

# MODERN FINANCIAL SERVICES LIMITED

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Regd. Office : 53B, Mirza Ghalib Street,  
Kolkata-700016.

CIN : L24139WB1983PLC035932.

Mobile No. 9007048009.

Date :15-07-2022

To,  
The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata – 700 001

Script Code -023057

Dear Sir/ Madam,

**Sub: Submission of Shareholding Pattern for the quarter ended on June 30, 2022, as per Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed the Shareholding Pattern of the Company for the quarter ended on June 30, 2022, as per Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

For, Modern Financial Services Limited

*Amitabha Sarkar*

Amitabha Sarkar  
Managing Director

Encl: As above



# MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839  
Fax : (033) 2248-4787, E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

SI No.203

MODERN FINANCIAL SERVICES LTD.  
53-B, MIRZA GHALIB STREET  
KOLKATA  
700016

Investors' Complaints Report for the quarter 01/04/2022 to 30/06/2022

No of Investor Complaints pending at the beginning : NIL  
of the quarter

No of Investor Complaints received during the quarter : 0

No of Investor Complaints disposed of during the quarter : 0

No of Investor Complaints unresolved at the end of the quarter: NIL

Break-up Investors' Complaints received during the quarter

Dividend : 0

Share Certificate : 0

Annual Report : 0

Total : 0

For Maheshwari Datamatics Pvt. Ltd.

Registrars

Dated : 04/07/2022

CHALLAN

From:  
MAHESHWARI DATAMATICS PVT. LTD.  
23 R.N.MUKHERJEE ROAD, 5TH FLOOR  
KOLKATA - 700001  
Phone : 2248-2248/2243-5029  
Email: mdpldc@yahoo.com

To:  
MODERN FINANCIAL SERVICES LTD.  
53-B, MIRZA GHALIB STREET  
KOLKATA  
-  
700016

Shareholding Pattern as on 30/06/2022  
Investors' Grievance Report for quarter ended 30/06/2022 and for the full financial year

Clause 74(5) Confirmation  
Distribution Schedule both in value and in numbers

Date: 15/07/2022

For MAHESHWARI DATAMATICS PVT. LTD.



Format of holding of specified securities

1. Name of Listed Entity: MODERN FINANCIAL SERVICES LTD. (CIN:L24139WB1983PLC035932)
2. Scrip Code - Name of Scrip -- Class of Security Equity
3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c )
  - a. If under 31 (1)(b) then indicate the report for Quarter ending: 30/06/2022
  - b. If under 31(1)(c ) then indicate date of allotment/extinguishment

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

\* If the Listed Entity selects the option 'No' for the questions above, the column for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-





MODERN FINANCIAL SERVICES LTD.

Table 1 - Summary Statement holding of specified securities as on 30/06/2022

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 shares underlying convertible securities (including Warrants) (X)	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) (No. (a))	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
								Class egx	Total			As a % of total shares held (b)	As a % of total shares held (b)		
(A)	Promoter & Promoter group	17	1914700	0	0	1914700	43.0415	1914700	0	0	43.0415	0	0	0	1866700
(B)	Public	483	2533800	0	0	2533800	56.9585	2533800	0	0	56.9585	0	0	NA	1699500
(C)	Non Promoter - Non Public													NA	
(C1)	Shares underlying DRs						NA							NA	
(C2)	Shares held by Employee Trusts													NA	
	Total	500	4448500	0	0	4448500	100.0000	4448500	0	0	100.0000	0	0		3567200







MODERN FINANCIAL SERVICES LTD. Table 11 - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/09/2022.																	
Category & Name of the Shareholders (I)	PAN (II)	Entity type i.e. OR promoter group entity (except promoter)	Nos. of sharehold (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV) + (V) + (VI)	Shareholding % as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Shareholding % as a % assuming full conversion of convertible securities (as percentage of diluted shares (X) = (VII) + (X)) As a % of (A+B+C2) (XI)	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						
(1) Indian Individuals/Hindu undivided Family			6	35500	0	0	35500	0.7980	35500	0	0	0	0	0	0	33000	
(e) ARCHIT. JHUNJHUNWALA	AEOFJ729K	Promoter	1	32800	0	0	32800	0.7373	32800	0	0	0	0	0	0	0	30300
AHEPDI12D	800	Promoter	1	800	0	0	800	0.0180	800	0	0	0	0	0	0	0	800
RACHAKSHAN BISHWANATH	AACHR0887L	Promoter	1	700	0	0	700	0.0157	700	0	0	0	0	0	0	0	700
ANILJA AGARWAL	ACRPAU778N	Promoter	1	600	0	0	600	0.0135	600	0	0	0	0	0	0	0	600
ANUSUYA JHUNJHUNWALA	ACQKJ2043N	Promoter	1	400	0	0	400	0.0090	400	0	0	0	0	0	0	0	400
MS SHRADDHA JHUNJHUNWALA	AFHPJ3102J	Promoter	1	200	0	0	200	0.0045	200	0	0	0	0	0	0	0	200
(b) Central Government/State Government(s)																	0
(c) Financial Institutions/Banks																	0
(d) Any Other (specify)																	0
Bodies Corporate			11	1878200	0	0	1878200	42.2435	1878200	0	0	0	0	0	0	0	1835700
(f) VMDH SERVICES PRIVATE LIMITED	AAACV9899K	Promoter Group	1	1030800	0	0	1030800	23.1719	1030800	0	0	0	0	0	0	0	1030800
LINE ACCESSORIES PVT. LTD.	AAACV4886J	Promoter Group	1	454500	0	0	454500	10.2169	454500	0	0	0	0	0	0	0	452500
C.A. J. PROPERTIES PVT. LTD.	AAAGC2983L	Promoter Group	1	202100	0	0	202100	4.5431	202100	0	0	0	0	0	0	0	197700
STRAVISHAY INVESTMENT & TRADING CO. PVT. LTD.	AAHCS8478D	Promoter Group	1	127000	0	0	127000	2.8549	127000	0	0	0	0	0	0	0	126500
SSP PRODUCTS PRIVATE LIMITED	AAEGS5752L	Promoter Group	1	35200	0	0	35200	0.7913	35200	0	0	0	0	0	0	0	35200
MAIL EXPORT LTD.	AABCM8247M	Promoter Group	1	15500	0	0	15500	0.3484	15500	0	0	0	0	0	0	0	15500
MHCW INTERNATIONAL (P) LTD	AABCM7791A	Promoter Group	1	10500	0	0	10500	0.2360	10500	0	0	0	0	0	0	0	10500
ARCHIT VANIJAY & VINIYOG P LTD	AAACA7867L	Promoter Group	1	1100	0	0	1100	0.0247	1100	0	0	0	0	0	0	0	1100
ARCHIT HOLDINGS PVT. LTD	AAECA7892K	Promoter Group	1	1000	0	0	1000	0.0225	1000	0	0	0	0	0	0	0	1000
MHCW CABLE & CONDUCTORS PVT. LTD.	AAACA1502A	Promoter Group	1	1000	0	0	1000	0.0225	1000	0	0	0	0	0	0	0	1000
Sub Total			17	1914700	0	0	1914700	43.0415	1914700	0	0	0	0	0	0	0	1888700
(2) Foreign Individuals (Non-Resident Individuals/Foreign Individuals)																	0
(b) Government																	0
(c) Institutions																	0
(d) Foreign Portfolio Investor																	0
(e) Any Other (specify)																	0
Sub Total			0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)			17	1914700	0	0	1914700	43.0415	1914700	0	0	0	0	0	0	0	1888700



MODERN FINANCIAL SERVICES LTD.

Table III - Statement Showing shareholding pattern of the Public shareholder as on: 30/06/2022

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying Outstanding convertible securities (including Warrants) (as a percentage of diluted share capital) (X)	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)	
								(a)	(b)	(c)					
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(a)	(b)	(c)	(X)	(a)	(b)	(XIV)	
(a)	Mutual Funds / UTI														
(b)	Venture Capital Funds														
(c)	Alternate Investment Funds														
(d)	Foreign Venture Capital Investors														
(e)	Foreign Portfolio Investors														
(f)	Financial Institutions / Banks														
(g)	Insurance Companies														
(h)	Provident Funds / Pension Funds														
(i)	Any Other (specify)														
(2)	Sub Total	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(2)	Central Government / State Government(s) / President of India														
(3)	Non-Institutions														
(e)	Individuals														
(i)	Individual shareholders holding nominal share capital upto Rs.2 lakhs	289	542500	0	0	0	0	542500	12.1951	542500	0	542500	12.1951	0	0
(ii)	Individual shareholders holding nominal share capital in excess of Rs.2 lakhs	4	261595	0	0	0	0	261595	5.8805	261595	0	261595	5.8805	0	0
	NETAJ CHAND SEAL	1	153095	0	0	0	0	153095	3.4415	153095	0	153095	3.4415	0	0
	SADHANA CHATTERJEE	1	55000	0	0	0	0	55000	1.2364	55000	0	55000	1.2364	0	0
(b)	NBFCs registered with RBI														
(c)	Employee Trusts														
(d)	Overseas Depositories (holding DRs) (balancing figure)														
(e)	Any Other (specify)														
	Bodies Corporate	190	1729705	0	0	0	0	1729705	38.8829	1729705	0	1729705	38.8829	0	0
	SANKLAP VINGOM PVT. LTD.	1	365701	0	0	0	0	365701	8.2208	365701	0	365701	8.2208	0	0
	AAMCS1711P														





Category & Name of the Shareholders (I)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV) + (V) + (VI)	Shareholding % as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (X)			No of shares Underlying Outstanding convertible securities (including Warrants) (as a percentage of diluted share capital) (X)	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 pledged or otherwise encumbered shares (XIII)		Number of equity shares held in dematerialized form (XIV)	
							No of Voting Rights					As a % of total shares held (b) (a)	No. (a)	As a % of total shares held (b) (a)	No. (a)		As a % of total shares held (b) (a)
							Class x	Class y	Total								
ANUBHA HOLDINGS PVT LTD	1	245500	0	0	245500	5.5187	0	0	0	5.5187	0	0	0	0	245500		
RUNICHA MERCHANTS PVT. LTD.	1	241000	0	0	241000	5.4176	0	0	0	5.4176	0	0	0	0	241000		
NATURAL HOUSING PRIVATE LIMITED	1	153519	0	0	153519	3.4510	0	0	0	3.4510	0	0	0	0	153519		
WINALL VINIMAY PVT. LTD.	1	152886	0	0	152886	3.4368	0	0	0	3.4368	0	0	0	0	152886		
CLASS COMMERCIAL PRIVATE LIMITED	1	139097	0	0	139097	3.1268	0	0	0	3.1268	0	0	0	0	139097		
TYRON TREXIM PVT. LTD.	1	52000	0	0	52000	1.1689	0	0	0	1.1689	0	0	0	0	52000		
ULJWAL FINANCIAL MANAGEMENT PRIVATE LIMITED	1	51500	0	0	51500	1.1577	0	0	0	1.1577	0	0	0	0	51500		
Sub Total	483	2533800	0	0	2533800	56.9585	0	0	0	56.9585	0	0	0	0	1698500		
Total Public Shareholding (B) = (B1) + (B2) + (B3)	483	2533800	0	0	2533800	56.9585	0	0	0	56.9585	0	0	0	0	1698500		







Category & Name of the Shareholders (I) Custodian / DR Holder	No of shareholders (II)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. 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) (VII) / (VI) + (VII)	Number of Voting Rights held in each class of securities (IX)			Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) = (VII) + (X)	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	Class x	Class y				
(1) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0.0000	0	0	0	0	0	0	0
(2) Total Non Promoter - Non Public Shareholding (C) = (X1) + (C2)		0	0	0	0	0.0000	0	0	0	0	0	0	0

MODERN FINANCIAL SERVICES LTD.

Annexure

Table V - Statement showing details of significant beneficial owners as on 30/06/2022

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: Whether by virtue of: (III)				Date of creation / acquisition of significant beneficial interest (IV)	
	Name	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	PAN / Passport No. in case of a foreign national	Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of significant influence		Exercise of control





MODERN FINANCIAL SERVICES LTD.				
Distribution Schedule as on 30/06/2022				
Share Holding	No of Holders	% age	No of Shares	% age
151 to 250	1	0.2000	200	0.0045
251 to 500	6	1.2000	2800	0.0629
501 to 5000	451	90.2000	610405	13.7216
Above 5000	42	8.4000	3835095	86.2110
Grand Total	500	100.0000	4448500	100.0000
Distribution Schedule as on 30/06/2022				
Share Holding	No of Holders	% age	No of Shares	% age
Upto 500	7	1.4000	3000	0.0674
501 to 1000	12	2.4000	9138	0.2054
1001 to 2000	390	78.0000	434167	9.7599
2001 to 3000	21	4.2000	58100	1.3061
3001 to 4000	17	3.4000	60400	1.3578
4001 to 5000	11	2.2000	48600	1.0925
5001 to 10000	17	3.4000	124997	2.8099
Above 10000	25	5.0000	3710098	83.4011
Grand Total	500	100.0000	4448500	100.0000
Distribution Schedule as on 30/06/2022				
Notional Value of (Rs.)	No of Holders	% age	Amount (Rs.)	% age
Upto 5000	7	1.4000	30000	0.0674
5001 to 10000	12	2.4000	91380	0.2054
10001 to 20000	390	78.0000	4341670	9.7599
20001 to 30000	21	4.2000	581000	1.3061
30001 to 40000	17	3.4000	604000	1.3578
40001 to 50000	11	2.2000	486000	1.0925
50001 to 100000	17	3.4000	1249970	2.8099
Above 100000	25	5.0000	37100980	83.4011
Grand Total	500	100.0000	44485000	100.0000



MODERN FINANCIAL SERVICES LTD.  
Shareholding Summary as on 30/06/2022

Form	As per Folio/Client Id				As per PAN	
	No of Records	% to Total Records	No of Shares	% to Total Shares	No of Records	No of Shares
PHYSICAL	476	94.2574	881300	19.8112	475	881300
NSDL	26	5.1485	3491662	78.4908	26	3491662
CDSL	3	0.5941	75538	1.6981	3	75538
<b>TOTAL</b>	<b>505</b>	<b>100.0000</b>	<b>4448500</b>	<b>100.0000</b>	<b>504</b>	<b>4448500</b>

