

MODI UDYOG LIMITED

"WELLESLEY HOUSE" 7, RED CROSS PLACE, 3RD FLOOR KOLKATA WB 700001 IN
EMAIL: modiodyogLtd@gmail.com
CIN: L51226WB1982PLC035312

Date: 18th April,2016

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

Scrip Code in BSE: 539007

To,
The Calcutta Stock
Exchange Limited
7, Lyons Range,
Kolkata-700001

Scrip Code in CSE: 23152

To,
Metropolitan Stock
Exchange of India Ltd
Exchange Square, Suren
Road, Chakala
Andheri (East), Mumbai
400093

Scrip symbol in MSEI:
MODIUDYOG

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 March, 2016.

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

Thanking you,

Yours faithfully,
For Modi Udyog Limited

Sr

Director



BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1804201604283331	Date & Time	: 18/04/2016 04:28:54 PM
Scrip Code	: 539007		
Entity Name	: MODI UDYOG LIMITED		
Compliance Type	: Regulation 31 - Shareholding pattern		
Quarter / Period	: 31/03/2016		
Mode	: E-Filing		

General information about company	
Scrip code	539007
Name of the company	MODI UDYOG LIMITED
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Date of Report (For Prelisting / Allotment)	31-03-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	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 ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	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 Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	2	1031030			1031030	3.41	1031030		1031030	3.41
(B)	Public	1451	29208970			29208970	96.59	29208970		29208970	96.59
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1453	30240000			30240000		30240000		30240000	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. Of Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				3.41					1031030
(B)	Public				96.59					27343500
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total									28374530

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	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 Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	1	31030			31030	0.1	31030		31030	0.1
(d)	Any Other (specify)	1	1000000			1000000	3.31	1000000		1000000	3.31
Sub-Total (A)(1)		2	1031030			1031030	3.41	1031030		1031030	3.41
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		2	1031030			1031030	3.41	1031030		1031030	3.41
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1134	10756834			10756834	35.57	10756834		10756834	35.57
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	244	15037694			15037694	49.73	15037694		15037694	49.73
(e)	Any Other (specify)	73	3414442			3414442	11.29	3414442		3414442	11.29
Sub-Total (B)(3)		1451	29208970			29208970	96.59	29208970		29208970	96.59
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1451	29208970			29208970	96.59	29208970		29208970	96.59
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1453	30240000			30240000	100	30240000		30240000	100

Total (A+B+C)	1453	30240000		30240000	30240000	30240000	100
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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. Of Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				0.1					31030
(d)				3.31					1000000
Sub-Total (A) (1)				3.41					1031030
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				3.41					1031030
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				35.57					9975334
(a(ii))				49.73					14574724
(e)				11.29					2793442
Sub-Total (B) (3)				96.59					27343500
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				96.59					27343500
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					28374530
Total (A+B+C)									28374530

Individuals/Hindu undivided Family		
Searial No.	1	
Name of the Shareholders (I)	ABHINAW KUMAR SHARMA	Click here to go back
PAN (II)	CKEPS8258J	Total
No. of fully paid up equity shares held (IV)	31030	31030
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	31030	31030
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.1	0.1
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	31030	31030
Class eg:y		
Total	31030	31030
Total as a % of Total Voting rights	0.1	0.1
No. Of Shares Underlying Outstanding convertible securities (X)		
No. Of Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2)	0.1	0.1
Number of Locked in shares (XII)		
No. (a)		

As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	31030	31030

Any Other (specify)		
Searial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	LUCKY COMMOALES PRIVATE LIMITED	
PAN (II)	AABCL9682M	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	1000000	1000000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1000000	1000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.31	3.31
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1000000	1000000
Class eg:y		
Total	1000000	1000000
Total as a % of Total Voting rights	3.31	3.31
No. Of Shares Underlying Outstanding convertible securities (X)		
No. Of Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)	3.31	3.31

+ (X) As a % of (A+B+C2)		
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1000000	1000000

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.				
Serial No.	1	2	3	
Name of the Shareholders (I)	MONORANJAN ROY	SIDDARTH GUPTA	S N SRINIVASAN	Click here to go back
PAN (II)	AROPR1716R	AEJPG0532N	ACIPS8803M	Total
No. of fully paid up equity shares held (IV)	1049036	800000	400000	2249036
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1049036	800000	400000	2249036
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.47	2.65	1.32	7.44
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	1049036	800000	400000	2249036
Class eg:y				
Total	1049036	800000	400000	2249036
Total as a % of Total Voting rights	3.47	2.65	1.32	7.44
No. Of Shares Underlying Outstanding convertible securities (X)				
No. Of Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
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)	3.47	2.65	1.32	7.44
Number of Locked in shares (XII)				
No. (a)				

As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	1049036	800000	400000	2249036

Any Other (specify)				
Searial No.	1	2	3	
Category	Bodies Corporate	Clearing Members	Foreign Individuals or NRI	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	67	5	1	73
No. of fully paid up equity shares held (IV)	3364721	49711	10	3414442
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3364721	49711	10	3414442
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.13	0.16	0	11.29
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	3364721	49711	10	3414442
Class eg:y				
Total	3364721	49711	10	3414442
Total as a % of Total Voting rights	11.13	0.16	0	11.29
No. Of Shares Underlying Outstanding convertible securities (X)				
No. Of Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of	11.13	0.16	0	11.29

diluted share capital (XI)= (VII) +(X) As a % of (A+B+C2)				
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	2743721	49711	10	2793442

