

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

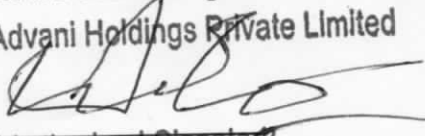
Name of the Target Company (TC)	MODERN SHARES AND STOCKBROKERS LIMITED ISIN: INE370A01019		
Name(s) of the Seller	HIRA ADVANI HOLDINGS PRIVATE LIMITED		
Whether the Seller belongs to Promoter/Promoter group	YES (Promoter)		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total Diluted share/voting capital of the TC (**)
<b>Before the acquisition/disposal under consideration, holding of</b>			
a) Shares carrying voting rights	300	0.01%	0.01%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	--	--	--
c) Voting rights (VR) otherwise than by shares	--	--	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	--	--	--
e) Total (a + b + c + d)	300	0.01%	0.01%
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	300	0.01%	0.01%
b) VRs acquired /sold otherwise than by shares	--	--	--
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	--	--	--
d) Shares encumbered / invoked/released by the acquirer	--	--	--
e) Total (a + b + c + d)	300	0.01%	0.01%
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	NIL	NIL	NIL
b) Shares encumbered with the acquirer	--	--	--
c) VRs otherwise than by 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) after acquisition	--	--	--
e) Total (a +b +c +d)	NIL	NIL	NIL

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / <b>inter-se transfer</b> etc).	<b>inter-se transfer Transfer between Director and Company (off-market)</b>
Date of acquisition / sale of shares / <del>VR or date of receipt of intimation of allotment of shares</del> , whichever is applicable	<b>24.12.2021</b>
Equity share capital / total voting capital of the TC before the said acquisition / sale	<b>Rs. 2,93,11,250</b>
Equity share capital/ total voting capital of the TC after the said acquisition / sale	<b>Rs. 2,93,11,250</b>
Total diluted share/voting capital of the TC after the said acquisition	<b>Rs. 2,93,11,250</b>

(\* ) 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.

For Hira Advani Holdings Private Limited

Signature: 

Director / Authorised Signatory  
Name: Hira Advani Holdings Private Limited

(Through its Director Mr. Radhakrishna Narayan Shenvi)

DIN: 01005410

Designation: Director

Place: Mumbai

Date: 27.12.2021