

MODERN FINANCIAL SERVICES LIMITED

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

CIN : L24139WB1983PLC035932.

Mobile No. 9007048009.

Date :17-10-2022

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 September 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 September30, 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

Sl No.202

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

Investors' Complaints Report for the quarter 01/07/2022 to 30/09/2022

No of Investor Complaints pending at the beginning of the quarter : NIL
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 : 08/10/2022





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@mdpl.in~~, mdpldc@yahoo.com, Website : www.mdpl.in
CIN : U20221WB1982PTC034886

Sl No.197

08/10/2022

MODERN FINANCIAL SERVICES LTD. - INE788C01018
53-B, MIRZA GHALIB STREET
KOLKATA
PIN 700016

Dear Sir / Madam,

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**Sub: Compliance Regarding Confirmation Of
Dematerialisation as per Regulation 74(5) of
Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018**

We confirm that no dematerialisation request for equity shares of your Company was confirmed during the period 01/07/2022 to 30/09/2022.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS



CHALLAN

From:
Maheshwari Datamatics Pvt Ltd
23, R N Mukherjee Road
5th Floor, Kolkata 700001
Phone : 033 22482248, 22435029
Email: mdpldc@yahoo.com

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

Shareholding Pattern as on 30/09/2022
Investors' Grievance Report for quarter ended 30/09/2022
Regulation 40(9)
Clause 74(5) Confirmation
Distribution Schedule both in value and in numbers

Date: 14/10/2022

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: 30/09/2022
 - 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
6 Whether company has equity shares with differential voting rights?		No
7 Whether the Listed Entity has any significant beneficial owner?	Yes*	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 I - Summary Statement holding of specified securities as on 30/09/2022

Category of shareholder (I)	Nos. of shareholders (II)	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) 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)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
							Class eq-x	Class eq-y	Total			As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
(A) Promoter & Promoter group	11	1966700	0	0	1966700	44.2104	1966700	0	0	44.2104	0	0	0	0	0	1966700
(B) Public	482	2481800	0	0	2481800	55.7896	2481800	0	0	55.7896	0	0	0	0	0	1698500
(C) Non Promoter - Non Public																
(C1) Shares underlying DRs						NA										
(C2) Shares held by Employee Trusts																
Total	493	4448500	0	0	4448500	100.0000	4448500	0	0	100.0000	0	0	0	0	0	3667200



Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/06/2022

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	Number of Voting Rights held in each class of shares (12)		Shareholding as a % of full conversion of convertible securities (as a percentage of diluted share capital) (X) / As a % of total shares held (Y)	Number of Locked in shares (Z)	Number of shares pledged or otherwise encumbered (Z1)	Number of equity shares held in dematerialized form (Z2)	
											No. of Voting Rights	Class x Class y Total					
(a)	Individuals/Hindu Undivided Family																
(g)	ARCHIT JHUNJHUNWALA																
	ANUBHA DHANDHANIA																
	RACHAKISHAN BISHWANATH																
	ANJAL AGARWAL																
	ANSUYA JHUNJHUNWALA																
	MS SHRAADHA																
	JHUNJHUNWALA																
(b)	Central Government/State Government(s)																
(c)	Financial Institutions/Banks																
(d)	Any Other (Specify)																
	Bodies Corporate																
	VICHI SERVICES PRIVATE LIMITED																
	LINE ACCESSORIES PVT. LTD.																
	G & J PROPERTIES PVT LTD																
	SITHAVISHTAY INVESTMENT & TRADING CO PVT LTD																
	SSP PRODUCTS PRIVATE LIMITED																
	Sub Total																
(2)	Foreign																
(b)	Individuals (Non-Resident Individuals/Foreign Individuals)																
(b)	Government																
(c)	Institutions																
(d)	Foreign Portfolio Investor																
(e)	Any Other (Specify)																
	Sub Total																
	Total Shareholding of Promoter and Promoter Group (A+B+C+D+E)																



MODERN FINANCIAL SERVICES LTD.

Table II - Statement Showing shareholding pattern of the Public shareholder as on 30/09/2022

Category & Name of the Shareholders (I)	PAN (II)	Nos. of sharehold shares held (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 % calculate d as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (X)		Total 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)	Sub-categorization of shares (XIV)
								Class x	Class y		No. (a)	As a % of total shares held (b)		
(1) Mutual Funds														
(2) Venture Capital Funds														
(3) Alternate Investment Funds														
(4) Banks														
(5) Insurance Companies														
(6) Provident Funds / Pension Funds														
(7) Asset Reconstruction Companies														
(8) Sovereign Wealth Funds														
(9) NBFCs Registered with RBI														
(10) Other Financial Institutions														
(11) Any Other (specify)														
(12) Sub Total		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	0
(13) Institutions (Foreign)														
(14) Foreign Direct Investment														
(15) Foreign Venture Capital Investors														
(16) Sovereign Wealth Funds														
(17) Foreign Portfolio Investors														
(18) Foreign Portfolio Investors														
(19) Category I														
(20) Overseas Depositories (holding DRs) (balancing figure)														
(21) Any Other (specify)														
(22) Sub Total		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	0
(23) Central Government / State Government(s)														
(24) Central Government / President of India														
(25) State Government / Governor														
(26) Shareholding by Companies or Bodies Corporate where Central/State Government is a promoter														
(27) Sub Total		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	0
(28) Non-Institutions														
(29) Associate Companies / Subsidiaries														
(30) Sub Total		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	0

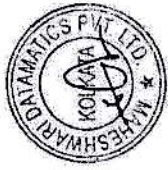


Category & Name of the Shareholders (I)	Nos. of sharehold- ers (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV) + (V) + (VI)	Shareholding % of the Shareholder as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (X)		Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII) + (X)	No. of shares pledged or otherwise encumbered (XII)	Number of Locked in shares (XIII)	Sub-categorization of shares (XV)	
							Class x	Class y				Sub-Category (I)	Sub-Category (II)
(b) Directors and their relatives (excluding independent directors and nominee directors)													
(c) Key Managerial Personnel													
(d) Relatives of Promoters (other than immediate relatives of promoters disclosed under Promoter and Promoter Group category)													
(e) Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary or author of the trust													
(f) Investor Education and Protection Fund Authority													
(g) Resident Individuals holding nominal share capital upto Rs.2 lakhs	289	542500	0	0	542500	12.1951	542500	0	12.1951	0	0.0000	0	0
(h) Resident Individuals holding nominal share capital in excess of Rs.2 lakhs	4	261595	0	0	261595	5.8905	261595	0	5.8905	0	0.0000	0	0
(i) Non Resident Indians (NRIs)													
(j) Foreign National													
(k) Foreign Company / OCB													
(l) Bodies Corporate	189	1677705	0	0	1677705	37.7139	1677705	0	37.7139	0	0.0000	0	0
(m) Any Other (specify)													
Sub Total	482	2481800	0	0	2481800	55.7896	2481800	0	55.7896	0	0.0000	0	0
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	482	2481800	0	0	2481800	55.7896	2481800	0	55.7896	0	0.0000	0	0
Details of the shareholders acting as persons in Concert													
SI No													
Name													
Shares													
Category (I)													
Sub-Category (II)													



MODERN FINANCIAL SERVICES LTD. Non Promoter - Non Public shareholder as on 30/09/2022

Category & Name of the Shareholders (1) Custodian / DR Holder	PAN (1)	No of shares held (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 % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (X)		Total 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 of Voting Rights	Class x			Class y	Total	
(1)														
(2)	Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021													
Total Non Promoter - Non Public Shareholding (C) = (C1) + (C2)														



MODERN FINANCIAL SERVICES LTD.

Annexure

Table V - Statement showing details of significant beneficial owners as on 30/09/2022

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.			Date of creation / acquisition of significant beneficial interest (IV)
	(i)		(ii)				Whether by virtue of: (III)			
	PAN / Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Shares (%)	Voling rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	
1			VIDHI SERVICES PRIVATE LIMITED	AAACV9699K	INDIAN	1112400	25.0062			
2			LINE ACCESSORIES PVT. L.TD.	AAACL4686J	INDIAN	454500	10.2169			
	Total					1566900	35.2231			



Table VI - Statement showing foreign ownership limits

	Board approved limits	Limits utilized
As on shareholding date		
As on the end of previous 1st Quarter		
As on the end of previous 2nd Quarter		
As on the end of previous 3rd Quarter		
As on the end of previous 4th Quarter		

