

MODERN[®]INDIA
ENTERPRISE

MODERN CENTRE,
SANE GURUJI MARG,
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04 APR 2014

The Secretary
Bombay Stock Exchange Ltd.
Corporate Services Department
1st Floor, PJ Towers, Dalal Street
Mumbai 400 001.

Dear Sirs,

Sub: Shareholding Pattern under Clause 35

Ref: Scrip Code - 503015

With reference to Clause 35 of the Listing Agreement, please find enclosed herewith Shareholding Pattern as on 31st March, 2014.

Please acknowledge the receipt.

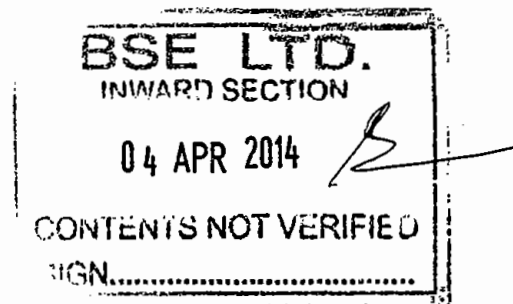
Thanking you,

Yours faithfully,
For MODERN INDIA LIMITED



(Parind Badshah)
Company Secretary

Encl: As above



Introductory sub-table (I)(a)

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Name of the Company:MODERN INDIA LIMITED			
Scrip Code:503015	Name of the scrip: MODERN	class of security:EQUITY	
AS ON: 31.03.2014			
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 - D	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 - E	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 - F	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities			
37542750			



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Statement Showing Shareholding Pattern

		Table (I)(a)							
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) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100	
(A)	Shareholding of Promoter and								
1	Indian								
(a)	Individuals/ Hindu Undivided Family	6	152855	152855	0.41	0.41	0	0.00	
	Central Government/ State Government(s)	0			0.00	0.00	0	0.00	
(c)	Bodies Corporate	7	28004207	28004207	74.59	74.59	0	0.00	
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00	
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00	
(e-i)					0.00	0.00	0	0.00	
(e-ii)					0.00	0.00	0	0.00	
	Sub Total(A)(1)	13	28157062	28157062	75.00	75.00	0	0.00	
2	Foreign								
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0.00	0.00	
b	Bodies Corporate	0	0	0	0.00	0.00	0.00	0.00	
c	Institutions	0	0	0	0.00	0.00	0.00	0.00	
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0.00	0.00	
	Any Others(Specify)							0.00	
d-ii								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)	13	28157062	28157062	75.00	75.00	0	0.00	
(B)	Public shareholding								
1	Institutions								
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0.00	0.00	
(b)	Financial Institutions / Banks	10	854675	803200	2.28	2.28	0.00	0.00	
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0.00	0.00	
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0.00	0.00	
(e)	Insurance Companies	3	1124541	1124041	3.00	3.00	0.00	0.00	

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(f)	Foreign Institutional Investors	1	848000	848000	2.26	2.26	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0.00	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0.00	0.00
(h-i)	Any Other (specify)				0.00	0.00		
(h-ii)					0.00	0.00		
	Sub-Total (B)(1)	14	2827216	2775241	7.53	7.53		
B 2	Non-institutions							
(a)	Bodies Corporate	80	4583853	4574453	12.21	12.21	0.00	0.00
(b)	Individuals				0.00	0.00	0.00	0.00
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	3380	1644946	707276	4.38	4.38	0.00	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	0	0	0	0.00	0.00	0.00	0.00
(c)	Qualified Foreign Investor	0	0	0	0	0	0	0
(c-i)	Directors & Relatives	2	1405	1230	0.00	0.00	0.00	0.00
(c-ii)	Non Resident Indians	17	40540	6165	0.11	0.11	0.00	0.00
(c-iii)	Overseas Corporate Bodies	1	250000	0	0.67	0.67	0.00	0.00
(c-iv)	Clearing Member	4	5751	5751	0.02	0.02	0.00	0.00
(c-v)	Hindu Undivided Families	47	31977	31977	0.09	0.09	0	0.00
	Sub-Total (B)(2)	3531	6558472	5326852	17.47	17.47	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	3545	9385688	8102093	25.00	25.00	0	0.00
	TOTAL (A)+(B)	3558	37542750	36259155	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0.00
2	Public	0	0	0	0	0.00	0	0
	Sub-Total (C)	0	0	0	0	0	0	
	GRAND TOTAL (A)+(B)+(C)	3558	37542750	36259155	100.00	100.00	0	0.00



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(I)(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 (*)			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 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	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	MUDIT VIJAYKUMAR JATIA	15000	0.04	0	0.00	0.00	0	0	0	0	0.04
2	GAURI JATIA	17850	0.05	0	0.00	0.00	0	0	0	0	0.05
3	VIJAY KUMAR JATIA - HUF	23912	0.06	0	0.00	0.00	0	0	0	0	0.06
5	VEDANT JATIA	15000	0.04	0	0.00	0.00	0	0	0	0	0.04
6	SIDHANT VIJAY KUMAR JATIA	15000	0.04	0	0.00	0.00	0	0	0	0	0.04
7	VIJAYKUMAR MAHABIRPRASAD JATIA	66093	0.18	0	0.00	0.00	0	0	0	0	0.18
8	FREE RANI SATI INVESTMENT AND FINANCE LTD	8299108	22.11	0	0.00	0.00	0	0	0	0	22.11
9	CANDESCENT TRADERS PVT LTD	1530000	4.08	0	0.00	0.00	0	0	0	0	4.08
10	ALCYONE TRADING COMPANY PVT LTD	1530000	4.08	0	0.00	0.00	0	0	0	0	4.08
11	IGNATIUS TRADING COMPANY PVT LTD	1530000	4.08	0	0.00	0.00	0	0	0	0	4.08
12	SARAT LEASING AND FINANCE LIMITED	7707500	20.53	0	0.00	0.00	0	0	0	0	20.53
13	CAMELLIA MERCANTILE PVT LTD	1635591	4.36	0	0.00	0.00	0	0	0	0	4.36
14	F PUDUMJEE INVESTMENT COMPANY LTD	5772008	15.37	0	0.00	0.00	0	0	0	0	15.37
TOTAL		28157062	75.00	0	0.00	0.00	0	0	0	0	75.00

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



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(c)(i) 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

r. 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 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 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	STATE BANK OF INDIA SAMB BANGALC	753200	2.01	0	0	0	0	2.01
2	UNITED INDIA INSURANCE COMPANY LIMITED	824041	2.19	0	0	0	0	2.19
3	SHREE GLOBAL TRADEFIN LTD	950000	2.53	0	0	0	0	2.53
4	OGARDHANI EXPORTS PVT LTD	495000	1.32	0	0	0	0	1.32
5	MILLENNIUM COMMERCIAL PVT LTD	541523	1.44	0	0	0	0	1.44
6	LTS INVESTMENT FUND LTD	848000	2.26	0	0	0	0	2.26
7	JAIPURIA SILK MILLS PRIVATE LTD	735000	1.96	0	0	0	0	1.96
8	MEGA RESOURCES LTD	742594	1.98	0	0	0	0	1.98
TOTAL		5889358	15.69	0	0	0	0	15.69



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(D)(c)(ii) 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

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 (D)(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	
NIL			0.00	0	0	0	0	0
			0.00	0	0	0	0	0
TOTAL		0	0.00	0	0	0	0	0



(I)(d) Statement showing details of locked-in shares

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Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Promoter /Promter Group/Pu blic
	NIL		0.00	
TOTAL		0	0.00	



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

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Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL			0.00
TOTAL		0	0	0.00



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(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

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL			0.00
TOTAL			0	0.00

