

Ref. MSSL/023/2023-24

04th September, 2023

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

Ref No: Our Company Code: 509760

Sub: Disclosure for intimation received from Monish Ghansham Shewakramani PAC – part of the Promoter Group for Acquisition of Equity Shares of the Company on Transmission of Shares on Demise of Mrs. Godavari Shewakramani (First Holder) (PAC – Part of the Promoter Group) to Mr. Monish Ghansham Shewakramani (Joint/Second holder) due to the Death of Mrs. Godavari Shewakramani and deletion of the first holder's name.

Dear Sir,


Pursuant to Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we forward herewith a copy of the disclosures received in the prescribe format from Mr. Monish Ghansham Shewakramani, Parson acting in concert and part of the Promoter of Modern Shares and Stockbrokers Limited on transmission by deletion of the first holder's name Mrs. Godavari Shewakramani Person acting in concert Part of the Promoter group) from her demat account

This is for your information and records

Thanking you,

Yours faithfully

For **MODERN SHARES AND STOCKBROKERS LIMITED**


ANIL SUGNO MANGHNANI
DIN: 00012806
Wholetime Director



Encl: As above

MONISH GHANSHAM SHEWAKRAMANI

11-AB SETT MINAR APTS., PEDDER ROAD, NEAR JASLOK HOSPITAL, CUMBALLA HILL ROAD,
CUMBALLA, MUMBAI – 400026

September 02, 2023

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Maharashtra, India.

MODERN SHARES AND STOCKBROKERS LIMITED
Wankhede Stadium North Stand I and M Wings
D Road Churchgate Mumbai – 400020

Scrip Code: 509760

Sub: Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

With reference to the aforementioned subject, please find enclosed herewith the disclosure as per Regulation 29 (1) of SEBI (Substantial Acquisition of Share and Takeover) Regulations, 2011 , I, Monish Ghansham Shewakramani, Person Acting in Concert and Part of Promoter Group of Modern Shares and Stockbrokers Limited (Target Company) resident at 11-AB Sett Minar APTS., Pedder Road, Near Jaslok Hospital, Cumballa Hill Road, Cumballa, Mumbai-400026, hereby submit the disclosure with regard to ***Acquisition of 17,000 Equity shares of the Company on 01st September, 2023 on Transmission of shares due to Demise of the First Holder Mrs. Godavari Shwakramani into My name as I am the Joint/Second Holders of the said Shares..**

*** Transmission of Shares of Mrs. Godavari Shewakramani (Promoter) to Mr. Monish Ghansham Shewakramani due to the Death of Mrs. Godavari Shewakramani and deletion of her name from the demat account.**

I request you to kindly take the same on your record and acknowledge receipt.

Yours Truly,

Monish

Monish Ghansham Shewakramani
PAC- Part of Promoter Group
Encl: As Above

MONISH GHANSHAM SHEWAKRAMANI

11-AB SETT MINAR APTS., PEDDER ROAD, NEAR JASLOK HOSPITAL, CUMBALLA HILL ROAD,
CUMBALLA, MUMBAI - 400026

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

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	MONISH GHANSHAM SHEWAKRAMANI		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
	Before the acquisition under consideration, holding of acquirer along with PACs of:		
a) Shares carrying voting rights	-	-	-
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
e) Voting rights (VR) otherwise than by equity 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)			
e) Total (a+b+c+d)			

Details of acquisition			
a) Shares carrying voting rights acquired	17,000	0.58%	0.58%
b) VRs acquired otherwise than by equity shares			
e) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
e) Total (a+b+c+/-d)	17,000	0.58%	0.58%
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	17,000	0.58%	0.58%
b) VRs otherwise than by equity shares			
e) 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			
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
e) Total (a+b+c+d)	17,000	0.58%	0.58%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer (Transmission) / encumbrance, etc.)	Transmission of Shares on Death of Mrs. Godavari Shewakramani First Holder (PAC-Promoter) to Mr. Monish Ghansham Shewakramani Joint/Second Holder) due to the Death of Mrs. Godavari Shewakramani (PAC- Part of Promoter Promoter)		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	-		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	01/09/2023		

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Equity share capital / total voting capital of the TC before the said acquisition	Rs. 2,93,11,250
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 2,93,11,250
Total diluted share/voting capital of the TC after the said acquisition	Rs. 2,93,11,250

Part-B***



Signature of the acquirer / Authorised Signatory:

Monish

MONISH GHANSHAM SHEWAKRAMANI

Place: Mumbai

Date: 02/09/2023

Note:

(*) 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.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.