

Ref. MSSL/25/2023-24

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: Intimation pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Please find enclosed the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 intimating Sale of Shares of Modern Shares and Stockbrokers Limited due to Transmission of Shares of Mrs. Godavari Shewakramani (Promoter) to Mr. Monish Ghansham Shewakramani due to the Death of Mrs. Godavari Shewakramani.

This is for your information and records.

Thanking you,

Yours faithfully

For MODERN SHARES AND STOCKBROKERS LIMITED

Anil Sugno Manghnani

ANIL SUGNO MANGHNANI

DIN: 00012806

Wholetime Director



Encl: As above

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		
Name(s) of the Seller	ISIN: INE370A01019 Late Mrs. Godavari Shewakramani It with Mr. Monish Ghansham Shewakramani		
Whether the Seller belongs to Promoter/Promoter group	YES (PAC-Part of Promoter Group)		
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 (**)
Before the acquisition/disposal under consideration, holding of			
a) Shares carrying voting rights	17,000	0.58%	0.58%
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)	17,000	0.58%	0.58%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	17,000	0.58%	0.58%
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)	17,000	0.58%	0.58%
After the acquisition/sale, holding of:			
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 / inter-se transfer (Transmission) etc).	Transmission of Shares of Mrs. Godavari Shewakramani (Promoter) to Mr. Monish Ghansham Shewakramani due to the Death of Mrs. Godavari Shewakramani (Promoter)		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	01.09.2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 2,93,11,250		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 2,93,11,250		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 2,93,11,250		

(*) 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.

Signature: Monish

Name: Mrs. late Godavari Shewakramani
 Jt Holder Monish Ghansham Shewakramani
 Designation: PAC – Part of Promoter group

Late Godavari Shewakramani – Death Certificate No. -D-2023-27-90261-000228 dtd.18/01/2023

Place: Mumbai
 Date: 04.09.2023