SHIV PARVATI LEASING Limited

CIN: U65921WB1994PLC144784

(Formerly Known as Shiv Parvati Leasing Private Limited)

23, POLLOCK STREET, 1st FLOOR, CHAMBER NO. 8

KOLKATA-700001

Email ID: agarwal.binit2011@gmail.com

Date: 14.08.2019

To,

The General Manager

BSE Limited,

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400001

CC:

M/s Modern Converters Limited

56E, Hemanta Basu Sarani,

Old 4 BBD Bagh East, Room No. 14A,

Kolkata-700001

Dear Sir/Madam,

Sub: <u>Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

I, the undersigned, am submitting the requisite intimation under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of the proposed acquisition of equity shares of M/s Modern Converters Limited.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Shiv Parvati Leasing Limited

SHIV PARVATI LEASING LIMITED

Director/Authorised Signatory

Manas Taru Roy

Director

DIN: 00401954

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

Part A: Details of Acquisition

Name of the Target Company (TC)	Modern Converters Limited		
Name of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Shiv Parvati Leasing Limited Person Acting In Concert(PAC) Not Applicable		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name of the Stock Exchange 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 PAC's of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/	0 0	0 0	0 0
others) c) Voting rights (VR) otherwise than by equity	0	0	0
shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C		0	0
(specify holding in each category) e) Total (a+b+c+d)	0	0	0

SHIV PARVATI LEASING LIMITED

Director/Authorised Signatory

3,00,000		
3.00.000		
0	9.71	9.71
0	0	0
0	0	0
3,00,000	9.71	9.71
3,00,000	9.71	9.71
0	0	0
0	0	0
2		
0	0	0
3,00,000	9.71	9.71
dl ()		
d Equity shares		14.00
er		
	3,00,000 3,00,000 3,00,000 0 0 2 0 3,00,000 0 7 Off- Market all c)	0 0 0 0 3,00,000 9.71 3,00,000 9.71 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0

SHIV PARVATI LEASING LIMITED

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Equity share capital / total voting capital of the TC before the said acquisition	3,09,00,000
Equity share capital/ total voting capital of the TC after the said acquisition	3,09,00,000
Total diluted share/voting capital of the TC after the said acquisition	3,09,00,000

SHIV PARVATI LEASING LIMITED

Director/Authorised Signatory

Signature of the Acquirer / Authorised Signatory

Place: Kolkata

Date: 14.08.2019