

Shareholding Pattern

MODERN SHARES & STOCKBROKERS LTD.**Scrip Code : 509760****Quarter Ending : December 2019****Statement showing shareholding pattern of the Promoter and Promoter Group**

| Category of shareholder | Nos. of shareholders | No. of fully paid up equity shares held | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) | Number of equity shares held in dematerialized form |
|---|----------------------|---|------------------------|--|---|
| A1) Indian | | | | 0.00 | |
| Individuals/Hindu undivided Family | 4 | 5,54,310 | 5,54,310 | 18.91 | 5,54,310 |
| Anil S Manghnani | 1 | 4,55,010 | 4,55,010 | 15.52 | 4,55,010 |
| Ghansham Shewakramani | 1 | 49,600 | 49,600 | 1.69 | 49,600 |
| Meena Shewakramani | 1 | 32,700 | 32,700 | 1.12 | 32,700 |
| Godhavari Shewakramani | 1 | 17,000 | 17,000 | 0.58 | 17,000 |
| Any Other (specify) | 6 | 15,80,474 | 15,80,474 | 53.92 | 15,80,474 |
| M/S Bhagwanti Exports Private Limited | 1 | 10,75,075 | 10,75,075 | 36.68 | 10,75,075 |
| Bright Lands Hotel Private Limited | 1 | 49,600 | 49,600 | 1.69 | 49,600 |
| Neelgagan Investments Private Limited | 1 | 7,534 | 7,534 | 0.26 | 7,534 |
| Hira Advani Holdings Private Limited | 1 | 300 | 300 | 0.01 | 300 |
| Narendra H Advani (NR NR) | 1 | 4,28,865 | 4,28,865 | 14.63 | 4,28,865 |
| Shalini Advani (NR NR) | 1 | 19,100 | 19,100 | 0.65 | 19,100 |
| Sub Total A1 | 10 | 21,34,784 | 21,34,784 | 72.83 | 21,34,784 |
| A2) Foreign | | | | 0.00 | |
| A=A1+A2 | 10 | 21,34,784 | 21,34,784 | 72.83 | 21,34,784 |

Shareholding Pattern Public Shareholder

MODERN SHARES & STOCKBROKERS LTD.

Scrip Code : 509760

Quarter ending : December 2019

Statement showing shareholding pattern of the Public shareholder

| Category & Name of the Shareholders | No. of shareholder | No. of fully paid up equity shares held | Total no. shares held | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) | No. of Voting Rights | Total as a % of Total Voting right | No. of equity shares held in dematerialized form(Not Applicable) |
|--|--------------------|---|-----------------------|--|----------------------|------------------------------------|--|
| B1) Institutions | 0 | 0 | | 0.00 | | 0.00 | |
| B2) Central Government/ State Government(s)/ President of India | 0 | 0 | | 0.00 | | 0.00 | |
| B3) Non-Institutions | 0 | 0 | | 0.00 | | 0.00 | |
| Individual share capital upto Rs. 2 Lacs | 831 | 386959 | 3,86,959 | 13.20 | 3,86,959 | 13.20 | 3,24,148 |
| Individual share capital in excess of Rs. 2 Lacs | 1 | 100000 | 1,00,000 | 3.41 | 1,00,000 | 3.41 | 1,00,000 |
| Mohan Chattaram | 1 | 100000 | 1,00,000 | 3.41 | 1,00,000 | 3.41 | 1,00,000 |
| Any Other (specify) | 57 | 309382 | 3,09,382 | 10.56 | 3,09,382 | 10.56 | 3,07,682 |
| IEPF | 1 | 28156 | 28,156 | 0.96 | 28,156 | 0.96 | 28,156 |
| Trusts | 1 | 50 | 50 | 0.00 | 50 | 0.00 | 50 |
| HUF | 26 | 20550 | 20,550 | 0.70 | 20,550 | 0.70 | 20,550 |
| Non-Resident Indian (NRI) | 10 | 215761 | 2,15,761 | 7.36 | 2,15,761 | 7.36 | 2,15,761 |
| Director or Director's Relatives | 3 | 300 | 300 | 0.01 | 300 | 0.01 | 100 |
| Clearing Members | 1 | 97 | 97 | 0.00 | 97 | 0.00 | 97 |
| Bodies Corporate | 14 | 29304 | 29,304 | 1.00 | 29,304 | 1.00 | 27,804 |
| Enemy Property | 1 | 15164 | 15,164 | 0.52 | 15,164 | 0.52 | 15,164 |
| Sub Total B3 | 889 | 796341 | 7,96,341 | 27.17 | 7,96,341 | 27.17 | 7,31,830 |
| B=B1+B2+B3 | 889 | 796341 | 7,96,341 | 27.17 | 7,96,341 | 27.17 | 7,31,830 |

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,.