

Modi Udyog Limited

Regd. Office : 3, Dacres lane, 3rd Floor, Kolkata - 700 069

Email : modiodyogtd@gmail.com, website : www.modiodyog.org

Phone : 91-033 2231 9135, 033-2262 4943 / 44

CIN : L51226WB1982PLC035312

Date: 20th January, 2016

To,
BSE Limited
Phiroz Jeejeebhoy Towers.
Dalal Street, Mumbai-400001

Scrip Code in BSE: 539007

Sub: Quarterly Compliance under Reg.31 (1)(a), Reg.31(1)(b),Reg31(1)(c) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We are enclosing herewith Quarterly Compliance Report on Shareholding Pattern under Regulation 31(1) (a), Regulation 31(1) (b), Regulation 31(1) (c) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Quarter ended 31st December, 2015.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Modi Udyog Limited

Raja Saha


Director

Format of holding of specified securities

1. Name of Listed Entity: MODI UDYOG LIMITED
2. Scrip Code - Name of Scrip -,- Class of Security Equity
3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)
 - a. If under 31 (1)(b) then indicate the report for Quarter ending
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in Locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the column for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-

Raja Saha

Table 1 - Summary Statement holding of specified securities as on 31/12/2015

Category of shareholder (I)	Nos. of shareholders (II)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)		No of shares Underlying convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(X)/(A+B+C2) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
							Class eqn	Total			No. (a)	As a % of total shares held (b) No. (b) / No. (a)		
(A) Promoter & Promoter group	2	1031000	0	0	1031000	3.49%	1031000	0	3.49%	3.49%	0	0	0	1031000
(B) Public	1462	29208970	0	0	29208970	96.50%	29208970	0	96.50%	96.50%	0	0	NA	27198500
(C) Non Promoter - Non Public						NA							NA	
(C1) Shares underlying DRs													NA	
(C2) Shares held by Employee Trusts													NA	
Total	1464	30240000	0	0	30240000	100.00%	30240000	0	100.00%	100.00%	0	0		28239500



Table II - Statement Showing Shareholding Pattern of the Promoter and Promoter Group as on 31/12/2015

Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 (A)+(C)/(VII) (VIII)	Number of Voting Rights held in each class of securities (IX)			Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (V1)+(X) As a % of (A)+(C2)	No. of shares underlying outstanding convertible securities (including Warrants) (X)	As a % of total shares held (b) No. (a)	As a % of total shares held (b) No. (a)	Number of shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
								Class 'x'	Class 'y'	Total						
(1) (a) Individual/Individual Family																
ABHIRAM KUMAR SHARMA	CUEPSS258J	1	31030	0	0	31030	0.1026	0	31030	0.1026	0	0.1026	0	0.0000	0	31030
(1) (b) Central Government/State Government(s)																
(1) (c) Financial Institutions/Banks																
(1) (d) Any Other (specify)																
Public Corporate		1	1000000	0	0	1000000	3.3669	1000000	3.3669	3.3669	0	3.3669	0	0.0000	0	1000000
LUCKY COMMERCE PRIVATE LIMITED	AAJCG9692M	1	1000000	0	0	1000000	3.3669	1000000	3.3669	3.3669	0	3.3669	0	0.0000	0	1000000
Sub Total		2	1031030	0	0	1031030	3.4093	1031030	3.4093	3.4093	0	3.4093	0	0.0000	0	1031030
(2) Foreign Individuals (Non-Resident Individuals/Foreign Individuals)																
(2) (a) Government																
(2) (b) Institutions																
(2) (c) Foreign Portfolio Investors																
(2) (d) Any Other (specify)																
Sub Total		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0
Total Shareholding of Promoter and Promoter Group (A)+(XIV)(A)(2)		2	1031030	0	0	1031030	3.4093	1031030	3.4093	3.4093	0	3.4093	0	0.0000	0	1031030



Table III - Statement showing shareholding pattern of the Public shareholder as on 31/12/2015

Category & Name of the Shareholders (f)	PAN (ff)	Nos. of shareholders (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total nos shares held (vii)=(iv)+(v)+(vi)	Shareholding % calculated as per SCRR 1957, As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)		Total Voting Rights	No of shares Underlying outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi)=(vii)+(x) As a % of A+B+C2)	No. (a)	As a % of total shares held (b)	No. (Not applicable) (b) (b) (a)	Number of shares pledged or otherwise encumbered (xii)	As a % of total equity shares held in dematerialised form (xiii)
								Class x	Class y								
(1) Mutual Funds / UTI																	
(b) Venture Capital Funds																	
(c) Alternate Investment Funds																	
(d) Foreign Venture Capital Investors																	
(e) Foreign Portfolio Investors																	
(f) Financial Institutions / Banks																	
(g) Insurance Companies																	
(h) Provident Funds / Pension Funds																	
(i) Any Other (specify)																	
(2) Sub Total		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0
(3) Central Government / State Government(s) / President of India																	
(a) Non-Institutions																	
(i) Individuals																	
I. Individual shareholders holding nominal share capital upto Rs.2 lakhs		1130	10889773	0	0	10889773	36.0112	10889773	0	10889773	36.0112	0	0.0000	0	0.0000	0	10089273
II. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		246	14756859	0	0	14756859	48.7991	14756859	0	14756859	48.7991	0	0.0000	0	0.0000	0	14756859
SIDDHARTH GUPTA	AEIQC632N	1	800000	0	0	800000	2.6455	800000	0	800000	2.6455	0	0.0000	0	0.0000	0	800000
VIKAS KUMAR ADARWAL	AKTFA013K	1	618700	0	0	618700	2.0460	618700	0	618700	2.0460	0	0.0000	0	0.0000	0	618700
S N SRINIVASAN	ACIF5803M	1	400000	0	0	400000	1.3228	400000	0	400000	1.3228	0	0.0000	0	0.0000	0	400000
(ii) NBFCs registered with RBI																	
(c) Employee Trusts																	
(4) Overseas Depositories (holding DRs) (relating figure)																	
(a) Any Other (specify)																	
Bodies Corporate		85	3562328	0	0	3562328	11.7802	3562328	0	3562328	11.7802	0	0.0000	0	0.0000	0	2541228
FINCERS COMMODITIES PRIVATE LIMITED	AAQCP446E	2	471744	0	0	471744	1.5606	471744	0	471744	1.5606	0	0.0000	0	0.0000	0	744
VENERA PROPERTY PRIVATE LIMITED	AAFCV025AM	4	360128	0	0	360128	1.1999	360128	0	360128	1.1999	0	0.0000	0	0.0000	0	360128
Now Resident Individual		1	10	0	0	10	0.0000	10	0	10	0.0000	0	0.0000	0	0.0000	0	10
Sub Total		1462	29208970	0	0	29208970	96.5905	29208970	0	29208970	96.5905	0	0.0000	0	0.0000	0	27198400
Total Public Shareholding (B)=(D)+(E)+(F)+(G)		1462	29208970	0	0	29208970	96.5905	29208970	0	29208970	96.5905	0	0.0000	0	0.0000	0	27198400



Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2015

Category & Name of the Shareholders (I) Custodian / DR Holder	No of shareholders (II)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)		Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)	Number of equity shares pledged or otherwise encumbered (XIII)				
							No of Voting Rights	As a % of total shares							
							Class x	Class y	Total	No. (a)	As a % of total shares held (b)	No. (c)	As a % of total shares held (d)	As a % of total shares held (e)	As a % of total shares held (f)
(1) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)															
(2) Total Non Promoter - Non Public Shareholding (C)+(D)+(E)	0	0	0	0	0	0.0000		0	0	0	0.0000	0	0.0000	NA	NA

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