

## Shareholding Pattern

**MODERN SHARES & STOCKBROKERS LTD.****Scrip Code : 509760****Quarter Ending : September 2023****Statement showing shareholding pattern of the Promoter and Promoter Group**

| Category of shareholder                   | Entity Type    | 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 Voting Rights held in each class of securities |       | Number of equity shares held in dematerialized form |
|---|----------------|----------------------|---|------------------------|--|--|-------|---|
|   |                |                      |   |                        |  | Class eg: X  | Total |   |
| <b>A1) Indian</b>                         |                |                      |   |                        | 0.00   |  | 0.00  |   |
| <b>Individuals/Hindu undivided Family</b> |                | 6                    | 10,10,109                               | 10,10,109              | 34.46  | 10,10,109  | 34.46 | 10,10,109   |
| Anil S Manghnani                          | Promoter       | 1                    | 4,55,010                                | 4,55,010               | 15.52  | 4,55,010   | 15.52 | 4,55,010  |
| Ghansham Shewakramani                     | Promoter Group | 1                    | 49,600                                  | 49,600                 | 1.69   | 49,600   | 1.69  | 49,600  |
| Meena Shewakramani                        | Promoter Group | 1                    | 32,700                                  | 32,700                 | 1.12   | 32,700   | 1.12  | 32,700  |
| Monish Ghansham Shewakramani.             | Promoter Group | 1                    | 17,000                                  | 17,000                 | 0.58   | 17,000   | 0.58  | 17,000  |
| Narendra H Advani (NR NR)                 | Promoter       | 1                    | 4,36,699                                | 4,36,699               | 14.90  | 4,36,699   | 14.90 | 4,36,699  |
| Shalini Advani (NR NR)                    | Promoter       | 1                    | 19,100                                  | 19,100                 | 0.65   | 19,100   | 0.65  | 19,100  |
| <b>Any Other (specify)</b>                |                | 2                    | 11,24,675                               | 11,24,675              | 38.37  | 11,24,675  | 38.37 | 11,24,675   |
| Bhagwanti Exports Private Limited         | Promoter       | 1                    | 10,75,075                               | 10,75,075              | 36.68  | 10,75,075  | 36.68 | 10,75,075   |
| Bright Lands Hotel Private Limited        | Promoter Group | 1                    | 49,600                                  | 49,600                 | 1.69   | 49,600   | 1.69  | 49,600  |
| <b>Sub Total A1</b>                       |                | 8                    | 21,34,784                               | 21,34,784              | 72.83  | 21,34,784  | 72.83 | 21,34,784   |
| <b>A2) Foreign</b>                        |                |                      |   |                        | 0.00   |  | 0.00  |   |
| <b>A=A1+A2</b>                            |                | 8                    | 21,34,784                               | 21,34,784              | 72.83  | 21,34,784  | 72.83 | 21,34,784   |

## MODERN SHARES &amp; STOCKBROKERS LTD.

Scrip Code : 509760

Quarter ending : September 2023

## 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) | Sub-categorization of shares (XV)  |                |                 |
|--|--------------------|---|-----------------------|--|----------------------|------------------------------------|--|------------------------------------|----------------|-----------------|
|  |                    |   |                       |  |                      |                                    |  | Shareholding (No. of shares) under |                |                 |
|  |                    |   |                       |  |                      |                                    |  | SubCategory_I                      | SubCategory_II | SubCategory_III |
| <b>B1) Institutions</b>  | 0                  | 0                                       |                       | 0.00   |                      | 0.00                               |  | -                                  | -              | -               |
| <b>B2) Institutions (Domestic)</b>   | 0                  | 0                                       |                       | 0.00   |                      | 0.00                               |  | -                                  | -              | -               |
| <b>B3) Institutions (Foreign)</b>  | 0                  | 0                                       |                       | 0.00   |                      | 0.00                               |  | -                                  | -              | -               |
| <b>B4) Central Government/ State Government(s)/ President of India</b>             | 0                  | 0                                       |                       | 0.00   |                      | 0.00                               |  | -                                  | -              | -               |
| <b>B5) Non-Institutions</b>  | 0                  | 0                                       |                       | 0.00   |                      | 0.00                               |  | -                                  | -              | -               |
| <b>Key Managerial Personnel</b>  | 1                  | 1200                                    | 1,200                 | 0.04   | 1,200                | 0.04                               | 1,200  |                                    |                |                 |
| <b>Investor Education and Protection Fund (IEPF)</b>                               | 1                  | 45893                                   | 45,893                | 1.57   | 45,893               | 1.57                               | 45,893   |                                    |                |                 |
| <b>Resident Individuals holding nominal share capital up to Rs. 2 lakhs</b>        | 1704               | 409445                                  | 4,09,445              | 13.97  | 4,09,445             | 13.97                              | 3,63,832   |                                    |                |                 |
| <b>Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs</b> | 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   |                                    |                |                 |
| <b>Non Resident Indians (NRIs)</b>   | 10                 | 214018                                  | 2,14,018              | 7.30   | 2,14,018             | 7.30                               | 2,14,018   |                                    |                |                 |
| Lal Hariram Ganwani  | 1                  | 100000                                  | 1,00,000              | 3.41   | 1,00,000             | 3.41                               | 1,00,000   |                                    |                |                 |
| Kamal Ramesh Dhanwani  | 1                  | 100000                                  | 1,00,000              | 3.41   | 1,00,000             | 3.41                               | 1,00,000   |                                    |                |                 |
| <b>Bodies Corporate</b>  | 9                  | 3379                                    | 3,379                 | 0.12   | 3,379                | 0.12                               | 2,479  |                                    |                |                 |
| <b>Any Other (specify)</b>   | 27                 | 22406                                   | 22,406                | 0.76   | 22,406               | 0.76                               | 22,206   |                                    |                |                 |
| 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   |                                    |                |                 |
| HUF  | 22                 | 21959                                   | 21,959                | 0.75   | 21,959               | 0.75                               | 21,959   |                                    |                |                 |
| Trusts   | 1                  | 50                                      | 50                    | 0.00   | 50                   | 0.00                               | 50   |                                    |                |                 |
| <b>Sub Total B4</b>  | 1753               | 796341                                  | 7,96,341              | 27.17  | 7,96,341             | 27.17                              | 7,49,628   |                                    |                |                 |
| <b>B=B1+B2+B3+B4</b>   | 1753               | 796341                                  | 7,96,341              | 27.17  | 7,96,341             | 27.17                              | 7,49,628   |                                    |                |                 |

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.

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**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,.

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