

MODERN FINANCIAL SERVICES LIMITED

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

Date : 14-01-2026

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 December 31, 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 December 31, 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
Digitally signed by
AMITABHA SARKAR
Date: 2026.01.15 17:42:13
+05'30'

**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: 31/12/2025

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?	Yes	No
7 Whether the Listed Entity has any significant beneficial owner?		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 (A)	Nos. of Shareholder (B)	No. of fully paid up equity shares held (C)	No. of shares underlying Depository Receipts (D)	Total nos. shares held (E)=(C)+(D)	Shareholding as a % of total no. of shares (F)=(E)/(A+B+C2) (VII)	Number of Voting Rights held in each class of securities (X)		No. of shares underlying outstanding convertible securities (including ESOP, Warrants, Convertible Securities etc.) (XII)=(VII)+(X) (A+B+C2)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)/(VII+(X)) (A+B+C2)	Number of Locked in shares (XIII)		Number of shares pledged (XIV)		Non-Disposal Undertakings (XV)		Other encumbrances, if any (XVI)		Total No. of Shares encumbered (XVII)=(XIV)+(XV)+(XVI)	Number of equity shares held in dematerialized form (XVIII)
						Class eg x / Class eg y / Total	% of Total												
(A)	11	1965700	0	1965700	44.2104	1965700	0	1965700	44.2104	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	1965700
(B)	482	2481800	0	2481800	55.7896	2481800	0	2481800	55.7896	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	2481800
(C)					NA														
(C1)																			
(C2)																			
Total	493	4447500	0	4447500	100.0000	4447500	0	4447500	100.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	4447500



No of Voting Rights

No of Voting Rights

No of Voting Rights

No of Voting Rights

No of Voting Rights

No of Voting Rights

No of Voting Rights

No of Voting Rights

No of Voting Rights

No of Voting Rights

No of Voting Rights

No of Voting Rights

No of Voting Rights

No of Voting Rights

No of Voting Rights

No of Voting Rights

No of Voting Rights

No of Voting Rights

No of Voting Rights

No of Voting Rights

No of Voting Rights

No of Voting Rights

No of Voting Rights

No of Voting Rights

No of Voting Rights

No of Voting Rights

No of Voting Rights

No of Voting Rights

No of Voting Rights

No of Voting Rights

No of Voting Rights

No of Voting Rights

No of Voting Rights

No of Voting Rights

No of Voting Rights

No of Voting Rights

No of Voting Rights

No of Voting Rights

No of Voting Rights

No of Voting Rights

No of Voting Rights

No of Voting Rights

No of Voting Rights

No of Voting Rights

No of Voting Rights

No of Voting Rights

No of Voting Rights

Table 1: Shareholders holding securities (as on 31/12/2023)																			
Category & Name of the Shareholder (I)	Entity type or Promoter group (Promoter group would exclude) (II)	PAN (III)	Nos. of share held (IV)	No. of fully paid up equity shares held (V)	Partly paid up equity shares held (VI)	Nos. of shares underlying Depository Receipts (VII)	Total (in shares) held (VIII) = (IV) + (V) + (VI) + (VII)	Shareholding % as per SCRT (1977) (IX) = (VIII) / (A+B+C2) (X)	Class (XI)	Class * (XII)	Total (in shares) (XIII) = (X) + (XI)	Number of Locked in shares (XIV)			Number of shares pledged (XV)			Other encumbrances, if any (XVI)	Total shares held (XVII) = (XIII) + (XIV) + (XV) + (XVI)
												Total Sharesholding (XIV)	As a % of total shares held (XIV)	As a % of total shares held (XIV)	As a % of total shares held (XIV)	As a % of total shares held (XIV)	As a % of total shares held (XIV)		
(1)	Indian Individual/Hindu undivided family																		
(a)	ARCHIT JAYALAKSHMI Family																		
	ARCHIT JAYALAKSHMI																		
	ARCHIT JAYALAKSHMI																		
	ARCHIT JAYALAKSHMI																		
	ARCHIT JAYALAKSHMI																		
	ARCHIT JAYALAKSHMI																		
	ARCHIT JAYALAKSHMI																		
	ARCHIT JAYALAKSHMI																		
	ARCHIT JAYALAKSHMI																		
	ARCHIT JAYALAKSHMI																		
	ARCHIT JAYALAKSHMI																		
	ARCHIT JAYALAKSHMI																		
	ARCHIT JAYALAKSHMI																		
	ARCHIT JAYALAKSHMI																		
	ARCHIT JAYALAKSHMI																		
	ARCHIT JAYALAKSHMI																		
	ARCHIT JAYALAKSHMI																		
	ARCHIT JAYALAKSHMI																		
	ARCHIT JAYALAKSHMI																		
	ARCHIT JAYALAKSHMI																		
	ARCHIT JAYALAKSHMI																		
	ARCHIT JAYALAKSHMI																		
	ARCHIT JAYALAKSHMI																		
	ARCHIT JAYALAKSHMI																		
	ARCHIT JAYALAKSHMI																		
	ARCHIT JAYALAKSHMI																		
	ARCHIT JAYALAKSHMI																		
	ARCHIT JAYALAKSHMI																		
	ARCHIT JAYALAKSHMI																		
	ARCHIT JAYALAKSHMI																		
	ARCHIT JAYALAKSHMI																		
	ARCHIT JAYALAKSHMI																		
	ARCHIT JAYALAKSHMI																		
	ARCHIT JAYALAKSHMI																		
	ARCHIT JAYALAKSHMI																		
	ARCHIT JAYALAKSHMI																		
	ARCHIT JAYALAKSHMI																		
	ARCHIT JAYALAKSHMI																		
	ARCHIT JAYALAKSHMI																		
	ARCHIT JAYALAKSHMI																		
	ARCHIT JAYALAKSHMI																		
	ARCHIT JAYALAKSHMI																		
	ARCHIT JAYALAKSHMI																		
	ARCHIT JAYALAKSHMI																		
	ARCHIT JAYALAKSHMI																		
	ARCHIT JAYALAKSHMI																		
	ARCHIT JAYALAKSHMI																		
	ARCHIT JAYALAKSHMI																		
	ARCHIT JAYALAKSHMI																		
	ARCHIT JAYALAKSHMI																		
	ARCHIT JAYALAKSHMI																		
	ARCHIT JAYALAKSHMI																		
	ARCHIT JAYALAKSHMI																		
	ARCHIT JAYALAKSHMI																		
	ARCHIT JAYALAKSHMI																		

Category & Name of the Institution (I)	No. of sharehold shares held (II)	No. of fully paid up equity shares held (III)	Nos. of shares underlying Depository Receipts (IV)	Shareholding as per SCRR 1957 As calculated (V) = (II) + (III) + (IV)	Number of Voting Rights held in each class of securities (X)			No. of shares Underlying Outstanding convertible securities (including Warrants, ESOP, Convertible Securities etc.) (X)	Total No. of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XI) = (V) + (X)	Total Shareholding as a % of Issued Capital (XII) = (XI) / (A+B+C+D)	Number of Locked in shares (XIII)	Number of shares pledged (XIV)		Non-Disposal Underlying (XV)	Other encumbrances, if any (XVI)	Total No. of shares held (XVII) = (XV) + (XVI) + (XVII)	Sub-category of shares (XVIII)									
					Class 1	Class 2	Total					As a % of total shares held (a)	No. of shares held (b)				As a % of total shares held (c)	No. of shares held (d)	Sub-Category (e)							
(1) Mutual Funds																										
(2) Venture Capital Funds																										
(3) Alternate Investment Funds																										
(4) Banks																										
(5) Insurance Companies																										
(6) Pension 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																										
(13) Insurance (Foreign)																										
(14) Foreign Direct Investment																										
(15) Foreign Venture Capital Investors																										
(16) Sovereign Wealth Funds																										
(17) Foreign Portfolio Investors Category I																										
(18) Foreign Portfolio Investors Category II																										
(19) Overseas Depositories (including Depository Receipts)																										
(20) Any Other (Specify)																										
(21) Sub Total																										
(22) Central Government / State Government																										
(23) Central Government / President of India																										
(24) State Government / Governor																										
(25) Shareholding by Companies or Bodies Corporate where Central/State Government is a promoter																										
(26) Sub Total																										
(27) Non-Resident Indians / Overseas Companies / Subsidiaries																										
(28) Directors and their relatives (excluding independent directors and nominee directors)																										
(29) Key Managerial Personnel																										
(30) Relatives of Promoters (other than immediate relatives of promoters) deposited with Promoter and Promoter Group (Specify)																										
(31) Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary or author of the trust																										
(32) Investor Education and Protection Fund Authority																										



Table III - Statement showing holding of specified securities by the Public shareholders as on 31-03-2025															
Category & Name of the Shareholders (I)	PAN (II)	Number of Voting Rights held in each class of securities (IX)				Total No. of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (X) (VII+VIII+X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) (VII+VIII+X) / (A+B+C2)	Number of Locked in shares (XII)	Number of shares pledged (XIV)	Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total no. of Shares encumbered (XVII) = (XIV) + (XVI)	Sub-categorization of shares (XIII)
		No. of Voting Rights								As a % of total shares held (b)	No. of shares held (a)	As a % of total shares held (c)	No. of shares held (d)		
		Class A	Class B	Class C	Total										
(a) Resident Individuals holding nominal share capital upto Rs. 2 Lakhs		2062	542500	0	542500	12.181	542500	12.181	0	0.0000	NA	7500	0	0	0
(b) Resident Individuals holding nominal share capital in excess of Rs. 2 Lakhs		4	201505	0	201505	5.8805	201505	5.8805	0	0.0000	NA	200000	0	0	0
(c) RETAIL CHAND SEAL SOUTHERN CEMENTS LTD.	AJNP62269H	1	153035	0	153035	3.4415	153035	3.4415	0	0.0000	NA	153035	0	0	0
(d) Non Resident Indians (NRIs)		1	55000	0	55000	1.2984	55000	1.2984	0	0.0000	NA	55000	0	0	0
(e) Foreign Individual															
(f) Foreign Company / OCI		116	1677105	0	1677105	37.7136	1677105	37.7136	0	0.0000	NA	1484005	0	0	0
(g) Bodies Corporate		1	365701	0	365701	8.2208	365701	8.2208	0	0.0000	NA	365701	0	0	0
(h) SANKAR VINCOM PVT. LTD.	AANCS11119	1	245000	0	245000	5.5167	245000	5.5167	0	0.0000	NA	245000	0	0	0
(i) ANUPAMA HOLDINGS PVT. LTD.	AACCA2194A	1	241000	0	241000	5.4176	241000	5.4176	0	0.0000	NA	241000	0	0	0
(j) RUPNKA MERCHANTS PVT. LTD.	ANEC1028UM	1	103519	0	103519	3.4510	103519	3.4510	0	0.0000	NA	103519	0	0	0
(k) LITURNAL HOLDINGS PRIVATE LIMITED	AACMP251IG	1	152468	0	152468	3.4388	152468	3.4388	0	0.0000	NA	152468	0	0	0
(l) ANANDALOKES PAT LTD.	AANCM8004B	1	139097	0	139097	3.1288	139097	3.1288	0	0.0000	NA	139097	0	0	0
(m) ANANDALOKES PAT LTD.	AANCB6022H	1	51500	0	51500	1.1577	51500	1.1577	0	0.0000	NA	51500	0	0	0
(n) ANANDALOKES PAT LTD.	AANCM9808UP	1	51500	0	51500	1.1577	51500	1.1577	0	0.0000	NA	51500	0	0	0
(o) Any Other (specify)		462	2481802	0	2481802	55.7896	2481802	55.7896	0	0.0000	NA	168000	0	0	0
(p) Sub Total		492	2481802	0	2481802	55.7896	2481802	55.7896	0	0.0000	NA	168000	0	0	0
(q) Total Public Shareholding (B) (IX) + (XIII) + (B)(3) + (B)(4)		492	2481802	0	2481802	55.7896	2481802	55.7896	0	0.0000	NA	168000	0	0	0
Grand Total of the shareholders holding securities in Concert (A+B)															
Grand Total															



Signature of the shareholder acting as person in Contact

Signature

Nil

WATSON FINANCIAL SERVICES LTD

Category & Name of the Shareholder (I)	Table III - Statement showing holding of specified securities by the Public Shareholders as on 31/03/2015									
	No of sharehold- ing equity shares held (IV)		Partly paid-up equity shares held (V)		Nos. of shares underlying Depository Receipts (VI)		Sharehold- ing % calculated as per BSR (VII)		Total no of shares held (VIII) (VII)+(IV)+(V)+(VI)	
	Class X	Class Y	Class X	Class Y	Class X	Class Y	Class X	Class Y	Class X	Class Y
	No of Voting Rights		No of shares Underlying Outstanding Warrants (Including ESOP etc.)		Total No of shares on fully diluted basis including Warrants, ESOP, Convertible Securities etc.) (X) = (VI) + (X)		Total Shareholding as a % assuming full conversion of securities (as a percentage of diluted share capital) (XI) = (VII) + (X)		Number of Locked in shares (XIII)	
	No of shares pledged		As a % of total shares held		As a % of total shares held		As a % of total shares held		Number of shares pledged (XIV)	
	Non-Disposal Undertaking (XV)		As a % of total shares held		As a % of total shares held		As a % of total shares held		Number of shares pledged (XIV)	
	Other securities (XVI)		As a % of total shares held		As a % of total shares held		As a % of total shares held		Number of shares pledged (XIV)	
	Total No of shares encountered (XVII) = (XV) + (XVI)		As a % of total shares held		As a % of total shares held		As a % of total shares held		Number of shares pledged (XIV)	
	Sub-Category (I)		Sub-Category (II)		Sub-Category (III)		Sub-Category (IV)		Sub-Category (V)	

MODERN FINANCIAL SERVICES LTD																				
Table IV - Statement showing holding of specified securities by the Non-promoter Non-Public shareholders as on 31/12/2025																				
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 shares underlying Depository Receipts (vi)	Total no 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)			No of shares underlying convertible securities (including Warrants, ESOP, etc.) (xi)	Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (xii)=(vi)+(xi)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xiii)	Number of Locked in shares (xiv)		Number of shares pledged (xv)		Non-Disclosure Undertaking (xvi)	Other encumbrances, if any (xvii)	Total No of Shares, encumbered (XVII)=(XIV+XV +XVI)
								No of Voting Rights	Class x	Class y				No (i)	As a % of total share s	No (ii)	As a % of total shares held (b)			
(1) Custodian / DR Holder																				
(Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021)																				
(2) Total Non Promoter - Non Public Shareholding (C)=(X1)+(X2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0



MODERN FINANCIAL SERVICES LTD.

Annexure

Table V - Statement showing details of significant beneficial owners as on 31/12/2025

Table V - Statement showing details of significant beneficial owner.														Date of creation / acquisition of significant beneficial interest (IV)
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:				Exercise of significant influence	Exercise of control	
		(I)		(II)		(III)		(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 (%)					
1		PAN / Passport No. in case of a foreign national	Nationality	Name VIDHI SERVICES PRIVATE LIMITED	PAN / Passport No. in case of a foreign national 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 31/12/2025

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



MODERN FINANCIAL SERVICES LTD.
Distribution Schedule as on 31/12/2025

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 31/12/2025

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 31/12/2025

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 31/12/2025

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

