



Modipon Limited

Hapur Road, Modinagar, Ghaziabad -201 204 (UP)
Phone (011) 79602617

13.01.2022

To
The BSE Limited
The Listing Department
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400 001

SUB: CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31ST DECEMBER, 2021

Ref: - Scrip Code: 503776

Dear Sir/ Ma'am,

This is to certify that the details of securities dematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to all the stock exchange(s) where shares of the Company are listed. The letter confirming the same from our Registrar and Share Transfer Agent, M/s. MAS Services Limited along with certificate received from Practicing Company Secretary dated 13.01.2022 under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2021, is enclosed for your information.

Please take the above on records.

Thanking you

Yours truly,

For MODIPON LIMITED

Vineet Kumar Thareja
(Company Secretary & Compliance Officer)

Encl: As above



Central Depository Services (India) Limited

Phiroz Jeejibhoy Towers,
17th Floor, Dalal Street, Mumbai -400001.

National Security Depository Limited

4th Floor, Trade World, A-Wing,
Kamala Mills Compound,
Lower Parel, Mumbai -400013.

Re.: - MODIPON LIMITED

Sub: - Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st DECEMBER, 2021.

Dear Sir,

In my opinion and the best of my knowledge and according to the information and explanation given to me and based on such verification as considered necessary.

I, **Ranjeet Kumar Verma**, certify that the securities received from dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in the records as the registered owner and the register of members is updated, and all were confirmed within prescribed time from the date receipt.

There is no change in the Paid -up Capital of the Company.

**FOR RANJEET VERMA & ASSOCIATES
COMPANY SECRETARIES**



Date: 13/01/2022
Place: Noida

(RANJEET KUMAR VERMA)
PROPRIETOR
M.NO: F6814
C.P NO: 7463

* MAS SERVICES LIMITED *
* T-34 IIND FLOOR OKHLA INDUSTRIAL AREA *
* PHASE II NEW DELHI 110020 *
* TEL.:-011-26387281,7282,7283 FAX:-011-26387384 *
* CIN :-U74899DL1973PLC006950 *

DATE 07/11/2021

MODIPON LIMITED
HAPUR ROAD LIMITED
MODI NAGAR
GHAZIABAD

201204

DEAR SIR,

SUB: Compliance Regulation 74(5) Of Securities and Exchange Board of India
(Depositories and Participant) Regulations, 2018

Please note that we are providing herewith the details of Dematerialised/Rematerialised shares during the month of October 2021 .

NSDL		CDSL	
DEMAT	REMAT	DEMAT	REMAT
66	0	0	0

Please be informed that as per Regulation 74(5), we have updated above DN ranges to the following stock exchange(s) where your securities is/are listed.

Further it is confirmed that all share certificate has been mutilated and processed within 15 days from the date of received

1. BSE LIMITED

Thanking you,

Yours truly,
for Mas Services Limited

Transfer Agent
encl:-as above

(THIS IS A COMPUTER GENERATED REPORT, HENCE NO SIGNATURE IS REQUIRED)

ISIN INE170C01019 LIST OF SHARES DEMATERIALISATION (NSDL) FOR THE
 PERIOD OCTOBER 2021 PAGE- 1

D/R	DRN NO	DATE	DP-ID	CLIEND-ID	NAME	CERT-
FROM	CERT-TO	DIST-FROM	DIST-TO	SHARES	L/FOLIO	INWARD
D	10000000219811	08/10/21	IN303028	52316790	RAJVIR SINGH	
236	236	1268561	1268565	5	LR00011	0009548
2136	2136	2027018	2027020	3	LR00011	
4137	4137	3557075	3557082	8	LR00011	
						TOTAL
3				16		
D	10000000125484	22/10/21	IN301774	18199399	MADHUSUDAN DAS	
52308	52308	6110494	6110543	50	0039780	0009551
						TOTAL
1				50		
						GTOTAL
4				66		

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DATE 04/12/2021

MODIPON LIMITED
HAPUR ROAD LIMITED
MODI NAGAR
GHAZIABAD

201204

DEAR SIR,

SUB: Compliance Regulation 74(5) Of Securities and Exchange Board of India
(Depositories and Participant) Regulations, 2018

Please note that we are providing herewith the details of Dematerialised/Rematerialised shares during the month of November 2021 .

NSDL		CDSL	
DEMAT	REMAT	DEMAT	REMAT
0	0	450	0

Please be informed that as per Regulation 74(5), we have updated above DN ranges to the following stock exchange(s) where your securities is/are listed.

Further it is confirmed that all share certificate has been mutilated and processed within 15 days from the date of received

1. BSE LIMITED

Thanking you,

Yours truly,
for Mas Services Limited

Transfer Agent
encl:-as above

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ISIN LIST OF SHARES DEMATERIALISATION (CDSL) FOR THE PERIOD NOVEMBER
2021 PAGE- 1

D/R	DRN NO	DATE	DP-ID	CLIEND-ID	NAME	CERT-
FROM	CERT-TO	DIST-FROM	DIST-TO	SHARES	L/FOLIO	INWARD
D	0088273	26/11/21	12010900	09765281	SHOBHA RAWAT	.
24460	24460	987951	988000	50	0053885	0001430
24643	24643	997101	997150	50	0053885	
28643	28643	1197101	1197150	50	0053885	
31338	31338	2857662	2857711	50	0053885	
36615	36615	3121466	3121515	50	0053885	
43353	43353	5662744	5662793	50	0053885	
44361	44361	5713144	5713193	50	0053885	
44884	44884	5739294	5739343	50	0053885	
50132	50132	6001694	6001743	50	0053885	
						TOTAL
9			450			
						GTOTAL
9			450			

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DATE 03/01/2022

MODIPON LIMITED
HAPUR ROAD LIMITED
MODI NAGAR
GHAZIABAD

201204

DEAR SIR,

SUB: Compliance Regulation 74(5) Of Securities and Exchange Board of India
(Depositories and Participant) Regulations, 2018

Please note that we are providing herewith the details of Dematerialised/Rematerialised shares during the month of December 2021 .

NSDL		CDSL	
DEMAT	REMAT	DEMAT	REMAT
200	0	250	0

Please be informed that as per Regulation 74(5), we have updated above DN ranges to the following stock exchange(s) where your securities is/are listed.

Further it is confirmed that all share certificate has been mutilated and processed with in 15 days from the date of received

1. BSE LIMITED

Thanking you,

Yours truly,
for Mas Services Limited

Transfer Agent
encl:-as above

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ISIN INE170C01019 LIST OF SHARES DEMATERIALISATION (NSDL) FOR THE PERIOD DECEMBER 2021 PAGE- 1

D/R	DRN NO	DATE	DP-ID	CLIEND-ID	NAME	CERT-
FROM	CERT-TO	DIST-FROM	DIST-TO	SHARES	L/FOLIO	INWARD
D	10000000059223	03/12/21	IN301143	10982032	ANJU MOHAN	
	31519	31519	2866712	2866761	50 0054208	0009553
	49160	49160	5953094	5953143	50 0054208	
						TOTAL
2				100		
D	10000000059732	24/12/21	IN300343	11523556	NEKITA V BARASARA	
	50303	50303	6010244	6010293	50 0060764	0009554
						TOTAL
1				50		
D	10000000084742	24/12/21	IN300829	11293256	HEMANT HASMUKHLAL SHAH	
	45553	45553	5772744	5772793	50 0033025	0009555
						TOTAL
1				50		
						GTOTAL
4				200		

ISIN INE170C01019 LIST OF SHARES DEMATERIALISATION (CDSL) FOR THE PERIOD DECEMBER 2021 PAGE- 1

D/R	DRN NO	DATE	DP-ID	CLIEND-ID	NAME	CERT-
FROM	CERT-TO	DIST-FROM	DIST-TO	SHARES	L/FOLIO	INWARD
D	0094847	03/12/21	12010900	09765281	SHOBHA RAWAT	.
	1666	1666	1440011	1440060	50 0053885	0001431
	11983	11983	7211099	7211148	50 0053885	
	32350	32350	2908262	2908311	50 0054013	
	53046	53046	6147394	6147443	50 0054013	
						TOTAL
4				200		
D	0107407	17/12/21	12010605	00144394	LAXMI VYAS	
	31623	31623	2871912	2871961	50 0059527	0001435
						TOTAL
1				50		
						GTOTAL
5				250		

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* CIN.:- U74899DL1973PLC006950 *

DATE:03/01/2022

MODIPON LIMITED
HAPUR ROAD LIMITED
MODI NAGAR
GHAZIABAD

Dear Sir,

We hereunder confirm the position of NSDL,CDSL AND PHYSICAL
AS ON 31/12/2021

ISIN.NO INE170C01019 PAID-UP VALUE 10

NSDL-HOLDING	11075491
CDSL-HOLDING	163456
PHY-HOLDING	337742

TOTAL HOLDING	11576689

FOR Mas Services Limited

Sharwan Mangla

General Manager

MODIPON LIMITED

ISIN INE170C01019*****NSDL***** FROM 01/10/2021 TO 31/12/2021 PAGE-1

SR.NO	REF-NO	DP-ID	DRN-	ELEC.DATE	PHY.R. DATE	CONFRMDT
DAY	REQ.QTY	ACC.QTY	REJ.QTY	NAME		
08/10/2021	1 0009548	IN303028	10000000219811	04/10/2021	05/10/2021	
	3		16	16	0 RAJVIR SINGH	
14/10/2021	2 0009549	IN301143	10000000058629	05/10/2021	08/10/2021	
	6		400	0	400 ANJU MOHAN	21
14/10/2021	3 0009550	IN301143	10000000058631	05/10/2021	08/10/2021	
	6		100	0	100 ANJU MOHAN	21
22/10/2021	4 0009551	IN301774	10000000125484	18/10/2021	19/10/2021	
	3		50	50	0 MADHUSUDAN DA	
05/11/2021	5 0009552	IN300206	10000000029607	28/10/2021	01/11/2021	
	4		50	0	50 RAJENDRA KUMA	99
03/12/2021	6 0009553	IN301143	10000000059223	25/11/2021	30/11/2021	
	3		100	100	0 ANJU MOHAN	
24/12/2021	7 0009554	IN300343	10000000059732	16/12/2021	17/12/2021	
	7		50	50	0 NEKITA V BARA	
24/12/2021	8 0009555	IN300829	10000000084742	17/12/2021	20/12/2021	
	4		50	50	0 HEMANT HASMUK	
31/12/2021	9 0009556	IN300343	10000000059856	24/12/2021	27/12/2021	
	4		50	0	50 KIRITKUAMR BH	30
31/12/2021	10 0009557	IN301330	10000000230044	18/12/2021	27/12/2021	
	4		44	0	44 RAJENDRA KUMA	30
31/12/2021	11 0009558	IN301330	10000000230045	18/12/2021	27/12/2021	
	4		10	0	10 RAJENDRA KUMA	30

GTOTAL						
920	266	654				

NO REQUEST IS PENDING FOR MORE THAN 21 DAYS IN NSDL

MODIPON LIMITED

ISIN INE170C01019*****CDSL***** FROM 01/10/2021 TO 31/12/2021 PAGE-0

SR.NO	REF-NO	DP-ID	DRN-	ELEC.DATE	PHY.R. DATE	CONFRMDT	DAY
REQ.QTY	ACC.QTY	REJ.QTY	NAME				
50	1 0001428	010605	1007090501/11/2021	08/11/2021	12/11/2021		4
	0	50	LAXMI VYAS	21			
50	2 0001429	041400	1007869211/11/2021	13/11/2021	19/11/2021		6
	0	50	JAYARAJKUMAR SREED	30			
450	3 0001430	010900	1008827322/11/2021	24/11/2021	26/11/2021		2
	450	0	SHOBHA RAWAT .				
11	4 0001432	019101	1009893401/12/2021	03/12/2021	10/12/2021		7
	0	11	VIPUL MANHARLAL MODY	99			
50	5 0001433	010900	1010329704/12/2021	07/12/2021	10/12/2021		3
	0	50	MANJU LATA KOTNALA	21			
50	6 0001434	048400	1010002502/12/2021	08/12/2021	10/12/2021		2
	0	50	DIPTIBEN RAJESHKUMAR	21			
50	7 0001435	010605	1010740708/12/2021	11/12/2021	17/12/2021		6
	50	0	LAXMI VYAS				
250	8 001431/	010900	1009484727/11/2021	30/11/2021	03/12/2021		3
	200	50	SHOBHA RAWAT .	99			

GTOTAL							
961	700	261					

NO REQUEST IS PENDING FOR MORE THAN 21 DAYS IN CDSL

