



Modipon Limited

Hapur Road, Modinagar, Ghaziabad -201 204 (UP)
Phone (01232) 243471

Dated: 23rd April, 2021

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 MARCH 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 22nd April, 2021 under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 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 MARCH, 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: 22/04/2021
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 04/02/2021

MODIPON LIMITED

HAPUR ROAD LIMITED
MODI NAGAR
GHAZIABAD

201204

DEAR SIR,

SUB: Compliance Regulation 74(5)

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

NSDL		CDSL	
DEMAT	REMAT	DEMAT	REMAT
100	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

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

 D/R DRN NO DATE DP-ID CLIEND-ID NAME CERT-FROM
 CERT-TO DIST-FROM DIST-TO SHARES L/FOLIO INWARD

 D 10000000213897 25/01/21 IN301330 18051595 KETAN BHUPATLAL PAREKH 45648
 45648 5777494 5777543 50 0033120 0009522

TOTAL 1

50

D 10000000050371 25/01/21 IN300757 11192163 GHANSHYAM RAOJIBHAI PAT 42305
 42305 5610344 5610393 50 0052051 0009523

TOTAL 1

50

GTOTAL 2

100

* 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 05/03/2021

MODIPON LIMITED

HAPUR ROAD LIMITED
MODI NAGAR
GHAZIABAD

201204

DEAR SIR,

SUB: Compliance Regulation 74(5)

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

NSDL		CDSL	
DEMAT	REMAT	DEMAT	REMAT
200	0	50	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

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

 D/R DRN NO DATE DP-ID CLIEND-ID NAME CERT-FROM
 CERT-TO DIST-FROM DIST-TO SHARES L/FOLIO INWARD

 D 10000000206124 19/02/21 IN303028 75542859 SHASHI VERMA 20612
 20612 795551 795600 50 0008100 0009525
 TOTAL 1

50

D 10000000053234 19/02/21 IN300974 12889710 LABHUBEN NATHABHAI VIRO 40803
 40803 5535244 5535293 50 0028276 0009526
 TOTAL 1

50

D 10000000216075 26/02/21 IN301330 21743291 MOHD HAROON 20593
 20593 794601 794650 50 0060776 0009527
 31904

31904 2885962 2886011 50 0060776
 TOTAL 2

100

GTOTAL

4

200

ISIN INE170C01019 LIST OF SHARES DEMATERIALISATION (CDSL) FOR THE PERIOD
 FEBRUARY 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 9811946 26/02/21 13040500 00104030 RAJNI MOHAN BAJAJ . 24490
 24490 989451 989500 50 0011976 0001408
 TOTAL 1

50

GTOTAL

1

50

* 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 01/04/2021

MODIPON LIMITED

HAPUR ROAD LIMITED
MODI NAGAR
GHAZIABAD

201204

DEAR SIR,

SUB: Compliance Regulation 74(5)

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

NSDL		CDSL	
DEMAT	REMAT	DEMAT	REMAT
50	0	50	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

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)



 D/R DRN NO DATE DP-ID CLIEND-ID NAME CERT-FROM
 CERT-TO DIST-FROM DIST-TO SHARES L/FOLIO INWARD

 D 10000000050634 12/03/21 IN300757 11702202 SAROJBEN GHANSHYAM PATE 34354
 34354 3008416 3008465 50 0051859 0009528
 TOTAL 1
 50
 GTOTAL 1
 50

ISIN INE170C01019 LIST OF SHARES DEMATERIALISATION (CDSL) FOR THE PERIOD MARCH
 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 9837481 19/03/21 12032300 02607968 MEENA JHUNJHUNWALA 51739
 51739 6082044 6082093 50 0039211 0001410
 TOTAL 1
 50
 GTOTAL 1
 50

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

DATE:02/04/2021

MODIPON LIMITED

HAPUR ROAD LIMITED
MODI NAGAR
GHAZIABAD

Dear Sir,

We hereunder confirm the position of NSDL,CDSL AND PHYSICAL
AS ON 31/03/2021

ISIN.NO INE170C01019 PAID-UP VALUE 10

NSDL-HOLDING	11071351
CDSL-HOLDING	165728
PHY-HOLDING	339610

TOTAL HOLDING	11576689

FOR Mas Services Limited

Sharwan Mangla

General Manager ▲

MODIPON LIMITED

ISIN INE170C01019*****NSDL***** FROM 01/01/2021 TO
31/03/2021 PAGE- 1

SR.NO	REF-NO	DP-ID	DRN-	ELEC.DATE	PHY.R. DATE	CONFRMDT	DAY
REQ.QTY	ACC.QTY	REJ.QTY	NAME				

1	0009522	IN301330	10000000213897	07/01/2021	16/01/2021	25/01/2021	9
	50	50	0 KETAN BHUPATL				
2	0009523	IN300757	10000000050371	21/01/2021	23/01/2021	25/01/2021	2
	50	50	0 GHANSHYAM RAO				
3	0009524	IN300757	10000000050372	21/01/2021	23/01/2021	25/01/2021	2
	50	0	50 SAROJBEN GHAN 99				
4	0009525	IN303028	10000000206124	12/02/2021	13/02/2021	19/02/2021	6
	50	50	0 SHASHI VERMA				
5	0009526	IN300974	10000000053234	10/02/2021	17/02/2021	19/02/2021	2
	50	50	0 LABHUBEN NATH				
6	0009527	IN301330	10000000216075	16/02/2021	22/02/2021	26/02/2021	4
	100	100	0 MOHD HAROON				
7	0009528	IN300757	10000000050634	04/03/2021	05/03/2021	12/03/2021	7
	50	50	0 SAROJBEN GHAN				
8	0009529	IN300829	10000000082126	06/03/2021	10/03/2021	12/03/2021	2
	50	0	50 ASHER SHARDAD 30				
9	0009530	IN300239	10000000159273	09/03/2021	13/03/2021	19/03/2021	6
	50	0	50 CHINNASWAMY N 30				
10	NOT REC	IN302269	10000000060230	04/01/2021	/ /	05/02/2021	0
	50	0	50 VIPIN BHAGIRA 33				
11	NR	IN302269	10000000060482	09/02/2021	/ /	20/03/2021	0
	50	0	50 VIPIN BHAGIRA 33				

GTOTAL
600 350 250

NO REQUEST IS PENDING FOR MORE THAN 21 DAYS IN NSDL▲

MODIPON LIMITED

ISIN INE170C01019****CDSL***** FROM 01/01/2021 TO
31/03/2021 PAGE- 0

SR.NO	REF-NO	DP-ID	DRN-	ELEC.DATE	PHY.R. DATE	CONFRMDT	DAY
REQ.QTY	ACC.QTY	REJ.QTY	NAME				

1	0001406	010900	0977087711/01/2021	13/01/2021	15/01/2021	2
100	0	100	VIMALA DEVI CHEJARA	21		
2	0001408	040500	0981194616/02/2021	19/02/2021	26/02/2021	7
50	50	0	RAJNI MOHAN BAJAJ			
3	0001409	040500	0981195316/02/2021	19/02/2021	26/02/2021	7

50	0	50	JAYA MOHAN BAJAJ	21			
4	0001410	032300	0983748108/03/2021	13/03/2021	19/03/2021	6	
50	50	0	MEENA JHUNJHUNWALA				
5	001407/	030000	0979745203/02/2021	09/02/2021	12/02/2021	3	
50	0	50	KRISHNAMURTHY V KULK	30			

GTOTAL
300 100 200

NO REQUEST IS PENDING FOR MORE THAN 21 DAYS IN CDSL▲