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# modella woollens limited

CIN No.: L17120MH1961PLC012080

REGISTERED OFFICE : 4-C. VULCAN INSURANCE BUILDING, VEER NARIMAN ROAD, MUMBAI - 400 020. INDIA  
E-mail: modella@vsnl.com Website: www.modellawoollens.com

Date: 7/2/2018

REF: MWL: 257

To,  
Corporate Relationship Department  
The Bombay Stock Exchange Limited,  
Mumbai-400 001.

Dear Sir,

Ref : Security Code 503772

Sub : Disclosure of sale of shares under Regulation 7(2) (a) read with Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is to inform you that as per the disclosure made by Mr. Vinod Grover along with 12 other persons as detailed in Annexure I had sold 3,79,421 ( 41.69%) Equity Shares of Rs.10/- each of the Company through off Market Sale. With this sale, their shareholding in the company has reduced from 41.69% to 0.00%.

Pursuant to Regulation 7(2)(a) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, They have made the requisite disclosure of sale of shares in Form C of the said Regulations. Copy of the disclosure received from them is enclosed herewith.

Please take the disclosures on record.

Thanking you,

Yours faithfully,

For Modella Woollens Ltd.

(Managing Director)

Encls: Disclosure in Form 'C' of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

**Annexure I**

**Shareholding of Director, KMP, Immediate Relatives of the Directors**

<b>Sr. No.</b>	<b>Shareholders Name</b>	<b>No. of Shares</b>	<b>% of total Shares of the Company</b>	<b>Category</b>
1.	Mr. Vinod Kumar Grover	87,108	9.57	Promoter, Director, KMP
2.	Mr. Uday K. Grover	79,754	8.76	Promoter
3.	Novamod Trading Company Private Limited	45,449	4.99	Promoter
4.	Ms. Madhu Grover	43,180	4.75	Promoter
5.	Ms. Rakhee Grover	27,016	2.97	Promoter
6.	Mr. Bharat Grover	27,000	2.97	Promoter
7.	Ms. Kusum Grover	25,601	2.81	Promoter
8.	Mr. Ravinder Grover	16,801	1.85	Promoter
9.	Ms. Pushpa Grover	16,624	1.83	Promoter
10.	Ms. Gopee Grover	7,500	0.82	Promoter, Director
11.	Ms. Vanilla S. Mehra	2,660	0.29	Promoter
12.	Ms. Nina Hazarat	578	0.06	Promoter
13.	Mr. Kahan Chand Narang	150	0.02	Promoter
	<b>Total A</b>	<b>3,79,421</b>	<b>41.69</b>	







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	<b>Total A</b>	<b>3,79,421</b>	<b>41.69</b>	

**Shareholding of Others**

Sr. No.	Shareholders Name	No. of Shares	% of total Shares of the Company	Category
1.	Mr. Nikhil Grover	34395	3.78	Other person as mentioned in Regulations 6(2) of the SEBI (PIT) Regulations, 2015
	<b>Total B</b>	<b>34395</b>	<b>3.78</b>	
	<b>Total A + B</b>	<b>4,13,816</b>	<b>45.47</b>	