

**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: 31/12/2021
  - 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 pledged or otherwise encumbered?		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:-



MODERN FINANCIAL SERVICES LTD.  
Table - Summary Statement holding of specified securities as on 31/12/2021

Category (I)	Nos. of shareholders (II)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up 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) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
							Class egx	No of Voting Rights	Total			As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	
(A) Promoter & Promoter group	21	1966700	0	0	1966700	44.2104	1966700	0	1966700	44.2104	0	0	0	0	0.0000	1966700
(B) Public	482	2481800	0	0	2481800	55.7896	2481800	0	2481800	55.7896	0	0	0	0.0000	NA	1698500
(C) Non Promoter - Non Public															NA	
(C1) Shares underlying DRs						NA									NA	
(C2) Shares held by Employee Trusts															NA	
Total	503	4448500	0	0	4448500	100.0000	4448500	0	4448500	100.0000	0	0	0	0	0.0000	3567200



(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	Number of Voting Rights held in each class of securities (X)		Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) / (A+B+C2)	Number of Locked in shares (XII)	Number of shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights	Total				
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)
Category & Name of the Shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	No. of fully paid up equity shares held (IV)	No. of shares held underlying Depository Receipts (V)	Partly paid-up equity shares held (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % as per SCRR (1957) As a % of (A+B+C2) (VIII)	Total as a % of Total Voting Rights (A+B+C2) (X)	No of shares Underlying convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) / (A+B+C2)	Number of Locked in shares (XII)	Number of shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)		
(a) Individuals/Hindu undivided Family		6	35500	0	0	0.7980	0.7980	0	0	0.7980	0	0.0000	33000
ARCHIT JHUNJUNWALA	Promoter	1	32800	0	0	0.7373	0.7373	0	0	0.7373	0	0.0000	30300
ANUBHA DHANDHANIA	Promoter	1	800	0	0	0.0180	0.0180	0	0	0.0180	0	0.0000	800
RADHAKISHAN BISHWANATH	Promoter	1	700	0	0	0.0157	0.0157	0	0	0.0157	0	0.0000	700
ANJANA AGARWAL	Promoter	1	600	0	0	0.0135	0.0135	0	0	0.0135	0	0.0000	600
ANSUJA JHUNJUNWALA	Promoter	1	400	0	0	0.0090	0.0090	0	0	0.0090	0	0.0000	400
MS SHRADDHA JHUNJUNWALA	Promoter	1	200	0	0	0.0045	0.0045	0	0	0.0045	0	0.0000	200
Central Government/State Government(s)													
(b) Financial Institutions/Banks													
(c) Any Other (specify)													
Bodies Corporate		15	1931200	0	0	43.4124	43.4124	0	0	43.4124	0	0.0000	1835700
VIDHI SERVICES PRIVATE LIMITED	Promoter Group	1	1030800	0	0	23.1719	23.1719	0	0	23.1719	0	0.0000	1030800
LINE ACCESSORIES PVT. LTD.	Promoter Group	1	454500	0	0	10.2169	10.2169	0	0	10.2169	0	0.0000	452500
C & J PROPERTIES PVT LTD	Promoter Group	1	190700	0	0	4.2868	4.2868	0	0	4.2868	0	0.0000	190700
STHAVISHYAY INVESTMENT & TRADING CO PVT LTD	Promoter Group	1	126500	0	0	2.8437	2.8437	0	0	2.8437	0	0.0000	126500
TYRON TREXIM PVT. LTD.	Promoter Group	1	52000	0	0	1.1689	1.1689	0	0	1.1689	0	0.0000	52000
SSP PRODUCTS PRIVATE LIMITED	Promoter Group	1	35200	0	0	0.7913	0.7913	0	0	0.7913	0	0.0000	35200
MML EXPORT LTD.	Promoter Group	1	15500	0	0	0.3484	0.3484	0	0	0.3484	0	0.0000	15500
C & J PROPERTIES (P) LTD	Promoter Group	1	10800	0	0	0.2450	0.2450	0	0	0.2450	0	0.0000	10800
MMCW INTERNATIONAL (P) LTD	Promoter Group	1	10500	0	0	0.2360	0.2360	0	0	0.2360	0	0.0000	10500
ANJANA HOLDINGS PVT LTD	Promoter Group	1	1100	0	0	0.0247	0.0247	0	0	0.0247	0	0.0000	1100
ARCHIT HOLDINGS LTD.	Promoter Group	1	1000	0	0	0.0225	0.0225	0	0	0.0225	0	0.0000	1000
ARCHIT VANJAY & VINIYOG P LTD	Promoter Group	1	1000	0	0	0.0225	0.0225	0	0	0.0225	0	0.0000	1000
MMCW CABLE & CONDUCTORS PVT. LTD.	Promoter Group	1	500	0	0	0.0112	0.0112	0	0	0.0112	0	0.0000	500
STHAVISHYAY INVESTMENT & TRDGS CO P. LTD	Promoter Group	1	500	0	0	0.0112	0.0112	0	0	0.0112	0	0.0000	500
C & J PROPERTIES PVT LTD	Promoter Group	1	500	0	0	0.0112	0.0112	0	0	0.0112	0	0.0000	500
Sub Total		21	1966700	0	0	44.2104	44.2104	0	0	44.2104	0	0.0000	1868700
(2) Foreign Individuals (Non-Resident Individuals/Foreign Individuals)													
(d) Government													
(e) Institutions													
(f) Foreign Portfolio Investor													
(g) Any Other (specify)													
Sub Total		0	0	0	0	0.0000	0.0000	0	0	0.0000	0	0.0000	0
Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)		21	1966700	0	0	44.2104	44.2104	0	0	44.2104	0	0.0000	1868700

Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2021

Category & Name of the Shareholders (I)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (X)			Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X)	Number of Locked in shares (XII)	Number of shares pledged or otherwise encumbered (XIII)		
							Class x	Class y	Total					
(1) Institutions														
(a) Mutual Funds / UTI														
(b) Venture Capital Funds														
(c) Alternate Investment Funds														
(d) Foreign Venture Capital Investors														
(e) Foreign Portfolio Investors														
(f) Financial Institutions / Banks														
(g) Insurance Companies														
(h) Provident Funds / Pension Funds														
(i) Any Other (specify)														
Sub Total	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA		
(2) Central Government / State Government(s) / President of India														
(3) Non-Institutions														
(a) Individuals-														
i. Individual shareholders holding nominal share capital upto Rs.2 lakhs	289	542500	0	0	542500	12.1951	542500	0	542500	12.1951	0	0.0000	NA	7500
ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs	4	261595	0	0	261595	5.8805	261595	0	261595	5.8805	0	0.0000	NA	206595
(b) NBFCs registered with RBI														
(c) Employee Trusts														
(d) Overseas Depositories (holding DRs) (balancing figure)														
(e) Any Other (specify)														
Bodies Corporate	189	1677705	0	0	1677705	37.7139	1677705	0	1677705	37.7139	0	0.0000	NA	1484405
SANKLAP VINCOM PVT. LTD.	1	365701	0	0	365701	8.2208	365701	0	365701	8.2208	0	0.0000	NA	365701

Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)	Shareholding % as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)	
								No of Voting Rights				No of shares Underlying outstanding convertible securities (as a percentage of diluted share capital) (X)	No. (a)		As a % of total shares held (b)
								Class x	Class y	Total					
ANUBHA HOLDINGS PVT LTD	AACCA2184L	1	245500	0	0	245500	5.5187	0	5,5187	0	0	0.0000	NA	245500	
RUNICHA MERCHANTS PVT. LTD.	AAECR0580M	1	241000	0	0	241000	5.4176	0	5,4176	0	0	0.0000	NA	241000	
NATURAL HOUSING PRIVATE LIMITED	AADCN6251G	1	153519	0	0	153519	3.4510	0	3,4510	0	0	0.0000	NA	153519	
WINALL VINIMAY PVT. LTD.	AAACW8004B	1	152886	0	0	152886	3.4388	0	3,4388	0	0	0.0000	NA	152886	
CLASS COMMERCIAL PRIVATE LIMITED	AAICS6023N	1	139097	0	0	139097	3.1268	0	3,1268	0	0	0.0000	NA	139097	
UJWAL FINANCIAL MANAGEMENT PRIVATE LIMITED	AAACU9680P	1	51500	0	0	51500	1.1577	0	1,1577	0	0	0.0000	NA	51500	
Sub Total		482	2481800	0	0	2481800	55.7896	0	55,7896	0	0	0.0000	NA	1698500	
Total Public Shareholding (B)=(I)+(II)+(III)+(IV)+(V)		482	2481800	0	0	2481800	55.7896	0	55,7896	0	0	0.0000	NA	1698500	



MODERN FINANCIAL SERVICES LTD.

Table iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2021

Category & Name of the Shareholders (I)	PAN (II)	No of shareholders (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 nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X)	Number of Locked in shares (XII)	Number of shares pledged or otherwise encumbered (XIII)			
								No of Voting Rights	Class x	Class y				Total	No. (a)	As a % of total shares held (b)
(1) Custodian / DR Holder		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																
Total Non Promoter - Non Public Shareholding (C)=(I)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0



Table V - Statement showing details of significant beneficial owners as on 31/12/2021

Sr No	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				Date of creation / acquisition of significant beneficial interest (IV)	
	Name	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Shares (%)	Voting rights (%)	Exercise of control	Exercise of significant influence	Whether by virtue of: (III)		



MODERN FINANCIAL SERVICES LTD.				
Distribution Schedule as on 31/12/2021				
Share Holding	No of Holders	% age	No of Shares	% age
151 to 250	1	0.1988	200	0.0045
251 to 500	8	1.5905	3800	0.0854
501 to 5000	451	89.6620	610405	13.7216
Above 5000	43	8.5487	3834095	86.1885
Grand Total	503	100.0000	4448500	100.0000
Distribution Schedule as on 31/12/2021				
Share Holding	No of Holders	% age	No of Shares	% age
Upto 500	9	1.7893	4000	0.0899
501 to 1000	12	2.3857	9138	0.2054
1001 to 2000	390	77.5348	434167	9.7599
2001 to 3000	21	4.1750	58100	1.3061
3001 to 4000	17	3.3797	60400	1.3578
4001 to 5000	11	2.1869	48600	1.0925
5001 to 10000	17	3.3797	124997	2.8099
Above 10000	26	5.1690	3709098	83.3786
Grand Total	503	100.0000	4448500	100.0000
Distribution Schedule as on 31/12/2021				
Notional Value of (Rs.)	No of Holders	% age	Amount (Rs.)	% age
Upto 5000	9	1.7893	40000	0.0899
5001 to 10000	12	2.3857	91380	0.2054
10001 to 20000	390	77.5348	4341670	9.7599
20001 to 30000	21	4.1750	581000	1.3061
30001 to 40000	17	3.3797	604000	1.3578
40001 to 50000	11	2.1869	486000	1.0925
50001 to 100000	17	3.3797	1249970	2.8099
Above 100000	26	5.1690	37090980	83.3786
Grand Total	503	100.0000	44485000	100.0000





MODERN FINANCIAL SERVICES LTD.						
Shareholding Summary as on 31/12/2021						
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	476	94.2574	881300	19.8112	476	881300
NSDL	26	5.1485	3491662	78.4908	26	3491662
CDSL	3	0.5941	75538	1.6981	3	75538
<b>TOTAL</b>	<b>505</b>	<b>100.0000</b>	<b>4448500</b>	<b>100.0000</b>	<b>505</b>	<b>4448500</b>

