

| SHAREHOLDING PATTERN | | | |
|-----------------------------|---|----------------------------------|------------|
| 1 | Name of Listed Entity: | MODERN INSULATORS LIMITED | |
| 2 | Scrip Code/Name of Scrip/Class of Security | Equity | |
| 3 | Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) | Reg.31(1)(b) | |
| | a. If under 31(1)(b) then indicate the report for Quarter ending | 31st March, 2021 | |
| | b. If under 31(1)(c) then indicate date of allotment/extinguishment | | |
| 4 | Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:- | | |
| | Particulars | Yes* | No* |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants? | | No |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | | No |
| 4 | Whether the Listed Entity has any shares in locked-in? | | No |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | | No |
| | | | |

MODERN INSULATORS LIMITED
SHAREHOLDING PATTERN AS ON 31st March, 2021
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 undelying 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 | 9 | 28416435 | 0 | 0 | 28416435 | 60.2760 | 28416435 | 0 | 28416435 | 60.2760 | 0 | 60.2760 | 0 | 0.0000 | 0 | 0.0000 | 28406628 |
| (B) | Public | 133967 | 18727465 | 0 | 0 | 18727465 | 39.7240 | 18727465 | 0 | 18727465 | 39.7240 | 0 | 39.7240 | 0 | 0.0000 | 60514 | 0.3231 | 8055226 |
| (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 | 133976 | 47143900 | 0 | 0 | 47143900 | 100.0000 | 47143900 | 0 | 47143900 | 100.0000 | 0 | 100.0000 | 0 | 0.0000 | 60514 | 0.1284 | 36461854 |

MODERN INSULATORS LIMITED
SHAREHOLDING PATTERN AS ON 31st March, 2021

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

| S.No. | Category & Name of the Shareholder (I) | 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 undelying 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 | 0.0042 | 2000 | 0 | 2000 | 0.0042 | 0 | 0.0042 | 0 | 0.0000 | 0 | 0.0000 | 2000 | |
| | Hari Singh Ranka | | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | |
| | Sachin Ranka | | 500 | 0 | 0 | 500 | 0.0011 | 500 | 0 | 500 | 0.0011 | 0 | 0.0011 | 0 | 0.0000 | 0 | 0.0000 | 500 | |
| | Shreyans Ranka | | 500 | 0 | 0 | 500 | 0.0011 | 500 | 0 | 500 | 0.0011 | 0 | 0.0011 | 0 | 0.0000 | 0 | 0.0000 | 500 | |
| | Smriti Ranka | | 500 | 0 | 0 | 500 | 0.0011 | 500 | 0 | 500 | 0.0011 | 0 | 0.0011 | 0 | 0.0000 | 0 | 0.0000 | 500 | |
| | Suvrat Ranka | | 500 | 0 | 0 | 500 | 0.0011 | 500 | 0 | 500 | 0.0011 | 0 | 0.0011 | 0 | 0.0000 | 0 | 0.0000 | 500 | |
| (b) | Huf | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 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 | |
| (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 | |
| (e) | Any other | | | | | | | | | | | | | | | | | | |
| | Other - Body Corporate | 3 | 5387818 | 0 | 0 | 5387818 | 11.4285 | 5387818 | 0 | 5387818 | 11.4285 | 0 | 11.4285 | 0 | 0.0000 | 0 | 0.0000 | 5378011 | |
| | Ajaymeru Trading And Investments Private Limited | | 34558 | 0 | 0 | 34558 | 0.0733 | 34558 | 0 | 34558 | 0.0733 | 0 | 0.0733 | 0 | 0.0000 | 0 | 0.0000 | 34558 | |
| | Vulvan Traders Pvt. Ltd. | | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | |
| | Trishul Traders pvt. Ltd. | | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | |
| | Kakunda Investment Pvt Ltd | | 9807 | 0 | 0 | 9807 | 0.0208 | 9807 | 0 | 9807 | 0.0208 | 0 | 0.0208 | 0 | 0.0000 | 0 | 0.0000 | 0 | |
| | Pride Mercantiles Pvt Ltd | | 5343453 | 0 | 0 | 5343453 | 11.3343 | 5343453 | 0 | 5343453 | 11.3343 | 0 | 11.3343 | 0 | 0.0000 | 0 | 0.0000 | 5343453 | |
| | Other - Trusts | 2 | 23026617 | 0 | 0 | 23026617 | 48.8433 | 23026617 | 0 | 23026617 | 48.8433 | 0 | 48.8433 | 0 | 0.0000 | 0 | 0.0000 | 23026617 | |
| | Jay Beneficiary Trust (Through Trustee Shri Sachin Ranka) | | 6530886 | 0 | 0 | 6530886 | 13.8531 | 6530886 | 0 | 6530886 | 13.8531 | 0 | 13.8531 | 0 | 0.0000 | 0 | 0.0000 | 6530886 | |
| | Vijay Beneficiary Trust (Through trustee Shri Sachin Ranka) | | 16495731 | 0 | 0 | 16495731 | 34.9902 | 16495731 | 0 | 16495731 | 34.9902 | 0 | 34.9902 | 0 | 0.0000 | 0 | 0.0000 | 16495731 | |
| | Sub - Total | 9 | 28416435 | 0 | 0 | 28416435 | 60.2760 | 28416435 | 0 | 28416435 | 60.2760 | 0 | 60.2760 | 0 | 0.0000 | 0 | 0.0000 | 28406628 | |
| (2) | Foreign | | | | | | | | | | | | | | | | | | |
| (a) | Individual(nri/ Foriegn Individual) | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 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 | |
| (c) | Institutions | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | |
| (d) | Foreign Portfolio Investor | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| (e) | Any Other | | | | | | | | | | | | | | | | | | |
| | Sub - Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Total Shareholding of Promoter and Promoter Group | 9 | 28416435 | 0 | 0 | 28416435 | 60.276 | 28416435 | 0 | 28416435 | 60.276 | 0 | 60.276 | 0 | 0 | 0 | 0 | 28406628 | |

MODERN INSULATORS LIMITED
SHAREHOLDING PATTERN AS ON 31st March, 2021
Table - III Statement showing shareholding pattern of the Public shareholding

| S.No. | Category & Name of the Shareholder (I) | 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 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 | 8 | 821 | 0 | 0 | 821 | 0.0017 | 821 | 0 | 821 | 0.0017 | 0 | 0.0017 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 |
| (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 | 0.0000 |
| (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 | 0.0000 |
| (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 | 0.0000 |
| (e) | Foreign Portfolio Investros | 4 | 146772 | 0 | 0 | 146772 | 0.3113 | 146772 | 0 | 146772 | 0.3113 | 0 | 0.3113 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 |
| (f) | Financial Inst/banks | 46 | 1950883 | 0 | 0 | 1950883 | 4.1381 | 1950883 | 0 | 1950883 | 4.1381 | 0 | 4.1381 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 |
| | Administrator Of The Specified Undertaking Ofthe Unit Trust Of India-unit Scheme 1964 | | 1379269 | 0 | 0 | 1379269 | 2.9257 | 1379269 | 0 | 1379269 | 2.9257 | 0 | 2.9257 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 |
| (g) | Insurance Companies | 5 | 1980234 | 0 | 0 | 1980234 | 4.2004 | 1980234 | 0 | 1980234 | 4.2004 | 0 | 4.2004 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 |
| | Life Insurance Corporation Of India | | 487466 | 0 | 0 | 487466 | 1.0340 | 487466 | 0 | 487466 | 1.0340 | 0 | 1.0340 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 |
| | The New India Assurance Company Limited | | 613332 | 0 | 0 | 613332 | 1.3010 | 613332 | 0 | 613332 | 1.3010 | 0 | 1.3010 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 |
| (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 | 0.0000 |
| (i) | Any other | | | | | | | | | | | | | | | | | | |
| | Sub-total (B)(1) | 63 | 4078710 | 0 | 0 | 4078710 | 8.6516 | 4078710 | 0 | 4078710 | 8.6516 | 0 | 8.6516 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 |
| (2) | Central Govt /state Govt/ President Of India | 1 | 1506 | 0 | 0 | 1506 | 0.0032 | 1506 | 0 | 1506 | 0.0032 | 0 | 0.0032 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 |
| | Unit Trust Of India | | 1506 | 0 | 0 | 1506 | 0.0032 | 1506 | 0 | 1506 | 0.0032 | 0 | 0.0032 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 |
| | Sub-total (B)(2) | 1 | 1506 | 0 | 0 | 1506 | 0.0032 | 1506 | 0 | 1506 | 0.0032 | 0 | 0.0032 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 |
| (3) | Non-institutions | | | | | | | | | | | | | | | | | | |
| (a) | (i) Individual-Holding Nom. Val. upto Rs.2 lakhs | 130747 | 10661998 | 0 | 0 | 10661998 | 22.6159 | 10661998 | 0 | 10661998 | 22.6159 | 0 | 22.6159 | 0 | 0.0000 | 32164 | 0.3017 | 1939121 | 0.0000 |
| | (ii) Individual-Holding Nom. Val. greater then Rs.2 lakhs | 42 | 2491948 | 0 | 0 | 2491948 | 5.2858 | 2491948 | 0 | 2491948 | 5.2858 | 0 | 5.2858 | 0 | 0.0000 | 0 | 0.0000 | 2282898 | 0.0000 |
| | Mahendra Girdharilal | | 586887 | 0 | 0 | 586887 | 1.2449 | 586887 | 0 | 586887 | 1.2449 | 0 | 1.2449 | 0 | 0.0000 | 0 | 0.0000 | 586887 | 0.0000 |
| (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 | 0.0000 |
| (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 | 0.0000 |
| (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 | 0.0000 |
| (e) | Any Other | | | | | | | | | | | | | | | | | | |
| | Other - Body Corp | 339 | 482815 | 0 | 0 | 482815 | 1.0241 | 482815 | 0 | 482815 | 1.0241 | 0 | 1.0241 | 0 | 0.0000 | 27250 | 5.6440 | 204760 | 0.0000 |
| | Other - Trusts | 3 | 700 | 0 | 0 | 700 | 0.0015 | 700 | 0 | 700 | 0.0015 | 0 | 0.0015 | 0 | 0.0000 | 0 | 0.0000 | 700 | 0.0000 |
| | Other - Clearing Member | 17 | 8869 | 0 | 0 | 8869 | 0.0188 | 8869 | 0 | 8869 | 0.0188 | 0 | 0.0188 | 0 | 0.0000 | 0 | 0.0000 | 8869 | 0.0000 |
| | Other - N R I - NON - REPATARIABLE | 6 | 3900 | 0 | 0 | 3900 | 0.0083 | 3900 | 0 | 3900 | 0.0083 | 0 | 0.0083 | 0 | 0.0000 | 0 | 0.0000 | 3900 | 0.0000 |
| | Other - N R I - REPATARIABLE | 2681 | 762586 | 0 | 0 | 762586 | 1.6176 | 762586 | 0 | 762586 | 1.6176 | 0 | 1.6176 | 0 | 0.0000 | 0 | 0.0000 | 19589 | 0.0000 |
| | Other - Individual HUF | 68 | 234433 | 0 | 0 | 234433 | 0.4973 | 234433 | 0 | 234433 | 0.4973 | 0 | 0.4973 | 0 | 0.0000 | 1100 | 0.4692 | 234380 | 0.0000 |
| | Sub-total (B)(3) | 133903 | 14647249 | 0 | 0 | 14647249 | 31.0692 | 14647249 | 0 | 14647249 | 31.0692 | 0 | 31.0692 | 0 | 0.0000 | 60514 | 0.4131 | 4694217 | 0.0000 |
| | Total Public Shareholding | 133967 | 18727465 | 0 | 0 | 18727465 | 39.724 | 18727465 | 0 | 18727465 | 39.724 | 0 | 39.724 | 0 | 0.0000 | 60514 | 0.3231 | 8055226 | 0.0000 |

