

(I)(a) Statement showing Shareholding Pattern

Name of the Company : Modi Rubber Limited		Security: Equity	
Scrip Code : 500890, Name of the Scrip: MODIRUBB, Class of Security: Equity			
Quarter ended : 31/12/2014			
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 / promoters group	N.A	N.A	N.A
Held by Public	N.A	N.A	N.A
Total	N.A	N.A	N.A
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 / promoters group	N.A	N.A	N.A
Held by Public	N.A	N.A	N.A
Total			
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 / promoters group	N.A	N.A	N.A
Held by Public	N.A	N.A	N.A
Total	N.A	N.A	N.A
Total paid up capital of the Company assuming full conversion of warrants and convertible securities	N.A	N.A	N.A



CATEGORY CODE	CATEGORY OF SHAREHOLDER	NUMBER OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NUMBER OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES			SHARES PLEDGED OR OTHERWISE ENCUMBERED
					AS A PERCENTAGE OF (A+B)	AS A PERCENTAGE OF (A+B+C)	NUMBER OF SHARES	
(A)	SHAREHOLDING OF PROMOTER & PROMOTER GROUP							
(1)	Indian							
(a)	Individuals / (HUF)	0	0	0	0.000	0.000	0.000	0.000
(b)	Central Govt / State gov	0	0	0	0.000	0.000	0.000	0.000
(c)	Bodies Corporate	7	13270881	12130663	52.998	52.998	1288015	5.144
(d)	Financial Inst. Banks	0	0	0	0.000	0.000	0.000	0.000
(e)	Any Other (specify)	0	0	0	0.000	0.000	0.000	0.000
	SUB - TOTAL (A) (1)	7	13270881	12130663	52.998	52.998	1288015	5.144
(2)	Foreign							
(a)	Individuals (Non Residents Individual / Foreign Individuals)	0	0	0	0.000	0.000	0.000	0.000
(b)	Bodies Corporate	1	2554078	0	10.200	10.200	0.000	0.000
(c)	Institutions	0	0	0	0.000	0.000	0.000	0.000
(d)	Qualified Foreign Investor	0	0	0	0.000	0.000	0.000	0.000
(e)	Any Other (specify)	0	0	0	0.000	0.000	0.000	0.000
	SUB - TOTAL (A) (2)	1	2554078	0	10.200	10.200	0.000	0.000
	TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A) (1) + (A) (2)	8	15824959	12130663	63.20	63.20	1288015	5.144
(B)	PUBLIC SHAREHOLDING							
(1)	Institutions							
(a)	Mutual Funds / UTI	2	700	0	0.003	0.003	0.000	0.000
(b)	Financial Institutions / Banks	15	3200	2131	0.013	0.013	0.000	0.000
(c)	Central Government(s) / State Government(s)	0	0	0	0.000	0.000	0.000	0.000
(d)	Venture Capital Funds	0	0	0	0.000	0.000	0.000	0.000
(e)	Insurance Companies	1	1	0	0.000	0.000	0.000	0.000



(f)	Foreign Institutional Investors	2	729291	228481	2.912	2.912	0.000	0.000
(g)	Foreign Venture Capital Investors	0	0	0	0.000	0.000	0.000	0.000
(h)	Qualified Foreign Investor	0	0	0	0.000	0.000	0.000	0.000
(i)	Any Other (specify)	0	0	0	0.000	0.000	0.000	0.000
	SUB - TOTAL (B) (1)	20	733192	230612	2.928	2.928	0.000	0.000
(z)	Non - Institutions							
(a)	Bodies Corporate	160	675386	651103	2.697	2.697	0.000	0.000
(b)	Individuals- i. Individual shareholders holding nominal share capital up to Rs. 1 lac	13121	1962764	898349	7.838	7.838	0.000	0.000
(b)	Individuals- ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lac	3	58795	58795	0.235	0.235	0.000	0.000
(c)	Any Other (specify) Non - resident indian. / OCB	53	5765263	5763971	23.024	23.024	0.000	0.000
(d)	Any Other (specify) Clearing Members	21	8423	8423	0.034	0.034	0.000	0.000
(e)	Any Other (specify) Trust	1	11650	11650	0.047	0.047	0.000	0.000
(f)	Any other (specify)	0	0	0	0.000	0.000	0.000	0.000
	SUB - TOTAL (B) (2)	13359	8482281	7392291	33.8750	33.8750	0.000	0.000
	TOTAL PUBLIC SHAREHOLDING (B) = (B) (1) + (B) (2)	13379	9215473	7622903	36.800	36.800	0.000	0.000
	TOTAL (A)+(B)	13387	25040432	19753566	100.00	100.00	1288015	5.144
(c)	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEP. RECEIPTS HAVE BEEN ISSUED							
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.000
(2)	Public	1	100	100	0.00	0.00	0.000	0.000
	SUB - TOTAL (C)	1	100	100	0.0000	0.0000	0.000	0.000
	GRAND TOTAL (A) + (B) + (C)	13388	25040532	19753666	100.00	100.00	1288015	5.144



MODI RUBBER LIMITED
 (D)(b) STATEMENT SHOWING SHARE HOLDING OF PERSONS BELONGING TO THE CATEGORY
 PROMOTER AND PROMOTER GROUP 31/12/2014

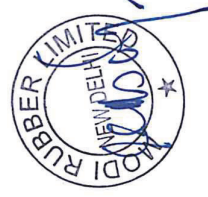
SR. NO	NAME OF THE SHAREHOLDER	TOTAL NO. OF SHARES HELD		SHARES PLEDGED OR OTHERWISE ENCUMBERED		DETAILS OF WARRANTS		DETAILS OF SECURITIES		Total Shares as a % of diluted Share capital
		NUMBER OF SHARES	% OF TOTAL (A) + (B) + (C)	No. of shares pledged or encumbered	% OF TOTAL	Number of Warrants	As a % total no of Warrants of the same Class	Number of Convertible Securities held	As a % total no of Warrants of the same	
	PROMOTER GROUP									
1	A LA MODE GARMENTS PRIVATE LIMITED	25540	0.102	0	0.000	0	0.000	0	0.000	0
2	UNGLOBE MOD TRAVELS PRIVATE LIMITED	44584	0.178	0	0.000	0	0.000	0	0.000	0
3	MOD FASHIONS AND SECURITIES PRIVATE LIM	12010267	47.963	1288015	5.144	0	0.000	0	0.000	5.144
4	LEAF INVESTMENT PRIVATE LIMITED	50272	0.201	0	0.000	0	0.000	0	0.000	0
5	WITTA INTERNATIONAL INC.	2554078	10.200	0	0.000	0	0.000	0	0.000	0
	Other Promoter Group / Persons Acting in concert									
6	M / S MODI INDUSTRIES LTD.	800000	3.195	0	0.000	0	0.000	0	0.000	0
7	RAJPUTANA FERTILIZERS LIMITED	126007	0.503	0	0.000	0	0.000	0	0.000	0
8	INDOFEL ORGANIC INDUSTRIES LTD	214211	0.855	0	0.000	0	0.000	0	0.000	0
	GRAND TOTAL	15824959	63.20	1288015	5.144	0	0.000	0	0.000	5.144

MODI RUBBER LIMITED
 (D)(c) (i) STATEMENT SHOWING SHARE HOLDING OF PERSONS BELONGING TO THE CATEGORY
 PUBLIC' AND HOLDING MORE THAN 1% OF THE TOTAL NUMBER OF SHAR 31/12/2014

SR. NO	NAME OF THE SHAREHOLDER	NUMBER OF SHARES	Shares as a % of total no. of shares		DETAILS OF AN-WARRANTS		DETAILS OF CONVERTIBLE SECURITIES		Total Shares as a %
			total no. of shares	% total	No of warrants	% total	Number	% total	
1	MERLIN RESOURCES PRIVATE LTD.	496600	1.983	0	0	0	0	1.983	
2	JP MORGAN SECURITIES ASIA PACIFIC LTD.	500810	2.000	0	0	0	0	2	
3	KINBOROUGH LIMITED	5739451	22.921	0	0	0	0	22.921	
	TOTAL	6736861	26.904	0	0	0	0	26.904	

MODI RUBBER LIMITED
 (D)(c) (ii) STATEMENT SHOWING SHARE HOLDING OF PERSONS BELONGING TO THE CATEGORY
 PUBLIC' AND HOLDING MORE THAN 5% OF THE TOTAL NUMBER OF SHAR 31/12/2014

SR. NO	NAME OF THE SHAREHOLDER	NUMBER OF SHARES	Shares as a % of total no. of shares		DETAILS OF AN-WARRANTS		DETAILS OF CONVERTIBLE SECURITIES		Total Shares as a %
			total no. of shares	% total	No of warrants	% total	Number	% total	
1	KINBOROUGH LIMITED	5739451	22.921	0	0	0	0	22.921	
	TOTAL	5739451	22.921	0	0	0	0	22.921	



MODI RUBBER LIMITED

(I)(d) STATEMENT SHOWING SHARE DETAILS OF LOCKED-IN-SHARES 31 / 12 / 2014

SR. NO	NAME OF THE SHAREHOLDER	No. of Locked in shares	Locked in shares as a % of total no. of shares
1		Nil	Nil
TOTAL		Nil	Nil

MODI RUBBER LIMITED

(II)(a) STATEMENT SHOWING SHARE DETAILS OF DEPOSITORY RECEIPTS (DRs) 31/12/2014

SR. NO	OUTSTANDING DR (ADrs, GDRs, SDRs, etc.)	NUMBER OF OUTSTANDING DRs	NUMBER OF SHARES UNDERLYING OUTSTANDING DRs	Shares underlying o/s DRs as a % of total no. of shares
1	Nil	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil	Nil

MODI RUBBER LIMITED

(II)(b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES HELD BY PROMOTER / PROMOTER GROUP ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES 31/12/2014

SR. NO	NAME OF THE DEPOSITORY RECEIPT HOLDER	TYPE OF OUTSTANDING DR (ADrs, GDRs, SDRs, etc.)	UNDERLYING OUTSTANDING DRs	% OF TOTAL NUMBER OF SHARES UNDERLYING OUTSTANDING DRs
1	Nil	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil	Nil

