

Modern Insulators Limited

Registered Office: Talheti, Village: Karoli, Tehsil: Abu Road

District: Sirohi - 307510 (Rajasthan) India

Phone: 02974-228044 to 228047, Fax: 02974-228043 www.moderninsulators.com CIN- L31300RJ1982PLC002460

Email: compliance@moderninsulators.com

Date: - 30/01/2021

BSE Ltd.

Department of Corporate Services

1st Floor, New Trading Ring, Rotunda Building P J Towers, Dalal Street, Fort Mumbai – 400 001

Dear Sir,

Sub: - <u>Disclosure under Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations</u>, 2015

Scrip Code: BSE 515008

This is to inform that the Company has received disclosure dated 29/01/2021 from promoter i.e. Ajaymeru Trading and Investments Pvt. Ltd. under Regulation 7(2) (a) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Therefore, please find enclosed form C pursuant to Regulation 7(2) (b) of SEBI (Prohibition of Insider Trading) Regulations, 2015

This is for your information and record.

Thanking you

Yours Faithfully

For Modern Insulators Limited

Gaurav Goyal
Company Secretary

& Compliance Officer

Encl: As Above

Works: Insulators Division : Talheti, Village: Karoli, Tehsil: Abu Road, District: Sirohi - 307510 (Rajasthan) India Terry Towels Division: P.B. No. 16, Sanand-382110, Dist. Ahmedabad Tel.:02717-222373, Fax: 02717-222367

Form C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) - Continual disclosure]

Name of the Company: Modern Insulators Limited

ISIN of the Company: INE219W01012

contact nos.		acquisition/disposal		Securities acquired/Disposed				acquisition/disposal		acquisition of shares/ sale		intimation to company	market/public/ rights/
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding		No.	Value	Transaction Type (Buy/ Sale/ Pledge/ Revoke/ Invoke	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	То	ma	preferential offer / off market/ Inter-se transfer, ESOPs etc.)
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Ajaymeru Trading and Investments Pvt. Ltd. PAN: AAACA4235G DIN/CIN:U51900MH1989PTC053636 Address: 805, "A" Wing, Corporate Avenue, Sonawala Road, Goregaon (East), Mumbai - 400063 Tel. No.022-26856703	Promoter	Equity Shares	Nil	Equity Shares	50000	3160000	Buy	Equity Shares	50000 (0.11%)	28/01/2021	28/01/2021		Purchase of Shares from open Market

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Notes:

1. M/s Ajaymeru Trading & Investments Pvt. Ltd., a person forming part of Promoter / Promoter Group of Modern Insulators Limited (MIL) has bought 50000 Equity Shares on 28/01/2021 aggregating to 0.11% of the paid-up capital of MIL.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in de	Exchange on which the trade was executed					
Type of contract	Contract		Buy		Sell	
	specifications	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21

Abu Road

For Modern Insulators Limited

Gauray Goyal

Company Secretary & Compliance Offficer

M. No. 40025

Place: Abu Road Date: 30/01/2021