

MODERN INSULATORS LIMITED
SHAREHOLDING PATTERN AS ON 30/09/2016
Table - I Summary Statement 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 securities (IX) | | | | No of shares underlying outstanding convertible securities (including warrants) (X) | Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (XI)=VII+X as a % of (A+B+C2) | No. of Locked in Shares (XII) | | No of Shares pledged or otherwise encumbered (XIII) | | No of Equity Shares Held in Dematerialized 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 | 31998 | 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 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Total A+B+C1+C2 | 32005 | 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 30/09/2016

Table - II Statement showing shareholding pattern of the Promoter and Promer Group

| S.No. | 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) | 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 securities (IX) | | | | No of shares underlying outstanding convertible securities (including warrants) (X) | Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (XI)=VII+X as a % of (A+B+C2) | No. of Locked in Shares (XII) | | No of Shares pledged or otherwise encumbered (XIII) | | No of Equity Shares Held in Dematerialized 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) | Indian | | | | | | | | | | | | | | | | | | | |
| (a) | Individual | | 4 | 2000 | 0 | 0 | 2000 | 0.0092 | 2000 | 0 | 2000 | 0.0092 | 0 | 0.0092 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0 |
| | Sachin Ranka | | | 500 | 0 | 0 | 500 | 0.0023 | 500 | 0 | 500 | 0.0023 | 0 | 0.0023 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0 |
| | Shreyans Ranka | | | 500 | 0 | 0 | 500 | 0.0023 | 500 | 0 | 500 | 0.0023 | 0 | 0.0023 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0 |
| | Smriti Ranka | | | 500 | 0 | 0 | 500 | 0.0023 | 500 | 0 | 500 | 0.0023 | 0 | 0.0023 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0 |
| | Suvrat Ranka | | | 500 | 0 | 0 | 500 | 0.0023 | 500 | 0 | 500 | 0.0023 | 0 | 0.0023 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0 |
| (b) | Huf | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0 |
| (c) | 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 | 0 |
| (d) | Financial Inst/banks | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0 |
| (e) | Any other | | | | | | | | | | | | | | | | | | | |
| | Other - Body Corporate | | 3 | 11874339 | 0 | 0 | 11874339 | 54.6110 | 11874339 | 0 | 11874339 | 54.6110 | 0 | 54.6110 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0 |
| | Ajaymeru Trading & Investments Pvt Ltd | | | 149150 | 0 | 0 | 149150 | 0.6860 | 149150 | 0 | 149150 | 0.6860 | 0 | 0.6860 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0 |
| | Ajaymeru Trading & Investments Pvt. Ltd | | | 6381736 | 0 | 0 | 6381736 | 29.3501 | 6381736 | 0 | 6381736 | 29.3501 | 0 | 29.3501 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0 |
| | Pride Mercantiles Pvt. Ltd. | | | 5343453 | 0 | 0 | 5343453 | 24.5749 | 5343453 | 0 | 5343453 | 24.5749 | 0 | 24.5749 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0 |
| | Sub - Total | | 7 | 11876339 | 0 | 0 | 11876339 | 54.6202 | 11876339 | 0 | 11876339 | 54.6202 | 0 | 54.6202 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0 |
| (2) | Foreign | | | | | | | | | | | | | | | | | | | |
| (a) | Individual(nri/ Foreign Individual) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0 |
| (b) | Government | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0 |
| (c) | Institutions | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0 |
| (d) | Foreign Portfolio Investors | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0 |
| (e) | Any Other | | | | | | | | | | | | | | | | | | | |
| | Sub - Total | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0 |
| | Total Shareholding of Promoter and Promotor Group | | 7 | 11876339 | 0 | 0 | 11876339 | 54.6202 | 11876339 | 0 | 11876339 | 54.6202 | 0 | 54.6202 | 0 | 0 | 0 | 0 | 0 | 0 |

MODERN INSULATORS LIMITED
SHAREHOLDING PATTERN AS ON 30/09/2016

Table - III Statement showing shareholding pattern of the Public shareholding

| S.No. | 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) | 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 securities (IX) | | | | No of shares underlying outstanding convertible securities (including warrants) (X) | Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (XI)=VII+X as a % of (A+B+C2) | No. of Locked in Shares (XII) | | No of Shares pledged or otherwise encumbered (XIII) | | No of Equity Shares Held in Dematerialized 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 |
| (d) | 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 Investors | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (f) | Financial Inst/banks | | 5 | 1450 | 0 | 0 | 1450 | 0.0067 | 1450 | 0 | 1450 | 0.0067 | 0 | 0.0067 | 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 |
| (h) | 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 | | | | | | | | | | | | | | | | | | |
| | 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 |
| (3) | Non-institutions | | | | | | | | | | | | | | | | | | |
| (a) | (i) Individual-Holding Nom. Val. upto Rs.2 lakhs | | 31092 | 7051744 | 0 | 0 | 7051744 | 32.4315 | 7051744 | 0 | 7051744 | 32.4315 | 0 | 32.4315 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | (ii) Individual-Holding Nom. Val. greater then Rs.2 lakhs | | 24 | 919804 | 0 | 0 | 919804 | 4.2302 | 919804 | 0 | 919804 | 4.2302 | 0 | 4.2302 | 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 |
| (e) | Any Other | | | | | | | | | | | | | | | | | | |
| | Other - Body Corp | | 109 | 300988 | 0 | 0 | 300988 | 1.3843 | 300988 | 0 | 300988 | 1.3843 | 0 | 1.3843 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Other - N R I - REPATARIABLE | | 767 | 593175 | 0 | 0 | 593175 | 2.7281 | 593175 | 0 | 593175 | 2.7281 | 0 | 2.7281 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Sub-total (B)(3) | | 31992 | 8865711 | 0 | 0 | 8865711 | 40.7741 | 8865711 | 0 | 8865711 | 40.7741 | 0 | 40.7741 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Total Public Shareholding | | 31998 | 9867161 | 0 | 0 | 9867161 | 45.3798 | 9867161 | 0 | 9867161 | 45.3798 | 0 | 45.3798 | 0 | 0.0000 | 0 | 0.0000 | 0 |

