

**JZ MODY FAMILY PRIVATE LIMITED**

132, Bayside Mall, 1<sup>st</sup> Floor, Tardeo Road, Haji Ali, Mumbai 400 034

Tel No.: 022 - 40794700 Fax No.: 022 - 40794777

CIN No: U80301MH2007PTC175557

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10<sup>th</sup> January, 2024

**BSE Ltd.,**

Corporate Relation Department,

Listing Department,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

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

Please find enclosed herewith disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in relation to change in shareholding in Modulex Construction Technologies Limited (BSE - Scrip code 504273).

We request you to take the same on record.

Thanking You.

Yours Sincerely,

**For JZ Mody Family Private Limited**

**(In capacity of trustee of AAA Holding Trust)**

**Jaydev Mody**

**Director**

**DIN :- 00234797**

**Encl- As above**

**CC:-**

Modulex Construction Technologies Limited – (Target Company)

Reg Office:- A-82, MIDC Industrial Estate, Indapur, Pune- 413132

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

Name of the Target Company (TC)	Modulex Construction Technologies Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	JZ Mody Family Private Limited (In capacity of trustee of AAA Holding Trust)		
Whether the acquirer belongs to Promoter/ Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (BSE)		
<b>Details of the acquisition/ disposal as follows</b>	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable(*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
<b>Before the acquisition—sale under consideration, holding of :</b>			
a) Shares carrying voting rights	5451853	12.72	12.72
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)	5451853	12.72	12.72
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	1437229	2.26	2.26
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)	1437229	2.26	2.26

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<b>After the acquisition/sale, holding of:</b> a) Shares carrying voting rights 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 <b>e) Total (a+b+c+d)</b>	4014624 -  - 4014624	5.80@ -  - 5.80@	5.80@ -  - 5.80@
Mode of acquisition/ sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	06 <sup>th</sup> September, 2022 to 08 <sup>th</sup> January, 2024#		
Equity share capital / total voting capital of the TC before the said acquisition / sale	4,28,57,461 Equity Shares of ₹ 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	6,92,01,786 Equity Shares of ₹ 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	6,92,01,786 Equity Shares of ₹ 10/- each		

(\*) 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.

(#) The Shares have been sold/disposed off on different dates. However on 08<sup>th</sup> January, 2024 the threshold of 2% was triggered.

(@) Further the net change in % of holding is 2.26%. There is fall in % of holding before sale and after sale due to increase in paid-up capital of the target entity. However there was no change in the total no of shares held by the Company. Hence, the fall in % on account of change in paid-up capital of the target entity is not considered while calculating threshold prescribed u/r 29(2) of SAST Regulations.

**For JZ Mody Family Private Limited**  
**(In capacity of trustee of AAA Holding Trust)**

**Jaydev Mody**

**Director**

**DIN: 00234797**

**Place: Mumbai**

**Date: 10<sup>th</sup> January, 2024**