

# MODERN FINANCIAL SERVICES LIMITED

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

CIN : L24139WB1983PLC035932.

Mobile No. 9007048009.

Date :13-04-2023

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 March 31, 2023, 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 March 31<sup>st</sup>, 2023, 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

**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: 31/03/2023

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	

\* 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 31/03/2023

Category (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) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)		No of Underlying securities outstanding 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 - eg: x	Total			No. (a)	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	44.2104	0	0	0	0	1966700	
(B) Public	482	2481800	0	0	2481800	55.7896	2481800	0	55.7896	0	0	0	0	2481800	
(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	100.0000	0	0	0	0	3567200	







MODERN FINANCIAL SERVICES LTD.  
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2023

Category & Name of the Shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN (II)	Nos. 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 % as per SCRR, 1957. As a % of (A+B+C2) (VII)/(Vii)	Number of Voting Rights held in each class of securities (IX)			Shareholding as a % assuming conversion of convertible securities or diluted share capital (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 x	Class y	Total				
(1) Indian Individuals/Hindu undivided Family			6	35500	0	0	35500	0.7980	35500	0.7980	0	0.0000	0	0.0000	33000
(a) ARCHIT JHUNJHUNWALA	Promoter	AEOPJ7129K	1	32800	0	0	32800	0.7373	32800	0.7373	0	0.0000	0	0.0000	30300
ANUBHA DHANDHANIA	Promoter	AHEPD1512D	1	800	0	0	800	0.0180	800	0.0180	0	0.0000	0	0.0000	800
RADHAKISHAN BISHWANATH	Promoter	AACHR9657L	1	700	0	0	700	0.0157	700	0.0157	0	0.0000	0	0.0000	700
ANUJA AGARWAL	Promoter	ACRPA8778N	1	600	0	0	600	0.0135	600	0.0135	0	0.0000	0	0.0000	600
ANSUVA JHUNJHUNWALA	Promoter	ACQPJ2043N	1	400	0	0	400	0.0090	400	0.0090	0	0.0000	0	0.0000	400
MS SHRADDHA JHUNJHUNWALA	Promoter	AFHPJ3702J	1	200	0	0	200	0.0045	200	0.0045	0	0.0000	0	0.0000	200
(b) Central Government/State Government(s)															
(c) Financial Institutions/Banks															
(d) Any Other (Specify)															
Bodies Corporate			5	1931200	0	0	1931200	43.4124	1931200	43.4124	0	0.0000	0	0.0000	1833700
(1) LIMITED	Promoter Group	AAACV9699K	1	1112400	0	0	1112400	25.0062	1112400	25.0062	0	0.0000	0	0.0000	1030800
LINE ACCESSORIES PVT. LTD.	Promoter Group	AAACL4666J	1	454500	0	0	454500	10.2169	454500	10.2169	0	0.0000	0	0.0000	452900
C. E. J PROPERTIES PVT LTD	Promoter Group	AAABCC2983L	1	202100	0	0	202100	4.5431	202100	4.5431	0	0.0000	0	0.0000	190700
STHAVISHYAY INVESTMENT & TRADING CO PVT LTD	Promoter Group	AAHCS8479D	1	127000	0	0	127000	2.8549	127000	2.8549	0	0.0000	0	0.0000	126500
SSP PRODUCTS PRIVATE LIMITED	Promoter Group	AAEGS5782L	1	35200	0	0	35200	0.7913	35200	0.7913	0	0.0000	0	0.0000	35200
Sub Total			11	1966700	0	0	1966700	44.2104	1966700	44.2104	0	0.0000	0	0.0000	1868700
(2) Foreign Individuals (Non-Resident Individuals/Foreign Individuals)															
(e) Government															
(f) Institutions															
(g) Foreign Portfolio Investor															
(h) Any Other (Specify)															
Sub Total			0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding of Promoter and Promoter Group (A)=(I)+(A)(2)			11	1966700	0	0	1966700	44.2104	1966700	44.2104	0	0.0000	0	0.0000	1868700



MODERN FINANCIAL SERVICES LTD.  
Table III - Statement showing shareholding pattern of the Public shareholder as on 31.03.2023

Category & Name of the Shareholders (i)	Nos. of sharehold- ers (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)	Sharehold- ing % calculate d as per SCRR, 1957, As a % of (A+B+C2) (viii)	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)+(xi) As a % of (A+B+C2)	Number of Locked in shares (xii)	Number of shares pledged or otherwise encumbered (xiii)	Sub-categorization of shares (xv) under Shareholding (No. of shares) under							
							No. of Voting Rights		As a % of total shares held (b) (e)				As a % of total shares held (b) (e)	As a % of total equity shares held in demateriali zed form (b) (e) (xiv)	Sub- Category (i)	Sub- Category (ii)	Sub- Category (iii)			
							Class x	Class y										Total		
(1) Category & Name of the Shareholders (i)																				
(a) Mutual Funds																				
(b) Venture Capital Funds																				
(c) Alternate Investment Funds																				
(d) Banks																				
(e) Insurance Companies																				
(f) Provident Funds / Pension Funds																				
(g) Asset Reconstruction Companies																				
(h) Sovereign Wealth Funds																				
(i) NBFCs Registered with RBI																				
(j) Other Financial Institutions																				
(k) Any Other (Specify)																				
(2) Sub Total Institutions (Foreign)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(a) Foreign Direct Investment																				
(b) Foreign Venture Capital Investors																				
(c) Sovereign Wealth Funds																				
(d) Foreign Portfolio Investors Category I																				
(e) Foreign Portfolio Investors Category II																				
(f) Overseas Depositories (holding DFIs) (balancing figure)																				
(g) Any Other (Specify)																				
(3) Sub Total Central Government / State Government(s)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(a) Central Government / President of India																				
(b) State Government / Governor																				
(c) Shareholding by Companies or Bodies Corporate where Central/State Government is a promoter																				
(4) Sub Total Non-Institutions Associate Companies / Subsidiaries	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(a) Subsidiaries																				







MODERN FINANCIAL SERVICES LTD.															
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2023															
Category & Name of the Shareholders (i)	Nos. of shareholders (ii)	No. of fully paid up equity shares held (iii)	Partly paid up equity shares held (iv)	Nos. of shares underlying Depository Receipts (v)	Total nos. shares held (vi)=(iii)+(v)	Shareholding % as per SCRR 1957, As a % of (A+B+C2) (vii)	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) (X)-(Vii)-(X) As a % of (A+B+C2)	Number of Locked in shares (xi)	Number of shares pledged or otherwise encumbered (xii)	Sub-categorization of shares (XV) Shareholding (No. of shares) under		
							No. of Voting Rights	Class X	Class Y				Total	Sub-Category (i)	Sub-Category (ii)
(b) Directors and their relatives (excluding independent directors and nominee directors)	PAN (ii)														
(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		286	542500	0	0	542500	12.1951	0	542500	0	542500	12.1951	0	0.0000	7500
(h) Resident Individuals holding nominal share capital in excess of Rs.2 lakhs		4	261595	0	0	261595	5.8605	0	261595	0	261595	5.8605	0	0.0000	206595
(i) NETAJI CHAND SEAL SACHANA, CHATTERJEE	AJVP2265H	1	153095	0	0	153095	3.4415	0	153095	0	153095	3.4415	0	0.0000	153095
(j) Non Resident Indians (NRIs)															
(k) Foreign National															
(l) Foreign Company / OCB															
(m) Bodies Corporate		189	1677705	0	0	1677705	37.7139	0	1677705	0	1677705	37.7139	0	0.0000	1484405
(n) SANKAP VINCOM PVT. LTD.	AAMCS1711P	1	365701	0	0	365701	8.2208	0	365701	0	365701	8.2208	0	0.0000	365701
ANUBHA HOLDINGS PVT LTD	AACCA2184L	1	245500	0	0	245500	5.5187	0	245500	0	245500	5.5187	0	0.0000	245500
RUNICHA MERCHANTS PVT. LTD.	AAFCR0580M	1	241000	0	0	241000	5.4176	0	241000	0	241000	5.4176	0	0.0000	241000
NATURAL HOUSING PRIVATE LIMITED.	AADCR251G	1	153519	0	0	153519	3.4510	0	153519	0	153519	3.4510	0	0.0000	153519
WINALL VINIMAY PVT. LTD.	AAACW8004B	1	152886	0	0	152886	3.4368	0	152886	0	152886	3.4368	0	0.0000	152886
CLASS COMMERCIAL PRIVATE LIMITED.	AANC56023N	1	139097	0	0	139097	3.1286	0	139097	0	139097	3.1286	0	0.0000	139097
UJWAL FINANCIAL MANAGEMENT PRIVATE LIMITED	AAACU6860P	1	51500	0	0	51500	1.1577	0	51500	0	51500	1.1577	0	0.0000	51500
(o) Any Other (specify)															
Sub Total		482	2481800	0	0	2481800	55.7896	0	2481800	0	2481800	55.7896	0	0.0000	1698500
Total Public Shareholding (B)=(i)+(ii)+(iii)+(iv)+(v)		482	2481800	0	0	2481800	55.7896	0	2481800	0	2481800	55.7896	0	0.0000	1698500
Details of the shareholders holding shares in Concert															
SI No	Name	Shares	PAN												
			NIL												





MODERN FINANCIAL SERVICES LTD.		Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/03/2023												
Category & Name of the Shareholders (I)	PAN (II)	No of shareholders (III)	No. of fully paid up equity shares held (IV)	Party paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculate 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) (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				
								No of shares Underlying outstanding convertible securities (including Warrants) (X)	Total as a % of Total Voting rights (X)					
(1) Custodian / DR Holder														
(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)=(1)+(2)			0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0

MODERN FINANCIAL SERVICES LTD															
Annexure		Table V - Statement showing details of significant beneficial owners as on 31/03/2023													
Sr No	Name	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)		Exercise of significant influence									
		PAN / Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence				
1				VIDHI SERVICES PRIVATE LIMITED LINE ACCESSORIES PVT. LTD.	AAACV9699K	INDIAN	1112400	25.0062							
2					AAACL4686J	INDIAN	454500	10.2189							
	Total						1566900	35.2231							

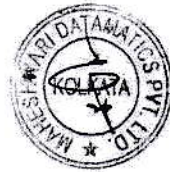




MODERN FINANCIAL SERVICES LTD.

Table VI - Statement showing foreign ownership limits as on 31/03/2023

	Board approved limits	Limits utilized
As on shareholding date	0.0000	
As on 31/12/2022	0.0000	
As on 30/09/2022	0.0000	
As on 30/06/2022	0.0000	
As on 31/03/2022	0.0000	



MODERN FINANCIAL SERVICES LTD.				
Distribution Schedule as on 31/03/2023				
Share Holding	No of Holders	% age	No of Shares	% age
151 to 250	1	0.2028	200	0.0045
251 to 500	5	1.0142	2300	0.0517
501 to 5000	448	90.8722	607305	13.6519
Above 5000	39	7.9108	3838695	86.2919
Grand Total	493	100.0000	4448500	100.0000
Distribution Schedule as on 31/03/2023				
Share Holding	No of Holders	% age	No of Shares	% age
Upto 500	6	1.2170	2500	0.0562
501 to 1000	10	2.0284	7138	0.1605
1001 to 2000	389	78.9047	433067	9.7351
2001 to 3000	21	4.2596	58100	1.3061
3001 to 4000	17	3.4483	60400	1.3578
4001 to 5000	11	2.2312	48600	1.0925
5001 to 10000	17	3.4483	124997	2.8099
Above 10000	22	4.4625	3713698	83.4820
Grand Total	493	100.0000	4448500	100.0000
Distribution Schedule as on 31/03/2023				
Notional Value of (Rs.)	No of Holders	% age	Amount (Rs.)	% age
Upto 5000	6	1.2170	25000	0.0562
5001 to 10000	10	2.0284	71380	0.1605
10001 to 20000	389	78.9047	4330670	9.7351
20001 to 30000	21	4.2596	581000	1.3061
30001 to 40000	17	3.4483	604000	1.3578
40001 to 50000	11	2.2312	486000	1.0925
50001 to 100000	17	3.4483	1249970	2.8099
Above 100000	22	4.4625	37136980	83.4820
Grand Total	493	100.0000	44485000	100.0000





MODERN FINANCIAL SERVICES LTD.

Shareholding Summary as on 31/03/2023

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	470	94.1884	881300	19.8112	469	881300
NSDL	26	5.2104	3491662	78.4908	26	3491662
CDSL	3	0.6012	75538	1.6981	3	75538
<b>TOTAL</b>	<b>499</b>	<b>100.0000</b>	<b>4448500</b>	<b>100.0000</b>	<b>498</b>	<b>4448500</b>





# 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

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/04/2022 to 31/03/2023

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This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to MODERN FINANCIAL SERVICES LTD. as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No. INR000000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

S K Chaubey  
Senior Executive

Date: 04/04/2023







# 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.192

04/04/2023

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

Dear Sir / Madam,


**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 01/01/2023 to 31/03/2023.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

  
REGISTRARS





# 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.194

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

Investors' Complaints Report for the quarter 01/01/2023 to 31/03/2023

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

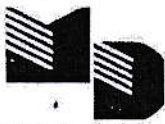
For Maheshwari Datamatics Pvt. Ltd.

  
Registrar

Dated : 04/04/2023







# 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.194

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

Investors' Complaints Report for the year 01/04/2022 to 31/03/2023

No of Investor Complaints pending at the beginning of the year	:	NIL
No of Investor Complaints received during the year	:	0
No of Investor Complaints disposed of during the year	:	0
No of Investor Complaints unresolved at the end of the year	:	NIL

Break-up Investors' Complaints received during the year

Dividend	:	0
Share Certificate	:	0
Annual Report	:	0
Total	:	0

For Maheshwari Datamatics Pvt. Ltd.

  
Registrars

Dated : 04/04/2023

