

General information about company	
Scrip code	504273
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE064R01012
Name of the company	MODULEX CONSTRUCTION TECHNOLOGIES LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	Yes	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (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 as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	3	13188944			13188944	25.71	13188944		13188944	25.71
(B)	Public	2916	38114096			38114096	74.29	38114096		38114096	74.29
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2919	51303040			51303040	100	51303040		51303040	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (XI)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				25.71	12302054	93.28			13188944
(B)	Public				74.29	37725511	98.98			29578558
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	50027565	97.51			42767502

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	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 as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	1	1892489			1892489	3.69	1892489		1892489	3.69
(d)	Any Other (specify)	1	611929			611929	1.19	611929		611929	1.19
Sub-Total (A)(1)		2	2504418			2504418	4.88	2504418		2504418	4.88
(2)	Foreign										
(e)	Any Other (specify)	1	10684526			10684526	20.83	10684526		10684526	20.83
Sub-Total (A)(2)		1	10684526			10684526	20.83	10684526		10684526	20.83
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		3	13188944			13188944	25.71	13188944		13188944	25.71
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	2	200			200	0	200		200	0
Sub-Total (B)(1)		2	200			200	0	200		200	0
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	2723	533557			533557	1.04	533557		533557	1.04
(a(ii))	Individuals - ii. Individual	145	14673800			14673800	28.6	14673800		14673800	28.6

	shareholders holding nominal share capital in excess of Rs. 2 lakhs.										
(e)	Any Other (specify)	46	22906539			22906539	44.65	22906539		22906539	44.65
Sub-Total (B)(3)		2914	38113896			38113896	74.29	38113896		38113896	74.29
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2916	38114096			38114096	74.29	38114096		38114096	74.29
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		2919	51303040			51303040	100	51303040		51303040	100
Total (A+B+C)		2919	51303040			51303040	100	51303040		51303040	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				3.69	1892489	100			1892489
(d)				1.19	611929	100			611929
Sub-Total (A) (1)				4.88	2504418	100			2504418
(2)	Foreign								
(e)				20.83	9797636	91.7			10684526
Sub-Total (A) (2)				20.83	9797636	91.7			10684526
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				25.71	12302054	93.28			13188944
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0	0	0			0
Sub-Total (B) (1)				0	0	0			0
(3)	Non-institutions								
(a(i))				1.04	217932	40.85			317913
(a(ii))				28.6	14614750	99.6			9997570
(e)				44.65	22892829	99.94			19263075
Sub-Total (B) (3)				74.29	37725511	98.98			29578558
Total Public Shareholding				74.29	37725511	98.98			29578558

(B)=(B)(1)+ (B)(2)+(B)(3)									
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	50027565	97.51			42767502
Total (A+B+C)				100	50027565	97.51			42767502

Individuals/Hindu undivided Family		
Searial No.	1	
Name of the Shareholders (I)	Suchit Punnose	Click here to go back
PAN (II)	AMEPP9844K	Total
No. of fully paid up equity shares held (IV)	1892489	1892489
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1892489	1892489
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.69	3.69
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	1892489	1892489
Class eg:y		
Total	1892489	1892489
Total as a % of Total Voting rights	3.69	3.69
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full	3.69	3.69

conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)		
Number of Locked in shares (XII)		
No. (a)	1892489	1892489
As a % of total Shares held (b)	100	100
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1892489	1892489
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type		

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Redribbon Advisory Services Private Limited	
PAN (II)	AAECR8665F	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	611929	611929
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	611929	611929
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.19	1.19
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	611929	611929
Class eg: y		
Total	611929	611929
Total as a % of Total Voting rights	1.19	1.19
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible		

securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.19	1.19
Number of Locked in shares (XII)		
No. (a)	611929	611929
As a % of total Shares held (b)	100	100
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	611929	611929
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type		

Any Other (specify)		
Searial No.	1	
Category	Overseas Corporate Bodies	
Name of the Shareholders (I)	Redribbon Modulex Buildings Limited	Click here to go back
PAN (II)	AAHCR9039G	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	10684526	10684526
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10684526	10684526
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	20.83	20.83
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	10684526	10684526
Class eg: y		
Total	10684526	10684526
Total as a % of Total Voting rights	20.83	20.83
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible		

securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	20.83	20.83
Number of Locked in shares (XII)		
No. (a)	9797636	9797636
As a % of total Shares held (b)	91.7	91.7
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		0
Number of equity shares held in dematerialized form (XIV)	10684526	10684526
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type		

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.					
Searial No.	1	2	3	4	
Name of the Shareholders (I)	B Padmanaban	Virajbhai Patel	Tanmay Agashe	Girish Dandavate	Click here to go back
PAN (II)	AGKPP3467A	ERWPP4712D	AELPA9973M	AAPPD5595A	Total
No. of fully paid up equity shares held (IV)	1493658	1040892	854555	746829	4135934
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1493658	1040892	854555	746829	4135934
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.91	2.03	1.67	1.46	8.06
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	1493658	1040892	854555	746829	4135934
Class eg:y					
Total	1493658	1040892	854555	746829	4135934
Total as a % of Total Voting rights	2.91	2.03	1.67	1.46	8.06
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full	2.91	2.03	1.67	1.46	8.06

conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)					
Number of Locked in shares (XII)					
No. (a)	1493658	1040892	854555	746829	4135934
As a % of total Shares held (b)	100	100	100	100	100
Number of equity shares held in dematerialized form (XIV)	1493658	0	0	746829	2240487
Reason for not providing PAN					
Reason for not providing PAN					

Any Other (specify)							
Searial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)		Providence Educational Academy Private Limited	Ajmera Realty and Infra India Ltd.	Synthite Industries Private Limited	Ethix Realtors Private Limited	Reward Constructions Private Limited	Sparkonix India Private Limited
PAN (II)		AACTA7013R	AAACS7866F	AADCS5616E	AABCE5470A	AACCR5134M	AACCS5838B
No. of the Shareholders (I)	21	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	19916616	5451853	3725809	3345725	2987317	2240488	1120244
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	19916616	5451853	3725809	3345725	2987317	2240488	1120244
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	38.82	10.63	7.26	6.52	5.82	4.37	2.18
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	19916616	5451853	3725809	3345725	2987317	2240488	1120244
Class eg:y							
Total	19916616	5451853	3725809	3345725	2987317	2240488	1120244
Total as a % of Total Voting rights	38.82	10.63	7.26	6.52	5.82	4.37	2.18
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying							

Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	38.82	10.63	7.26	6.52	5.82	4.37	2.18
Number of Locked in shares (XII)							
No. (a)	19911865	5451853	3725809	3345725	2987317	2240488	1120244
As a % of total Shares held (b)	99.98	100	100	100	100	100	100
Number of equity shares held in dematerialized form (XIV)	17202520	5451853	1867073	3345725	2987317	2240488	1120244
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)						
Searial No.	8	9	10	11	12	
Category	Bodies Corporate	Non-Resident Indian (NRI)	Non-Resident Indian (NRI)	HUF	LLP	
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding	
Name of the Shareholders (I)	Accrete Engineering Private Limited		Naresh Nagpal		Gopinath Developers LLP	Click here to go back
PAN (II)	AAFCA1524R		AEGPN7656D		AANFG9087C	Total
No. of the Shareholders (I)	1	9	1	15	1	45
No. of fully paid up equity shares held (IV)	854555	1932823	557621	127732	929368	21977171
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	854555	1932823	557621	127732	929368	21977171
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.67	3.77	1.09	0.25	1.81	42.84
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	854555	1932823	557621	127732	929368	21977171
Class eg:y						
Total	854555	1932823	557621	127732	929368	21977171
Total as a % of Total Voting rights	1.67	3.77	1.09	0.25	1.81	42.84
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						

No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.67	3.77	1.09	0.25	1.81	42.84
Number of Locked in shares (XII)						
No. (a)	854555	1932620	557621	118976	929368	21963461
As a % of total Shares held (b)	100	99.99	100	93.15	100	99.94
Number of equity shares held in dematerialized form (XIV)	0	1932823	557621	127732	0	19263075
Reason for not providing PAN						
Reason for not providing PAN						

significant beneficial owners

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest	
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:						
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence		
1	HORMAZD SORABJEE	AAIPS2486G		India		PROVIDENCE EDUCATIONAL ACADEMY PRIVATE LIMITED	AAECP4703C		India					Yes	Yes	08-02-2019	
Total:											0	0	0				
2	JAYDEV MODY	AFJPM7431F		India		PROVIDENCE EDUCATIONAL ACADEMY PRIVATE LIMITED	AAECP4703C		India					Yes	Yes	08-02-2019	
Total:											0	0	0				