

MODI RUBBER LIMITED

4/7 –C DDA SHOPPING CENTER
NEW FRIENDS COLONY
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CIN- L25199UP1971PLC003392
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Email: investors@modigroup.net

Our Ref:
Deptt: Secretarial & Legal
Dated: 03.08.2015

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Tower 1 st Floor, Dalal Street Mumbai 400 001 Ph. 022-22722066, 22722375 Fax 022-22723354, 22723577, 22721278, 22723719	National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051 Ph. 022-6598100-14 Fax 022-6598237-38 Email cmlist@nse.co.in
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Sub: Re-Submission of Shareholding pattern for the Quarter ended 30.06.2015

Dear Sir,

Company has submitted the Shareholding Pattern for the quarter ended 30.06.2015 on 20.07.2015 with your stock exchange(s). But as per the current scenario this is to inform you that the management of MRL has come to know that the DP ID of one of the shareholder was wrongly indicated in the Depository Receipts which is now being rectified by the company and the amended Shareholding Pattern for the quarter ended June 2015 is being enclosed.

You are requested to take the same in your records and acknowledge its receipt.

Thanking you,

Yours faithfully,
For **MODI RUBBER LIMITED,**


(S K Bajpai)
Head- Legal & Company Secretary
Encl: As above

CC: **National Securities Depository Limited**
4th Floor, Trade World, Kamla Mills Compound
Senapati Bapat marg, Lower Parel, Mumbai 400 013

Central Depository Services (India) Ltd
Firoze Jeejeebhoy Towers
26th Floor, Dalal Street Mumbai 400 023

(T)(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 : 30/06/2015			
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 / 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			250,405,320



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	9.706
(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	9.706
(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	63.198	63.197	1288015	8.139
(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

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(2)	SUB - TOTAL (B) (1)	20	733192	230612	2.928	2.928	0.000	0.000
(a)	Non - Institutions							
	Bodies Corporate	157	670229	645946	2.677	2.677	0.000	0.000
(b)	Individuals-	13000	1940304	883840	7.749	7.749	0.000	0.000
	i. Individual shareholders holding nominal share capital up to Rs. 1 lac							
(b)	Individuals-	4	84631	84631	0.338	0.338	0.000	0.000
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lac							
(c)	Any Other (specify)	48	5764062	5762770	23.019	23.019	0.000	0.000
	Non - resident indian. / OCB							
(d)	Any Other (specify)	12	10052	10052	0.040	0.040	0.000	0.000
	Cleaning Members							
(e)	Any Other (specify)	2	13103	13103	0.052	0.052	0.000	0.000
	Trust							
(f)	Any other (specify)	0	0	0	0.000	0.000	0.000	0.000
	SUB - TOTAL (B) (2)	13223	8482381	7400342	33.8750	33.8750	0.000	0.000
	TOTAL PUBLIC SHAREHOLDING							
	(B) = (B) (1) + (B) (2)	13243	9215573	7630954	36.803	36.803	0.000	0.000
	TOTAL (A)+(B)	13251	25040532	19761617	100.00	100.00	1288015	0.000
(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	0	0	0	0.00	0.00	0	0.000
	SUB - TOTAL (C)	0	0	0	0.00	0.00	0	0.000
	GRAND TOTAL (A) + (B) + (C)	13251	25040532	19761617	100.00	100.00	1288015	5.144

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MODI RUBBER LIMITED
 (D)(b) STATEMENT SHOWING SHARE HOLDING OF PERSONS BELONGING TO THE CATEGORY
 PROMOTER AND PROMOTER GROUP 30/06/2015

SR. NO	NAME OF THE SHAREHOLDER	TOTAL NO. OF SHARES HELD		SHARES PLEDGED OR OTHERWISE ENCUMBERED		DETAILS OF V 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	UNIGLOBE 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	INDOFIL ORGANIC INDUSTRIES LTD	214211	0.855	0	0.000	0	0.000	0	0.000	0
	GRAND TOTAL	15824959	63.19	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 30/06/2015

SR. NO	NAME OF THE SHAREHOLDER	NUMBER OF SHARES	Shares as a % of total no. of share:		DETAILS OF AN WARRANTS		DETAILS OF CONVERTIBLE SECURITIES		Total Shares as a %
			No of share	% 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 30/06/2015

SR. NO	NAME OF THE SHAREHOLDER	NUMBER OF SHARES	Shares as a % of total no. of share:		DETAILS OF AN WARRANTS		DETAILS OF CONVERTIBLE SECURITIES		Total Shares as a %
			No of share	% 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 30/06/2015

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

MODI RUBBER LIMITED

(II)(a) STATEMENT SHOWING SHARE DETAILS OF DEPOSITORY RECEIPTS (DRs) 30/06/2015

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 30/06/2015

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

From