

MODERN FINANCIAL SERVICES LIMITED

*Regd. Office : 53B, Mirza Ghalib Street,
Kolkata-700016,
CIN : L24139WB1983PLC035932,
Mobile No. 9007048009.*

Date : 18-10-2025

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 September 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 September 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: 30/09/2025
 - 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	No
8) Whether Listed Entity has granted any ESOPs, which are outstanding?		No
9) Whether any shares held by promoters are encumbered under Non - Disposal Undertaking?		No
10) Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?		No
11) Whether the listed entity is Public Sector Undertaking (PSU)?		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:-



Category of Shareholder (I)	Nos of Shares held (II)	No of fully paid up equity shares held (IV)	No of 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) (VIII)	Number of Voting Rights held in each class of Shares (IX)		No of shares underlying convertible securities (including Warrants ESOP Convertible Securities etc.) (X) = (VII)+(XI)	Total No of shares on fully diluted basis (including Warrants ESOP Convertible Securities etc.) As a % of (A+B+C2) (XI) = (X)+(XII)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (XI)/(XIII) * 100	Number of Locked in Shares (XIII)	Number of shares pledged (XIV)	Non-Disposal Undertaking (XV)	Other encumbrances if any (XVI)	Total No. of Shares encumbered (XVII) = (XIII)+(XIV)+(XVI)		
							Class	% of Total Shares								As a % of total shares held (I)	As a % of total shares held (I)	As a % of total shares held (I)
Promoter & group	1	3441000	3441000	0	3441000	84.25%	2181800	2401000	0	3441000	44.2704%	0	0	0.0000	0	0	0	0.0000
Non Promoter - Non Public	0	0	0	0	0	0.00%	0	0	0	0	0.00%	0	0	0.0000	0	0	0	0.0000
Shares underlying DRs	0	0	0	0	0	0.00%	0	0	0	0	0.00%	0	0	0.0000	0	0	0	0.0000
Shares held by Employee Friends	0	0	0	0	0	0.00%	0	0	0	0	0.00%	0	0	0.0000	0	0	0	0.0000
Total	1	3441000	3441000	0	3441000	84.25%	2181800	2401000	0	3441000	44.2704%	0	0	0.0000	0	0	0	0.0000



Category & Name of the Shareholder (Indicate holding received share capital up to Rs. 2 lakhs)	No. of fully paid up equity shares held (VI)	No. of Partly paid up equity shares held (V)	No. of shares underlying Present (VII)	Trading in shares held (VIII) (A+B+C)	Shareholding % as per SCRR 1957 (A+B+C) (VII)	Number of Voting Rights held in each class of Shares (IX)	No. of shares Underlying convertible ESOP (etc) (X)	Total No. of shares on fully diluted basis (including ESOP, Convertible Securities etc) (X)+(VII)-(X)	Total Shareholding (in % of total share capital) (X)+(X)	Number of Locked in shares (XI)	Number of shares pledged (XII)	Non-Disposal Undertaking (XIII)	Other encumbrances (XIV)	Total No. of Shares encumbered (XIII)+(XIV)	Subclassification of Shares (100)
232	542500	0	0	542500	11.95%	542500	0	542500	57.11%	0	0	NA	NA	0	7650
233	201350	0	0	201350	5.00%	201350	0	201350	8.88%	0	0	NA	NA	0	201350
234	113340	0	0	113340	3.41%	113340	0	113340	3.41%	0	0	NA	NA	0	113340
235	55500	0	0	55500	1.74%	55500	0	55500	1.74%	0	0	NA	NA	0	55500
236	167705	0	0	167705	37.71%	167705	0	167705	37.71%	0	0	NA	NA	0	167705
237	305701	0	0	305701	8.23%	305701	0	305701	8.23%	0	0	NA	NA	0	305701
238	245500	0	0	245500	6.67%	245500	0	245500	6.67%	0	0	NA	NA	0	245500
239	241000	0	0	241000	6.47%	241000	0	241000	6.47%	0	0	NA	NA	0	241000
240	155012	0	0	155012	4.35%	155012	0	155012	4.35%	0	0	NA	NA	0	155012
241	139037	0	0	139037	3.84%	139037	0	139037	3.84%	0	0	NA	NA	0	139037
242	51500	0	0	51500	1.44%	51500	0	51500	1.44%	0	0	NA	NA	0	51500
243	2481800	0	0	2481800	68.78%	2481800	0	2481800	68.78%	0	0	NA	NA	0	2481800
244	2481800	0	0	2481800	68.78%	2481800	0	2481800	68.78%	0	0	NA	NA	0	2481800
245	2481800	0	0	2481800	68.78%	2481800	0	2481800	68.78%	0	0	NA	NA	0	2481800
246	2481800	0	0	2481800	68.78%	2481800	0	2481800	68.78%	0	0	NA	NA	0	2481800
247	2481800	0	0	2481800	68.78%	2481800	0	2481800	68.78%	0	0	NA	NA	0	2481800
248	2481800	0	0	2481800	68.78%	2481800	0	2481800	68.78%	0	0	NA	NA	0	2481800
249	2481800	0	0	2481800	68.78%	2481800	0	2481800	68.78%	0	0	NA	NA	0	2481800
250	2481800	0	0	2481800	68.78%	2481800	0	2481800	68.78%	0	0	NA	NA	0	2481800
251	2481800	0	0	2481800	68.78%	2481800	0	2481800	68.78%	0	0	NA	NA	0	2481800
252	2481800	0	0	2481800	68.78%	2481800	0	2481800	68.78%	0	0	NA	NA	0	2481800
253	2481800	0	0	2481800	68.78%	2481800	0	2481800	68.78%	0	0	NA	NA	0	2481800
254	2481800	0	0	2481800	68.78%	2481800	0	2481800	68.78%	0	0	NA	NA	0	2481800
255	2481800	0	0	2481800	68.78%	2481800	0	2481800	68.78%	0	0	NA	NA	0	2481800
256	2481800	0	0	2481800	68.78%	2481800	0	2481800	68.78%	0	0	NA	NA	0	2481800
257	2481800	0	0	2481800	68.78%	2481800	0	2481800	68.78%	0	0	NA	NA	0	2481800
258	2481800	0	0	2481800	68.78%	2481800	0	2481800	68.78%	0	0	NA	NA	0	2481800
259	2481800	0	0	2481800	68.78%	2481800	0	2481800	68.78%	0	0	NA	NA	0	2481800
260	2481800	0	0	2481800	68.78%	2481800	0	2481800	68.78%	0	0	NA	NA	0	2481800
261	2481800	0	0	2481800	68.78%	2481800	0	2481800	68.78%	0	0	NA	NA	0	2481800
262	2481800	0	0	2481800	68.78%	2481800	0	2481800	68.78%	0	0	NA	NA	0	2481800
263	2481800	0	0	2481800	68.78%	2481800	0	2481800	68.78%	0	0	NA	NA	0	2481800
264	2481800	0	0	2481800	68.78%	2481800	0	2481800	68.78%	0	0	NA	NA	0	2481800
265	2481800	0	0	2481800	68.78%	2481800	0	2481800	68.78%	0	0	NA	NA	0	2481800
266	2481800	0	0	2481800	68.78%	2481800	0	2481800	68.78%	0	0	NA	NA	0	2481800
267	2481800	0	0	2481800	68.78%	2481800	0	2481800	68.78%	0	0	NA	NA	0	2481800
268	2481800	0	0	2481800	68.78%	2481800	0	2481800	68.78%	0	0	NA	NA	0	2481800
269	2481800	0	0	2481800	68.78%	2481800	0	2481800	68.78%	0	0	NA	NA	0	2481800
270	2481800	0	0	2481800	68.78%	2481800	0	2481800	68.78%	0	0	NA	NA	0	2481800
271	2481800	0	0	2481800	68.78%	2481800	0	2481800	68.78%	0	0	NA	NA	0	2481800
272	2481800	0	0	2481800	68.78%	2481800	0	2481800	68.78%	0	0	NA	NA	0	2481800
273	2481800	0	0	2481800	68.78%	2481800	0	2481800	68.78%	0	0	NA	NA	0	2481800
274	2481800	0	0	2481800	68.78%	2481800	0	2481800	68.78%	0	0	NA	NA	0	2481800
275	2481800	0	0	2481800	68.78%	2481800	0	2481800	68.78%	0	0	NA	NA	0	2481800
276	2481800	0	0	2481800	68.78%	2481800	0	2481800	68.78%	0	0	NA	NA	0	2481800
277	2481800	0	0	2481800	68.78%	2481800	0	2481800	68.78%	0	0	NA	NA	0	2481800
278	2481800	0	0	2481800	68.78%	2481800	0	2481800	68.78%	0	0	NA	NA	0	2481800
279	2481800	0	0	2481800	68.78%	2481800	0	2481800	68.78%	0	0	NA	NA	0	2481800
280	2481800	0	0	2481800	68.78%	2481800	0	2481800	68.78%	0	0	NA	NA	0	2481800
281	2481800	0	0	2481800	68.78%	2481800	0	2481800	68.78%	0	0	NA	NA	0	2481800
282	2481800	0	0	2481800	68.78%	2481800	0	2481800	68.78%	0	0	NA	NA	0	2481800
283	2481800	0	0	2481800	68.78%	2481800	0	2481800	68.78%	0	0	NA	NA	0	2481800
284	2481800	0	0	2481800	68.78%	2481800	0	2481800	68.78%	0	0	NA	NA	0	2481800
285	2481800	0	0	2481800	68.78%	2481800	0	2481800	68.78%	0	0	NA	NA	0	2481800
286	2481800	0	0	2481800	68.78%	2481800	0	2481800	68.78%	0	0	NA	NA	0	2481800
287	2481800	0	0	2481800	68.78%	2481800	0	2481800	68.78%	0	0	NA	NA	0	2481800
288	2481800	0	0	2481800	68.78%	2481800	0	2481800	68.78%	0	0	NA	NA	0	2481800
289	2481800	0	0	2481800	68.78%	2481800	0	2481800	68.78%	0	0	NA	NA	0	2481800
290	2481800	0	0	2481800	68.78%	2481800	0	2481800	68.78%	0	0	NA	NA	0	2481800
291	2481800	0	0	2481800	68.78%	2481800	0	2481800	68.78%	0	0	NA	NA	0	2481800
292	2481800	0	0	2481800	68.78%	2481800	0	2481800	68.78%	0	0	NA	NA	0	2481800
293	2481800	0	0	2481800	68.78%	2481800	0	2481800	68.78%	0	0	NA	NA	0	2481800
294	2481800	0	0	2481800	68.78%	2481800	0	2481800	68.78%	0	0	NA	NA	0	2481800
295	2481800	0	0	2481800	68.78%	2481800	0	2481800	68.78%	0	0	NA	NA	0	2481800
296	2481800	0	0	2481800	68.78%	2481800	0	2481800	68.78%	0	0	NA	NA	0	2481800
297	2481800	0	0	2481800	68.78%	2481800	0	2481800	68.78%	0	0	NA	NA	0	2481800
298	2481800	0	0	2481800	68.78%	2481800	0	2481800	68.78%	0	0	NA	NA	0	2481800
299	2481800	0	0	2481800	68.78%	2481800	0	2481800	68.78%	0	0	NA	NA	0	2481800
300	2481800	0	0	2481800	68.78%	2481800	0	2481800	68.78%	0	0	NA	NA	0	2481800
301	2481800	0	0	2481800	68.78%	2481800	0	2481800	68.78%	0	0	NA	NA	0	2481800
302	2481800	0	0	2481800	68.78%	2481800	0	2481800	68.78%	0	0	NA	NA	0	2481800
303	2481800	0	0	2481800	68.78%	2481800	0	2481800	68.78%	0	0	NA	NA	0	2481800
304	2481800	0	0	2481800	68.78%	2481800	0	2481800	68.78%	0	0	NA	NA	0	2481800
305	2481800	0	0	2481800	68.78%	2481800	0	2481800	68.78%	0	0	NA	NA	0	2481800
306	2481800	0	0	2481800	68.78%	2481800	0	2481800	68.78%	0	0	NA	NA	0	2481800
307	2481800	0	0	2481800	68.78%	2481800	0	2481800	68.78%	0	0	NA	NA	0	2481800
308	2481800	0	0												

Category & Name of the Shareholder(s)	No of Shareholders (II)	No. of fully paid up equity shares held (III)	Fully paid up equity shares held (IV)	No. of unlisted Depository Receipts (V)	Total no shares held (VI)=(IV) + (V)	Shareholding % (VII) = (VI) / (A+B+C2) x 100	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) (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 dematerialized form (XVIII)
							No. of Shares (I)	% of Total Voting Rights (IX)							
Contributor / CR Holder	01	0	0	0	0	0.0000	0	0.0000	0	0	0	0	0	0	0
Employee Benefit Trust/Employees Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021	01	0	0	0	0	0.0000	0	0.0000	0	0	0	0	0	0	0
Total Non Promoter - Non Public Shareholding (I)+(II)+(III)+(IV)		0	0	0	0	0.0000	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 30/09/2025

Sr No	Details of the (SBO)		Details of the registered owner				Whether by virtue of: (III)			Date of creation / acquisition of significant beneficial interest. (IV)
	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 significant influence	
1			VIDHI SERVICES PRIVATE LIMITED	AAACV9699K	INDIAN	1112400	25.0062			
2			LINE ACCESSORIES PVT. LTD	AAACL4686J	INDIAN	454500	10.2169			
			Total			1566900	35.2231			



MODERN FINANCIAL SERVICES LTD

Table VI - Statement showing foreign ownership limits as on 30/09/2025

	Board approved limits	Limits utilized
As on shareholding date	0 0000	
As on 30/06/2025	0 0000	
As on 31/03/2025	0 0000	
As on 31/12/2024	0 0000	
As on 30/09/2024	0 0000	



MODERN FINANCIAL SERVICES LTD

Distribution Schedule as on 30/09/2025

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 30/09/2025

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 30/09/2025

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 30/09/2025

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
TOTAL	499	100.0000	4448500	100.0000	498	4448500
Total No of Shareholders as per PAN Clubbed 493						

