

Shareholding Pattern

MODI RUBBER LTD.

Scrip Code : 500890
Date Begin : 01 Jan 2009

Quarter Ending : March 2009
Date End : 31 Mar 2009

Category of Shareholder	No. of Shareholders	Total No. of Shares	Total No. of Shares held in Dematerialized Form	Total Shareholding as a % of Total No. of Shares		Shares pledged or otherwise encumbered	
				As a % of (A+B)	As a % of (A+B+C)	Number of shares	As a % of Total No. of Shares
(A) Shareholding of Promoter and Promoter Group							
(1) Indian							
Individuals / Hindu Undivided Family	4	7916	7916	0.03	0.03	0	0.00
Bodies Corporate	14	8448770	120396	33.74	33.74	0	0.00
Sub Total	18	8456686	128312	33.77	33.77	0	0.00
(2) Foreign							
Bodies Corporate	2	13107724	0	52.35	52.35	0	0.00
Sub Total	2	13107724	0	52.35	52.35	0	0.00
Total shareholding of Promoter and Promoter Group (A)	20	21564410	128312	86.12	86.12	0	0.00
(B) Public Shareholding							
(1) Institutions							
Mutual Funds / UTI	2	700	0	0.00	0.00	0	0.00
Financial Institutions / Banks	18	3328	2243	0.01	0.01	0	0.00
Insurance Companies	2	51	0	0.00	0.00	0	0.00
Foreign Institutional Investors	1	228481	228481	0.91	0.91	0	0.00
Sub Total	23	232560	230724	0.93	0.93	0	0.00
(2) Non-Institutions							
Bodies Corporate	175	574448	551595	2.29	2.29	0	0.00
Individuals							
Individual shareholders holding nominal share capital up to Rs. 1 lakh	14181	2019005	818980	8.06	8.06	0	0.00
Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	2	519605	18795	2.08	2.08	0	0.00
Any Others (Specify)	61	130504	129412	0.52	0.52	0	0.00
NRIs/OCBs	56	121671	120579	0.49	0.49	0	0.00
Clearing Members	4	533	533	0.00	0.00	0	0.00
Trusts	1	8300	8300	0.03	0.03	0	0.00
Sub Total	14419	3243562	1518782	12.95	12.95	0	0.00
Total Public shareholding (B)	14442	3476122	1749506	13.88	13.88	0	0.00
Total (A)+(B)	14462	25040532	1877818	100.00	100.00	0	0.00
(C) Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	0	0.00
Total (A)+(B)+(C)	14462	25040532	1877818	0.00	100.00	0	0.00

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MODI RUBBER LTD.

Scrip Code : 500890

Quarter ending : March 2009

Shareholding of securities (including shares, warrants, convertible securities) of persons belonging to the category Promoter and Promoter Group

Sl.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 and convertible securities) as a % of diluted share capital
		No. of Shares held	As a % of grand total (A)+(B)+(C)	No	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	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	
1	Vinay Kumar Modi	5,132	0.02	0	0.00	0.00					
2	Ritika Modi	928	0.00	0	0.00	0.00					
3	Chander Bala Modi	928	0.00	0	0.00	0.00					
4	Alok Kumar Modi	928	0.00	0	0.00	0.00					
5	A La Mode Garments Pprivate Limited	25,540	0.10	0	0.00	0.00					
6	Mod Travels & Tours Pprivate Limited	44,584	0.18	0	0.00	0.00					
7	Leaf Investment Pprivate Limited	50,272	0.20	0	0.00	0.00					
8	Witta International Inc	25,29,273	10.10	0	0.00	0.00					
9	Mod Fashions & Securities Pvt Ltd	19,46,201	7.77	0	0.00	0.00					
10	Kinborough Ltd	1,05,78,451	42.25	0	0.00	0.00					
11	Bhupendra Kumar Modi	4,000	0.02	0	0.00	0.00					
12	Dilip Modi	700	0.00	0	0.00	0.00					
13	Divya Modi	3,013	0.01	0	0.00	0.00					
14	Spice Corp Ltd	6,431	0.03	0	0.00	0.00					
15	Modikem Limited	2,72,521	1.09	0	0.00	0.00					
16	Modi Industries Ltd	8,00,000	3.19	0	0.00	0.00					
17	Modi Pon Ltd	4,56,005	1.82	0	0.00	0.00					
18	Modikem Limited	22,08,228	8.82	0	0.00	0.00					
19	GCORP International Ltd	22,91,057	9.15	0	0.00	0.00					
20	Rajputana Fertilizers Ltd	1,26,007	0.50	0	0.00	0.00					
21	Indofil Organic Industries Ltd	2,14,211	0.86	0	0.00	0.00					
	Total	2,15,64,410	86.12	0	0.00	0.00					

(*) The term encumbrance has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.

Shareholding Pattern

MODI RUBBER LTD.								
Scrip Code : 500890					Quarter ending : March 2009			
Shareholding 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								
Sl. No.	Name of the Shareholder	No. of Shares held	Shares as % of Total No. of Shares	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 held	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	Merlin Resources Private Ltd	496600	1.98					
2	JP Morgan Securities Asia Pacific Ltd	500810	2.00					
	Total	997410	3.98					