

DAISY INVESTMENT PRIVATE LIMITED

Regd. Office: Modi Bhawan, Modinagar -201 204

Email: daisyinvestmentpvtltd@gmail.com; CIN: U67120UP1980PTC004946, Ph-011-46082222

18th September 2020

To,

**The Manager
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001**

Subject: Intimation under Regulation 10(5) of the Securities and Exchange Board of India (Substantial Acquisition of Share and Takeover) Regulations, 2011 ('SEBI (SAST) Regulations, 2011')


Dear Sir/Madam,

This is in reference to the above captioned subject, we, Daisy Investment Private Limited (**'Acquirer'**), intend to acquire 700,000 (Seven Lacs) Equity Shares representing 6.05% of the paid-up share capital of Modipon Limited ('Target Company') from Modi Industries Limited (**'Seller'**).

The Acquirer and Seller are members of Promoter and Promoter group of the Target Company and are qualifying persons in terms of the provisions of Regulation 10(1)(a)(ii) of the SEBI (SAST) Regulations, 2011, hence the intimation under Regulation 10(5) of SEBI (SAST) Regulations, 2011 for the proposed acquisition of shares is being submitted herewith.

Kindly take the above information in your records.

**For and on behalf of
Daisy Investment Private Limited**



**(Veena Modi)
Director
Daisy Investment Private Limited**

Date: 18th September, 2020

Place: New Delhi

DAISY INVESTMENT PRIVATE LIMITED

Regd. Office: Modi Bhawan, Modinagar -201 204

Email: daisyinvestmentpvtltd@gmail.com; CIN: U67120UP1980PTC004946, Ph-011-46082222

Disclosure under Regulation 10(5)

Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

S. No.	Particulars	Details
1.	Name of the Target Company (TC)	Modipon Limited
2.	Name of the Acquirers	Daisy Investment Private Limited (Hereinafter referred to as ' Acquirer '/ ' Transferee ') Ginni Devi Modi M.K. Modi M.K. Modi HUF Veena Modi Manish K. Modi Ruchika Modi Aditee Modi Ashoka Mercantile Limited Modi Intercontinental Private Limited (Hereinafter collectively referred to as ' PACs ')
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Acquirer is the existing promoter of the Target Company.
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Modi Industries Limited (Hereinafter referred to as ' Seller ' or ' Transferor ')
	b. Proposed date of	The Demat account of Seller has been temporarily 'suspended'

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	acquisition	for debits' by BSE and NSE in terms of SEBI circular No. SEBI/HO/CFD/CMD/CIR/P/2018/77 dated 3 rd May, 2018 and on account of non-compliance with Regulations 13(3) of SEBI (Listing Obligations & Disclosure) Requirements by the Modi Rubber Limited (wherein Seller is the Promoter). Hence, the proposed date of acquisition would be a subsequent date on which the shares would be transferred by the Seller post upliftment of 'suspension for debits' from its Demat Account.
	c. Number of shares to be acquired from each person mentioned in 4(a) above	700,000 (Seven Lacs) Equity Shares representing 6.05% of the paid-up share capital of the Target Company.
	d. Total shares to be acquired as % of share capital of TC	700,000 (Seven Lacs) Equity Shares representing 6.05% of the paid-up share capital of the Target Company.
	e. Price at which shares are proposed to be acquired	INR 10/- (Indian Rupees Ten Only)
	f. Rationale, if any, for the proposed transfer	The proposed Transfer of shares is being undertaken in light of the understanding arrived at between Modi Industries Limited ("MIL") and Mr. Mahendra Kumar Modi and Other Entities forming part of MKM Group (including Daisy Investments Private Limited). Since, the Demat account of Seller has been temporarily 'suspended for debits', the aforesaid transaction shall be executed post removal of "suspension of debits" from the Seller's Demat account. (The brief reasons of which are provided in para 4(b) above).
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Sub-clause (ii) of clause (a) of sub-regulation (1) of Regulation 10 of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
6.	If, frequently traded, volume weighted average market price for a period of 60	Not Applicable

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2011 (corresponding provisions of the repealed Takeover Regulations 1997) ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.	No.			Filing	Transaction	
	Under Regulation 29(2)					
	1.	Ashoka Mercantile Ltd. along with PACs	05.03.2018	06.03.2018	Inter-se transfer of shares amongst promoters	
	2.	Status Mark Finvest Ltd.	05.03.2018	06.03.2018		
	Under Regulation 30(2)					
	3.	2017-18	31.03.2018	07.04.2018	Annual Disclosure	
	4.	2018-19	31.03.2019	02.04.2019		
	5.	2019-20	31.03.2020	20.04.2020		
	Under Regulation 31(4)					
	6.	2019-20	31.03.2020	11.09.2020	Annual Declaration	
	The applicable disclosures filed during last three years prior to the date of transaction is annexed as Annexure A .					
	10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.		The Acquirers do hereby declare that all the conditions as specified in Regulation 10(1)(a) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 with respect to exemptions has been duly complied with.		
11.	Shareholding details		Before the proposed transaction		After completion of the proposed transaction	
	No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC		

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Acquirer (other than Seller)					
▪ Daisy Investment Pvt. Ltd.	730,939	6.31	1,430,939	12.36	
PACs	2,524	0.02	2,524	0.02	
▪ Ginni Devi Modi	211	0.00	211	0.00	
▪ M.K. Modi	28,302	0.24	28,302	0.24	
▪ M.K. Modi HUF	259,925	2.25	259,925	2.25	
▪ Veena Modi	39,339	0.34	39,339	0.34	
▪ Manish K. Modi	5,458	0.05	5,458	0.05	
▪ Ruchika Modi	5,448	0.05	5,448	0.05	
▪ Aditee Modi	1,822,162	15.74	1,822,162	15.74	
▪ Ashoka Mercantile Ltd	3,785,277	32.70	3,785,277	32.70	
▪ Modi Intercontinental Pvt. Ltd.					
Total	6,679,585	57.70	7,379,585	63.75	
Seller					
▪ Modi Industries Limited	700,000	6.05	0	0.00	
Total	700,000	6.05	0	0.00	

For and on behalf of Acquirer



(Veena Modi)

Director

Daisy Investment Private Limited

Date: 18th September, 2020

Place: New Delhi



Ashoka Mercantile Limited <ashokamercantileltd@gmail.com>

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

2 messages

Ashoka Mercantile Limited <ashokamercantileltd@gmail.com>

Tue, Mar 6, 2018 at 3:46 PM

To: corp.relations@bseindia.com

Dear Sir/Madam,

Please find attached herewith the Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please take note of the above information in your records.

For Ashoka Mercantile Limited

Vikas Bhatia

(Director)

 **AML_Disclosure 29(2).pdf**
1026K

Ashoka Mercantile Limited <ashokamercantileltd@gmail.com>

Tue, Mar 6, 2018 at 4:02 PM

To: ruchika.sharma@indiacp.com, deepika@indiacp.com

Dear Ruchika,

Please find below the disclosure sent to the BSE under Reg 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your records.

[Quoted text hidden]

 **AML_Disclosure 29(2).pdf**
1026K

ASHOKA MERCANTILE LIMITED

Regd. Office: 601, 6th Floor, Copia Corporate Suites, 9 Jasola Commercial Complex, New Delhi-110 025
Email:ashokamercantiletd@gmail.com, CIN: L51909DL1984PLC018814, Phone No. : 011-46082222

March 6, 2018

✓ To,
The Manager
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

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

Dear Sir/ Madam,

With reference to the above captioned subject, please note that on March 5, 2018, we, Ashoka Mercantile Limited ('Acquirer') acquired 966,673 (Nine Lacs Sixty Six Thousand Six Hundred and Seventy Three) Equity Shares representing 8.35% of the present issued, subscribed and paid-up share capital of Modipon Limited ('Target Company') as an inter-se transfer of shares from Status Mark Finvest Limited, a promoter group entity.

In reference to the same, we are hereby submitting the disclosure required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the above information on your records.

For and on behalf of Ashoka Mercantile Limited

for ASHOKA MERCANTILE LTD.


(Vikas Bhatia)
Director DIRECTOR

CC:

To,
The Compliance Officer
Modipon Limited
Hapur Road, Modi Nagar,
Uttar Pradesh – 201204

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

Name of the Target Company (TC)	Modipon Limited		
Names of the Acquirer and Persons Acting in Concert (PAC) with the Acquirer	Ashoka Mercantile Limited ('Acquirer') along with Ginni Devi Modi (Deceased), M.K. Modi, M. K. Modi (HUF), Veena Modi, Manish K Modi, Aditee Modi, Ruchika Modi, Modi Intercontinental Private Limited, Modi Industries Limited, Daisy Investment Private Limited (hereinafter collectively referred to as 'Person Acting in Concert' / 'PACs')		
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/disposal under consideration, holding of:			
a) Shares carrying voting rights			
- Acquirer	855,489	7.39	7.39
- PACs	5,557,323	48.00	48.00
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	Nil	NA	NA
c) Voting rights (VR) otherwise than by equity shares	Nil	NA	NA
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying			

For ASHOKA MERCANTILE LTD.



DIRECTOR

voting rights in the TC (specify holding in each category)	Nil	NA	NA
e) Total (a+b+c+d)	6,412,812	55.39	55.39
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold			
– Acquirer	966,673	8.35	8.35
– PACs	Nil	NA	NA
b) VRs acquired /sold otherwise than by shares	Nil	NA	NA
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	Nil	NA	NA
d) Shares encumbered/ invoked/released by the acquirer	Nil	NA	NA
e) Total (a+b+c+d)	966,673	8.35	8.35
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
– Acquirer	1,822,162	15.74	15.74
– PACs	5,557,323	48.00	48.00
b) Shares encumbered with the acquirer	Nil	NA	NA
c) VRs otherwise than by equity shares	Nil	NA	NA
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	Nil	NA	NA
e) Total (a+b+c+d)	7,379,485	63.74	63.74
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se	Inter-se transfer of shares amongst promoter group		

For ASHOKA MERCANTILE LTD



DIRECTOR

transfer etc.)	
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	March 5, 2018
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 122,946,090 divided into 11,576,689 (Equity Shares of Rs.10/- each and 71,792 Redeemable Cumulative Preference shares of Rs.100 each.
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 122,946,090 divided into 11,576,689 (Equity Shares of Rs.10/- each and 71,792 Redeemable Cumulative Preference shares of Rs.100 each.
Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 122,946,090 divided into 11,576,689 (Equity Shares of Rs.10/- each and 71,792 Redeemable Cumulative Preference shares of Rs.100 each.

For an on behalf of Ashoka Mercantile Limited

For **ASHOKA MERCANTILE LTD.**

(Vikas Bhatia)
DIRECTOR

Director

Place: New Delhi

Date: March 6, 2018



Status Mark Finvest Limited <statusmarkfinvestltd@gmail.com>

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

2 messages

Status Mark Finvest Limited <statusmarkfinvestltd@gmail.com>

Tue, Mar 6, 2018 at 3:35 PM

To: corp.relations@bseindia.com

Dear Sir/Madam,

Please find attached herewith the Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to kindly take the same on record.

For on behalf of
Status Mark Finvest Ltd

 **Disclosure under Reg 29(2)_Status.pdf**
969K

Status Mark Finvest Limited <statusmarkfinvestltd@gmail.com>

Tue, Mar 6, 2018 at 4:07 PM

To: ruchika.sharma@indiacp.com

FYI and Records....

[Quoted text hidden]

 **Disclosure under Reg 29(2)_Status.pdf**
969K

STATUS MARK FINVEST LIMITED

Regd. Office: 601, 6th Floor, Copia Corporate Suites, 9 Jasola Commercial Complex, New Delhi-110 025
Email: statusmarkfinvest@gmail.com, CIN: U65992DL1983PLC016494, Phone No. : 011-46082222

Dated: March 6, 2018

To,
The Manager
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

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

Dear Sir/ Madam,

With reference to the above captioned subject, please note that on March 5, 2018, we, Status Mark Finvest Limited ('Seller') sold 966,673 (Nine Lacs Sixty Six Thousand Six Hundred and Seventy Three) Equity Shares representing 8.35% of the present issued, subscribed and paid-up share capital of Modipon Limited ('Target Company') as an inter-se transfer of shares to Ashoka Mercantile Limited, a promoter group entity.

In reference to the same, we are hereby submitting the disclosure required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the above information on your records.

For and on behalf of Status Mark Finvest Limited



(Authorized Signatory)

CC:

To,
The Compliance Officer
Modipon Limited
Hapur Road, Modi Nagar,
Uttar Pradesh – 201204

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

Name of the Target Company (TC)	Modipon Limited		
Names of the Seller	Status Mark Finvest Limited		
Whether the Seller 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/disposal under consideration, holding of :			
a) Shares carrying voting rights	966,673	8.35	8.35
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	Nil	NA	NA
c) Voting rights (VR) otherwise than by equity shares	Nil	NA	NA
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)	Nil	NA	NA
e) Total (a+b+c+d)	966,673	8.35	8.35
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	966,673	8.35	8.35



b) VRs acquired /sold otherwise than by shares	Nil	NA	NA
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	Nil	NA	NA
d) Shares encumbered/ invoked/released by the acquirer	Nil	NA	NA
e) Total (a+b+c+d)	966,673	8.35	8.35
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	Nil	NA	NA
b) Shares encumbered with the acquirer	Nil	NA	NA
c) VRs otherwise than by equity shares	Nil	NA	NA
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	Nil	NA	NA
e) Total (a+b+c+d)	Nil	NA	NA
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Inter-se transfer of shares amongst promoter group		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	March 5, 2018		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 122,946,090 divided into 11,576,689 (Equity Shares of Rs.10/- each and 71,792 Redeemable Cumulative Preference shares of Rs.100 each.		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 122,946,090 divided into 11,576,689 (Equity Shares of Rs.10/- each and 71,792 Redeemable Cumulative Preference shares of Rs.100 each.		
Total diluted share/voting capital of the TC	Rs. 122,946,090 divided into 11,576,689 (Equity		



after the said acquisition/sale

Shares of Rs.10/- each and 71,792 Redeemable
Cumulative Preference shares of Rs.100 each.

For an on behalf of Status Mark Finvest Limited


(Authorised Signatory)

Place: New Delhi

Date: March 6, 2018

Subject: Submission of disclosure under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
Date: Saturday, 7 April 2018 at 11:55:01 AM India Standard Time
From: Ashoka Mercantile Limited
To: corp.relations@bseindia.com
CC: modipon@modimangal.in, Ashoka Mercantile Limited
Attachments: Promoter Group Disclosure_MPL dated 06.04.2018.pdf

Dear Sir,

With reference to the captioned subject please note that we, the promoter and promoter group, holds 7,379,485 Equity Shares of Rs. 10/- each of "Modipon Limited" as on 31.03.2018.

In this respect, please find enclosed the applicable disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

Thanking You,

Yours Faithfully

For and on behalf of Promoter Group of Modipon Limited

(Vikas Bhatia)

Dated: 06.04.2018

To,
The Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400023
Scrip Code: 503776

Sub.: Submission of disclosure under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

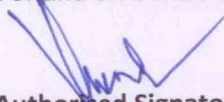
With reference to the captioned subject please note that we, the promoter and promoter group, holds 7,379,485 Equity Shares of Rs. 10/- each of "Modipon Limited" as on 31.03.2018.

In this respect, please find enclosed the applicable disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

Thanking You,

Yours Faithfully

For and on behalf of Promoter Group of Modipon Limited


(Authorised Signatory)

Place: New Delhi

Date: 06.04.2018

CC:

Company Secretary
Modipon Limited
Add: Hapur Road, Modinagar-201204

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	M/s Modipon Limited																																																		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited																																																		
<p>3. Particulars of the shareholder(s):</p> <p>a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.</p> <p align="center">or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</p>	<p align="center">Promoters, member of the promoter group and PAC with him</p> <table border="1" data-bbox="813 649 1484 1662"> <thead> <tr> <th>S. No.</th> <th>Name of Shareholder</th> <th>No of Shares</th> <th>%</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Ginni Devi Modi</td> <td>2,524</td> <td>0.02</td> </tr> <tr> <td>2</td> <td>M.K. Modi</td> <td>211</td> <td>0.00</td> </tr> <tr> <td>3</td> <td>M.K. Modi(HUF)</td> <td>28,302</td> <td>0.24</td> </tr> <tr> <td>4</td> <td>Veena Modi</td> <td>259,925</td> <td>2.25</td> </tr> <tr> <td>5</td> <td>Manish K. Modi</td> <td>39,339</td> <td>0.34</td> </tr> <tr> <td>6</td> <td>Aditee Modi</td> <td>5,448</td> <td>0.05</td> </tr> <tr> <td>7</td> <td>Ruchika Modi</td> <td>5,458</td> <td>0.05</td> </tr> <tr> <td>8</td> <td>Ashoka Mercantile Ltd.</td> <td>18,22,162</td> <td>15.74</td> </tr> <tr> <td>9</td> <td>Modi Intecontinental Pvt. Ltd.</td> <td>3,785,177</td> <td>32.70</td> </tr> <tr> <td>10</td> <td>Modi Industries Ltd.</td> <td>700,000</td> <td>6.05</td> </tr> <tr> <td>11</td> <td>Daisy Investment Pvt. Ltd.</td> <td>730,939</td> <td>6.31</td> </tr> </tbody> </table>			S. No.	Name of Shareholder	No of Shares	%	1	Ginni Devi Modi	2,524	0.02	2	M.K. Modi	211	0.00	3	M.K. Modi(HUF)	28,302	0.24	4	Veena Modi	259,925	2.25	5	Manish K. Modi	39,339	0.34	6	Aditee Modi	5,448	0.05	7	Ruchika Modi	5,458	0.05	8	Ashoka Mercantile Ltd.	18,22,162	15.74	9	Modi Intecontinental Pvt. Ltd.	3,785,177	32.70	10	Modi Industries Ltd.	700,000	6.05	11	Daisy Investment Pvt. Ltd.	730,939	6.31
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11	Daisy Investment Pvt. Ltd.	730,939	6.31																																																
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)																																																
As on March 31 st of the year, holding of																																																			



a) Shares	7,379,485	63.74	63.74
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	7,379,485	63.74	63.74



Part-B****Name of the Target Company: Modipon Limited**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Ginni Devi Modi	Yes	Deceased
M.K. Modi	Yes	AANPM0162C
M.K. Modi(HUF)	Yes	AAAHM1741G
Veena Modi	Yes	AANPM0161B
Manish K. Modi	Yes	ABNPM2470Q
Aditee Modi	Yes	ABJPM0554F
Ruchika Modi	Yes	AJYPM0064H
Ashoka Mercantile Ltd.	Yes	AAACA4221A
Modi Intercontinental Pvt. Ltd.	Yes	AAACM0542J
Modi Industries Ltd.	Yes	AAACS2964E
Daisy Investment Pvt. Ltd.	Yes	AAACU1579K


Signature of the Authorized Signatory

Place: New Delhi

Date: 06.04.2018

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

Subject: Submission of disclosure under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in reference to Modipon Limited
Date: Tuesday, 2 April 2019 at 4:32:10 PM India Standard Time
From: Ashoka Mercantile Limited
To: corp.relations@bseindia.com
CC: modipon@modimangal.in, Ashoka Mercantile Limited
Attachments: Promoter Group Disclosure Modipon Limited_30(2)_01.04.2019.pdf

Dear Sir,

With reference to the captioned subject please note that we, the promoter and promoter group, holds 7,379,585 Equity Shares of Rs. 10/- each of "Modipon Limited" as on 31.03.2019.

In this respect, please find enclosed the applicable disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

Thanking You,

Yours Faithfully

For and on behalf of Promoter Group of Modipon Limited

(Manish Modi)

01.04.2019

To,
The Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400023
Scrip Code: 503776

Sub.: Submission of disclosure under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

With reference to the captioned subject please note that we, the promoter and promoter group, holds 7,379,585 Equity Shares of Rs. 10/- each of "Modipon Limited" as on 31.03.2019.

In this respect, please find enclosed the applicable disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

Thanking You,



Signature of Authorised Signatory

Place: New Delhi

Date: 01.04.2019

CC:

Modipon Limited

Add: 601, 6TH Floor Copia, Corporate Suites,

9 Jasola Commercial Complex,

New Delhi - 110025

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	M/s Modipon Limited																																																		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited																																																		
<p>3. Particulars of the shareholder(s):</p> <p>a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.</p> <p align="center">or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</p>	<p align="center">Promoters, member of the promoter group and PAC with him</p> <table border="1" data-bbox="798 649 1460 1646"> <thead> <tr> <th>S. No.</th> <th>Name of Shareholder</th> <th>No of Shares</th> <th>%</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Ginni Devi Modi (Deceased)</td> <td>2,524</td> <td>0.02</td> </tr> <tr> <td>2</td> <td>M.K. Modi</td> <td>211</td> <td>0.00</td> </tr> <tr> <td>3</td> <td>M.K. Modi(HUF)</td> <td>28,302</td> <td>0.24</td> </tr> <tr> <td>4</td> <td>Veena Modi</td> <td>259,925</td> <td>2.25</td> </tr> <tr> <td>5</td> <td>Manish K. Modi</td> <td>39,339</td> <td>0.34</td> </tr> <tr> <td>6</td> <td>Aditee Modi</td> <td>5,448</td> <td>0.05</td> </tr> <tr> <td>7</td> <td>Ruchika Modi</td> <td>5,458</td> <td>0.05</td> </tr> <tr> <td>8</td> <td>Ashoka Mercantile Ltd.</td> <td>18,22,162</td> <td>15.74</td> </tr> <tr> <td>9</td> <td>Modi Intecontinental Pvt. Ltd.</td> <td>3,785,277</td> <td>32.70</td> </tr> <tr> <td>10</td> <td>Modi Industries Ltd.</td> <td>700,000</td> <td>6.05</td> </tr> <tr> <td>11</td> <td>Daisy Investment Pvt. Ltd.</td> <td>730,939</td> <td>6.31</td> </tr> </tbody> </table>			S. No.	Name of Shareholder	No of Shares	%	1	Ginni Devi Modi (Deceased)	2,524	0.02	2	M.K. Modi	211	0.00	3	M.K. Modi(HUF)	28,302	0.24	4	Veena Modi	259,925	2.25	5	Manish K. Modi	39,339	0.34	6	Aditee Modi	5,448	0.05	7	Ruchika Modi	5,458	0.05	8	Ashoka Mercantile Ltd.	18,22,162	15.74	9	Modi Intecontinental Pvt. Ltd.	3,785,277	32.70	10	Modi Industries Ltd.	700,000	6.05	11	Daisy Investment Pvt. Ltd.	730,939	6.31
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As on March 31 st of the year, holding of																																																			



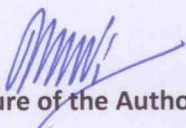
a) Shares	7,379,585	63.75	63.75
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	7,379,585	63.75	63.75



Part-B**

Name of the Target Company: Modipon Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Ginni Devi Modi (Deceased)	Yes	ZZZZZ9999Z
M.K. Modi	Yes	AANPM0162C
M.K. Modi (HUF)	Yes	AAAHM1741G
Veena Modi	Yes	AANPM0161B
Manish K. Modi	Yes	*ABNPM2470Q
Aditee Modi	Yes	ABJPM0554F
Ruchika Modi	Yes	AJYPM0064H
Ashoka Mercantile Ltd.	Yes	AAACA4221A
Modi Intecontinental Pvt. Ltd.	Yes	AAACM0542J
Modi Industries Ltd.	Yes	AAACM2063Q
Daisy Investment Pvt. Ltd.	Yes	AABCD1827E



Signature of the Authorised Signatory

Place: New Delhi

Date: 01.04.2019

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

Subject: Submission of disclosure under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in reference to Modipon Limited
Date: Monday, 20 April 2020 at 3:14:04 PM India Standard Time
From: Modi Intercontinental Private Limited
To: corp.relations@bseindia.com
CC: vkthareja@modimangal.in, modipon@modimangal.in
Attachments: Disclosure of Promoter Group under Reg 30(2) of Modipon Limited .pdf

Dear Sir,

With reference to the captioned subject please note that we the promoter and promoter group, holds 73,79,585 Equity Shares of Rs. 10/- each of "Modipon Limited" as on 31.03.2020.

In this respect, please find enclosed the applicable disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

Thanking you,

Yours faithfully

For and on behalf of Promoter Group of Modipon Limited

(Manish Modi)

MODI INTERCONTINENTAL PRIVATE LIMITED

Regd. Office: 405, 4th Floor, Copia Corporate Suites, 9 Jasola Commercial Complex, New Delhi-110 025
CIN: U74899BL1986PTC023563, Phone No. : 011-46082222

Dated: 20.04.2020

To,

**The Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400023
Scrip Code: 503776**

Sub.: Submission of disclosure under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

With reference to the captioned subject please note that we, the promoter and promoter group, holds 7,379,585 Equity Shares of Rs. 10/- each of "Modipon Limited" as on 31.03.2020.

In this respect, please find enclosed the applicable disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

Thanking You,



Signature of Authorized Signatory

Place: New Delhi

Date: 04.04.2020

CC:

Modipon Limited
Add: 405, 4TH Floor Copia, Corporate Suites,
9 Jasola Commercial Complex,
New Delhi - 110025

MODI INTERCONTINENTAL PRIVATE LIMITED

Regd. Office: 405, 4th Floor, Copia Corporate Suites, 9 Jasola Commercial Complex, New Delhi-110 025

CIN: U74899BL1986PTC023563, Phone No. : 011-46082222

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	M/s Modipon Limited																																																
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MODI INTERCONTINENTAL PRIVATE LIMITED

Regd. Office: 405, 4th Floor, Copia Corporate Suites, 9 Jasola Commercial Complex, New Delhi-110 025
CIN: U74899BL1986PTC023563, Phone No. : 011-46082222

Part-B**

Name of the Target Company: Modipon Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Ginni Devi Modi (Deceased)	Yes	ZZZZZ9999Z
M.K. Modi	Yes	AANPM0162C
M.K. Modi (HUF)	Yes	AAAHM1741G
Veena Modi	Yes	AANPM0161B
Manish K. Modi	Yes	ABNPM2470Q
Aditee Modi	Yes	ABJPM0554F
Ruchika Modi	Yes	AJYPM0064H
Ashoka Mercantile Ltd.	Yes	AAACA4221A
Modi Intercontinental Pvt. Ltd.	Yes	AAACM0542J
Modi Industries Ltd.	Yes	AAACM2063Q
Daisy Investment Pvt. Ltd.	Yes	AABCD1827E



Signature of the Authorized Signatory

Place: New Delhi

Date: 20.04.2020

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.
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MODI INTERCONTINENTAL PRIVATE LIMITED

Regd. Office: 405, 4th Floor, Copia Corporate Suites, 9 Jasola Commercial Complex, New Delhi-110 025

CIN: U74899BL1986PTC023563, Phone No. : 011-46082222

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31st of the year, holding of			
a) Shares	7,379,585	63.75	63.75
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	7,379,585	63.75	63.75





Modi Intercontinental Private Limited <modiintercontinentalpvtltd@gmail.com>

Declaration under Regulation 31(4) read with 31(5) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Modi Intercontinental Private Limited <modiintercontinentalpvtltd@gmail.com>

Fri, Sep 11, 2020 at 5:50 PM

To: corp.relations@bseindia.com

Cc: modipon@modimangal.in

Dear Sir/Madam,

In reference to the captioned subject, please note that, we, Promoter along with person acting in concert (PACs), do hereby declare that we have not made any encumbrance on the shares held by us in Modipon Limited ("Target Company"), directly or indirectly, during the financial year ending at 31st March, 2020.

Kindly take the above information on your records.

Thanking You,

For and on behalf of

Promoter Group along with PACs

(Manish Modi)

Director

Modi Intercontinental Private Limited

Promoter of Modipon Limited



Declaration under regulation 31(4) by the Promoter of the Modipon Limited.pdf

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MODI INTERCONTINENTAL PRIVATE LIMITED

Regd. Office: 405, 4th Floor, Copia Corporate Suites, 9 Jasola Commercial Complex, New Delhi-110 025
Email:modiintercontinentalpvtltd@gmail.com, CIN: U74899BL1986PTC023563, Phone No. : 011-40789991

September 11, 2020

The Manager
Listing Department
The BSE Limited,
Phiroze Jee Jee Bhoj Towers,
Dalal Street, Mumbai – 400001

Sub: Declaration under Regulation 31(4) read with 31(5) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

In reference to the captioned subject, please note that, we, Promoter along with person acting in concert (PACs), do hereby declare that we have not made any encumbrance on the shares held by us in Modipon Limited ('Target Company'), directly or indirectly, during the financial year ending at 31st March, 2020.

Kindly take the above information on your records.

Thanking You,

For and on behalf of

Promoter Group along with PACs



(Manish Modi)
Director
Modi Intercontinental Private Limited
Promoter of Modipon Limited

CC:

To,

The Audit Committee
Modipon Limited
Modinagar, Hapur Road,
Ghaziabad, Uttar Pradesh – 201204