

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/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
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, 2015
AS ON : 31/03/2015 NSDL :31/03/2015 CDSL :31/03/2015

CATCATEGORY OF	NO OF SHAREHOLDERS	TOTAL NO. OF SHARES	NO OF SHARES DEMAT	TOT SHAREHOLDING		SHARESPLEDGE	
				AS A PER OF TOT OF SHARES (A+B)	OF TOT (A+B+C)	OR OTHERWISE ENCUMEDERED NO OF AS % SHARE	

(A) SHAREHOLDING OF PROMOTER & PROMOTER GROUP (2)

1 INDIAN

(a) INDIVIDUAL / HUF	7	1002275	1002275	34.1942	34.1942	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) :	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 PROMOTERS

(A) = (A) (1) + (A) (2) :	11	2134784	2134784	72.8315	72.8315	0	0.0000
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(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	18	10010	7560	0.3415	0.2579	0	0.0000
i INDIVIDUAL(CAP<= Rs. 1 LAKH)	1077	392670	298609	13.3965	10.1875	0	0.0000
ii INDIVIDUAL(CAP> Rs. 1 LAKH)	4	57188	57188	1.9511	1.9511	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	3	3299	3299	0.1126	0.1126	0	0.0000
ii MARKET MAKER							
iii NRI	6	316844	316844	10.8096	10.8096	0	0.0000
iv OBC							
SUB TOTAL (B) (1) :	1111	796341	683500	26.1204	26.1204	0	0.0000
TOTAL HOLDING FOR PUBLIC (B)=(B) (1)+(B) (2) :	1111	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 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 Manghnani

ANIL S MANGHNANI
WHOLE TIME DIRECTOR
DIN No : 00012806

Creating wealth through equity

(1) Statement showing holding of securities (including, shares, warrants, convertible securities) of persons belonging to the category "Promoter & Promoter Group" as on March 31, 2015

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 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)	
NSE/BSE												
1.	Anil Manghani	455010	15.52	0	0	0	0	0	0	0	0	
2.	Gitanisham Shevkramani	49600	1.69	0	0	0	0	0	0	0	0	
3.	Madhna Shevkramani	32700	1.12	0	0	0	0	0	0	0	0	
4.	Godhahari Shevkramani	17000	0.58	0	0	0	0	0	0	0	0	
5.	Narendra H Advani	428865	14.63	0	0	0	0	0	0	0	0	
6.	Shalini Advani	19100	0.65	0	0	0	0	0	0	0	0	
	Total	1002275	34.19	0	0	0	0	0	0	0	0	

FOR MODERN SHARES AND STOCKBROKERS LIMITED

Andhika

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WHOLE TIME DIRECTOR
DIN NO : 0022806

Modern Shares And Stockbrokers Limited

MODERN SHARES AND STOCKBROKERS LIMITED

LISTING OF SHAREHOLDERS [CORPORATE BODIES (PROMOTER CO)]

AS ON : 31/03/2015

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

FOR MODERN SHARES AND STOCKBROKERS LIMITED

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WHOLE TIME DIRECTOR
DIN NO : 00012806

Creating wealth through Equity

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 31-03-2015

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		
Member - NSE/BSE									
1.	Karnal Ramesh Dhanwari	100000	3.41	0	0	0	0	0	0
2.	Lal Harirann Ganwari	100000	3.41	0	0	0	0	0	0
3.	Mohan Chatterann	100000	3.41	0	0	0	0	0	0
4.	Deepak Kohli	36308	1.24	0	0	0	0	0	0
	Total	336308	11.47	0	0	0	0	0	0

FOR MODERN SHARES AND STOCKBROKERS LIMITED

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WHOLE TIME DIRECTOR
DIN NO : 00012806

ANIL SMANGHANI
WHOLE TIME DIRECTOR
DIN NO : 00012806

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FOR MODERN SHARES AND STOCKBROKERS LIMITED

Member - NSE/BSE						
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		Total
				No. of warrants held	As a % of number of warrants of same class	Shares (including underlying shares assuming full conversion of warrants & convertible securities) as a % of diluted share capital
				Number of convertible securities held	As a % of total number of convertible securities of same class	
NIL						

Creating wealth through Equity

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 31-03-2015

MODERN SHARES AND STOCKBROKERS LIMITED

STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES

AS ON : 31/03/2015

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 : 31/03/2015

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

AS ON: 31/03/2015

PAGE: 1

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

FOR MODERN SHARES AND STOCKBROKERS LIMITED

Anil S Manghani
ANIL S MANGHNANI
WHOLE TIME DIRECTOR
DIN NO : 00012806¹