MODERN INSULATORS LIMITED SHAREHOLDING PATTERN AS ON 31/12/2015 Table - I Summary Staement holding of specified securities

| Category (I) | Category of Shareholder (II) | No of Shareholders (III) | No. of fully paid Equity Share Held (IV) | No. Of Partly Paid Equity Shares Held (V) | No . Of shares underlying Depository Receipts (VI) | Total Nos. Shares Held (VII) = IV+V+VI | Shareholding as a % of total no of Shares (calculated as per SCRR 1957) (VIII) as a % of (A+B+C2) | No of Voting Rights held in each class of c securities (IX) | | No of shares undelying outstanding convertible securities (including warrants) (X) | % assuming full convertions of convertible | full s of le No. of Locked in s a % Shares (XII) s a % | | No of Shares pledge or otherwise encumbered (XIII) | | No of Equity Shares Held in Dematerializ ed form (XIV) | | |
|--------------|--------------------------------|--------------------------------|---|---|---|--|--|--|---------|---|--|--|----------|--|--|--|--|---|
| | | | | | | | | Class X | Class Y | Total | Total as a % of (A+B+C) | | | No. (a) | As a % of total shares held (b) | No. (a) | As a % of total shares held (b) | |
| (A) | Promoter & Promoter Group | 7 | 11876339 | 0 | 0 | 11876339 | 54.6202 | 11876339 | 0 | 11876339 | 54.6202 | 0 | 54.6202 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (B) | Public | 32402 | 9867161 | 0 | 0 | 9867161 | 45.3798 | 9867161 | 0 | 9867161 | 45.3798 | 0 | 45.3798 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (C) | Non Promoter - Non Public | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (C1) | Shares Underlying DRs | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (C2) | Share Held By Employees Trusts | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | | 0.0000 | | 0.0000 | | 0.0000 | |
| | Total A+B+C1+C2 | 32409 | 21743500 | 0 | 0 | 21743500 | 100.0000 | 21743500 | 0 | 21743500 | 100.0000 | 0 | 100.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |

MODERN INSULATORS LIMITED SHAREHOLDING PATTERN AS ON 31/12/2015 Table - II Statement showing shareholding pattern of the Promoter and Promer Group

| Image: series of the | S.N | o. Category & Name of the Shareholder (I) | PAN (II) | No of Shareholders (III) | No. of fully paid Equity Share Held (IV) | No. Of Partly Paid Equity Shares Held (V) | No . Of shares underlying Depository Receipts (VI) | | Shareholding as a % of total no of Shares (calculated as per SCRR 1957) (VIII) as a % of (A+B+C2) | No of Voting Rights held in each class of securities (IX) | | | | undelying outstanding h class of convertible securities (including warrants) caj | | outstanding convertions of convertible convertible securities securities (as a % (including diluted equity warrants) capital) (XI)=VII- | | No. of Locked in f Shares (XII) | | No of Shares pledged or otherwise encumbered (XIII) | | No of Equity Shares Held in Dematerializ ed form (XIV) |
|--|-----|---|----------|--------------------------------|---|---|---|----------|---|---|---------|----------|--------------|--|---------|---|----------|------------------------------------|----------|--|--|--|
| n | | | | | | | | | | | | | Total as a % | | | | | | | | | |
| (1) Individual (1) Individual (2) <th></th> <th></th> <th></th> <th></th> <th></th> <th></th> <th></th> <th></th> <th></th> <th>Class X</th> <th>Class Y</th> <th>Total</th> <th></th> <th></th> <th></th> <th>No. (a)</th> <th>shares</th> <th>No. (a)</th> <th>shares</th> <th></th> | | | | | | | | | | Class X | Class Y | Total | | | | No. (a) | shares | No. (a) | shares | | | |
| (a) Individual 4 2000 0 2000 0.0092 2000 0.0002 0 0.0000 0 0.0000 Sachin Ranka 500 0 <th></th> <th>held (b)</th> <th></th> <th>held (b)</th> <th></th> | | | | | | | | | | | | | | | | | held (b) | | held (b) | | | |
| Sachin Ranka Sol O Sol Sol O Sol O Sol O | (1) | | | | | | | | | | | | | | | | | - | | | | |
| Shreyans Ranka 500 0 0.0023 0 0.0000 0 | (a) | | | 4 | | | 0 | | | | 0 | | | 0 | | 0 | | 0 | | 0 | | |
| Smriti Ranka 500 0 500 0 500 0 500 0 500 0 500 0 500 0 500 0 500 0 500 0 500 0 500 0 500 0 500 0 500 0 500 0 500 0 500 0 500 0 0.0003 0 0.0000 0 <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>0</td> <td></td> <td></td> <td></td> <td>0</td> <td></td> <td></td> <td>0</td> <td></td> <td>0</td> <td></td> <td>0</td> <td></td> <td>0</td> | | | | | | | 0 | | | | 0 | | | 0 | | 0 | | 0 | | 0 | | |
| Suvrat Ranka Suvrat Ranka Sol O Sol | | | | | | | 0 | | | | 0 | | | 0 | | 0 | | 0 | | 0 | | |
| (b) Huf (c) (c) <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>0</td> <td></td> <td></td> <td></td> <td>0</td> <td></td> <td></td> <td>0</td> <td></td> <td>0</td> <td></td> <td>0</td> <td></td> <td>0</td> | | | | | | | 0 | | | | 0 | | | 0 | | 0 | | 0 | | 0 | | |
| (c) Central Govt /state Govt / President Of India 0 < | | | | - | | - | 0 | | | 500 | 0 | | | 0 | | 0 | | 0 | | 0 | | |
| Id) Financial Inst/banks 0 <td>(b)</td> <td></td> <td></td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td></td> <td>0</td> <td>0</td> <td>0</td> <td></td> <td>0</td> <td></td> <td>0</td> <td></td> <td>0</td> <td></td> <td>0</td> | (b) | | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | | 0 | | 0 | | 0 | | 0 | | |
| (e) Any other (c) (| (C) | | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | | 0 | | 0 | | 0 | | 0 | | |
| Other - Body Corporate 3 11874339 0 11874339 54.6110 11874339 54.6110 0 54.6110 0 54.6110 0 0.000 0 0.0000 0 | (a) | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | | |
| Ajaymeru Trading & Investments Pvt. Ltd 149150 0 149150 0.6860 149150 0.6860 149150 0.6860 0 0.6860 0 0.0000 0 < | (e) | | | - | | | | | | | | | | | | | | | | | | |
| Ajaymeru Trading & Investments Pvt. Ltd 6381736 0 6381736 29.3501 6381736 29.3501 0 29.3501 0 0.0000 0 | | | | 3 | | 0 | 0 | | | | 0 | | | 0 | | 0 | | 0 | | 0 | | |
| Pride Mercantiles Pvt. Ltd. 5343453 0 5343453 24.5749 5343453 24.5749 0 0 | | | | | | 0 | 0 | | | | 0 | | | 0 | | 0 | | 0 | | 0 | | |
| Sub - Total O 11876339 O 11876339 54.6202 11876339 54.6202 0 54.6202 0 54.6202 0 0.0000 0 0 | | | | | | 0 | 0 | | | | 0 | | | 0 | | 0 | | 0 | | 0 | | |
| (2) Foreign (1) (2) Foreign (2) | | | | | | v | 0 | | | | 0 | | | 0 | | 0 | | 0 | | 0 | | |
| (a) Individual(nri/Foregn Individual) 0 | | | | 7 | 11876339 | 0 | 0 | 11876339 | 54.6202 | 11876339 | 0 | 11876339 | 54.6202 | 0 | 54.6202 | 0 | 0.0000 | 0 | 0.0000 | 0 | | |
| (b) Government 0 <th0< th=""> <th0< th=""> 0 <th0< td=""><td>(2)</td><td></td><td></td><td></td><td>-</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>-</td><td></td><td></td></th0<></th0<></th0<> | (2) | | | | - | | | | | | | | | | | | | - | | | | |
| Lc) Institutions 0 | (a) | | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | | 0 | | 0 | | 0 | | 0 | | |
| (d) Foreign Portfolio Investors 0 <th0< td=""><td>(b)</td><td></td><td></td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td></td><td>0</td><td>0</td><td>0</td><td></td><td>0</td><td></td><td>0</td><td></td><td>0</td><td></td><td>0</td></th0<> | (b) | | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | | 0 | | 0 | | 0 | | 0 | | |
| (e) Any Other (c) (c) <th(c< td=""><td>(c)</td><td></td><td></td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td></td><td>0</td><td>0</td><td>0</td><td></td><td>0</td><td></td><td>0</td><td></td><td>0</td><td></td><td>0</td></th(c<> | (c) | | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | | 0 | | 0 | | 0 | | 0 | | |
| Sub-Total 0 | (d) | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | | |
| | (e) | | | I | | | | | | | | | | | | | | | | | | |
| | _ | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | | |
| Total Shareholding of Promoter and Promotor 7 11876339 0 0 11876339 54.6202 11876339 54.6202 0 54.6202 0 0 0 0 | | 0 | | 7 | 11876339 | 0 | 0 | 11876339 | 54.6202 | 11876339 | 0 | 11876339 | 54.6202 | 0 | 54.6202 | 0 | 0 | 0 | 0 | 0 | | |

MODERN INSULATORS LIMITED SHAREHOLDING PATTERN AS ON 31/12/2015 Table - III Statement showing shareholding pattern of the Public shareholding

| S.No. | Category & Name of the Shareholder (I) | PAN (II) | No of Sharehold ers (III) | No. of fully paid Equity Share Held (IV) | No. Of Partly Paid Equity Shares Held (V) | No . Of shares underlying Depository Receipts (VI) | Total Nos. Shares Held (VII) = IV+V+VI | Shareholding as a % of total no of Shares (calculated as per SCRR 1957) (VIII) as a % of (A+B+C2) | No of Vo | ting Rights securit | held in eacl ies (IX) | h class of | No of shares undelying outstanding convertible securities (including warrants) (X) | Shareholding as a % assuming full convertible securities (as a % of diluted equity capital) (XI)=VII+X as a % of (A+B+C2) | No. of L Share | ocked in | or oth | es pledged erwise ered (XIII) | No of Equity Shares Held in Dematerial ized form (XIV) |
|-------|---|--------------|---------------------------------|--|--|---|---|---|----------|------------------------|--------------------------|-------------------------------|--|--|-------------------|--|---------|--|--|
| | | | | | | | | | Class X | Class Y | Total | Total as a % of (A+B+C) | | | No. (a) | As a % of total shares held (b) | No. (a) | As a % of total shares held (b) | |
| (1) | Institutions | | | | | | | | | | | | | | | | | | |
| (a) | Mutual Funds | | 1 | 1000000 | 0 | 0 | 1000000 | 4.5991 | 1000000 | 0 | 1000000 | 4.5991 | 0 | 4.5991 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Uti Opportunities Fund | | | 1000000 | 0 | 0 | 1000000 | 4.5991 | 1000000 | 0 | 1000000 | 4.5991 | 0 | 4.5991 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (b) | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (c) | Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (e) | Foreign Portfolio Investros | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (f) | Financial Inst/banks | | 5 | 1450 | 0 | 0 | 1450 | | 1450 | 0 | 1450 | 0.0067 | 0 | | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (g) | Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Provident Funds/ Pension Fund | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (i) | Any other | | | | | | | | | | | | | | | | | | 1 |
| | Sub-total (B)(1) | | 6 | 1001450 | 0 | 0 | 1001450 | 4.6057 | 1001450 | 0 | 1001450 | 4.6057 | 0 | 4.6057 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (2) | Central Govt /state Govt/ President Of India | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Sub-total (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Non-institutions | | | | | | | | | | | | | | | | | | |
| . , | (i) Individual-Holding Nom. Val. upto Rs.2 la | | 31500 | 7219473 | 0 | 0 | 7219473 | 33.2029 | 7219473 | 0 | 7219473 | 33.2029 | - | 33.2029 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | (ii) Individual-Holding Nom. Val. greater the | n Rs.2 lakhs | 18 | 744325 | 0 | 0 | 744325 | 3.4232 | 744325 | 0 | 744325 | 3.4232 | 0 | 3.4232 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (b) | Nbfc Registered With Rbi | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (c) | Employees Trust | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (d) | Overseas Depository Holding DRs | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| . / | Any Other | | | | | | | | | | | | | | | | | | |
| | Other - Body Corp | | 110 | 305438 | 0 | 0 | 305438 | 1.4047 | 305438 | 0 | 305438 | 1.4047 | | 1.4047 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Other - N R I - REPATARIABLE | | 768 | 596475 | 0 | 0 | 596475 | 2.7432 | 596475 | 0 | 596475 | 2.7432 | - | 2.7432 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Sub-total (B)(3) | | 32396 | 8865711 | 0 | 0 | 8865711 | 40.7741 | 8865711 | 0 | 8865711 | 40.7741 | | 40.7741 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Total Public Shareholding | | 32402 | 9867161 | 0 | 0 | 9867161 | 45.3798 | 9867161 | 0 | 9867161 | 45.3798 | 0 | 45.3798 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | | | | | | | | | | | | | | | | | | | |

MODERN INSULATORS LIMITED SHAREHOLDING PATTERN AS ON 31/12/2015

| S.No. | Category & Name of the Shareholder (I) | PAN (II) | No of Sharehold ers (III) | No. of fully paid Equity Share Held (IV) | No. Of Partly Paid Equity Shares Held (V) | shares underlying Depository | Held (VII) = IV+V+VI | Shares | No of Voting Rights held in each class of securities (IX) | | | No of shares undelying outstanding convertible securities (including warrants) (X) | Shareholding as a % assuming full convertions of convertible securities (as a % of diluted equity capital) (XI)=VII+X as a % of (A+B+C2) | | ocked in es (XII) | No of Shar or oth encumbe | erwise | No of Equity Shares Held in Demateri alized form (XIV) | |
|-------|--|----------|---------------------------------|--|--|------------------------------------|-------------------------|--------|---|---------|-------|--|---|--|----------------------|--|---------|--|--|
| | | | | | | | | | Class X | Class Y | Total | Total as a % of (A+B+C) | | | No. (a) | As a % of total shares held (b) | No. (a) | As a % of total shares held (b) | |
| (1) | Custodian/DR Holder | | | | | | | | | | | | | | | | | | |
| (a) | names | | | | | | | | | | | | | | | | | | |
| | Employees Benefit Trust (under SEBI Based emplyees benefit) Regulation 2014 | | | | | | | | | | | | | | | | | | |
| (a) | names | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | |
| | Toral Non-Promoter Non Public shareholding C = C1+C2 | | | | | | | | | | | | | | | | | | |