

Shareholding Pattern

MODI RUBBER LTD.							
Scrip Code : 500890 Date Begin : 01 Oct 2009				Quarter Ending : December 2009 Date End : 31 Dec 2009			
Category of Shareholder	No. of Shareholders	Total No. of Shares	Total No. of Shares held in Dematerialized Form	Total Shareholding as a % of Total No. of Shares		Shares pledged or otherwise encumbered	
				As a % of (A+B)	As a % of (A+B+C)	Number of shares	As a % of Total No. of Shares
(A) Shareholding of Promoter and Promoter Group							
(1) Indian							
Individuals / Hindu Undivided Family	6	15629	7916	0.06	0.06	0	0.00
Bodies Corporate	9	8314752	126827	33.21	33.21	0	0.00
Sub Total	15	8330381	134743	33.27	33.27	0	0.00
(2) Foreign							
Bodies Corporate	2	13234029	0	52.85	52.85	0	0.00
Sub Total	2	13234029	0	52.85	52.85	0	0.00
Total shareholding of Promoter and Promoter Group (A)	17	21564410	134743	86.12	86.12	0	0.00
(B) Public Shareholding							
(1) Institutions							
Mutual Funds / UTI	2	700	0	0.00	0.00	0	0.00
Financial Institutions / Banks	17	3328	2243	0.01	0.01	0	0.00
Insurance Companies	2	51	0	0.00	0.00	0	0.00
Foreign Institutional Investors	1	228481	228481	0.91	0.91	0	0.00
Sub Total	22	232560	230724	0.93	0.93	0	0.00
(2) Non-Institutions							
Bodies Corporate	176	576080	546796	2.30	2.30	0	0.00
Individuals							
Individual shareholders holding nominal share capital up to Rs. 1 lakh	14127	2017846	825435	8.06	8.06	0	0.00
Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	2	519605	18795	2.08	2.08	0	0.00
Any Others (Specify)	59	130031	128939	0.52	0.52	0	0.00
NRIs/OCBs	53	121098	120006	0.48	0.48	0	0.00
Clearing Members	5	633	633	0.00	0.00	0	0.00
Trusts	1	8300	8300	0.03	0.03	0	0.00
Sub Total	14364	3243562	1519965	12.95	12.95	0	0.00
Total Public shareholding (B)	14386	3476122	1750689	13.88	13.88	0	0.00
Total (A)+(B)	14403	25040532	1885432	100.00	100.00	0	0.00
(C) Shares held by Custodians and against which Depository Receipts have been issued							
	0	0	0	0.00	0.00	0	0.00
Total (A)+(B)+(C)	14403	25040532	1885432	0.00	100.00	0	0.00

Shareholding Pattern

MODI RUBBER LTD.	
Scrip Code : 500890	Quarter ending : December 2009

Shareholding of securities (including shares, warrants, convertible securities) of persons belonging to the category Promoter and Promoter Group

Sl.No.	Name of the Shareholder	Details of Shares held		Encumbered shares (*)			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
		No. of Shares held	As a % of grand total (A)+(B)+(C)	No	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
1	Vinay Kumar Modi	5,132	0.02	0	0.00	0.00					
2	V K Modi	700	0.00	0	0.00	0.00					
3	Vinay Kumar Modi	7,013	0.03	0	0.00	0.00					
4	Ritika Modi	928	0.00	0	0.00	0.00					
5	Chander Bala Modi	928	0.00	0	0.00	0.00					
6	Alok Kumar Modi	928	0.00	0	0.00	0.00					
7	A LA Mode Garments Pvt Ltd	25,540	0.10	0	0.00	0.00					
8	Mod Travels & Tours Pvt Ltd	44,584	0.18	0	0.00	0.00					
9	Leaf Investment Pvt Ltd	50,272	0.20	0	0.00	0.00					
10	Witta International Inc	26,55,578	10.61	0	0.00	0.00					
11	Mod Fashion and Securities Pvt Ltd	3,29,700	1.32	0	0.00	0.00					
12	Mod Fashion and Securities Pvt Ltd	67,18,007	26.83	0	0.00	0.00					
13	Mod Fashion and Securities Pvt Ltd	6,431	0.03	0	0.00	0.00					
14	Kinborough Ltd	1,05,78,451	42.25	0	0.00	0.00					
15	Modi Industries Ltd	8,00,000	3.19	0	0.00	0.00					
16	Rajputana Fertilizers Ltd	1,26,007	0.50	0	0.00	0.00					
17	Indofil Organic Industries Ltd	2,14,211	0.86	0	0.00	0.00					

Total	2,15,64,410	86.12	0	0.00	0.00				
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(*) The term encumbrance has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.

Shareholding Pattern

MODI RUBBER LTD.	
Scrip Code : 500890	Quarter ending : December 2009

Shareholding 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

Sl. No.	Name of the Shareholder	No. of Shares held	Shares as % of Total No. of Shares	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	
1	Merlin Resources Pvt Ltd	496600	1.98					
2	JP Morgan Securities Asia Pacific Ltd	500810	2.00					
	Total	997410	3.98					