

MODERN INSULATORS LIMITED
SHAREHOLDING PATTERN AS ON 31/12/2019

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 | 28381877 | 0 | 0 | 28381877 | 60.1956 | 28381877 | 0 | 28381877 | 60.1956 | 0 | 60.1956 | 0 | 0.0000 | 0 | 0.0000 | 28120386 |
| (B) | Public | 133566 | 18762023 | 0 | 0 | 18762023 | 39.8044 | 18762023 | 0 | 18762023 | 39.8044 | 0 | 39.8044 | 1311 | 0.0070 | 150 | 0.0008 | 6076986 |
| (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 | 133575 | 47143900 | 0 | 0 | 47143900 | 100.0000 | 47143900 | 0 | 47143900 | 100.0000 | 0 | 100.0000 | 1311 | 0.0028 | 150 | 0.0003 | 34197372 |

MODERN INSULATORS LIMITED
SHAREHOLDING PATTERN AS ON 31/12/2019

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 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 | 0.0042 | 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 | 5604944 | 0 | 0 | 5604944 | 11.8820 | 5604944 | 0 | 5604944 | 11.8820 | 0 | 11.8820 | 0 | 0.0000 | 0 | 0.0000 | 5343453 | |
| | Ajaymeru Trading & Investment Pvt. Ltd. | | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 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 | |
| | 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 | | 251684 | 0 | 0 | 251684 | 0.5339 | 251684 | 0 | 251684 | 0.5339 | 0 | 0.5339 | 0 | 0.0000 | 0 | 0.0000 | 0 | |
| | Kakunda Investment Pvt. Ltd. | | 9807 | 0 | 0 | 9807 | 0.0200 | 9807 | 0 | 9807 | 0.0200 | 0 | 0.0200 | 0 | 0.0000 | 0 | 0.0000 | 0 | |
| | Other - Trusts | 2 | 22774933 | 0 | 0 | 22774933 | 48.3094 | 22774933 | 0 | 22774933 | 48.3094 | 0 | 48.3094 | 0 | 0.0000 | 0 | 0.0000 | 22774933 | |
| | Jay Beneficiary trust (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 (Sachin Ranka) | | 16244047 | 0 | 0 | 16244047 | 34.4563 | 16244047 | 0 | 16244047 | 34.4563 | 0 | 34.4563 | 0 | 0.0000 | 0 | 0.0000 | 16244047 | |
| | Sub - Total | 9 | 28381877 | 0 | 0 | 28381877 | 60.1956 | 28381877 | 0 | 28381877 | 60.1956 | 0 | 60.1956 | 0 | 0.0000 | 0 | 0.0000 | 28120386 | |
| (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 | |
| (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 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 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 Promotor Group | 8 | 28381877 | 0 | 0 | 28381877 | 60.1956 | 28381877 | 0 | 28381877 | 60.1956 | 0 | 60.1956 | 0 | 0 | 0 | 0 | 28120386 | |

MODERN INSULATORS LIMITED
SHAREHOLDING PATTERN AS ON 31/12/2019
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 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 | | 9 | 1000821 | 0 | 0 | 1000821 | 2.1229 | 1000821 | 0 | 1000821 | 2.1229 | 0 | 2.1229 | 0 | 0.0000 | 0 | 0.0000 | 1000000 |
| | Uti- Value Opportunities Fund | AAATU1088L | | 1000000 | 0 | 0 | 1000000 | 2.1212 | 1000000 | 0 | 1000000 | 2.1212 | 0 | 2.1212 | 0 | 0.0000 | 0 | 0.0000 | 1000000 |
| (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 Investros | | 4 | 146772 | 0 | 0 | 146772 | 0.3113 | 146772 | 0 | 146772 | 0.3113 | 0 | 0.3113 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (f) | Financial Inst/banks | | 48 | 2439855 | 0 | 0 | 2439855 | 5.1753 | 2439855 | 0 | 2439855 | 5.1753 | 0 | 5.1753 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Unit Trust Of India | | | 1380775 | 0 | 0 | 1380775 | 2.9289 | 1380775 | 0 | 1380775 | 2.9289 | 0 | 2.9289 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (g) | Insurance Companies | | 4 | 1715092 | 0 | 0 | 1715092 | 3.6380 | 1715092 | 0 | 1715092 | 3.6380 | 0 | 3.6380 | 0 | 0.0000 | 0 | 0.0000 | 1715092 |
| | The New India Assurance Company Limited | AAACN4165C | | 613332 | 0 | 0 | 613332 | 1.3010 | 613332 | 0 | 613332 | 1.3010 | 0 | 1.3010 | 0 | 0.0000 | 0 | 0.0000 | 613332 |
| (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) | | 65 | 5302540 | 0 | 0 | 5302540 | 11.2476 | 5302540 | 0 | 5302540 | 11.2476 | 0 | 11.2476 | 0 | 0.0000 | 0 | 0.0000 | 2715092 |
| (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 | | 130408 | 10323434 | 0 | 0 | 10323434 | 21.8977 | 10323434 | 0 | 10323434 | 21.8977 | 0 | 21.8977 | 1100 | 0.0107 | 150 | 0.0015 | 1468044 |
| | (ii) Individual-Holding Nom. Val. greater then Rs.2 lakhs | | 31 | 1875374 | 0 | 0 | 1875374 | 3.9780 | 1875374 | 0 | 1875374 | 3.9780 | 0 | 3.9780 | 0 | 0.0000 | 0 | 0.0000 | 1666324 |
| | Mahendra Girdharilal | AAAPW1327L | | 586887 | 0 | 0 | 586887 | 1.2449 | 586887 | 0 | 586887 | 1.2449 | 0 | 1.2449 | 0 | 0.0000 | 0 | 0.0000 | 586887 |
| (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 | | 334 | 413996 | 0 | 0 | 413996 | 0.8800 | 413996 | 0 | 413996 | 0.8800 | 0 | 0.8800 | 211 | 0.0498 | 0 | 0.0000 | 128297 |
| | Other - Trusts | | 3 | 700 | 0 | 0 | 700 | 0.0015 | 700 | 0 | 700 | 0.0015 | 0 | 0.0015 | 0 | 0.0000 | 0 | 0.0000 | 700 |
| | Other - N R I - NON - REPATARIABLE | | 6 | 1800 | 0 | 0 | 1800 | 0.0038 | 1800 | 0 | 1800 | 0.0038 | 0 | 0.0038 | 0 | 0.0000 | 0 | 0.0000 | 1800 |
| | Other - N R I - REPATARIABLE | | 2685 | 761003 | 0 | 0 | 761003 | 1.6142 | 761003 | 0 | 761003 | 1.6142 | 0 | 1.6142 | 0 | 0.0000 | 0 | 0.0000 | 13606 |
| | Other - Individual HUF | | 34 | 83176 | 0 | 0 | 83176 | 0.1764 | 83176 | 0 | 83176 | 0.1764 | 0 | 0.1764 | 0 | 0.0000 | 0 | 0.0000 | 83123 |
| | Sub-total (B)(3) | | 133501 | 13459483 | 0 | 0 | 13459483 | 28.5500 | 13459483 | 0 | 13459483 | 28.5500 | 0 | 28.5500 | 1311 | 0.0097 | 150 | 0.0011 | 3361894 |
| | Total Public Shareholding | | 133566 | 18762023 | 0 | 0 | 18762023 | 39.8000 | 18762023 | 0 | 18762023 | 39.8000 | 0 | 39.8000 | 1311 | 0.0070 | 150 | 0.0008 | 6076986 |

