

Shareholding Pattern
Modern Converters Ltd

Scrip Code : 539762

Quarter ending : June 2020

Declaration

| Particular | Yes/No |
|--|--------|
| Whether the Listed Entity has issued any partly paid up shares? | No |
| Whether the Listed Entity has issued any Convertible Securities ? | No |
| Whether the Listed Entity has issued any Warrants ? | No |
| Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| Whether the Listed Entity has any shares in locked-in? | No |
| Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| Whether company has equity shares with differential voting rights? | No |

Summary statement holding of specified securities

| Category of shareholder | No. of shareholders | No. of fully paid up equity shares held | Total no. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) | No. of Voting Rights | Total as a % of Total Voting right | No. of equity shares held in dematerialized form |
|------------------------------------|---------------------|---|-----------------------|--|----------------------|------------------------------------|--|
| (A) Promoter & Promoter Group | 8 | 67,011 | 67,011 | 2.17 | 67,011 | 2.17 | 67,011 |
| (B) Public | 172 | 30,22,989 | 30,22,989 | 97.83 | 30,22,989 | 97.83 | 30,02,514 |
| (C1) Shares underlying DRs | | | | 0.00 | | 0.00 | |
| (C2) Shares held by Employee Trust | | | | 0.00 | | 0.00 | |
| (C) Non Promoter- Non Public | | | | 0.00 | | 0.00 | |
| Grand Total | 180 | 30,90,000 | 30,90,000 | 100.00 | 30,90,000 | 100.00 | 30,69,525 |



Shareholding Pattern

Modern Converters Ltd

Scrp Code : 539762

Quarter Ending : June 2020

Statement showing shareholding pattern of the Promoter and Promoter Group

| Category of shareholder | Nos. of shareholders | No. of fully paid up equity shares held | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2) | Number of equity shares held in dematerialized form |
|------------------------------------|----------------------|---|------------------------|---|---|
| A1) Indian | | | | 0.00 | |
| Individuals/Hindu undivided Family | 6 | 52,011 | 52,011 | 1.68 | 52,011 |
| MANJU DEVI | 1 | 20,201 | 20,201 | 0.65 | 20,201 |
| CHIRIMAR | | | | | |
| RAJEEV | 1 | 19,560 | 19,560 | 0.63 | 19,560 |
| CHIRIMAR | | | | | |
| RAJEEV | 1 | 4,450 | 4,450 | 0.14 | 4,450 |
| CHIRIMAR HUF | | | | | |
| SANGITA | 1 | 3,300 | 3,300 | 0.11 | 3,300 |
| CHIRIMAR | | | | | |
| KESHAV | 1 | 2,800 | 2,800 | 0.09 | 2,800 |
| CHIRIMAR | | | | | |
| RAGHAV | 1 | 1,700 | 1,700 | 0.06 | 1,700 |
| CHIRIMAR | | | | | |
| Any Other (specify) | 2 | 15,000 | 15,000 | 0.49 | 15,000 |
| KEMI FIBRE INDUSTRIES PVT LTD | 1 | 11,000 | 11,000 | 0.36 | 11,000 |
| RADIO SUPPLY LTD | 1 | 4,000 | 4,000 | 0.13 | 4,000 |
| Sub Total A1 | 8 | 67,011 | 67,011 | 2.17 | 67,011 |
| A2) Foreign | | | | 0.00 | |
| A=A1+A2 | 8 | 67,011 | 67,011 | 2.17 | 67,011 |



Shareholding Pattern Public Shareholder

Modern Converters Ltd

Scrip Code : 539762

Quarter ending : June 2020

Statement showing shareholding pattern of the Public shareholder

| Category & Name of the Shareholders | No. of shareholder | No. of fully paid up equity shares held | Total no. shares held | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) | No. of Voting Rights | Total as a % of Total Voting right | No. of equity shares held in dematerialized form(Not Applicable) |
|--|--------------------|---|-----------------------|--|----------------------|------------------------------------|--|
| B1) Institutions | 0 | 0 | | 0.00 | | 0.00 | |
| B2) Central Government/ State Government(s)/ President of India | 0 | 0 | | 0.00 | | 0.00 | |
| B3) Non-Institutions | 0 | 0 | | 0.00 | | 0.00 | |
| Individual share capital upto Rs. 2 Lacs | 154 | 23039 | 23,039 | 0.75 | 23,039 | 0.75 | 2,564 |
| Individual share capital in excess of Rs. 2 Lacs | 5 | 899950 | 8,99,950 | 29.12 | 8,99,950 | 29.12 | 8,99,950 |
| RAKESH GOEL | 1 | 150000 | 1,50,000 | 4.85 | 1,50,000 | 4.85 | 1,50,000 |
| DIKSHIT KUMAR CHOUDHARY | 1 | 299950 | 2,99,950 | 9.71 | 2,99,950 | 9.71 | 2,99,950 |
| AMARJIT YADAV | 1 | 150000 | 1,50,000 | 4.85 | 1,50,000 | 4.85 | 1,50,000 |
| VIKRAM RAJESH TANDEL | 1 | 150000 | 1,50,000 | 4.85 | 1,50,000 | 4.85 | 1,50,000 |
| ANUPAMA CHOUDHARY | 1 | 150000 | 1,50,000 | 4.85 | 1,50,000 | 4.85 | 1,50,000 |
| Any Other (specify) | 13 | 2100000 | 21,00,000 | 67.96 | 21,00,000 | 67.96 | 21,00,000 |
| GAGANBASE VINCOM PVT LTD | 1 | 150000 | 1,50,000 | 4.85 | 1,50,000 | 4.85 | 1,50,000 |
| ASHOK INVESTORS TRUST LTD | 1 | 150000 | 1,50,000 | 4.85 | 1,50,000 | 4.85 | 1,50,000 |
| DEVESH COMMOSE PVT LTD | 1 | 150000 | 1,50,000 | 4.85 | 1,50,000 | 4.85 | 1,50,000 |
| VACHAN DEALERS & SUPPLIERS PVT | 1 | 150000 | 1,50,000 | 4.85 | 1,50,000 | 4.85 | 1,50,000 |



| | | | | | | | |
|---|------------|----------------|------------------|--------------|------------------|--------------|------------------|
| LTD | | | | | | | |
| BRINDAVAN | | | | | | | |
| MARKETING PVT LTD | 1 | 150000 | 1,50,000 | 4.85 | 1,50,000 | 4.85 | 1,50,000 |
| LTD | | | | | | | |
| DURGAPUR | | | | | | | |
| CONSTRUCTION PVT LTD | 1 | 150000 | 1,50,000 | 4.85 | 1,50,000 | 4.85 | 1,50,000 |
| CANOPY FINANCE LTD | 1 | 150000 | 1,50,000 | 4.85 | 1,50,000 | 4.85 | 1,50,000 |
| SHIV PARVATI LEASING LIMITED | 1 | 300000 | 3,00,000 | 9.71 | 3,00,000 | 9.71 | 1,50,000 |
| ANAND POTATO COLD STORAGE PRIVATE LIMITED | 1 | 150000 | 1,50,000 | 4.85 | 1,50,000 | 4.85 | 1,50,000 |
| HORA VANIJYA PRIVATE LIMITED | 1 | 150000 | 1,50,000 | 4.85 | 1,50,000 | 4.85 | 1,50,000 |
| SARVAJANA PROPERTIES PRIVATE LIMITED | 1 | 150000 | 1,50,000 | 4.85 | 1,50,000 | 4.85 | 1,50,000 |
| STARWINGS FASHION TRADING LIMITED | 1 | 150000 | 1,50,000 | 4.85 | 1,50,000 | 4.85 | 1,50,000 |
| SHUCHI DEALMARK PRIVATE LIMITED | 1 | 150000 | 1,50,000 | 4.85 | 1,50,000 | 4.85 | 1,50,000 |
| Sub Total B3 | 172 | 3022989 | 30,22,989 | 97.83 | 30,22,989 | 97.83 | 30,02,514 |
| B=B1+B2+B3 | 172 | 3022989 | 30,22,989 | 97.83 | 30,22,989 | 97.83 | 30,02,514 |

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,.



Shareholding Pattern Non Promoter-Non Public

Modern Converters Ltd

Scrip Code : 539762

Quarter ending : June 2020

Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

| Category & Name of the Shareholders(I) | No. of shareholder(III) | No. of fully paid up equity shares held(IV) | Total no. shares held(VII = IV+V+VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)(VIII) | Number of equity shares held in dematerialized form(XIV)(Not Applicable) |
|--|-------------------------|---|--------------------------------------|--|--|
| C1) Custodian/DR Holder | 0 | 0 | | 0.00 | |
| C2) Employee Benefit Trust | 0 | 0 | | 0.00 | |

Note

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,.



Shareholding Pattern

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Details of disclosure made by the Trading Members holding 1% or more of the Total No. of shares of the company.

| Sl. No. | Name of the Trading Member | Name of the Beneficial Owner | No. of shares held | % of total no. of shares | Date of reporting by the Trading Member |
|---------|----------------------------|------------------------------|--------------------|--------------------------|---|
| - | NIL | NIL | NIL | NIL | NIL |

