



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, 2015

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 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

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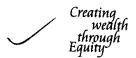
Anil S Manghnani Whole Time Director

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

Tel.: (022) 4212 2400 (10 Lines) | Fax : (022) 42122441

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MODERN SHARES AND STOCKBROKERS LIMITED

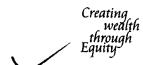
DISTRIBUTION OF SHAREHOLDING AS PER CLAUSE 35 OF THE LISTING AGREEMENT FOR THE QUARTER ENDED March 31, 2015 AS ON: 31/03/2015 NSDL:31/03/2015 CDSL:31/03/2015

CATCATEGORY OF	SHAREHOLD	SHARE:	F SHARE S DEMAT	S AS A F OF SHA (A+B)	HAREHOLDING PER OF TOT ARES (A+B+C)	SHA OR EN	RESPLEDGE OTHERWISE CUMEDERED OF AS %
(A) SHAREHOLDING OF PROMOTER	& PROMOT	ER GROUP	(2)		·		
1 INDIAN	=======	========	===				
(a)INDIVIDUAL / HUF (b)CENTRAL / STATE GOVERNME	7 NT(S)	1002275	1002275	34.1942	34.1942	0	0.0000
(c)BODIES CORPORATE (d)FINANCIAL INSTITUTIONS / (e)ANY OTHER	BANKS	1132509	1132509	38.6373	38.6373	0	0.0000
SUB TOTAL (A)(1) :	11	2134784	2134784	72.8315	72.8315	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 PROMOT (A) = (A) (1) + (A) (2):		2134784	2134784	72.8315	72.8315	0	0.0000
(B) PUBLIC SHAREHOLDING (3)							
1 INSTITUTIONS							
(a) MUTUAL FUNDS / UTI (b) FINANCIAL INSTITUTIONS / (c) CENTRAL / STATE GOVERNME (d) VENTURE CAPITAL FUNDS (e) INSURANCE COMPANIES (f) FII's (g) FOREIGN VENTURE CAPITAL (h) ANY OTHER (i) TRUSTS	NT(S)						
SUB TOTAL (B)(1) :	0	0	0	. 0	0	0	0.0000

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2 NON-INSTITUTIONS					•		
a) BODIES CORPORATE i INDIVIDUAL(CAP<= Rs. 1 LA	18 KH)1077	10010 392670	7560 298609	0.3415 13.3965	0.2579 (10.1875 ()	0.0000
ii INDIVIDUAL(CAP> Rs. 1 LAK c) ANY OTHERS	H) 4	57188	57188	1.9511	1.9511 0)	0.0000
(Declared as Pakistani) National By CUSTODIAN OF ENEMYPROPERTY IN INDIA		16330	0	0.5571	0.5571 0)	0.0000
i CLEARING MEMBER ii MARKET MAKER	3	3299	3299	0.1126	0.1126	0	0.0000
iii NRI iv OBC	6	316844	316844	10.8096	10.8096	0	0.0000
SUB TOTAL (B)(1) :	1111	796341	683500	26.1204	26.1204	0	0.0000
TOTAL HOLDING FOR PUBLIC (B) = (B) (1) + (B) (2):		796341	683500	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) :	1122	2931125	 2818284	100.0000	100.0000	0	0.0000
NOTES: 1> NAME, NUMBER OF SHARES HE MORE THAN 1% OF THE SHARE						SONS	HOLDING

MORE THAN 1% OF THE SHARES OF THE COMPANY IS AS PER ANNEXURE.

TOTAL FOREIGN SHAREHOLDING ______

NAME A) NRIS

Shares 316844

% of Shareholding 10.81%

FOR MODERN SHARES AND STOCKBROKERS LIMITED

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ANIL S MANGHNANI WHOLE TIME DIRECTOR DIN No : 00012806

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ω 4 FOR MODERN SHARES AND STOCKBROKERS LIMITED

ing the securities (including, shares, warrants, convertible securities) of persons belonging to the category CFI)(b) Equition (From the category CFI)(b) Equition (From the category CFI) (From the category Arrants) as on March 31, 2015 Z S

ł						''				9 8	Sr
	Total	Shalini Advani	Narendra H Advani	Shewakramani	Meena Shewakramani	Ghansham Shawakramani	Anil Manghnani	NSE/BSE		Shareholder (II)	Name of the
<i>*</i>	1002275	19100	428865	1/000	32700	49600	455010	(iii)	No. of shares held		Details of shares held
	34.19	0.65	14.63	0.58	1.12	1.69	15.52	(iv)	As a % of grand total (A)+(B)+(C)		shares held
	0	0	0	0	0	0	0	· 3	Z.	Shares	Encu
	0	0	0	0	0	0	0	(vi)	As a%	es	Encumbered
	0	0	0	U	0	0	0	(vii)	As a % of grand total (A)+(B)+(C)		
	0	0	0	0	0	0	0	(viii)	No. of warrants held		Details of warrants
	0	0	0	ď	0	0	0		As a % of number of warrants of same class		arrants
	0	ó	0	O	0	0	0	(x)	Number of convertible securities held	securities	Details of convertible
	0	0	0	C	0	0	0	(xi)	As a % of total number of convertible securities of same class	D	
	0	0	0	C	0	0	0	(xii)		Shares(including underlying shares assuming full conversion of warrants & convertible securities) as a % of diluted share capital	Total

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AS ON	LISTING OF : 31/03/2015	SHAREHOLDERS	[CORPORATE E	BODIES	(PROMOTER	· -	GE :	1
SR.NO	FOLIO	NAME	·	-		SHARES	PE	RCENT
2	IN30088813450777 IN30014210341998 IN30088813463966 IN30001110014724	BRIGHT LANDS NEELGAGAN IN	HOTEL PRIVAT VESTMENTS PVT	TE LIMI T LTD		107507 4960 753 30	0 4	6.6779 1.6922 0.2570 0.0102
		TOTAL :				113250	 9 3	8.6373

FOR MODERN SHARES AND STOCKBROKERS LIMITED

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ANIL S MANGHNANI WHOLE TIME DIRECTOR DIN NO: 00012806



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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 31-03-2015

1	Т	_		-,																	
Total	Deepak Kohli	Mohan Chattaram	Lai Hariram Ganwani	Kamal Ramesh Dhanwani																Shareholder	Name of the
336308	36308	100000	100000	100000																Heid	Number of Shares
11.47	1.24	3.41	3.41	3.41												(a) above	the statement at para (1)	(a)+(b)+(c) indicated in	shares {i.e. grand total	of total number of	Shares as a percentage
0	0	0	0	0					held	warrants	No. of			****							Details of warrants
0	0	0		0	61033	of same	warrants	of	number	of,	As a %										warrants
0	0	0	0	0				held	securities	convertible	Number of							,		securities	Details of convertible
0	0	0	0	0	· Class	of same	securities	convertible	number of	total	As a % of										
. 0	0	0	0	0						•		share capital	% of diluted	securities) as a	convertible	of warrants &	full conversion	shares assuming	underlying	Shares(including	Total

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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 31-03-2015

		_										. 9
NIL									•		Shareholder	Name of the
												Number of Shares Held Shares as a percentage
							(a) above	the statement at para (1)	(a)+(b)+(c) indicated in	shares {i.e. grand total	of total number of	Snares as a percentage
	warrants held						•	•				Details of Warrants
1	number of warrants of same class	3º /0 - V			1.22							varrants
	convertible securities held	ı									convertible securities	Details of
	AS a 76 01 total number of convertible securities of same class	7 - 0 - c		_	70	_		_		_		
			capital	of diluted share	securities) as a %	convertible	warrants &	conversion of	assuming full	underlying shares	Shares(including	Lotal

Member - NSE/BSE

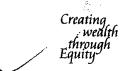
FOR MODERN SHARES AND STOCKBROKERS LIMITED

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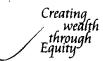
STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES

AS ON : 31/03/2015	PAG	Ė: 1
SR.NO NAME OF SHAREHOLDER	SHARES	PERCENT
	-	
TOTAL :	0	0.0000

FOR MODERN SHARES AND STOCKBROKERS LIMITED

ANIL S MANGHNANI WHOLE TIME DIRECTOR DIN NO: 00012806





MODERN SHARES AND STOCKBROKERS LIMITED

STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)

AS ON: 31/03/2015	PAGE	:	1
SR.NO NAME OF SHAREHOLDER	SHARES	5	PERCENT
TOTAL :	()	0.0000

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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: 31/03/2015	PA	GE: 1					
SR.NO NAME OF SHAREHOLDER	SHARES	PERCENT					
TOTAL :	0	0.0000					

FOR MODERN SHARES AND STOCKBROKERS LIMITED

ANIL S MANGHNANI

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WHOLE TIME DIRECTOR DIN NO : 000128061