

Ref. MSSL/24/2023-24

04<sup>th</sup> September, 2023

The Secretary,  
Bombay Stock Exchange Limited  
P J Towers, 25<sup>th</sup> Floor, Dalal Street,  
Mumbai - 400001.

Ref No: Our Company Code: 509760

Sub: Disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Please find enclosed herewith the disclosure received by the Company from Monish Ghansham Shewakramani, one of the Person Acting in Concert and part of the Promoter of the Company, made under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, in format prescribed under the said regulations, relating to his shareholding in Modern Shares and Stockbrokers Limited on transmission of 17000 Equity shares to him on Demise of Mrs. Godavari Shewakramani PAC and Part of the promoter Group.

This is for your information and records.

Thanking you,

Yours faithfully

For **MODERN SHARES AND STOCKBROKERS LIMITED**

*Anil Sugno Manghnani*

**ANIL SUGNO MANGHNANI**

**DIN: 00012806**

**Wholetime Director**

Encl: As above



Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	MODERN SHARES AND STOCKBROKERS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	ISIN: INE370A01019 MONISH GHANSHAM SHEWAKRAMANI		
Whether the acquirer belongs to Promoter/Promoter group	YES (PAC – Part of Promoter Group)		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total Diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of</b>			
a) Shares carrying voting rights	--	--	--
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	--	--	--
c) Voting rights (VR) otherwise than by shares	--	--	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	--	--	--
e) Total (a + b + c + d)	--	--	--
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	17,000	0.58%	0.58%
b) VRs acquired /sold otherwise than by shares	--	--	--
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	--	--	--
d) Shares encumbered / invoked/released by the acquirer	--	--	--
e) Total (a + b + c + d)	17,000	0.58%	0.58%
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	17,000	0.58%	0.58%
b) Shares encumbered with the acquirer	--	--	--
c) VRs otherwise than by shares	--	--	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	--	--	--
e) Total (a + b + c + d)	17,000	0.58%	0.58%

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer (Transmission) etc).	Transmission of Shares of Mrs. Godavari Shewakramani (Promoter) to Mr. Monish Ghansham Shewakramani due to the Death of Mrs. Godavari Shewakramani (Promoter)
Date of acquisition / <del>sale of shares</del> / VR or date of receipt of intimation of allotment of shares, whichever is applicable	01.09.2023
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 2,93,11,250
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 2,93,11,250
Total diluted share/voting capital of the TC after the said acquisition	Rs. 2,93,11,250

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature: Monish  
Name: Monish Ghansham Shewakramani  
DIN: 00413477  
Designation: PAC Part of Promoter

Place: Mumbai  
Date: 02/09/2023