

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 : December 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

Anil S Manghnani
Chairman & Whole Time Director
DIN NO 00012806

MODERN SHARES AND STOCKBROKERS LIMITED

DISTRIBUTION OF SHAREHOLDING AS PER CLAUSE 35 OF THE LISTING AGREEMENT FOR
THE QUARTER ENDED DECEMBER 31, 2014
AS ON : 31/12/2014 NSDL :31/12/2014 CDSL :31/12/2014

CATCATEGORY OF	NO OF SHAREHOLDERS	TOTAL NO. OF SHARES	NO OF SHARES DEMAT	TOT SHAREHOLDING AS A PER OF TOT OF SHARES (A+B)	(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	11165	8715	0.3809	0.3809	0	0.0000
i INDIVIDUAL (CAP<= Rs. 1 LAKH)	1081	371072	276911	12.6598	12.6598	0	0.0000
ii INDIVIDUAL (CAP> Rs. 1 LAKH)	3	47188	47188	1.6099	1.6099	0	0.0000
c) ANY OTHERS							
(Declared as Pakistani)	3	16330	0	0.5571	0.5571	0	0.0000
National By CUSTODIAN OF ENEMYPROPERTY IN INDIA							
i CLEARING MEMBER	5	3022	3022	0.1031	0.1031	0	0.0000
ii MARKET MAKER							
iii NRI	6	316844	316844	10.8096	10.8096	0	0.0000
iv OBC							
SUB TOTAL (B) (1) :	1118	765621	652680	26.1204	26.1204	0	0.0000
TOTAL HOLDING FOR PUBLIC (B)=(B) (1)+(B) (2):	1118	765621	652680	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) :	1131	2931125	2818184	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	316844	10.81%

FOR MODERN SHARES AND STOCKBROKERS LIMITED

Anil S Manghani

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CHAIRMAN & WHOLE TIME DIRECTOR
DIN No : 00012806

CIN - L45200MH1939PLC02958

Registered Office : Wankhede Stadium, North Stand, Staircase No. 13, 'D' Road, Churchgate, Mumbai - 400 020.

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CIN: L45200MH1939PLC002958

MODERN SHARES AND STOCKBROKERS LIMITED

LISTING OF SHAREHOLDERS [CORPORATE BODIES (PROMOTER CO)]

AS ON : 31/12/2014

PAGE : 1

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

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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 31-12-2014

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 (i) (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	36308	1.24	0	0	0	0	0
	Total	336308	11.47	0	0	0	0	0

Member - NSE/BSE

FOR MODERN SHARES AND STOCKBROKERS LIMITED

Modern
Shares
And
Stockbrokers
Limited

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CHAIRMAN & WHOLE TIME DIRECTOR
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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 31-12-2014

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								

Member - NSE/BSE

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Modern Shares And Stockbrokers Limited

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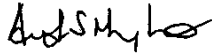
STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)

AS ON : 31/12/2014

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

AS ON: 31/12/2014

PAGE: 1

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

FOR MODERN SHARES AND STOCKBROKERS LIMITED

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CHAIRMAN & WHOLE TIME DIRECTOR
DIN NO : 00012806¹

MODERN SHARES AND STOCKBROKERS LIMITED
DISTRIBUTION OF SHAREHOLDING (RUPEES)

AS ON : 31/12/2014 NSDL :31/12/2014 CDSL :31/12/2014

SHAREHOLDING OF SHARES		NUMBER OF SHAREHOLDERS	% OF TOTAL	NO. OF SHARES	TOTAL	
1	-	500	950	83.9965	142007	4.8448
501	-	1000	88	7.7807	70042	2.3896
1001	-	2000	41	3.6251	63386	2.1625
2001	-	3000	11	0.9726	26701	0.9109
3001	-	4000	8	0.7073	27372	0.9338
4001	-	5000	7	0.7073	35291	1.2040
5001	-	10000	8	0.7073	68208	2.3270
10001	-	*****	17	1.5031	2498118	85.2273
TOTAL :		1131	100.0000	2931125	100.0000	

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