

# MODERN FINANCIAL SERVICES LIMITED

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*Regd. Office : 53B, Mirza Ghalib Street,*

*Kolkata-700016.*

*CIN : L24139WB1983PLC035932.*

*Mobile No. 9007048009.*

Date : 11-07-2025

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, 2025, 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, 2025, 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  
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: 30/06/2025
  - 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:-



Table 1: Summary Statement showing holding of specified securities of the listed entity as on 30/09/2023

Category of Shareholder	Nos of shares held	No of fully paid up equity shares held	No of Party paid-up equity shares held	No of shares underlying Depository Receipts	Total nos shares held (VII) = (V) + (VI) + (VII) + (VIII)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (A-B+C2) (X) = (VI) / (X) * 100	Number of Voting Rights held in each class of securities (X)		No of underlying convertible securities (including Warrants, ESOP etc.) (XI)	Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (X) + (XI) + (XII)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VI) + (XI) + (XII) / (X) * 100	Number of Locked in shares (L1)	Number of shares pledged (L2)	Non-Disposal Undertaking (L3)	Other encumbrances, if any (L4)	Total No of Shares encumbered (L5) = (L3) + (L4) + (L5)	Number of equity shares held in dematerialized form (L6)
							No of Voting Rights Class eg x	Total									
(A) Promoter & group	11	1966700	1966700	0	1966700	44.2104	1966700	0	1966700	44.2104	0	0	0	0	0	0	1966700
(B) Public	452	2481800	2481800	0	2481800	55.7896	2481800	0	2481800	55.7896	0	0	0	0	0	0	2481800
(C) Non Promoter - Non Public						NA											
(C1) Shares underlying DPs																	
(C2) Shares held by Employee Trusts																	
<b>Total</b>	<b>493</b>	<b>4448500</b>	<b>4448500</b>	<b>0</b>	<b>4448500</b>	<b>100.0000</b>	<b>4448500</b>	<b>0</b>	<b>4448500</b>	<b>100.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>4448500</b>





Category & Name of the Shareholders (I)	No of sharehold-ers (II)	No of fully paid-up equity shares held (IV)	No of shares underlying Depository Receipts (VI)	Sharehold- ing % calculated as per SCRR 1957 As a % of (VII)=(IV)+(VI)	Number of Voting Rights held in each class of securities (X)		Total Shareholding as a % assuming full conversion of securities as disclosed (XII)=(VIII)+(X)	Number of Locked in shares (XIII)	Number of shares pledged (XIV)	Non- Disposal Underlying (XV)	Other encumbrances, if any (XVI)	Total No of Shares and securities (XVII)=(XIV)+(XV)+(XVI)+(XVII)	Self-designation of Shares (XVIII) under Shareholding (No of Shares) under
					Class x	Class y Total							
(1) Mutual Funds													
(2) Venture Capital Funds													
(3) Alternative Investment Funds													
(4) Banks													
(5) Insurance Companies													
(6) Provident Funds / Pension Funds													
(7) Asset Reconstruction Companies													
(8) Sovereign Wealth Funds													
(9) MFIs Registered with RBI													
(10) Other Financial Institutions													
(11) Any Other (Specify)													
(12) Sub Total (Foreign)													
(13) Foreign Direct Investment													
(14) Foreign Venture Capital Investors													
(15) Sovereign Wealth Funds													
(16) Foreign Portfolio Investors													
(17) Foreign Portfolio Investors													
(18) Overseas Depositories (holding (18a) (holding only))													
(19) Any other (Specify)													
(20) Sub Total (Central Government / State Government)													
(21) Central Government / President of India													
(22) State Government / Governor													
(23) Shareholding by Companies of Bodies Corporate where Central/State Government is a promoter													
(24) Sub Total (Promoters/Shareholders/ Subsidiaries)													
(25) Directors and their relatives (excluding independent directors and nominees directors)													
(26) Key Managerial Personnel													
(27) Relatives of Promoters (other than immediate relatives of promoters disclosed under Promoter and Promoter Group category)													
(28) Funds where any person belonging to Promoter and Promoter Group category is trustee, beneficiary or author of the trust													
(29) Investor Education and Protection Fund Authority													



Table II - Statement showing holding of securities by the Major Shareholders as on 30/09/2023

Sl. No.	Category & Name of the Shareholders (I)	No of shares (II)	No of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No of shares Depository Receipts (VI)	Shareholding % calculated as per SCRR 1957 As % of Total (VII)	Number of Voting Rights held in each class of securities (X)		Total shares on fully diluted basis (including Outstanding, ESOP, Convertible Securities etc.) (XII) = (VI)+(X)+(XI)+(XIII)	Total (Shareholding as a % of attributable securities for the purpose of calculation of diluted shares) (XIV) = (XII)/(XV)	Number of Locked in shares (XVI)	Number of shares pledged (XVII)	Non-Disputed Unencumbered (XVIII)		Other encumbrances (XIX)		Total No of Shares encumbered (XVI)+(XVIII)+(XIX) (XX)	Sub-category of Shares (XXI)	Sub-Category (b) (XXII)	
							Class X	Class Y					(a)	(b)	(c)	(d)				
(i)	Resident Individuals holding nominal share capital upto Rs 2 lakhs	283	542900	0	0	12.1951	542500	0	542500	12.1951	0	0	0	0	0	0	0	0	0	0
(ii)	Resident Individuals holding nominal share capital in excess of Rs 2 lakhs	4	261196	0	0	5.8605	261595	0	261595	5.8605	0	0	0	0	0	0	0	0	0	0
(iii)	METACHAND SEAL	1	153095	0	0	3.4415	153095	0	153095	3.4415	0	0	0	0	0	0	0	0	0	0
(iv)	SACHANA CHATTERJEE	1	55000	0	0	1.2364	55000	0	55000	1.2364	0	0	0	0	0	0	0	0	0	0
(v)	Non Resident Indians (NRI)																			
(vi)	Foreign National																			
(k)	Foreign Company / OCB																			
(l)	Boles Corporate	188	167705	0	0	37.7139	167705	0	167705	37.7139	0	0	0	0	0	0	0	0	0	0
(m)	SARJILAN WINDOM EXPT. LTD. (PVT) LTD	1	365701	0	0	8.2208	365701	0	365701	8.2208	0	0	0	0	0	0	0	0	0	0
(n)	ANOCAS184L	1	245000	0	0	5.5167	245000	0	245000	5.5167	0	0	0	0	0	0	0	0	0	0
(o)	RUNICHA MERCHANTS PVT LTD	1	241000	0	0	5.4176	241000	0	241000	5.4176	0	0	0	0	0	0	0	0	0	0
(p)	MAJESTIC HOLDINGS PRIVATE LIMITED	1	153519	0	0	3.4510	153519	0	153519	3.4510	0	0	0	0	0	0	0	0	0	0
(q)	WINDALL VENTURE PVT LTD	1	152885	0	0	3.4368	152885	0	152885	3.4368	0	0	0	0	0	0	0	0	0	0
(r)	CLASS COMMERCIAL PRIVATE LIMITED	1	139097	0	0	3.1268	139097	0	139097	3.1268	0	0	0	0	0	0	0	0	0	0
(s)	LUMINAL FINANCIAL MANAGEMENT PRIVATE LIMITED	1	51500	0	0	1.1577	51500	0	51500	1.1577	0	0	0	0	0	0	0	0	0	0
(t)	All Other (Identify)	462	2481900	0	0	55.7895	2481900	0	2481900	55.7895	0	0	0	0	0	0	0	0	0	0
(u)	Sub Total	482	2481900	0	0	55.7895	2481900	0	2481900	55.7895	0	0	0	0	0	0	0	0	0	0
(v)	Total Equity Shareholding (B) = (II) + (IV) + (V) + (VI)																			
(vi)	Details of the shareholders (and/or) as follows in Contact																			
(vii)	Sl. No																			
(viii)	Name																			
(ix)	NIL																			





Category & Name of the Shareholders (I)	PAN (II)	No of sharehold-ers (III)	No of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos of underlying Depository Receipts (VI)	Total no shares held (VII)=(IV) + (VI)+(V) (VII)	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 No of shares on fully diluted basis (including Warrants, ESOP, Securities etc.) (XI)=(VII)+(X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)	Number of Locked in shares (XIII)	Number of shares pledged (XIV)	Non-Disclosure Undertaking (XV)	Other encumbrances, if any (XVI)	Total No of Shares encumbered (XVII)=(XIV+XV +XVI)	Number of equity shares held in dematerializ ed form (XVIII)
								No of Voting rights	Total								
								Class x	Class y			No (a)	No (a) + (b)	No (a)	No (a) + (b)		
(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 (CONTINUED)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0





MODERN FINANCIAL SERVICES LTD.

Table VI - Statement showing foreign ownership limits as on 30/06/2025

	Board approved limits	Limits utilized
As on shareholding date	0.0000	
As on 31/03/2025	0.0000	
As on 31/12/2024	0.0000	
As on 30/09/2024	0.0000	
As on 30/06/2024	0.0000	



MODERN FINANCIAL SERVICES LTD.				
Distribution Schedule as on 30/06/2025				
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 30/06/2025				
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 30/06/2025				
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 30/06/2025

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>

Total No of Shareholders as per PAN Clubbed 493

