

MODELLA WOOLLENS LIMITED  
SUMMARY OF FINAL SHAREHOLDING PATTERN

30-03-2019

CATEGORY	DESCRIPTION	NUMBER OF SHARES	% of CAPITAL	NUMBER OF HOLDERS	% OF HOLDERS
00	RESIDENT INDIVIDUALS	295490	32.47	4745	98.63
01	LIFE INSURANCE CORPORATION	177205	19.47	1	0.02
07	CORPORATE PROMOTER UNDER SAME MANAGMENT	419410	46.09	1	0.02
30	NBFCS REGISTERED WITH RBI	30	0.00	1	0.02
31	BODIES CORPORATE	14376	1.58	35	0.73
32	CLEARING MEMBERS	258	0.03	3	0.06
67	NATIONALISED BANKS	679	0.07	7	0.15
94	N.R.I. (NON-REPAT)	794	0.09	9	0.19
98	HINDU UNDIVIDED FAMILY	1758	0.19	9	0.19
Total		910000	100.00	4811	100.00

MODELLA WOOLLENS LIMITED  
 LIST OF TOP 50 COMBINE CATEGORY  
 30-03-2019

PAN NO. / FOLIO NO.	NAME OF THE HOLDER	SHARES	% CAPI TAL
ACKFS6706R	SUNDER SUVIDHA LLP	419410	46.09
AAACL0582H	LIFE INSURANCE CORPORATION OF INDIA	177205	19.47
AAACV1361J	VENTURA SECURITIES LIMITED-CLIENT ACCOUNT	8250	0.91
ADTPM4550F	SUNIL SHAMDAS MAGNANI	6000	0.66
AFQPM7770Q	DISHA SUNIL MAGNANI	4480	0.49
AABPJ4691H	HITESH RAMJI JAVERI	3000	0.33
ADV PB8503F	INDRA KUMAR BAGRI	2873	0.32
AAACV1980D	VEER ENTERPRISES LIMITED	2500	0.27
ABAPJ4387J	VANDANA JAIN	2070	0.23
AGGPK0892G	AJAY KUMAR KAYAN	2065	0.23
ACDPL9295R	LAHERCHAND SHAMJI LAKHANI	1700	0.19
B00700	MANMOHAN BHAI	1540	0.17
P00097	JANAK KUMARI PAWA	1540	0.17
S00333	MANJULA SHROFF	1400	0.15
S01583	MAHENDRA VAGHJI BHAI SHAH	1400	0.15
D00319	DILAVERKHAN RAHIMKHAN CO PVT LTD	1365	0.15
D00028	BHAGIRATH DAS	1275	0.14
ACXPG1549H	RAKESH RAMPAL GUPTA	1200	0.13
S00772	SHEW BHAGWAN SABOO	1108	0.12

AABPJ2961N	SANJAY S. JHAVERI	1075	0.12
M00865	MADHURIKA CHANDRAKANT MERCHANT	1050	0.12
M05021	MAHENDRA V SHAH	1050	0.12
AABPA3732G	KISHOR RAMNIKLAL AJMERA	1050	0.12
B00717	DILIP G BHASALE	1000	0.11
AAGHS9500K	SAMEER JAIN & SONS (HUF)	1000	0.11
ALRPS6815M	SEVANTILAL ANOPCHAND SHAH	1000	0.11
AAOPS5272L	PADMINI DAMJI SAVLA	1000	0.11
ACCPG7533N	HARISH RAMPALBHAI GUPTA	1000	0.11
AADPR9676G	VARSHA PRITAM REWARI	875	0.10
APBPK2403F	DIVYA KANDA	861	0.09
M00516	LEILA MARATHEY	850	0.09
H00128	HARSHAD M SHAH	820	0.09
AABPJ1712F	DIMPLE PRIYESH JHAVERI	778	0.09
AABPO7648F	RUPCHAND BALCHAND OSTAWAL .	751	0.08
D00178	NARINDER DHINGRA	735	0.08
B00324	NEENA BAI	700	0.08
M00154	JUGAL KISHORE MEHRA	700	0.08
L00025	KUSAM LATA	700	0.08
R00038	GURCHARANDAS REWARI	700	0.08
D00260	SAWRAJ DHINGRA	700	0.08
S00013	AVTAR SINGH	700	0.08
D00652	SHARAD DUBE	700	0.08
K00655	JANARDHAN KAPUR	700	0.08
C00019	BISHAMBHAR NATH CHATURVEDI	700	0.08
AAAPW1327L	MAHENDRA GIRDHARILAL	690	0.08
AFTPR9606M	SHAILESH YASHWANT RANE	666	0.07
ABBPS4223R	GRISHMABEN HASMUKHLAL SHROFF	665	0.07
BDUPM2688G	SIMABANU MAHAMADHANIF MAHIDA	636	0.07
T00251	GITA TANDON	600	0.07
L00118	PARMANAND POPATLAL LAVINGIA	560	0.06
50	TOTAL SHARES	665393	73.12

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MODELLA WOOLLENS LIMITED  
LIST OF TOP 50 INDIVIDUAL CATEGORY  
30-03-2019

PAN NO. / FOLIO	NAME OF THE HOLDER	SHARES	% CAPI
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NO.			TAL
ADTPM4550F	SUNIL SHAMDAS MAGNANI	6000	0.66
AFQPM7770Q	DISHA SUNIL MAGNANI	4480	0.49
AABPJ4691H	HITESH RAMJI JAVERI	3000	0.33
ADVPM8503F	INDRA KUMAR BAGRI	2873	0.32
ABAPJ4387J	VANDANA JAIN	2070	0.23
AGGPK0892G	AJAY KUMAR KAYAN	2065	0.23
ACDPL9295R	LAHERCHAND SHAMJI LAKHANI	1700	0.19
B00700	MANMOHAN BHAI	1540	0.17
P00097	JANAK KUMARI PAWA	1540	0.17
S00333	MANJULA SHROFF	1400	0.15
S01583	MAHENDRA VAGHJI BHAI SHAH	1400	0.15
D00028	BHAGIRATH DAS	1275	0.14
ACXPG1549H	RAKESH RAMPAL GUPTA	1200	0.13
S00772	SHEW BHAGWAN SABOO	1108	0.12
AABPJ2961N	SANJAY S. JHAVERI	1075	0.12
M00865	MADHURIKA CHANDRAKANT MERCHANT	1050	0.12
M05021	MAHENDRA V SHAH	1050	0.12
AABPA3732G	KISHOR RAMNIKLAL AJMERA	1050	0.12
B00717	DILIP G BHASALE	1000	0.11
ALRPS6815M	SEVANTILAL ANOPCHAND SHAH	1000	0.11
AAOPS5272L	PADMINI DAMJI SAVLA	1000	0.11
ACCPG7533N	HARISH RAMPALBHAI GUPTA	1000	0.11
AADPR9676G	VARSHA PRITAM REWARI	875	0.10
APBPK2403F	DIVYA KANDA	861	0.09
M00516	LEILA MARATHEY	850	0.09
H00128	HARSHAD M SHAH	820	0.09
AABPJ1712F	DIMPLE PRIYESH JHAVERI	778	0.09
AABPO7648F	RUPCHAND BALCHAND OSTAWAL .	751	0.08
D00178	NARINDER DHINGRA	735	0.08
B00324	NEENA BAI	700	0.08
M00154	JUGAL KISHORE MEHRA	700	0.08
L00025	KUSAM LATA	700	0.08
R00038	GURCHARANDAS REWARI	700	0.08
D00260	SAWRAJ DHINGRA	700	0.08
S00013	AVTAR SINGH	700	0.08
D00652	SHARAD DUBE	700	0.08
K00655	JANARDHAN KAPUR	700	0.08
C00019	BISHAMBHAR NATH CHATURVEDI	700	0.08
AAAPW1327L	MAHENDRA GIRDHARILAL	690	0.08
AFTPR9606M	SHAILESH YASHWANT RANE	666	0.07
ABBPS4223R	GRISHMABEN HASMUKHLAL SHROFF	665	0.07
BDUPM2688G	SIMABANU MAHAMADHANIF MAHIDA	636	0.07
T00251	GITA TANDON	600	0.07
L00118	PARMANAND POPATLAL LAVINGIA	560	0.06
I00068	INDU VASANTLAL MEHTA	560	0.06
K00019	KAMLESH SHAH	547	0.06
C00004	ACCAMMA CHIRAMAL	535	0.06
AELPK6453J	REKHA BHIMJIBHAI KHAKHAR	530	0.06

S00108	CHANDRA BAHADUR SINGH	525	0.06
AAHPK5097L	RASILA VINOD KITAWAT	525	0.06
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50	TOTAL SHARES	58885	6.47
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MODELLA WOOLLENS LIMITED  
LIST OF LIFE INSURANCE CORPORATION  
30-03-2019

PAN NO. / FOLIO  NO.	NAME OF THE HOLDER	SHARES	% CAPI  TAL
AAACL0582H	LIFE INSURANCE CORPORATION OF INDIA	177205	19.47
1	TOTAL SHARES	177205	19.47

MODELLA WOOLLENS LIMITED  
LIST OF CORPORATE PROMOTER UNDER SAME MANAGMENT  
30-03-2019

PAN NO. / FOLIO NO.	NAME OF THE HOLDER	SHARES	% CAPI TAL
ACKFS6706R	SUNDER SUVIDHA LLP	419410	46.09
1	TOTAL SHARES	419410	46.09



MODELLA WOOLLENS LIMITED  
LIST OF NBFCS REGISTERED WITH RBI  
30-03-2019

PAN NO. / FOLIO NO.	NAME OF THE HOLDER	SHARES	% CAPI TAL
AAACR1902P	ROOPASONA INVESTMENTS AND TRADING COMPANY PVT LTD.,	30	0.00
1	TOTAL SHARES	30	0.00



MODELLA WOOLLENS LIMITED  
LIST OF BODIES CORPORATE  
30-03-2019

PAN NO. / FOLIO NO.	NAME OF THE HOLDER	SHARES	% CAPI TAL
AAACV1361J	VENTURA SECURITIES LIMITED-CLIENT ACCOUNT	8250	0.91
AAACV1980D	VEER ENTERPRISES LIMITED	2500	0.27
D00319	DILAVERKHAN RAHIMKHAN CO PVT LTD	1365	0.15
AAFCA6331E	ANAND COMMODITIES SERVICES PRIVATE LIMITED	420	0.05
C00341	CENTRAL BANK EXECUTOR & TRUSTEE CO LTD	372	0.04
C00188	CENTRAL BANK EXECUTOR & TRUSTEE CO LTD	280	0.03
AAACJ4727A	JHAVERI SECURITIES LIMITED	150	0.02
AAACC3235A	CPR CAPITAL SERVICES LTD	100	0.01

AAACW0370L	WELLMAN HINDUSTAN PRIVATE LIMITED	70	0.01
C00376	CENTRAL BANK EXECUTOR & TRUST COMPANY LTD	70	0.01
M00438	MODY INVEST & MANUFACTURING CO PVT LTD	63	0.01
J00384	JANARDHAN TRADING COMPANY LTD.	58	0.01
B00709	INVESTMENT & FINANCIAL SERVICES (P) LTD	50	0.01
K00614	K V DEVELOPMENT & INVESTMENT CO PVT LTD	50	0.01
N00102	NARANG BANK OF INDIA LTD	50	0.01
A00468	ANVIN SECURITIES PVT. LTD.	50	0.01
H00046	HARBANSLAL AGGARWAL INDIA PVT LTD	35	0.00
A00214	THE ADITYA TEXTILE INDS PVT LTD	35	0.00
A00212	ALHAJ AMIR HASAN PROPERITI ES P LTD	35	0.00
P00270	PEARL & CO PVT LTD	35	0.00
S01205	S G GLASS WORK PVT LTD	35	0.00
C00317	CENTRAL BANK EXECUTOR & TRUSTEE CO LTD	35	0.00
G00217	GOURI SHANKER CO PVT LTD	35	0.00
M00437	MADOC CHIT FUND & FINANCE PVT LTD	35	0.00
I00030	INDIAN SHARE DEALERS LTD	30	0.00
L00132	VIVEK BROTHERS PRIVATE LTD	30	0.00
A05003	3A CAPITAL SETVICES LTD	25	0.00
AABCP8906G	AQUA PROOF WALL PLAST PRIVATE LIMITED	25	0.00
S00006	SUGESAN & CO PRIVATE LTD	25	0.00
P00418	PLACE SIDDONE & GOUGH PRIVATE LTD	23	0.00
J00215	JATIA INDUSTRIES PVT LTD	20	0.00
D00724	DAWN INVESTMENTS LIMITED	10	0.00
M00594	MUSSOORIE TRADING CO PVT LTD	5	0.00
P00759	PLUS INVESTMENTS PVT. LTD.	4	0.00
M00921	MADAN FINANCE LIMITED	1	0.00
35	TOTAL SHARES	14376	1.58

MODELLA WOOLLENS LIMITED  
LIST OF CLEARING MEMBERS  
30-03-2019

PAN NO. / FOLIO NO.	NAME OF THE HOLDER	SHARES	% CAPI TAL
AAACN3405F	ANAND RATHI SHARE & STOCK BROKERS LIMITED	157	0.02
AAACI2960A	INDUS PORTFOLIO (P) LTD	100	0.01
AABCS9622C	SPS SHARE BROKERS PVT. LTD.	1	0.00
3	TOTAL SHARES	258	0.03

MODELLA WOOLLENS LIMITED  
LIST OF NATIONALISED BANKS  
30-03-2019

PAN NO. / FOLIO NO.	NAME OF THE HOLDER	SHARES	% CAPI TAL
U00016	UNITED BANK OF INDIA	300	0.03
B00306	BANK OF INDIA	280	0.03
S01377	STATE BANK OF INDIA	35	0.00
S00005	STATE BANK OF TRAVANCORE	35	0.00
B00304	BANK OF BARODA	17	0.00
B00767	BANK OF INDIA	10	0.00
M00571	STATE BANK OF MYSORE	2	0.00
7	TOTAL SHARES	679	0.07

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MODELLA WOOLLENS LIMITED

LIST OF N.R.I. (NON-REPAT)  
30-03-2019

PAN NO. / FOLIO NO.	NAME OF THE HOLDER	SHARES	% CAPI TAL
A00227	PERCY LOUIS ACHARD	350	0.04
AMDPP0283F	SHRIHAS VASUDEO PANDHARKAR	300	0.03
C00406	THOMAS P. CHACKO	105	0.01
D00009	ANITA DESAI	15	0.00
H00048	HODSON	10	0.00
AZDPM3587A	KUSUM JAYANTILAL MEHTA	10	0.00
AFTPL3367H	VARDHAMAN LODHA	2	0.00
AFTPL3364E	AVNI LODHA	1	0.00
AFTPL3365F	SRISHTI LODHA	1	0.00
9	TOTAL SHARES	794	0.09

MODELLA WOOLLENS LIMITED  
LIST OF HINDU UNDIVIDED FAMILY  
30-03-2019

PAN NO. / FOLIO NO.	NAME OF THE HOLDER	SHARES	% CAPI TAL
AAGHS9500K	SAMEER JAIN & SONS (HUF)	1000	0.11
AAPHS1139D	SUKHMAL CHAND JAIN (HUF)	450	0.05
AAEHR6467G	RAMRIKH BANSILAL PUROHIT (HUF)	99	0.01
AACHS9491M	SUNIL M SHAH(HUF)	50	0.01
AACHB6151M	N P BUDHKAR HUF(HUF)	50	0.01
AAAHS3959N	NARENDRA SHANTILAL PAREKH(HUF)	35	0.00
AABHN5525Q	NITIN CHUNILAL SHAH HUF(HUF)	35	0.00
AACHN1839E	NITIN RASIKLAL DALAL(HUF)	29	0.00
AAKHA8826N	ANUP MANILAL SHAH (HUF)	10	0.00
9	TOTAL SHARES	1758	0.19

MODELLA WOOLLENS LIMITED  
DISTRIBUTION OF HOLDINGS  
30-03-2019

SHAREHOLDING OF NOMINAL VALUE	NUMBER	% OF TOTAL	IN RS	% OF TOTAL
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UPTO	5,000	4754	98.82	2408650.00	26.47	
5,001 -	10,000	34	0.71	245290.00	2.70	
10,001 -	20,000	13	0.27	167530.00	1.84	
20,001 -	30,000	5	0.10	125080.00	1.37	
30,001 -	40,000	0	0.00	0.00	0.00	
40,001 -	50,000	1	0.02	44800.00	0.49	
50,001 -	1,00,000	2	0.04	142500.00	1.57	
1,00,001 & ABOVE		2	0.04	5966150.00	65.56	
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TOTAL =>		4811	100.00	9100000.00	100.00	
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