUB - TOTAL (C)</b>	<b>1</b>	<b>100</b>	<b>100</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>
	<b>GRAND TOTAL (A) + (B) + (C)</b>	<b>13726</b>	<b>25040532</b>	<b>19738521</b>	<b>100.00</b>	<b>100.00</b>	<b>1288015</b>	<b>1288015</b>	<b>5.144</b>



MODI RUBBER LIMITED  
 (C)(b) STATEMENT SHOWING SHARE HOLDING OF PERSONS BELONGING TO THE CATEGORY  
 PROMOTER AND PROMOTER GROUP 31/03/2014

SR. NO	NAME OF THE SHAREHOLDER	TOTAL NO. OF SHARES HELD		SHARES PLEDGED OR OTHERWISE ENCUMBERED		DETAILS OF WARRANTS		DETAILS OF CONVERTIBLE SECURITIES		Total Shares as a % of diluted Share capital
		NUMBER OF SHARES	% OF TOTAL (A) + (B) + (C)	No. of shares pledged or encumbered	% OF TOTAL	Number of Warrants	As a % total no of Warrants of the same Class	Number of Convertible Securities held	As a % total no of Warrants of the same	
	PROMOTER GROUP									
1	A LA MODE GARMENTS PRIVATE LIMITED	25540	0.102	0	0.000	0	0.000	0	0.000	0
2	UNIGLOBE MOD TRAVELS PRIVATE LIMITED	44584	0.178	0	0.000	0	0.000	0	0.000	0
3	MOD FASHIONS AND SECURITIES PRIVATE LIM	12010267	47.963	1288015	5.144	0	0.000	0	0.000	5.144
4	LEAF INVESTMENT PRIVATE LIMITED	50272	0.201	0	0.000	0	0.000	0	0.000	0
5	WITTA INTERNATIONAL INC.	2554078	10.200	0	0.000	0	0.000	0	0.000	0
	Other Promoter Group / Persons Acting in concert									
6	M / S MODI INDUSTRIES LTD.	800000	3.195	0	0.000	0	0.000	0	0.000	0
7	RAJPUTANA FERTILIZERS LIMITED	126007	0.503	0	0.000	0	0.000	0	0.000	0
8	INDOFIL ORGANIC INDUSTRIES LTD	214211	0.855	0	0.000	0	0.000	0	0.000	0
	GRAND TOTAL	15824959	63.20	1288015	5.144	0	0.000	0	0.000	5.144

MODI RUBBER LIMITED  
 (C)(c) (i) STATEMENT SHOWING SHARE HOLDING OF PERSONS BELONGING TO THE CATEGORY  
 PUBLIC AND HOLDING MORE THAN 1% OF THE TOTAL NUMBER OF S 31/03/2014

SR. NO	NAME OF THE SHAREHOLDER	NUMBER OF SHARES	Shares as a % of total		DETAILS OF AN WARRANTS		DETAILS OF CONVERTIBLE SECURITIES		Total Shares as a %
			total no. of shares	No of warrants	% total	% total	Number	% total	
1	MERLIN RESOURCES PRIVATE LTD.	496600	1.983	0	0	0	0	0	1.983
2	JP MORGAN SECURITIES ASIA PACIFIC LTD.	500810	2.000	0	0	0	0	0	2
3	KINBOROUGH LIMITED	5739451	22.921	0	0	0	0	0	22.921
	TOTAL	6736861	26.904	0	0	0	0	0	26.904

MODI RUBBER LIMITED  
 (C)(c) (ii) STATEMENT SHOWING SHARE HOLDING OF PERSONS BELONGING TO THE CATEGORY  
 PUBLIC AND HOLDING MORE THAN 5% OF THE TOTAL NUMBER OF S 31/03/2014

SR. NO	NAME OF THE SHAREHOLDER	NUMBER OF SHARES	Shares as a % of total		DETAILS OF AN WARRANTS		DETAILS OF CONVERTIBLE SECURITIES		Total Shares as a %
			total no. of shares	No of warrants	% total	% total	Number	% total	
1	KINBOROUGH LIMITED	5739451	22.921	0	0	0	0	0	22.921
	TOTAL	5739451	22.921	0	0	0	0	0	22.921



MODI RUBBER LIMITED

(I)(d) STATEMENT SHOWING SHARE DETAILS OF LOCKED-IN-SHARES 31 / 03 / 2014

SR. NO	NAME OF THE SHAREHOLDER	No. of Locked in shares	Locked in shares as a % of total no. of shares
1	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil

MODI RUBBER LIMITED

(II)(a) STATEMENT SHOWING SHARE DETAILS OF DEPOSITORY RECEIPTS (DRs) 31/03/2014

SR. NO	OUTSTANDING DR (ADrs, GDRs, SDRs, etc.)	NUMBER OF OUTSTANDING DRs	NUMBER OF SHARES UNDERLYING OUTSTANDING DRs	Shares underlying o/s DRs as a % of total no. of shares
1	Nil	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil	Nil

MODI RUBBER LIMITED

(II)(b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES HELD BY PROMOTER / PROMOTER GROUP ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES 31/03/2014

SR. NO	NAME OF THE DEPOSITORY RECEIPT HOLDER	TYPE OF OUTSTANDING DR (ADrs, GDRs, SDRs, etc.)	UNDERLYING OUTSTANDING DRs	% OF TOTAL NUMBER OF SHARES UNDERLYING OUTSTANDING DRs
1	Nil	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil	Nil

