

Modern Insulators Limited

Registered Office : Talheti, Village : Karoli, Tehsil : Abu Road

District : Sirohi - 307510 (Rajasthan) India

Phone: 02974-228044 to 228047, Fax: 02974-228043 www.moderninsulators.com CIN- L31300RJ1982PLC002460

Email: compliance@moderninsulators.com

Date: - 14/09/2021

BSE Ltd.

Department of Corporate Services

1st Floor, New Trading Ring, Rotunda Building P J Towers, Dalal Street, Fort Mumbai – 400 001

Dear Sir,

Sub: - Disclosure under Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Scrip Code: BSE 515008

This is to inform that the Company has received disclosure dated 14/09/2021 from promoter i.e. Ajaymeru Trading and Investments Pvt. Ltd. under Regulation 7(2) (a) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Please find enclosed disclosure received from Ajaymeru Trading & Investments Pvt. Ltd pursuant to Regulation 7(2) (b) of SEBI (Prohibition of Insider Trading) Regulations, 2015

This is for your information and record.

Thanking you

Yours Faithfully

For Modern Insulators Limited

P.K. Gokhroo

Executive Director

mino

(DIN: 06810797)

Encl: As Above

AJAYMERU TRADING AND INVESTMENTS PRIVATE LIMITED

Regd. Off.: Office No. 805, 8th Floor, 'A' wing, Corporate Avenue, Sonawala Road, Goregaon (East), Mumbai - 400 063. • Tel.: 2685 6703

CIN No. US1900MH1939PFCDC0638

Date:

Date: - 14/09/2021

To
The Compliance Officer
Modern Insulators Limited
Talheti, Village Karoli, Tehsil Abu Road,
Dist. Sirohi - 307510

<u>Subject: - Disclosure under Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading)</u>
Regulations, 2015

Dear Sir,

We wish to inform you that we have sold 34558 equity shares of Modern Insulators Limited on 13/09/2021 being 0.07% of the total paid up share capital of the Company.

In accordance with the provisions of Regulation 7(2)(a) of SEBI (prohibition of Insider Trading) Regulations, 2015, we are enclosing herewith the requisite disclosure in Form C duly signed.

This is for your information and doing the needful.

Thanking You

For Ajaymeru Trading and Investments Pvt. Ltd.

J.P. K**h**andelwal

Director

DIN: 00457078

Encl: As above

Form C SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the Company: Modern Insulators Limited

ISIN of the Company: INE219W01012

Name, PAN, CIN/DIN, & address with	Category of Person	Securities held prior to		Securities acquired/Disposed				Securities held post		Date of allotment advice/		Date of	Mode of acquisition /
contact nos.	(Promoters/ KMP /	acquisition/disposal						acquisition /disposal		acquisition of shares/ sale		intimation to	disposal (on
	Directors/immedia									of shares specify		company ma	market/public/ rights/
	te relative	Type of	No. and % of	Type of	No.	Value	Transaction	Type of security	No. and % of	From	То	1	preferential offer / off
	to/others etc.)	security (For	shareholding	security (For			Type (Buy/	(For eg. –	shareholding				market/ Inter-se
		eg. – Shares,		eg. – Shares,			Sale/ Pledge/	Shares,				i	transfer, ESOPs etc.)
		Warrants,		Warrants,		Į.	Revoke/	Warrants,					
		Convertible		Convertible		!	Invoke	Convertible	-	•	1	İ	
		Debentures		Debentures		1		Debentures		1			
		etc.)		etc.)				etc.)		İ			
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Ajaymeru Trading and Investments Pvt.	Promoter	Equity Shares	34558	Equity Shares	34558	2279100	Sale	Equity Shares	nil	13/09/2021	13/09/2021	14/09/2021	Sale of Shares in open
Ltd.			(0.07%)					İ	(0%)	1		1	Market
PAN: AAACA4235G		1				1		1			[
DIN/CIN:U51900MH1989PTC053636											ĺ		
Address: 805, "A" Wing, Corporate				ļ									
Avenue, Sonawala Road, Goregaon												1	
(East), Mumbai - 400063													1
Tel. No.022-26856703						1	1	1		1			

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Notes:

1. M/s Ajaymeru Trading & Investments Pvt. Ltd., a person forming part of Promoter / Promoter Group of Modern Insulators Limited (MIL) has sold 34558 Equity Shares on 13/09/2021 aggregating to 0.07% of the paid-up capital\ of MIL.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in de	Exchange on which the trade was executed					
Type of contract	Contract		Buy		Sell	
	specifications	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21

Ajaymeru Trading & Investments Pvt. Ltd.

P/Khandelwal Director DIN: 00457078

Place: Mumbai Date: 14/09/2021