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modella woollens limited

REGISTERED OFFICE: 4-C, VULCAN INSURANCE BUILDING, VEER NARIMAN ROAD, MUMBAI-400 020. INDIA

REF:MWL: 22

17/07/2012

To,
The Corporate Development
Dept-Publication Section,
BSE Ltd.,
Mumbai



Kind Attn: Ms. Chitra Sekhar, DCS- CRD

Sub: Clause #35 of Listing Agreement:-Q.E. 30-06-2012

Ref.: Security Code No.:503772

Dear Madam,

Please find enclosed the particulars for the quarter ended June 30, 2012 required to be furnished under Clause 35 of the Listing Agreement as an Annexure to this letter. This information is being furnished in the format recommended by the Exchange.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For Modella Woollens Ltd.

(V.K. Grover)
Chairman &
Managing Director

Encl: As Above

(1)(a) Statement Showing Shareholding Pattern

Name of the Company: Modella Woollens Limited			
Scrip Code, Name of the scrip, class of security:503772, Equity			
Quarter ended:June 30, 2012			
Partly Paid-up Shares	No. of partly paid-up shares	As a% of total no. of partly paid-up shares	As a% of total no. of shares of the Company
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Outstanding convertible securities:-	No. of outstanding securities	As a% of total No. of outstanding convertible securities	As a% of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Warrants:-	No. of warrants	As a% of total no. of warrants	As a% of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	9,10,000	N.A.	100%

For Modella Woollens Limited


Chairman & Managing Director

Name of the Company: **MODELLA WOOLLENS LIMITED**
 Scrip Code: **503773** Quarter Ended: **30/06/2012**

Category Code	Category Shareholder	No. of Shares	Total no. of Shares	Number of shares held in dematerialized form	Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	As a percentage of (A+B+C)
					As a percentage of (A+B)	As a percentage of (A+B+C)		
(B)	Public Shareholding Institutions						N.A.	N.A.
1								
(a)	Mutual Funds/UTI	0	0	0	0.00	0.00		
(b)	Financial Institutions/ Banks	7	679	0	0.08	0.08		
(c)	Central Government/ State Government(s)	0	0	0	0.00	0		
(d)	Venture Capital Funds	0	0	0	0.00	0		
(e)	Insurance Companies	1	177205	177205	19.47	19.47		
(f)	Foreign Institutional Investors	0	0	0	0.00	0		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0		
(h)	Qualified Foreign Investor	0	0	0	0.00	0		
(i)	Any Other(Specify)	0	0	0	0.00	0		
	Sub Total (B) (1)	8	177884	177205	19.55	19.55	N.A.	N.A.
2	Non-Institutions							
(a)	Bodies Corporate	41	14685	11344	1.61	1.61		
(b)	Individuals							
(i)	Individual Shareholders holding nominal share capital upto Rs. 1 lakh	4757	302376	47400	33.23	33.23		
(ii)	Individual Shareholders holding nominal share capital in excess of Rs. 1 lakh	1	34345	34345	3.77	3.77		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(c)	Any Other(Specify)							
(a)	N.R.I. (Repat & Non Repat.)	5	780	300	0.09	0.09		
(b)	Foreign Corporate Bodies	0	0	0	0.00	0.00		
(c)	Trust	0	0	0	0.00	0.00		
(d)	Hindu Undivided Family	3	489	489	0.06	0.06		
(e)	Employee	0	0	0	0.00	0.00		
(e)	Cleaning Members	0	0	0	0.00	0.00		
	Sub Total (B) (2)	4807	352975	33878	38.76	38.76	N.A.	N.A.
	Total Public Shareholding (B)= (B) (1)+(B) (2)	4815	530559	271083	58.31	58.31		
	TOTAL (A) + (B)	4831	910000	647238	100.00	100.00	N.A.	N.A.
(c)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0		
	GRAND TOTAL (A)+(B)+(C)	4831	910000	647238	100.00	100.00	N.A.	N.A.

For Modella Woollens Limited
 Chairman & Managing Director

1)(a) Statement showing Shareholding Pattern under Clause #35 of the Listing Agreement

Name of the Company: **MODELLA WOOLLENS LIMITED** Quarter ended: **30th June, 2012**
 Scrip Code: **503772**

Category code	Category of shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares (A+B)	As a percentage (A+B+C)	Number of Shares	As a Percentage
(A)	Shareholding of Promoter and Promoter Group							
	1 Indian							
(a)	Individuals/Hindu Undivided Family	15	333992	330706	36.70	36.70	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	1	45449	45449	4.99	4.99	0	0.00
(d)	Financial Institutions/Banks							
(e)	Any Other(specify)							
	(a) Directors	0	0	0	0.00	0.00	0	0.00
	(b) Directors Relative	0	0	0	0.00	0.00	0	0.00
	© Person Acting In Concert	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A)(1)	16	379441	376155	41.69	41.69	0	0.00
	2 Foreign							
(a)	Individuals(Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Any Other(specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group(A)=(A)(1)+(A)(2)	16	379441	376155	41.69	41.69	0	0.00

For Modella Woollens Limited

 Chairman & Managing Director

Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the Shareholder	Total Share held		Shares pledged or otherwise encumbered		As a % of grand total (A)+(B)+(C) of sub-clause (I) (a)
		Total no. of shares	Share as a % of total no. of shares (i.e. Grand Total (A)+(B)+(C) indicated in State-ment at para (I) (a)	Number	As a percentage	
1	VINOD KUMAR GROVER	87108	9.57	0	0.00	0.00
2	UDAY KAPILMUNI GROVER	63579	6.99	0	0.00	0.00
3	NOVAMOD TRADING CO.PVT. LTD.	45449	4.99	0	0.00	0.00
4	MADHU GROVER	43180	4.74	0	0.00	0.00
5	RAKHEE GROVER	27016	2.97	0	0.00	0.00
6	BHARAT VINOD GROVER	27000	2.97	0	0.00	0.00
7	KUSUM GROVER	25601	2.81	0	0.00	0.00
8	RAVINDER GROVER	16801	1.85	0	0.00	0.00
9	PUSHPA GROVER	16624	1.83	0	0.00	0.00
10	INDIRA GROVER	16448	1.81	0	0.00	0.00
11	GOPEE VINOD GROVER	7500	0.82	0	0.00	0.00
12	VANILA MEHRA	2660	0.29	0	0.00	0.00
13	NEENA HAZARAT	305	0.03	0	0.00	0.00
14	KAHAN CHAND NARANG	150	0.02	0	0.00	0.00
15	AYESHA GROVER	20	0.00	0	0.00	0.00
	TOTAL	379441	41.69	0	0.00	0.00


 For Modella Woollens Limited
 Chairman & Managing Director

Modella Woollens Limited

Statement showing holding of securities(including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares of the company

Scip Code: 503772,

Quarter ended: June 30, 2012

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of Shares	Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para(I)(a) above)	Details of warrants		Details of convertible		Total shares (including underlying shares assuming the conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	%w.r.t total number of convertible securities of the same class	
1	LIFE INSURANCE CORPORATION OF INDIA	177205	19.47	0	0.00	0	0.00	19.47
2	NIKHIL GROVER	34345	3.77	0	0.00	0	0.00	3.77
	Total	211550	23.24	0	0.00	0	0.00	23.24


 For Modella Woollens Lim
 Chairman & Managing Director

Modella Woollens Limited

Statement showing holding of securities(including shares, warrants; convertible securities) of persons(togetherwith PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Scip Code : 503772,

Quarter ended: June 30, 2012

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of Shares	Shares as a percentage of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at para(I)(a) above}	Details of warrants		Details of convertible securities		Total share (including underlying shares assuming full conversion warrants ar convertible securities) : a % of dilut share capit
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	%w.r.t total number of convertible securities of the same class	
1	LIFE INSURANCE CORPORATION OF INDIA	177205	19.47	0	0.00	0	0.00	19
	Total	177205	19.47	0	0.00	0	0.00	19


For Modella Woollens Limite
 Chairman & Managing Director

Name of the Company:
Scrip Code:503772

MODELLEA WOOLLENS LIMITED
Qtr. Ended:30th June, 2012

(11)(a) Statement showing details of Depository Receipts(DRs)

Sr. No.	Type of outstanding DR ADDRs, GDRs, SDRs, etc)	Number of outstanding DRS	Total number of Shares	Shares underlying out-standing DRS as a % of total number of shares (i.e., GRAND TOTAL (A)+ (B)+@ indicated in statement at para (1) (a) above
	NIL	NIL	NIL	NIL
	TOTAL			

(11)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc)	Number of shares underlying outstanding DRS	Shares underlying out-standing DRS as a % of total number of shares (i.e., GRAND TOTAL (A)+ (B)+@ indicated in statement at para (1) (a) above
	NIL	NIL	NIL	NIL
	TOTAL			

Chairman & Managing Director

Por Modella Woollens Limited

Name of the Company:
Scrip Code:503772

MODELLEA WOOLLENS LIMITED
Qtr. Ended:30th June, 2012

Statement showing details of locked-in-shares

Sr. No.	Name of the Shareholder	Total number of Shares	Shares as a % of total number of shares (i.e. Grand Total (A)+(B)+© indicated in Statement at para (I) (a)
1	NIL	0	0
	TOTAL	0	0


For Modelle Wollens Limited
Chairman & Managing Director