

HOLDING OF SPECIFIED SECURITIES

1. Name of Listing Entity : MODULEX CONSTRUCTION TECHNOLOGIES LIMITED

2. MODULEX/504273/EQUITY

3. Share Holding Pattern Filed under: Reg. 31(1)(b) SHAREHOLDING AS ON : 31/12/2018

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 reseipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

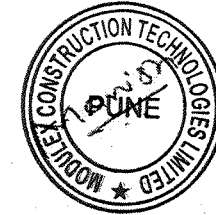


Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up 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)	Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized Form (XIV)	
								Class X	Class Y	Total			No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)		
																		Total as a % of (A+B+C)
(A)	Promoter and Promoter Group	3	13077420	0	0	13077420	30.51	13077420	0	13077420	30.51	0	30.51	13077420	100	0	0	13077420
(B)	Public	2901	29780041	0	0	29780041	69.49	29780041	0	29780041	69.49	0	69.49	29407406	98.75	0	0	29574608
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	2904	42857461	0	0	42857461	100	42857461	0	42857461	100	0	100	42484826	99.13	0	0	42652028

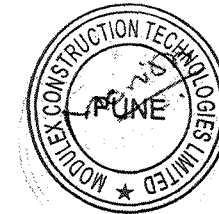


Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

	Category & Name of the Shareholder (I)	PAN (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)			Total as a % of Total voting rights	No of shares underlying outstanding convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full Conversion of convertible securities (as a % of diluted share capital) (XI) = (VII) ÷ (X) as a %	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized Form (XIV)
									No of voting Rights		Total				No. (a)	As a % of Total shares held (b)	No. (a)	As a % of Total shares held (b)	
									Class X	Class Y									
1	Indian																		
(a)	Individuals/HUFs																		
	Suchit Purnose	AMEPP9E44K	1	1780965	0	0	1780965	4.16	1780965	0.00	1780965	4.16	0	4.16	1780965	100	0	0	1780965
(b)	Central Govt./State Govt.		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Other		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Bodies Corporate	AAECR8665F	1	611929	0	0	611929	1.43	611929		611929	1.43	0	1.43	611929	100	0	0	611929
	Sub Total (A)(1)		2	2392894	0	0	2392894	5.58	2392894	0.00	2392894	5.58	0	5.58	2392894	100	0	0	2392894
2	Foreign																		
(a)	Individuals (NRI/Foreign individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	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 (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Overseas Corporate Bodies	AAHCR9039G	1	10684526	0	0	10684526	24.93	10684526	0	10684526	24.93	0	24.93	10684526	100	0	0	10684526
	Sub Total (A)(2)		1	10684526	0	0	10684526	24.93	10684526	0	10684526	24.93	0	24.93	10684526	100	0	0	10684526
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		3	13077420	0	0	13077420	30.51	13077420	0.00	13077420	30.51	0	30.51	13077420	100	0	0	13077420

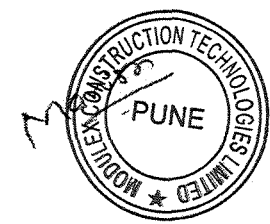


Table III - Statement showing Shareholding Pattern of the Public Shareholder

	Category & Name of the shareholder (I)	PAN (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)			No of shares underlying convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital) (XI) = (VII)+(X) as a %	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized Form (XIV)	
									No of voting Rights					Total as a % of Total voting rights	No. (a)	As a % of Total shares held (b)	No. (a)		As a % of Total shares held (b)
									Class X	Class Y	Total								
1	Institutions																		
(a)	Mutual Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c)	Alternate Investments Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e)	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(f)	Financial Institutions/Banks		2	200	0	0	200	0	200	0	200	0	0	0	0	0	0	0	
(g)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(h)	Provident Funds / Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(i)	Any other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Sub Total (B)(1)		2	200	0	0	200	0	200	0	200	0	0	0	0	0	0	0	
2	Central Government/State Government(s)/ President of India																		
(a)	Central Govt./State Govt.		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
3	Non-Institutions																		
(a)	Individual																		
(ai)	Ind-Hold nominal shr capital upto Rs.2L		2732	546819	0	0	546819	1.28	546819	0	546819	1.28	0	1.28	546819	41.50	0	0	342791
(aii)	Ind-Hold nominal shr capital in excess of Rs.2L		124	9972833	0	0	9972833	23.27	9972833	0	9972833	23.27	0	23.27	9972833	99.57	0	0	9972833
	B PADMANABAN	AGKPP3467A	1493658	1493658	0	0	1493658	3.49	1493658	0	1493658	3.49	0	3.49	1493658	100	0	0	1493658
	GIRISH DANDAVATE	AAPFD5585A	746829	746829	0	0	746829	1.74	746829	0	746829	1.74	0	1.74	746829	100	0	0	746829
(b)	NBFCs Registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Employees Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other		43	19260189	0	0	19260189	44.94	19260189	0	19260189	44.94	0	44.94	19260170	99.95	0	0	19260984
	Sub Total (B)(3)		2899	29779841	0	0	29779841	69.49	29779841	0	29779841	69.49	0	69.49	29407406	98.75	0	0	29574608
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2901	29780041	0	0	29780041	69.49	29780041	0	29780041	69.49	0	69.49	29407406	98.75	0	0	29574608

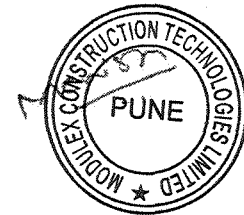


Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder

	Category & Name of the shareholder (i)	PAN (ii)	Nos. of shareholders (iii)	No. of fully paid up equity shares held (iv)	No. of Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total Nos. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (ix)			No of shares underlying outstanding convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital) (XI) = (VII)+(X) as a %	Number of Locked In shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized Form (XIV)	
									No of voting Rights		Total as a % of Total voting rights			No. (a)	As a % of Total shares held (b)	No. (a)	As a % of Total shares held (b)		
									Class X	Class Y									Total
1	Custodian/ DR Holder																		
(a)	GDRs/ADRs/ADSs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (C)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

