

Shareholding Pattern

Modern Converters Ltd

Scrip Code : 539762

Quarter ending :December 2019

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 | 173 | 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 | 181 | 30,90,000 | 30,90,000 | 100.00 | 30,90,000 | 100.00 | 30,69,525 |



Shareholding Pattern

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Scrip Code : 539762

Quarter Ending : December 2019

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 CHIRIMAR | 1 | 20,201 | 20,201 | 0.65 | 20,201 |
| RAJEEV CHIRIMAR | 1 | 19,560 | 19,560 | 0.63 | 19,560 |
| RAJEEV CHIRIMAR HUF | 1 | 4,450 | 4,450 | 0.14 | 4,450 |
| SANGITA CHIRIMAR | 1 | 3,300 | 3,300 | 0.11 | 3,300 |
| KESHAV CHIRIMAR | 1 | 2,800 | 2,800 | 0.09 | 2,800 |
| RAGHAV CHIRIMAR | 1 | 1,700 | 1,700 | 0.06 | 1,700 |
| 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 STORES PVT 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 : December 2019

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 | 750000 | 7,50,000 | 24.27 | 7,50,000 | 24.27 | 7,50,000 |
| RAKESH GOEL | 1 | 150000 | 1,50,000 | 4.85 | 1,50,000 | 4.85 | 1,50,000 |
| DIKSHIT KUMAR CHOUDHARY | 1 | 150000 | 1,50,000 | 4.85 | 1,50,000 | 4.85 | 1,50,000 |
| 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) | 14 | 2249950 | 22,49,950 | 72.81 | 22,49,950 | 72.81 | 22,49,950 |
| 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 COMMOSALE 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 | 1 | 150000 | 1,50,000 | 4.85 | 1,50,000 | 4.85 | 1,50,000 |
| LTD | | | | | | | |
| DURGAPUR | | | | | | | |
| CONSTRUCTION | 1 | 150000 | 1,50,000 | 4.85 | 1,50,000 | 4.85 | 1,50,000 |
| PVT LTD | | | | | | | |
| 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 | 1 | 150000 | 1,50,000 | 4.85 | 1,50,000 | 4.85 | 1,50,000 |
| PRIVATE LIMITED | | | | | | | |
| HORA VANIJYA | | | | | | | |
| PRIVATE LIMITED | 1 | 150000 | 1,50,000 | 4.85 | 1,50,000 | 4.85 | 1,50,000 |
| SARVAJANA | | | | | | | |
| PROPERTIES | 1 | 150000 | 1,50,000 | 4.85 | 1,50,000 | 4.85 | 1,50,000 |
| PRIVATE LIMITED | | | | | | | |
| STARWINGS | | | | | | | |
| FASHION | 1 | 150000 | 1,50,000 | 4.85 | 1,50,000 | 4.85 | 1,50,000 |
| TRADING LIMITED | | | | | | | |
| SHUCHI | | | | | | | |
| DEALMARK | 1 | 150000 | 1,50,000 | 4.85 | 1,50,000 | 4.85 | 1,50,000 |
| PRIVATE LIMITED | | | | | | | |
| DKC TRADING | | | | | | | |
| PRIVATE LIMITED | 1 | 149950 | 1,49,950 | 4.85 | 1,49,950 | 4.85 | 1,49,950 |
| Sub Total B3 | 173 | 3022989 | 30,22,989 | 97.83 | 30,22,989 | 97.83 | 30,02,514 |
| B=B1+B2+B3 | 173 | 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 : December 2019

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
Modern Converters Ltd

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Quarter ending : December 2019

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 |

