
Corporate Office: Unit No. 103 and Unit No. 104, 10th Floor, FREE PRESS HOUSE, Plot No. 215,
Backbay Reclamation, Nariman Point, Mumbai – 400 021

30-05-2022

To
Department of Corporate Services,
BSE Limited ,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

SCRIP CODE: 539762

Subject: Non-Applicability of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")

Dear Sir/Madam,

As per Regulation 15(2) of the Listing Regulations, the compliance with the Corporate Governance provisions as specified from Regulations 17 to 27 and Clauses (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D, and E of Schedule V shall not be applicable in respect of the Listed Entity having paid-up equity share capital not exceeding Rs. 10 Crore and net worth not exceeding Rs. 25 Crore as on the last day of the previous financial year.

As on the last day of previous financial year 31ST March 2022, the paid-up equity share capital of the Company is less than Rs. 10 crore and Net worth is less than Rs. 25 crore.

Therefore, the Company is not required to submit the disclosures for related party transactions for the Half year ended on March 31, 2022, as it does not meet the criteria of applicability.

Kindly take the same on record.

Thanking you.

FOR MODERN ENGINEERING AND PROJECTS LIMITED

(Formerly known as MODERN CONVERTERS LIMITED)

Sukhdeep Singh Gill Digitally signed by
Sukhdeep Singh Gill
Date: 2022.05.30
16:24:08 +05'30'

SUKHDEEP SINGH
Managing Director
(DIN : 07722411)



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Related party transactions

A. Details of related party

Sr	Name of the related party	Categories of related parties	description of relationship
Add Delete			
1	Jashandeep Singh	Promoters	Promoters
2	Jetra Infrastructure Private Limited	Promoters Group	Enterprise in which Promoters along with their relatives have
3	Vaishali Sahebrao Mulay	Promoters	Promoters
4	Shashikant Gangadhar Bhoge	Promoters	Promoters
5	INT INFRASTRUCTURE PRIVATE LIMITED	Promoters Group	Enterprise in which Promoters along with their relatives have

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B. Details of related party transactions				
PAN of related party	CIN of related party	Purchase of goods and services	Sale of goods and services	Purchase of fixed assets

BWNPS5268L				
AADCJ8868P	U74999DL2017PTC313022			
AFLPM2263B				
AHUPB8784B				
AAECI4395M	U74999DL2017PTC315040			

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Sale of fixed assets	Rendering of services	Receiving of services	Leases	Loans and advances given

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Loans and advances taken	Loans and advances given that are repaid	Loans and advances taken that are repaid	Deposits placed	Deposits taken

4.92				
347.00				
250.00				
1.10		1.10		
1000.00		1000.00		

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Transfer of research & development	Transfers under lease agreement	Equity investment	Impairment in equity investment	Expense for bad or doubtful debts

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Guarantees or collateral given	Guarantees or collateral taken	Interest income	Interest paid	Dividend income

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Dividend paid	Management contracts including for deputation of employees	Settlement of liabilities by entity on behalf of related party	Short term employee benefits

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Remuneration				
Post employment benefits	Other long-term benefits	Termination benefits	Share based payments	Others

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C. Outstanding balances

Receivables		Payables		Loans and ad
Secured	Un Secured	Secured	Un Secured	Secured

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vances given	Loans and advances taken		Deposits placed	
Un Secured	Secured	Un Secured	Secured	Un Secured

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Deposits taken		Guarantees or collateral given		Guarantees or c
Secured	Un Secured	Secured	Un Secured	Secured

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					Note
collateral taken	Investment in equity		Provision for doubtful debt		
Un Secured	Secured	Un Secured	Secured	Un Secured	

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General information about company			
Name of The Company	Modern Converters Ltd		
BSE Scrip Code	539762		
NSE Symbol	NA		
MSE Symbol	NA		
Date of Start of Financial Year	01	04	2021
Date of End of Financial Year	31	03	2022
Reporting Period	Second half yearly		
Date of Start of Reporting Period	01	10	2021
Date of End of Reporting Period	31	03	2022
Level of rounding used in financial results	Lakhs		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

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XBRL Excel Utility	
1.	Overview
2.	Before you begin
3.	Index
4.	Steps for Filing Related Party Transaction Report
5.	Fill up the data in excel utility

1. Overview

The excel utility can be used for creating the XBRL/XML file for e-filing of Related Party Transaction Report

2. Before you begin

1. The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and above.
2. The system should have a file compression software to unzip excel utility file.
3. Make sure that you have downloaded the latest Excel Utility.
4. Make sure that you have downloaded the Chrome Browser to view report generated from Excel utility
5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the functionalities of Excel Utility works fine. Please first go through Enable Macro - Manual attached with zip file.

3. Index

1	Details of general information about company	General Info
2	Related Party Transactions	Related Party Transactions

4. Steps for Filing Related Party Transaction Report

I. Fill up the data: Navigate to each field of every section in the sheet to provide applicable data in correct format.

II. Validating Sheets: Click on the "Validate" button to ensure that the sheet has been properly filled and also data has been furnished in proper format. If there are some errors on the sheet, excel utility will prompt you about the same.

III. Validate All Sheets: Click on the "Home" button. And then click on "Validate All Sheet" button to ensure that all sheets has been properly filled and validated successfully. If there are some errors on the sheet, excel utility will prompt you about the same and stop validation at the same time. After correction, once again follow the same procedure to validate all sheets.

Excel Utility will not allow you to generate XBRL/XML until you rectify all errors.

IV. Generate XML : Excel Utility will not allow you to generate XBRL/XML unless successful validation of all sheet is completed. Now click on 'Generate XML' to generate XBRL/XML file.

- Save the XBRL/XML file in your desired folder in local system.

V. Generate Report : Excel Utility will allow you to generate Report. Now click on 'Generate Report' to generate html report.

- Save the HTML Report file in your desired folder in local system.
- To view HTML Report open "Chrome Web Browser" .
- To print report in PDF Format, Click on print button and save as PDF.

5. Fill up the data in excel utility

1. Cells with red fonts indicate mandatory fields.
2. If mandatory field is left empty, then Utility will not allow you to proceed further for generating XML.
3. You are not allowed to enter data in the Grey Cells.
4. If fields are not applicable to your company then leave it blank. Do not insert Zero unless it is a mandatory field.
5. Data provided must be in correct format, otherwise Utility will not allow you to proceed further for generating XML.
6. Select data from "Dropdown list" wherever applicable.
7. Adding Notes: Click on "Add Notes" button to add notes

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