

1(a) Statement showing Shareholding pattern

Name of the company : Modern Shares and Stockbrokers Limited

Scrip Code: BSE : 509760; Name of the Scrip : Modrnsh; Class of security : Equity

Quarter ended : March 31, 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/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
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/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
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/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Total paid up capital of the company assuming full conversion of warrants and convertible securities	2931125		

For Modern Shares and Stockbrokers Limited



Anil S Manghnani
Chairman & Whole Time Director

MODERN SHARES AND STOCKBROKERS LIMITED

DISTRIBUTION OF SHAREHOLDING AS PER CLAUSE 35 OF THE LISTING AGREEMENT FOR
THE QUARTER ENDED MARCH, 31 2014
AS ON : 31/03/2014 NSDL :31/03/2014 CDSL :31/03/2014

CATCATEGORY OF	NO OF SHAREHOLDERS	TOTAL NO. OF SHARES	NO OF SHARES DEMAT	TOT SHAREHOLDING AS A PER OF TOT OF SHARES (A+B)	TOT (A+B+C)	SHARESPLEDGE OR OTHERWISE ENCUMEDERED NO OF AS % SHARE		
(A) SHAREHOLDING OF PROMOTER & PROMOTER GROUP (2)								
1 INDIAN								
(a) INDIVIDUAL / HUF	9	1032995	1032995	35.2423	35.2423	0	0.0000	
(b) CENTRAL / STATE GOVERNMENT (S)								
(c) BODIES CORPORATE	4	1132509	1132509	38.6373	38.6373	0	0.0000	
(d) FINANCIAL INSTITUTIONS / BANKS								
(e) ANY OTHER								
SUB TOTAL (A) (1) :	13	2165504	2165504	73.8796	73.8796	0	0.0000	
2 FOREIGN								
(a) INDIVIDUAL								
(b) BODIES CORPORATE								
(c) INSTITUTIONS								
(d) ANY OTHER								
SUB TOTAL (A) (2) :	0	0	0	0.0000	0.0000	0	0.0000	
TOTAL HOLDING FOR PROMOTERS								
(A) = (A) (1) + (A) (2) :	13	2165504	2165504	73.8796	73.8796	0	0.0000	
(B) PUBLIC SHAREHOLDING (3)								
1 INSTITUTIONS								
(a) MUTUAL FUNDS / UTI								
(b) FINANCIAL INSTITUTIONS / BANKS								
(c) CENTRAL / STATE GOVERNMENT (S)								
(d) VENTURE CAPITAL FUNDS								
(e) INSURANCE COMPANIES								
(f) FII's								
(g) FOREIGN VENTURE CAPITAL								
(h) ANY OTHER								
(i) TRUSTS								
SUB TOTAL (B) (1) :	0	0	0	0	0	0	0.0000	

2 NON-INSTITUTIONS

a) BODIES CORPORATE	20	10914	8464	0.3723	0.3723	0	0.0000
i INDIVIDUAL(CAP<= Rs. 1 LAKH)	1083	368869	273458	12.5846	12.5846	0	0.0000
ii INDIVIDUAL(CAP> Rs. 1 LAKH)	4	52590	52590	1.7942	1.7942	0	0.0000
c) ANY OTHERS (Declared as Pakistani) National By CUSTODIAN OF ENEMYPROPERTY IN INDIA	3	16330	0	0.5571	0.5571	0	0.0000
i CLEARING MEMBER	9	2268	2268	0.0774	0.0774	0	0.0000
ii MARKET MAKER							
iii NRI	6	314650	314650	10.7348	10.7348	0	0.0000
iv OBC							
SUB TOTAL (B) (1) :	1125	765621	651430	26.1204	26.1204	0	0.0000
TOTAL HOLDING FOR PUBLIC (B)=(B) (1)+(B) (2) :	1125	765621	651430	26.1204	26.1204	0	0.0000
(C) SHARES HELD BY CUSTODIANS							
SUB TOTAL (C) :	0	0	0	0.0000	0.0000	0	0.0000
GRAND TOTAL (A)+(B)+(C) :	1138	2931125	2816934	100.0000	100.0000	0	0.0000

NOTES :

1> NAME, NUMBER OF SHARES HELD & PERCENTAGE OF SHAREHOLDING OF ENTITIES/PERSONS HOLDING MORE THAN 1% OF THE SHARES OF THE COMPANY IS AS PER ANNEXURE.

TOTAL FOREIGN SHAREHOLDING

NAME	Shares	% of Shareholding
A) NRIS	314650	10.73%

For MODERN SHARES AND STOCK BROKERS LIMITED

[Handwritten Signature]

DIRECTOR

(1)(b) Statement showing holding of securities (including, shares, warrants, convertible securities) of persons belonging to the category "Promoter & Promoter Group" as on March 31, 2014

Sr. 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 & convertible securities) as a % of diluted share of capital
		No. of shares held	As a % of grand total (A)+(B)+(C)	No.	As a % of grand total (A)+(B)+(C)	No. of warrants held	As a % of number of warrants of same class	Number of convertible securities held	As a % of total number of convertible securities of same class		
(I)	(II)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1.	Raghav Mallik	9480	0.32	0	0	0	0	0	0	0	0
2.	Udaykumar Mallik	8420	0.29	0	0	0	0	0	0	0	0
3.	Anil Manghnani	455010	15.52	0	0	0	0	0	0	0	0
4.	Ghansham Shewakramani	49600	1.69	0	0	0	0	0	0	0	0
5.	Meena Shewakramani	32700	1.12	0	0	0	0	0	0	0	0
6.	Godhvari Shewakramani	17000	0.58	0	0	0	0	0	0	0	0
7.	Narendra H Advani	428865	14.63	0	0	0	0	0	0	0	0
8.	Vijay Issardas Mallik	12820	0.44	0	0	0	0	0	0	0	0
9.	Shalini Advani	19100	0.65	0	0	0	0	0	0	0	0
	Total	1032995	35.24	0	0	0	0	0	0	0	0

FOR MODERN SHARES AND STOCKBROKERS LIMITED

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ANIL S MANGHNANI
CHAIRMAN & WHOLE TIME DIRECTOR

MODERN SHARES AND STOCKBROKERS LIMITED

LISTING OF SHAREHOLDERS [CORPORATE BODIES (PROMOTER CO)]

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AS ON : 31/03/2014

SR.NO	FOLIO	NAME	SHARES	PERCENT
1	IN30088813450777	M/S BHAGWANTI EXPORTS PVT LTD	1075075	36.6779
2	IN30014210341998	BRIGHT LANDS HOTEL PRIVATE LIMITED	49600	1.6922
3	IN30088813463966	NEELGAGAN INVESTMENTS PVT LTD	7534	0.2570
4	IN30001110014724	HIRA ADVANI HOLDINGS PRIVATE LIMITED	300	0.0102
TOTAL :			1132509	38.6373

FOR MODERN SHARES AND STOCKBROKERS LIMITED



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MODERN SHARES AND STOCKBROKERS LIMITED

1 (c) (i) statement showing share holding 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 as on 31-03-2014

Sr. No	Name of the Shareholder	Number of Shares Held	Shares as a percentage of total number of shares (i.e. grand total (a)+(b)+(c) indicated in the statement at para (l) (a) above	Details of warrants		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants & convertible securities) as a % of diluted share capital
				No. of warrants held	As a % of number of warrants of same class	Number of convertible securities held	As a % of total number of convertible securities of same class	
1.	Kamal Ramesh Dhanwani	100000	3.41	0	0	0	0	0
2.	Lal Hariram Ganwani	100000	3.41	0	0	0	0	0
3.	Mohan Chatteram	100000	3.41	0	0	0	0	0
4.	Deepak Kohli	34887	1.19	0	0	0	0	0
	Total	334887	11.42	0	0	0	0	0

FOR MODERN SHARES AND STOCKBROKERS LIMITED

Anil S Mhale

ANIL S MANGHANI
CHAIRMAN & WHOLE TIME DIRECTOR

MODERN SHARES AND STOCKBROKERS LIMITED

1(c) (ii) statement showing share 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 as on 31-03-2014

Sr. No	Name of the Shareholder	Number of Shares Held	Shares as a percentage of total number of shares {i.e. grand total (a)+(b)+(c) indicated in the statement at para (1) (a) above	Details of warrants		Details of convertible securities		Total Shares(including underlying shares assuming full conversion of warrants & convertible securities) as a % of diluted share capital
				No. of warrants held	As a % of number of warrants of same class	Number of convertible securities held	As a % of total number of convertible securities of same class	
NIL								

FOR MODERN SHARES AND STOCKBROKERS LIMITED

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MODERN SHARES AND STOCKBROKERS LIMITED
STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES

AS ON : 31/03/2014

PAGE : 1

SR.NO	NAME OF SHAREHOLDER	SHARES	PERCENT
TOTAL :		0	0.0000

FOR MODERN SHARES AND STOCKBROKERS LIMITED

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MODERN SHARES AND STOCKBROKERS LIMITED

STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)

AS ON : 31/03/2014

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SR.NO NAME OF SHAREHOLDER

SHARES PERCENT

TOTAL :

0 0.0000
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FOR MODERN SHARES AND STOCKBROKERS LIMITED

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MODERN SHARES AND STOCKBROKERS LIMITED

STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRS), WHERE
UNDERLYING SHARES ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES

AS ON: 31/03/2014

PAGE: 1

SR.NO	NAME OF SHAREHOLDER	SHARES	PERCENT
TOTAL :		0	0.0000

FOR MODERN SHARES AND STOCKBROKERS LIMITED



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