

Shareholding Pattern

Modern Converters Ltd

Scrip code: 539762

Quarter ending: 31 March 2022

Declaration

Quarter ending :March 2022

| 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 |
| Whether the listed entity has any significant beneficial owner? | Yes |

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 | 4 | 19,42,250 | 19,42,250 | 62.86 | 19,42,250 | 59.95 | 19,42,250 |
| (B) Public | 240 | 11,47,750 | 11,47,750 | 37.14 | 12,97,750 | 40.05 | 11,27,275 |
| (C1) Shares underlying DFs | | | | 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 | 244 | 30,90,000 | 30,90,000 | 100.00 | 32,40,000 | 100.00 | 30,69,525 |

Note: C=C1+C2

Grand Total=A+B+C

- ▶ Statement showing shareholding pattern of the Promoter and Promoter Group
- ▶ Statement showing shareholding pattern of the Public shareholder
- ▶ Statement showing shareholding pattern of the Non Promoter- Non Public shareholder
- ▶ Details of Disclosure by Trading Members (TM) holding 1% or more of the Total No. of Shares
- ▶ Statement showing details of significant beneficial owners under





Shareholding Pattern

Modern Converters Ltd

Scrip Code : 539762

Quarter Ending : Mar-22

Statement showing shareholding pattern of the Promoter and Promoter Group

| Category of shareholder | Entity Type | 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 Voting Rights held in each class of securities | | Number of equity shares held in dematerialized form |
|---|-------------|----------------------|---|------------------------|--|--|--------------|---|
| | | | | | | Class eg: X | Total | |
| A1) Indian | | | | | 0.00 | | 0.00 | |
| Individuals/Hindu undivided Family | | 3 | 12,81,885 | 12,81,885 | 41.48 | 12,81,885 | 39.56 | 12,81,885 |
| VAISHALI S MULAY | Promoter | 1 | 4,27,295 | 4,27,295 | 13.83 | 4,27,295 | 13.19 | 4,27,295 |
| SHASHIKANT BHOGE | Promoter | 1 | 4,27,295 | 4,27,295 | 13.83 | 4,27,295 | 13.19 | 4,27,295 |
| JASHANDEEP SINGH | Promoter | 1 | 4,27,295 | 4,27,295 | 13.83 | 4,27,295 | 13.19 | 4,27,295 |
| Any Other (specify) | | 1 | 6,60,365 | 6,60,365 | 21.37 | 6,60,365 | 20.38 | 6,60,365 |
| JETRA INFRASTRUCTURE | Promoter | 1 | 6,60,365 | 6,60,365 | 21.37 | 6,60,365 | 20.38 | 6,60,365 |
| Sub Total A1 | | 4 | 19,42,250 | 19,42,250 | 62.86 | 19,42,250 | 59.95 | 19,42,250 |
| A2) Foreign | | | | | 0.00 | | 0.00 | |
| A=A1+A2 | | 4 | 19,42,250 | 19,42,250 | 62.86 | 19,42,250 | 59.95 | 19,42,250 |





Shareholding Pattern Public Shareholder

Modern Converters Ltd

Scrip Code : 539762

Quarter ending : Mar-22

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 | 221 | 183572 | 1,83,572 | 5.94 | 1,83,572 | 5.67 | 1,63,097 |
| Individual share capital in excess of Rs. 2 Lacs | 13 | 770409 | 7,70,409 | 24.93 | 7,70,409 | 23.78 | 7,70,409 |
| SACHIN AMRIT NAHAR | 1 | 149837 | 1,49,837 | 4.85 | 1,49,837 | 4.62 | 1,49,837 |
| ALPA VAIBHAV DOSHI | 1 | 146000 | 1,46,000 | 4.72 | 1,46,000 | 4.51 | 1,46,000 |
| SHAILY HIRAL JOBALIA | 1 | 95938 | 95,938 | 3.10 | 95,938 | 2.96 | 95,938 |
| PANKAJ PRASOON | 1 | 150100 | 1,50,100 | 4.86 | 1,50,100 | 4.63 | 1,50,100 |
| Any Other (specify) | 6 | 193769 | 1,93,769 | 6.27 | 3,43,769 | 10.61 | 1,93,769 |
| Bodies Corporate | 2 | 150010 | 1,50,010 | 4.85 | 1,50,010 | 4.63 | 1,50,010 |
| DURGAPUR CONSTRUCTION PRIVATE LIMITED | 1 | 150000 | 1,50,000 | 4.85 | 1,50,000 | 4.63 | 1,50,000 |
| HUF | 4 | 43759 | 43,759 | 1.42 | 43,759 | 1.35 | 43,759 |



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Shareholding Pattern Public ShareHolder

| | | | | | | | |
|---------------------|-----|---------|-----------|-------|-----------|-------|-----------|
| Sub Total B3 | 240 | 1147750 | 11,47,750 | 37.14 | 12,97,750 | 40.05 | 11,27,275 |
| B=B1+B2+B3 | 240 | 1147750 | 11,47,750 | 37.14 | 12,97,750 | 40.05 | 11,27,275 |

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 : Mar-22

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

Scrip Code : 539762

Quarter ending : Mar-22

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 |





Shareholding Pattern
Modern Converters Ltd

Scrip Code : 539762

Quarter Ending : Mar-22

Statement showing details of significant beneficial owners

| Sl No | Details of the SBO (I) | | Details of the registered owner (II) | | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect? (III) | | | | | Date of creation / acquisition of significant beneficial interest# (IV) |
|-------|------------------------|-------------|--------------------------------------|-------------|--|---------------|--|---------------------|-----------------------------------|---|
| | Name | Nationality | Name | Nationality | Shares | Voting rights | Whether by virtue of: | Exercise of control | Exercise of significant influence | |
| | | | | | | | Rights on distributable dividend or any other distribution | | | |
| 1 | JASHANDEEP SINGH | India | JETRA INFRASTRUCTURE | India | 21 | 21 | | Yes | No | 12/05/2021 |

Note = * In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

