

(1)(a) Statement Showing Shareholding Pattern

Name of the Company: Modella Woollens Limited			
Scrip Code, Name of the scrip, class of security:503772, Equity			
Quarter ended: 30th June, 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	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
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	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
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	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	9,10,000	N.A.	100%

For Modella Woollens Limited

Chairman & Managing Director

1) (a) Statement showing Shareholding Pattern under Clause #35 of the Listing Agreement

Name of the Company: **MODELLA WOOLLENS LIMITED** Quarter ended: **30th June, 2015**
 Scrip Code: **503772**

Category code	Category of shareholder	Number of Shareholders of shares	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 (A+B)	As a percentage (A+B+C)	Number of Shares	As a Percentage
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Individuals/Hindu Undivided Family	14	333992	333972	36.70	36.70	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	1	45449	45449	4.99	4.99	0	0.00
(d)	Financial Institutions/Banks							
(e)	Any Other(specify)							
	(a) Directors	0	0	0	0.00	0.00	0	0.00
	(b) Directors Relative	0	0	0	0.00	0.00	0	0.00
	© Person Acting in Concert	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A)(1)	15	379441	379421	41.69	41.69	0	0.00
2	Foreign							
(a)	Individuals(Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Any Other(specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group(A)=(A)(1)+(A)(2)	15	379441	379421	41.69	41.69	0	0.00

For Modella Woollens Limited

 Chairman & Managing Director

Name of the Company	MODELLA WOOLLENS LIMITED
Script Code 503772	Quarter Ended 30/06/2015

Category Code	Category Shareholder	No. of Shareholders	Total no. 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)	
(B)	Public Shareholding						N.A.
1	Institutions						N.A.
(a)	Mutual Funds/UTI	0	0	0	0.00	0.00	
(b)	Financial Institutions/ Banks	7	679	0	0.08	0.08	
(c)	Central Government/ State Government(s)	0	0	0	0.00	0	
(d)	Venture Capital Funds	0	0	0	0.00	0	
(e)	Insurance Companies	1	177205	177205	19.47	19.47	
(f)	Foreign Institutional Investors	0	0	0	0.00	0	
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0	
(h)	Qualified Foreign Investor	0	0	0	0.00	0	
(i)	Any Other(Specify)	0	0	0	0.00	0	
	Sub Total (B) (1)	8	177884	177205	19.55	19.55	N.A.
2	Non-Institutions						N.A.
(a)	Bodies Corporate	43	14888	11997	1.64	1.64	
(b)	Individuals	4798	300958	60473	33.07	33.07	
(i)	Individual Shareholders holding nominal share capital upto Rs. 1 lakh	1	34395	34395	3.78	3.78	
(ii)	Individual Shareholders holding nominal share capital in excess of Rs. 1 lakh	0	0	0	0.00	0.00	
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	
(d)	Any Other(Specify)	7	825	345	0.09	0.09	
	(a) N.R.I. (Repat & Non Repat.)	0	0	0	0.00	0.00	
	(b) Foreign Corporate Bodies	0	0	0	0.00	0.00	
	(c) Trust	7	1609	1609	0.18	0.18	
	(d) Hindu Undivided Family	0	0	0	0.00	0.00	
	(e) Employee	0	0	0	0.00	0.00	
	(e) Clearing Members	0	0	0	0.00	0.00	
	Sub Total (B) (2)	4856	352675	108819	38.76	38.76	N.A.
	Total Public Shareholding (B)= (B) (1)+(B) (2)	4864	530559	286024	58.31	58.31	
	TOTAL (A) + (B)	4879	910000	665445	100.00	100.00	N.A.
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0	
	GRAND TOTAL (A)+(B)+(C)	4879	910000	665445	100.00	100.00	N.A.

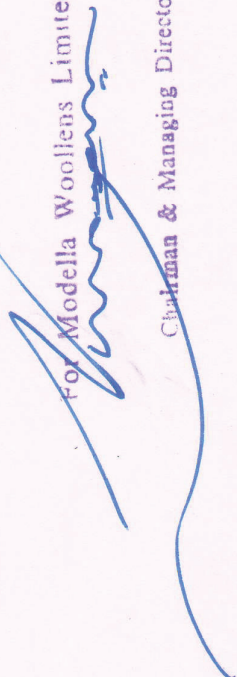
For Modella Woollens Limited

Chairman & Managing Director

Name of the Company:MODELLA WOOLLENS LIMITED
Scrip Code:503772 Quarter Ended:30/6/2015

(l)(b) Statement showing holding of securities(including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the Shareholder	Details of Shares held		Encumbered shares(x)		Details of Warrants		Details of convertible securities		Total Shares (including under-lying shares assuming Full conversion of warrants and convertible securities as a % diluted share capital (XII)	
		Number of shares held	Grand Total (A)+(B)+(C)	Number	As a percentage (VI)=(V)/(III)*100	Number of Warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	VINOD KUMAR GROVER	87108	9.57	0	0.00	0.00	0	0.00	0	0.00	9.57
2	UDAY KAPILMUNI GROVER	63579	6.99	0	0.00	0.00	0	0.00	0	0.00	6.99
3	NOVAMOD TRADING CO.PVT. LTD.	45449	4.99	0	0.00	0.00	0	0.00	0	0.00	4.99
4	MADHU GROVER	43180	4.74	0	0.00	0.00	0	0.00	0	0.00	4.74
5	RAKHEE GROVER	27016	2.97	0	0.00	0.00	0	0.00	0	0.00	2.97
6	BHARAT VINOD GROVER	27000	2.97	0	0.00	0.00	0	0.00	0	0.00	2.97
7	KUSUM GROVER	25601	2.81	0	0.00	0.00	0	0.00	0	0.00	2.81
8	RAVINDER GROVER	16801	1.85	0	0.00	0.00	0	0.00	0	0.00	1.85
9	PUSHPA GROVER	16624	1.83	0	0.00	0.00	0	0.00	0	0.00	1.83
10	INDIRA GROVER	16448	1.81	0	0.00	0.00	0	0.00	0	0.00	1.81
11	GOPEE VINOD GROVER	7500	0.82	0	0.00	0.00	0	0.00	0	0.00	0.82
12	VANILA MEHRA	2660	0.29	0	0.00	0.00	0	0.00	0	0.00	0.29
13	NEENA HAZARAT	305	0.03	0	0.00	0.00	0	0.00	0	0.00	0.03
14	KAHAN CHAND NARANG	150	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02
15	AYESHA GROVER	20	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
	TOTAL	379441	41.69	0	0.00	0.00	0	0.00	0	0.00	41.69

For Modella Woolleens Limited

Chairman & Managing Director

Modella Woollens Limited

Statement showing 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 of the company

Scrip Code, :503772,

Quarter ended: 30th June, 2015

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of Shares	Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para(I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	%w.r.t total number of convertible securities of the same class	
1	LIFE INSURANCE CORPORATION OF INDIA	177205	19.47	0	0.00	0	0.00	19.47
2	NIKHIL GROVER	34395	3.77	0	0.00	0	0.00	3.77
	Total	211600	23.24	0	0.00	0	0.00	23.24

f


 For Modella Woollens Limited
 Chairman & Managing Director

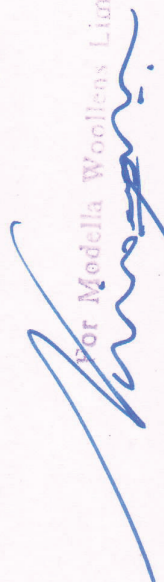
Modella Woollens Limited

Statement showing 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 of the company

Scrip Code. :503772,

Quarter ended: 30th June, 2015

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of Shares	Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para(l)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	LIFE INSURANCE CORPORATION OF INDIA	177205	19.47	0	0.00	0	0.00	19.47
	Total	177205	19.47	0	0.00	0	0.00	19.47

For Modella Woollens Limited

 Chairman & Managing Director

Name of the Company:
Scrip Code:503772

MODELLA WOOLLENS LIMITED
Qtr. Ended:30th June, 2015

Statement showing details of locked-in-shares

Sr. No.	Name of the Shareholder	Total number of Shares	Shares as a % of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (l) (a)
1	NIL	0	0
	TOTAL	0	0

For Modella Woollens Limited

Chairman & Managing Director

Name of the Company:
Scrip Code:503772

MODELLA WOOLLENS LIMITED
Qtr. Ended:30th June, 2015

(II)(a) Statement showing details of Depository Receipts(DRs)

Sr. No.	Type of outstanding DR DR ADDRs, GDRs, SDRs, etc)	Number of outstanding DRs	Total number of Shares	Shares underlying out- standing DRs as a % of total number of shares (i.e., GRAND TOTAL (A)+ (B)+(C) indicated in statement at para (I) (a) above
	NIL	NIL	NIL	NIL
	TOTAL			

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc)	Number of shares underlying outstanding DRs	Shares underlying out- standing DRs as a % of total number of shares (i.e., GRAND TOTAL (A)+ (B)+(C) indicated in statement at para (I) (a) above
	NIL	NIL	NIL	NIL
	TOTAL			

For Modella Woollens Limited

Chairman & Managing Director