

MODERN FINANCIAL SERVICES LIMITED

Regd. Office : 53B, Mirza Ghalib Street,

Kolkata-700016.

CIN : L24139WB1983PLC035932.

Mobile No. 9007048009.

Date : 13-01-2025

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 31ST, 2024, 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 31ST, 2024, 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
Managing Director

Encl: As above

CHALLAN

From:
Maheshwari Datamatics Pvt Ltd
23, R N Mukherjee Road
5th Floor, Kolkata 700001
Phone : 033 22482248, 22435029
Email: mdpldc@yahoo.com

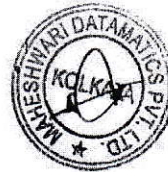
To:
MODERN FINANCIAL SERVICES LTD.
53-B, MIRZA GHALIB STREET
KOLKATA
-
700016

Shareholding Pattern as on 31/12/2024
Investors' Grievance Report for quarter ended 31/12/2024 and for the full financial year
Balance Confirmation Certificate

Clause 74(5) Confirmation
Distribution Schedule both in value and in numbers

Date: 07/01/2025

For Maheshwari Datamatics Pvt Ltd



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: 31/12/2024

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?		No
7 Whether the Listed Entity has any significant beneficial owner?	Yes	No

* If the Listed Entity selects the option 'No' for the questions above, the columnus 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:-

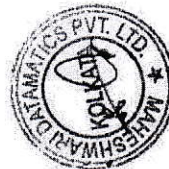


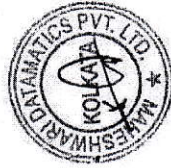
Table I - Summary Statement holding of specified securities as on 31/12/2024

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Party 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 outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VI) + (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 eq'x	Class eq'y	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter group	11	1966700	0	0	1966700	44.2104	1966700	0	1966700	0	44.2104	0	0.0000	0	0.0000	1866700
(B)	Public	482	2481800	0	0	2481800	55.7896	2481800	0	2481800	0	55.7896	0	0.0000	NA	NA	1698500
(C)	Non Promoter - Non Public														NA	NA	
(C1)	Shares underlying DRs						NA								NA	NA	
(C2)	Shares held by Employee Trusts														NA	NA	
	Total	493	4448500	0	0	4448500	100.0000	4448500	0	4448500	0	100.0000	0				3567200

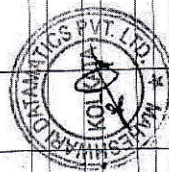


Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2024

Category & Name of the Shareholders (I)	Entity type i.e. promoter group entity (except promoter)	PAN (II)	Nos. 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)			Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (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	x	Total		No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(1)	Indian																
(a)	Individuals/Hindu Undivided Family		6	35500	0	0	35500	0.7980	35500	0	35500	0.7980	0	0.0000	0	0.0000	33000
	ARCHIT JHUNJHUNWALA	AEOPJ7129K	1	32800	0	0	32800	0.7373	32800	0	32800	0.7373	0	0.0000	0	0.0000	30300
	ANUBHA DHANDHANIA	AHEPD1512D	1	800	0	0	800	0.0180	800	0	800	0.0180	0	0.0000	0	0.0000	800
	RADHAKISHAN BISHWANATH	AACHR6687L	1	700	0	0	700	0.0157	700	0	700	0.0157	0	0.0000	0	0.0000	700
	ANJUA AGARWAL	ACRPA9778N	1	600	0	0	600	0.0135	600	0	600	0.0135	0	0.0000	0	0.0000	600
	ANSUYA JHUNJHUNWALA	ACQPJ2043N	1	400	0	0	400	0.0090	400	0	400	0.0090	0	0.0000	0	0.0000	400
	MS SHRADDHA JHUNJHUNWALA	AFHPJ3702J	1	200	0	0	200	0.0045	200	0	200	0.0045	0	0.0000	0	0.0000	200
(b)	Central Government/State Government(s)											0	0.0000	0	0.0000	0	0
(c)	Financial Institutions/Banks											0	0.0000	0	0.0000	0	0
(d)	Any Other (specify)											0	0.0000	0	0.0000	0	0
	Bodies Corporate		5	1931200	0	0	1931200	43.4124	1931200	0	1931200	43.4124	0	0.0000	0	0.0000	1835700
	VIDHI SERVICES PRIVATE LIMITED	AAACV9659K	1	1112400	0	0	1112400	25.0062	1112400	0	1112400	25.0062	0	0.0000	0	0.0000	1030900
	LINE ACCESSORIES PVT. LTD.	AAACL4686J	1	454500	0	0	454500	10.2169	454500	0	454500	10.2169	0	0.0000	0	0.0000	452900
	C & J PROPERTIES PVT LTD	AAABC2983L	1	202100	0	0	202100	4.5431	202100	0	202100	4.5431	0	0.0000	0	0.0000	190700
	STHAVISHTAY INVESTMENT & TRADING CO PVT LTD	AAHCS98478D	1	127000	0	0	127000	2.8549	127000	0	127000	2.8549	0	0.0000	0	0.0000	126500
	SSP PRODUCTS PRIVATE LIMITED	AAECS5752L	1	35200	0	0	35200	0.7913	35200	0	35200	0.7913	0	0.0000	0	0.0000	35200
	Sub Total		11	1966700	0	0	1966700	44.2104	1966700	0	1966700	44.2104	0	0.0000	0	0.0000	1868700
(2)	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)																
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)											0	0.0000	0	0.0000	0	0
(b)	Government											0	0.0000	0	0.0000	0	0
(c)	Institutions											0	0.0000	0	0.0000	0	0
(d)	Foreign Portfolio Investor											0	0.0000	0	0.0000	0	0
(e)	Any Other (specify)											0	0.0000	0	0.0000	0	0
	Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding of Promoter and Promoter Group (A)=(X1)+(X2)		11	1966700	0	0	1966700	44.2104	1966700	0	1966700	44.2104	0	0.0000	0	0.0000	1868700



Category & Name of the Shareholders (I)	PAN (II)	Nos. 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 nos. shares held (VII) = (IV) + (V) + (VI)	Sharehold-ing % as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (X)		Total 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)		Sub-category (I)	Sub-Category (II)	Sub-Category (III)
								No of Voting Rights	No of shares Underlying convertible securities (including Warrants) (X)		No. (a)	As a % of total shares held (b)	No. (Not appli-cable) (e)	As a % of shares held in demateriali-zed form (XIV) (b) (e)		
(1)								Class x	Class y	Total						
(a)	Institutions (Domestic)															
(b)	Mutual Funds															
(c)	Venture Capital Funds															
(d)	Alternate Investment Funds															
(e)	Banks															
(f)	Insurance Companies															
(g)	Provident Funds / Pension Funds															
(h)	Asset Reconstruction Companies															
(i)	Sovereign Wealth Funds															
(j)	NBFCs Registered with RBI															
(k)	Other Financial Institutions															
(l)	Any Other (Specify)															
(2)	Sub Total															
(a)	Institutions (Foreign)															
(b)	Foreign Direct Investment															
(c)	Foreign Venture Capital Investors															
(d)	Sovereign Wealth Funds															
(e)	Foreign Portfolio Investors															
(f)	Category I															
(g)	Foreign Portfolio Investors															
(h)	Category II															
(i)	Overseas Depositories (holding DRs) (balancing figure)															
(j)	Any Other (specify)															
(3)	Sub Total															
(a)	Central Government / State Government(s)															
(b)	Central Government / President of India															
(c)	State Government / Governor															
(d)	Shareholding by Companies or Bodies Corporate where Central/State Government is a promoter															
(e)	Sub Total															
(f)	Non-institutions															
(g)	Associate Companies / Subsidiaries															



(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)	(n)	(o)	(p)	(q)	(r)	(s)	(t)	(u)	(v)	(w)	(x)	(y)	(z)	(aa)	(ab)	(ac)	(ad)	(ae)	(af)	(ag)	(ah)	(ai)	(aj)	(ak)	(al)	(am)	(an)	(ao)	(ap)	(aq)	(ar)	(as)	(at)	(au)	(av)	(aw)	(ax)	(ay)	(az)	(ba)	(bb)	(bc)	(bd)	(be)	(bf)	(bg)	(bh)	(bi)	(bj)	(bk)	(bl)	(bm)	(bn)	(bo)	(bp)	(bq)	(br)	(bs)	(bt)	(bu)	(bv)	(bw)	(bx)	(by)	(bz)	(ca)	(cb)	(cc)	(cd)	(ce)	(cf)	(cg)	(ch)	(ci)	(cj)	(ck)	(cl)	(cm)	(cn)	(co)	(cp)	(cq)	(cr)	(cs)	(ct)	(cu)	(cv)	(cw)	(cx)	(cy)	(cz)	(da)	(db)	(dc)	(dd)	(de)	(df)	(dg)	(dh)	(di)	(dj)	(dk)	(dl)	(dm)	(dn)	(do)	(dp)	(dq)	(dr)	(ds)	(dt)	(du)	(dv)	(dw)	(dx)	(dy)	(dz)	(ea)	(eb)	(ec)	(ed)	(ee)	(ef)	(eg)	(eh)	(ei)	(ej)	(ek)	(el)	(em)	(en)	(eo)	(ep)	(eq)	(er)	(es)	(et)	(eu)	(ev)	(ew)	(ex)	(ey)	(ez)	(fa)	(fb)	(fc)	(fd)	(fe)	(ff)	(fg)	(fh)	(fi)	(fj)	(fk)	(fl)	(fm)	(fn)	(fo)	(fp)	(fq)	(fr)	(fs)	(ft)	(fu)	(fv)	(fw)	(fx)	(fy)	(fz)	(ga)	(gb)	(gc)	(gd)	(ge)	(gf)	(gg)	(gh)	(gi)	(gj)	(gk)	(gl)	(gm)	(gn)	(go)	(gp)	(gq)	(gr)	(gs)	(gt)	(gu)	(gv)	(gw)	(gx)	(gy)	(gz)	(ha)	(hb)	(hc)	(hd)	(he)	(hf)	(hg)	(hh)	(hi)	(hj)	(hk)	(hl)	(hm)	(hn)	(ho)	(hp)	(hq)	(hr)	(hs)	(ht)	(hu)	(hv)	(hw)	(hx)	(hy)	(hz)	(ia)	(ib)	(ic)	(id)	(ie)	(if)	(ig)	(ih)	(ii)	(ij)	(ik)	(il)	(im)	(in)	(io)	(ip)	(iq)	(ir)	(is)	(it)	(iu)	(iv)	(iw)	(ix)	(iy)	(iz)	(ja)	(jb)	(jc)	(jd)	(je)	(jf)	(jg)	(jh)	(ji)	(jj)	(jk)	(jl)	(jm)	(jn)	(jo)	(jp)	(jq)	(jr)	(js)	(jt)	(ju)	(jv)	(jw)	(jx)	(jy)	(jz)	(ka)	(kb)	(kc)	(kd)	(ke)	(kf)	(kg)	(kh)	(ki)	(kj)	(kk)	(kl)	(km)	(kn)	(ko)	(kp)	(kq)	(kr)	(ks)	(kt)	(ku)	(kv)	(kw)	(kx)	(ky)	(kz)	(la)	(lb)	(lc)	(ld)	(le)	(lf)	(lg)	(lh)	(li)	(lj)	(lk)	(ll)	(lm)	(ln)	(lo)	(lp)	(lq)	(lr)	(ls)	(lt)	(lu)	(lv)	(lw)	(lx)	(ly)	(lz)	(ma)	(mb)	(mc)	(md)	(me)	(mf)	(mg)	(mh)	(mi)	(mj)	(mk)	(ml)	(mm)	(mn)	(mo)	(mp)	(mq)	(mr)	(ms)	(mt)	(mu)	(mv)	(mw)	(mx)	(my)	(mz)	(na)	(nb)	(nc)	(nd)	(ne)	(nf)	(ng)	(nh)	(ni)	(nj)	(nk)	(nl)	(nm)	(nn)	(no)	(np)	(nq)	(nr)	(ns)	(nt)	(nu)	(nv)	(nw)	(nx)	(ny)	(nz)	(oa)	(ob)	(oc)	(od)	(oe)	(of)	(og)	(oh)	(oi)	(oj)	(ok)	(ol)	(om)	(on)	(oo)	(op)	(oq)	(or)	(os)	(ot)	(ou)	(ov)	(ow)	(ox)	(oy)	(oz)	(pa)	(pb)	(pc)	(pd)	(pe)	(pf)	(pg)	(ph)	(pi)	(pj)	(pk)	(pl)	(pm)	(pn)	(po)	(pp)	(pq)	(pr)	(ps)	(pt)	(pu)	(pv)	(pw)	(px)	(py)	(pz)	(qa)	(qb)	(qc)	(qd)	(qe)	(qf)	(qg)	(qh)	(qi)	(qj)	(qk)	(ql)	(qm)	(qn)	(qo)	(qp)	(qq)	(qr)	(qs)	(qt)	(qu)	(qv)	(qw)	(qx)	(qy)	(qz)	(ra)	(rb)	(rc)	(rd)	(re)	(rf)	(rg)	(rh)	(ri)	(rj)	(rk)	(rl)	(rm)	(rn)	(ro)	(rp)	(rq)	(rr)	(rs)	(rt)	(ru)	(rv)	(rw)	(rx)	(ry)	(rz)	(sa)	(sb)	(sc)	(sd)	(se)	(sf)	(sg)	(sh)	(si)	(sj)	(sk)	(sl)	(sm)	(sn)	(so)	(sp)	(sq)	(sr)	(ss)	(st)	(su)	(sv)	(sw)	(sx)	(sy)	(sz)	(ta)	(tb)	(tc)	(td)	(te)	(tf)	(tg)	(th)	(ti)	(tj)	(tk)	(tl)	(tm)	(tn)	(to)	(tp)	(tq)	(tr)	(ts)	(tu)	(tv)	(tw)	(tx)	(ty)	(tz)	(ua)	(ub)	(uc)	(ud)	(ue)	(uf)	(ug)	(uh)	(ui)	(uj)	(uk)	(ul)	(um)	(un)	(uo)	(up)	(uq)	(ur)	(us)	(ut)	(uu)	(uv)	(uw)	(ux)	(uy)	(uz)	(va)	(vb)	(vc)	(vd)	(ve)	(vf)	(vg)	(vh)	(vi)	(vj)	(vk)	(vl)	(vm)	(vn)	(vo)	(vp)	(vq)	(vr)	(vs)	(vt)	(vu)	(vv)	(vw)	(vx)	(vy)	(vz)	(wa)	(wb)	(wc)	(wd)	(we)	(wf)	(wg)	(wh)	(wi)	(wj)	(wk)	(wl)	(wm)	(wn)	(wo)	(wp)	(wq)	(wr)	(ws)	(wt)	(wu)	(wv)	(ww)	(wx)	(wy)	(wz)	(xa)	(xb)	(xc)	(xd)	(xe)	(xf)	(xg)	(xh)	(xi)	(xj)	(xk)	(xl)	(xm)	(xn)	(xo)	(xp)	(xq)	(xr)	(xs)	(xt)	(xu)	(xv)	(xw)	(xx)	(xy)	(xz)	(ya)	(yb)	(yc)	(yd)	(ye)	(yf)	(yg)	(yh)	(yi)	(yj)	(yk)	(yl)	(ym)	(yn)	(yo)	(yp)	(yq)	(yr)	(ys)	(yt)	(yu)	(yv)	(yw)	(yx)	(yy)	(yz)	(za)	(zb)	(zc)	(zd)	(ze)	(zf)	(zg)	(zh)	(zi)	(zj)	(zk)	(zl)	(zm)	(zn)	(zo)	(zp)	(zq)	(zr)	(zs)	(zt)	(zu)	(zv)	(zw)	(zx)	(zy)	(zz)	(Aa)	(Ab)	(Ac)	(Ad)	(Ae)	(Af)	(Ag)	(Ah)	(Ai)	(Aj)	(Ak)	(Al)	(Am)	(An)	(Ao)	(Ap)	(Aq)	(Ar)	(As)	(At)	(Au)	(Av)	(Aw)	(Ax)	(Ay)	(Az)	(Ba)	(Bb)	(Bc)	(Bd)	(Be)	(Bf)	(Bg)	(Bh)	(Bi)	(Bj)	(Bk)	(Bl)	(Bm)	(Bn)	(Bo)	(Bp)	(Bq)	(Br)	(Bs)	(Bt)	(Bu)	(Bv)	(Bw)	(Bx)	(By)	(Bz)	(Ca)	(Cb)	(Cc)	(Cd)	(Ce)	(Cf)	(Cg)	(Ch)	(Ci)	(Cj)
-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------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MODERN FINANCIAL SERVICES LTD.																
Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2024																
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) As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	Number of shares pledged or otherwise encumbered (XII)	Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			No of shares Underlying outstanding convertible securities (including Warrants) (X)					
								Class x	Class y	Total						
(1) Custodian / DR Holder																
Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021																
Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0



MODERN FINANCIAL SERVICES LTD.

Annexure

Table V - Statement showing details of significant beneficial owners as on 31/12/2024

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:				Date of creation / acquisition of significant beneficial interest
		(I)		(II)				Whether by virtue of: (III)				
		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 (%)	Exercise of control	Exercise of significant influence	
1				VIDHI SERVICES PRIVATE LIMITED	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 31/12/2024

	Board approved limits	Limits utilized
As on shareholding date	0.0000	
As on 30/09/2024	0.0000	
As on 30/06/2024	0.0000	
As on 31/03/2024	0.0000	
As on 31/12/2023	0.0000	



MODERN FINANCIAL SERVICES LTD.

Distribution Schedule as on 31/12/2024

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 31/12/2024

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 31/12/2024

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 31/12/2024

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

