

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L45200MH1939PLC002958

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACM3041N

(ii) (a) Name of the company

MODERN SHARES AND STOCK

(b) Registered office address

WANKHEDE STADIUM NORTH STAND L AND M WINGS D ROAD
CHURCHGATE
MUMBAI
Maharashtra
400020

(c) *e-mail ID of the company

modernshare@hotmail.com

(d) *Telephone number with STD code

02242645770

(e) Website

www.modernshares.com

(iii) Date of Incorporation

01/07/1939

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes

No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes

No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikh
roli (West), NA

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes No

(f) Specify the reasons for not holding the same

AGM will be held on September 27, 2024

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K7	Financial Advisory, brokerage and Consultancy Services	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	6,000,000	2,931,125	2,931,125	2,931,125
Total amount of equity shares (in Rupees)	60,000,000	29,311,250	29,311,250	29,311,250

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	6,000,000	2,931,125	2,931,125	2,931,125
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	60,000,000	29,311,250	29,311,250	29,311,250

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	53,127	2,877,998	2931125	29,311,250	29,311,250	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Shares Dematerialised						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
Shares Dematerialised						
At the end of the year	53,127	2,877,998	2931125	29,311,250	29,311,250	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE370A01019

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting

15/09/2023

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)**(i) Turnover**

33,947,404

(ii) Net worth of the Company

125,738,288

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	554,310	18.91	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,124,675	38.37	0	
10.	Others Shares held by Narendra Advani	455,799	15.55	0	
	Total	2,134,784	72.83	0	0

Total number of shareholders (promoters)

8

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	432,283	14.75	0	
	(ii) Non-resident Indian (NRI)	314,136	10.72	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	

4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	3,379	0.12	0	
10.	Others (IEPF 45893 & Trust 50 & Esc #)	46,543	1.59	0	
	Total	796,341	27.18	0	0

Total number of shareholders (other than promoters)

2,205

**Total number of shareholders (Promoters+Public/
Other than promoters)**

2,213

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	8	8
Members (other than promoters)	1,417	2,205
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	3	1	3	15.52	16.59
B. Non-Promoter	0	2	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0

(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	5	1	5	15.52	16.59

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ANIL SUGNO MANGH	00012806	Whole-time director	455,010	
GHANSHAM SHEWAK	00413343	Director	49,600	
NARENDRA HIRA ADVANI	03351909	Director	436,699	
ROSHAN ADVANI PATIL	00651144	Director	0	
ASHOK TIKAMDAS KULKARNI	00463526	Director	0	
PANKAJ RAJNIKANT VADGAONKAR	00207079	Director	50	
RADHAKRISHNA NARAYAN	AAKPS3303G	CFO	1,200	
VIBHA DINESH MEHTA	AWRPM3166A	Company Secretary	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	15/09/2023	1,699	33	70.61

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	19/05/2023	6	5	83.33
2	11/08/2023	6	4	66.67
3	09/10/2023	6	5	83.33
4	31/10/2023	6	4	66.67
5	12/02/2024	6	5	83.33

C. COMMITTEE MEETINGS

Number of meetings held

11

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	19/05/2023	3	3	100
2	Stakeholder & Investor	19/05/2023	3	3	100
3	Nomination & Remuneration	19/05/2023	3	3	100
4	Audit Committee	11/08/2023	3	3	100
5	Stakeholder & Investor	11/08/2023	3	3	100
6	Audit Committee	31/10/2023	3	3	100
7	Stakeholder & Investor	31/10/2023	3	3	100
8	Audit Committee	12/02/2024	3	3	100
9	Stakeholder & Investor	12/02/2024	3	3	100
10	Nomination & Remuneration	12/02/2024	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	ANIL SUGNO	5	5	100	4	4	100	
2	GHANSHAM S	5	5	100	4	4	100	
3	NARENDRA H	5	1	20	0	0	0	
4	ROSHAN ADV	5	2	40	2	2	100	
5	ASHOK TIKAM	5	5	100	11	11	100	
6	PANKAJ RAJI	5	5	100	11	11	100	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ANIL SUGNO MAN	Wholetime Direc	1,080,800	0	0	0	1,080,800
	Total		1,080,800	0	0	0	1,080,800

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RADHAKRISHNA N	CFO(KMP)	963,000	0	0	0	963,000
2	VIBHA DINESH ME	Company Secre	266,700	0	0	0	266,700
	Total		1,229,700	0	0	0	1,229,700

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ASHOK TIKAMDAS	IND NON EXEC	0	0	0	65,000	65,000
2	PANKAJ RAJNIKAN	IND NON EXEC	0	0	0	65,000	65,000
3	GHANSHAM SHEV	NON EXECUTIV	0	0	0	47,500	47,500

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
4	NARENDRA HIRA	NON EXECUTIVE	0	0	0	7,500	7,500
5	ROSHAN ADVANI	NON EXECUTIVE	0	0	0	20,000	20,000
	Total		0	0	0	205,000	205,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

JANAK A. PANDYA

Whether associate or fellow Associate Fellow

Certificate of practice number

5940

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

To be digitally signed by

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

-
-
-
-

List of attachments

MSSL_DRAFT_MGT-8_Certificate by PCS
MSSL_Transfer Register_2023-24.pdf
MSSL_Transmission Register_2023-24.pdf
MSSL_Committee Meeting_2023-24.pdf

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

JANAK A. PANDYA
[COMPANY SECRETARY]

1002, PARSHVA SHREYAS, CARTER ROAD NO.9, BORIVALI (EAST), MUMBAI – 400 066.
Phone: 9223482481 Email: janak_jap@yahoo.com

DRAFT

Form No. MGT-8

*[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies
(Management and Administration) Rules, 2014]*

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **Modern Shares and Stockbrokers Limited (CIN: L45200MH1939PLC002958)** (the Company) having its Registered Office at Wankhede Stadium, North Stand, L and M Wings, D Road, Churchgate Mumbai – 400020, as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **March 31, 2024**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. During the aforesaid Financial Year the Company has generally complied with provisions of the Act & Rules made there under in respect of:

1. its status under the Act;
2. Maintenance of registers/records & making entries therein within the time prescribed therefor;
3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
4. Calling/convening/holding meetings of Board of Directors and its committees, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5. Closure of Register of Members / Security holders, as the case may be.
6. As per the information given by the Company, the Company has not made any Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act during the financial year;
7. As per information and explanation provide to us, all the related party transactions entered into during the Financial year were on an arm's length basis and were in the ordinary course of business and thus they are in compliance with the provisions of Section 188 of the Act;
8. Issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;

JANAK A. PANDYA
[COMPANY SECRETARY]

1002, PARSHVA SHREYAS, CARTER ROAD NO.9, BORIVALI (EAST), MUMBAI – 400 066.

Phone: 9223482481 Email: janak_jap@yahoo.com

9. The Company has not kept in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares during the financial year.
10. Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. Constitution/ appointment/ re-appointments/ retirement/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them; There was no casual vacancy in the Board during the year.
13. There was no Appointment/ reappointment under Section 139 of the Act, and there was no casual vacancy of auditors during the year.
14. The Company was not required to take any approval from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. The Company has not Accepted/ renewed/ repaid any deposits from the public during the financial year.
16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act during the financial year;
18. The Company has not altered the provisions of the Memorandum and/ or Articles of Association of the Company during the Financial year;

Place: Mumbai
Date:

Signature:

Name of Company Secretary in practice: **CS Janak A. Pandya (M.No.10841)**
(C.P. No.:5940)

Peer Review No. 1250/2021
UDIN:

This certificate is to be read with Annexure which forms an integral part of this certificate.

Note: The qualification, reservation or adverse remarks, if any, may be stated at the relevant place(s).

JANAK A. PANDYA
[COMPANY SECRETARY]

1002, PARSHVA SHREYAS, CARTER ROAD NO.9, BORIVALI (EAST), MUMBAI – 400 066.

Phone: 9223482481 Email: janak_jap@yahoo.com

Annexure

To

Modern Shares and Stockbrokers Limited
CIN: L45200MH1939PLC002958
Wankhede Stadium, North Stand, L and M Wings, D Road,
Churchgate, Mumbai – 400020

My certificate in Form MGT 8 on the Annual Return (MGT-7) as on the financial year ended on March 31, 2024 of even date is to be read along with this letter.

1. Maintenance of secretarial records is the responsibility of the Management of the Company. My responsibility is to express an opinion on these secretarial records based on my audit.
2. I have followed the audit practices and process as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. The verification was done on test basis to ensure that correct facts are reflected in the Form MGT-7. I believe that the processes and practices, I followed provide a reasonable basis for my opinion.
3. The compliance of the provisions of the Companies Act 2013, rules, regulations, standards is the responsibility of the Management. My examination was limited to the verification of records on test basis.
4. The certificate is issued based on the verification of secretarial records furnished by/obtained from the Company and also the information provided by the Company electronically.

Place: Mumbai

Signature:

Date:

Name of Company Secretary in practice: **CS Janak A. Pandya (M.No.10841)**
(C.P. No.:5940)

Peer Review No. 1250/2021
UDIN:

Modern Shares And Stock Brokers Limited

TRANSFER REGISTER

FROM : 01/04/2023 TO : 31/03/2024

TRANSFER #:	TRANSFEROR	TRANSFeree	CERT.NO		DIST.NOS		QTY
DT/CON/RT:	NAME/ADDRESS	NAME/ADDRESS	FROM	TO	FROM	TO	
TF678:	V000040	SE000001	9419277	9419277	1917666	1917715	50
30-10-2023	MRS. MONA VORA	MODERN SHARES AND STOCKBROKERS LIMITED	9419278	9419278	1917716	1917765	50
0	LAXMI BHUVAN	SUSPENSE ESCROW DEMAT ACCOUNT	9419279	9419279	1917766	1917815	50
0.00	9TH ROAD, KHAR	wankhede Statium North Stand	9419280	9419280	1917816	1917865	50
0.00	BOMBAY 400 052	D Road Churchgate	9419281	9419281	1917866	1917915	50
0.00	0	Mumbai	9419282	9419282	1917916	1917965	50
TRANSFER:	0	Mumbai MUMBAI	9419283	9419283	1917966	1918015	50
500	PAN :AEYPV4528E	400020	9419284	9419284	1918016	1918065	50
	F/H :ANAND VORA	OC:OTH ST:DC CT:ESC	9419285	9419285	1918066	1918115	50
	JT2:ANAND VORA		9419286	9419286	1918116	1918165	50
	OC:HOU ST:RI CT:PL						
TF679:	M000145	SE000001	9913658	9913658	2602851	2602900	50
27-12-2023	MIRA T KEWALRAMANI	MODERN SHARES AND STOCKBROKERS LIMITED					
0	31-A NAV ROZE CHS	SUSPENSE ESCROW DEMAT ACCOUNT					
0.00	PALI HILL	wankhede Statium North Stand					
0.00	BANDRA WEST	D Road Churchgate					
0.00	MUMBAI	Mumbai					
TRANSFER:	400050	Mumbai MUMBAI					
50	PAN :AABPK3921B	400020					
	OC:OTH ST:RI CT:PL	OC:OTH ST:DC CT:ESC					
TF680:	M000146	SE000001	9913656	9913656	2602751	2602800	50
27-12-2023	MIRA T KEWALRAMANI	MODERN SHARES AND STOCKBROKERS LIMITED					
0	31-A NAV ROZE CH	SUSPENSE ESCROW DEMAT ACCOUNT					
0.00	PALI HILL	wankhede Statium North Stand					
0.00	BANDRA WEST	D Road Churchgate					
0.00	MUMBAI	Mumbai					
TRANSFER:	400050	Mumbai MUMBAI					
50	PAN :AABPK3921B	400020					
	OC:OTH ST:RI CT:PL	OC:OTH ST:DC CT:ESC					

Modern Shares And Stock Brokers Limited

TRANSFER REGISTER

FROM 01/04/2023 TO 31/03/2024

***** BATCH CONTROLS*****

1. TOTAL NO.OF RECORDS PROCESSE :	12
2. TOTAL NO.OF PAGES PRINTED :	2
3. TOTAL NO.OF TRANSFERS :	3
4. TOTAL NO.OF CERTIFICATES :	12
5. TOTAL NO.OF SHARES :	600
6. TOTAL CONSIDERATION AMOUNT :	0
7. TOTAL STAMP DUTY PAID :	0.00
8. HIGH RATE PER SHARE :	0.00
9. LOW RATE PER SHARE :	0.00

RECEIVED DATE FROM :18/10/2023 TO 14/12/2023 TRANSFER NO.FROM 01/04/2023 TO 31/03/2024

FOR 600 SHARES ARE HEREBY APPROVED ON :

DATE :

Modern Shares And Stock Brokers Limited

TRANSMISSION REGISTER

FROM : 01/04/2023 TO : 31/03/2024

TRANSFER #:	TRANSFEROR	TRANSFeree	CERT.NO		DIST.NOS		QTY
DT/CON/RT:	NAME/ADDRESS	NAME/ADDRESS	FROM	TO	FROM	TO	
TM590:	P000060	D000089	3202	3202	155176	155225	50
10-05-2023	SMT. LATIKA G. PATWARDHAN	DEVAKI SACHIN BHIDE	3401	3401	162886	162895	10
0	OM TRIMURTHI CO-OP.HSG. SOCY.BLDG.NO. 1,	1002, MARIGOLD					
0.00:	BLOCK NO.50, V.N.PURAV MARG, CHUNABHATTY	ALMEDA ROAD					
0.00:	BOMBAY - 400 070.	OPP NITIN COMPANY					
0.00:	0	PANCHPAKHADI THANE					
TRANSMISSIO:	0	400602					
N:	F/H :MR. GAJANAN M. PATWARDHAN	PAN :ALTPP3241N					
60	JT2:GAJANAN VASUDEO PATWARDHAN.	F/H :SACHIN BHIDE					
	OC:HOU ST:RI CT:PL	OC:OTH ST:RI CT:PL					
TM591:	P000060	K000103	9418155	9418155	1863181	1863230	50
10-05-2023	SMT. LATIKA G. PATWARDHAN	KETAKI ASHUTOSH GHARE	9418156	9418156	1863231	1863240	10
0	OM TRIMURTHI CO-OP.HSG. SOCY.BLDG.NO. 1,	FLAT NO.- 6					
0.00:	BLOCK NO.50, V.N.PURAV MARG, CHUNABHATTY	SHIVALAYA, 1196					
0.00:	BOMBAY - 400 070.	SADASHIV PETH					
0.00:	0	NEAR BHARAT NATYA MANDIR PUNE					
TRANSMISSIO:	0	411030					
N:	F/H :MR. GAJANAN M. PATWARDHAN	PAN :AJUPG1551H					
60	JT2:GAJANAN VASUDEO PATWARDHAN.	OC:OTH ST:RI CT:PL					
	OC:HOU ST:RI CT:PL						
TM592:	A000002	IEPF2017	9920461	9920461	90576	90600	25
16-08-2023	MR. SHYAM SUNDER PRASAD AGARWAL	Investor Education And Protection Fund	9920461	9920461	960051	960075	25
0	C/O. RADHAKRISHNA SHYAM SUNDER	Authority Ministry Of Corporate					
0.00:	384-M, DHABOLKAR WADI	Affairs					
0.00:	BOMBAY - 400 002.						
0.00:	0						
TRANSMISSIO:	0						
N:	F/H :AMRIT DEO ARYA.						
50	OC:OTH ST:RI CT:PL						
TM593:	C000032	IEPF2017	9920462	9920462	157253	157253	1
16-08-2023	MR. SADANAND GOVIND CHITALE	Investor Education And Protection Fund	9920462	9920462	342810	342812	3
0	BLOCK NO.29,BUILDING NO.1,	Authority Ministry Of Corporate	9920462	9920462	1140447	1140450	4
0.00:	SAI SADAN AAIREY ROAD , DOMBIVLI (EAST),	Affairs					
0.00:	DIST. THANE. PIN CODE - 421 201.						
0.00:	0						
TRANSMISSIO:	0						
N:	PAN :ANFPC2959L						
8	F/H :MR. GOVIND R. CHITALE						
	JT2:MRS. SULABHA SADAND CHITALE.						
	OC:SER ST:RI CT:PL						

Modern Shares And Stock Brokers Limited

TRANSMISSION REGISTER

FROM : 01/04/2023 TO : 31/03/2024

TRANSFER #:	TRANSFEROR	TRANSFeree	CERT.NO		DIST.NOS		QTY
DT/CON/RT:	NAME/ADDRESS	NAME/ADDRESS	FROM	TO	FROM	TO	
TM594:	C000043	IEPF2017	9920463	9920463	1141119	1141168	50
16-08-2023	MR. NARAYAN CHANDAK	Investor Education And Protection Fund	9920463	9920463	1141169	1141218	50
0	C/O COTTON CREATION,	Authority Ministry Of Corporate					
0.00:	419F, JOSHIWADI, 3RD FLOOR,	Affairs					
0.00:	KALBADEVI ROAD, BOMBAY - 400 002						
0.00:	0						
TRANSMISSIO:	0						
N:	F/H :MR. NARSINGHDAS CHANDAK						
100	OC:BUS ST:RI CT:PL						
:	:	:	:	:	:	:	:
TM595:	C000050	IEPF2017	9920464	9920464	154626	154675	50
16-08-2023	MRS.ASHA SHANKAR CHAVAN	Investor Education And Protection Fund	9920464	9920464	154676	154725	50
0	OPP,JAI STHAMBHA	Authority Ministry Of Corporate	9920464	9920464	154726	154775	50
0.00:	BULDHANA 443001	Affairs	9920464	9920464	154776	154825	50
0.00:	BULDHANA		9920464	9920464	154826	154875	50
0.00:	443001		9920464	9920464	1139622	1139671	50
TRANSMISSIO:	F/H :LATE.SHANKAR		9920464	9920464	1139672	1139721	50
N:	OC:OTH ST:RI CT:PL		9920464	9920464	1139722	1139771	50
500			9920464	9920464	1139772	1139821	50
:	:	:	9920464	9920464	1139822	1139871	50
:	:	:	:	:	:	:	:
TM596:	D000004	IEPF2017	9920465	9920465	80501	80525	25
16-08-2023	MRS. EMA JUDITH D'SILVA	Investor Education And Protection Fund	9920465	9920465	343113	343162	50
0	401 SALANHA ENCLAVE	Authority Ministry Of Corporate	9920465	9920465	343163	343212	50
0.00:	IC COLONY	Affairs	9920465	9920465	343213	343262	50
0.00:	BORIVALI		9920465	9920465	343263	343287	25
0.00:	MUMBAI MUMBAI		9920465	9920465	1142119	1142168	50
TRANSMISSIO:	400103		9920465	9920465	1142169	1142218	50
N:	F/H :MR. FILOMENO J. D'SILVA.		9920465	9920465	1142219	1142268	50
400	OC:HOU ST:RI CT:PL		9920465	9920465	1142269	1142318	50
:	:	:	:	:	:	:	:
:	:	:	:	:	:	:	:
TM597:	D000066	IEPF2017	9920466	9920466	1148922	1148971	50
16-08-2023	MRS.DOLLY DESAI	Investor Education And Protection Fund					
0	66, WALKESHWAR ROAD,	Authority Ministry Of Corporate					
0.00:	D/12, TRIVENI, 6TH FLOOR,	Affairs					
0.00:	FLAT NO.12, BOMBAY-400 006						
0.00:	0						
TRANSMISSIO:	0						
N:	F/H :MR.CHETAN						
50	JT2:MR.CHETAN DESAI						
:	OC:OTH ST:RI CT:PL						
:	:	:	:	:	:	:	:

Modern Shares And Stock Brokers Limited

TRANSMISSION REGISTER

FROM : 01/04/2023 TO : 31/03/2024

TRANSFER #:		TRANSFEROR	TRANSFeree	CERT.NO		DIST.NOS		QTY
DT/CON/RT:	NAME/ADDRESS	NAME/ADDRESS	NAME/ADDRESS	FROM	TO	FROM	TO	
TM598:	G000017	IEPF2017	9920467	9920467	112826	112850	25	
16-08-2023	MRS. MOHINE GARUD	Investor Education And Protection Fund	9920467	9920467	1152464	1152488	25	
0	1, ANAND DARSHAN,	Authority Ministry Of Corporate						
0.00	13, PEDDER ROAD,	Affairs						
0.00	BOMBAY - 400 026.							
0.00	0							
TRANSMISSIO:	0							
N:	F/H :MR. ATUL CHANDRA GARUD.							
50	OC:OTH ST:RI CT:PL							
TM599:	G000048	IEPF2017	9920468	9920468	87326	87350	25	
16-08-2023	MRS. KHORSHED RUSI GHANDHY	Investor Education And Protection Fund	9920468	9920468	160146	160150	5	
0	JESIA BUILDING, JAME JAMSHED ROAD,	Authority Ministry Of Corporate	9920468	9920468	1154395	1154424	30	
0.00	DADAR,	Affairs						
0.00	BOMBAY - 400 014.							
0.00	0							
TRANSMISSIO:	0							
N:	F/H :MR. RAVI P. GANDHY							
60	OC:SER ST:RI CT:PL							
TM600:	G000071	IEPF2017	9920469	9920469	1158725	1158774	50	
16-08-2023	MR.PRASHANT A.GHATALIA	Investor Education And Protection Fund	9920469	9920469	1158775	1158824	50	
0	595/9, KESAR VILLA,	Authority Ministry Of Corporate						
0.00	DR.AMBEDKAR RAOD, MATUNGA,	Affairs						
0.00	BOMBAY - 400 019							
0.00	0							
TRANSMISSIO:	0							
N:	F/H :DR.AJIT V.GHATALIA							
100	OC:BUS ST:RI CT:PL							
TM601:	K000006	IEPF2017	9920470	9920470	91101	91125	25	
16-08-2023	MR. VINOD ODHAVJI KAMDAR	Investor Education And Protection Fund						
0	A/4 MAYURI APARTMENTS,R.H.B.ROAD,	Authority Ministry Of Corporate						
0.00	MULUND (WEST) BOMBAY-400080.	Affairs						
0.00	0							
0.00	0							
TRANSMISSIO:	F/H :MR. ODHAVJI NARAJNI KAMDAR							
N:	JT2:MRS. MADHU VINOD KAMDAR.							
25	OC:SER ST:RI CT:PL							

Modern Shares And Stock Brokers Limited

TRANSMISSION REGISTER

FROM : 01/04/2023 TO : 31/03/2024

TRANSFER #:		TRANSFEROR	TRANSFEREE	CERT.NO		DIST.NOS		QTY
DT/CON/RT:	NAME/ADDRESS	NAME/ADDRESS	FROM	TO	FROM	TO		
TM602:	L000054	IEPF2017	9920471	9920471	47591	47640		50
16-08-2023	COUNTRY HOUSING DEVP.FINANCE CORP. LTD	Investor Education And Protection Fund	9920471	9920471	47641	47690		50
0	DARYACHA	Authority Ministry Of Corporate Affairs						
0.00	39,HAOZ KHAS VILLAGE							
0.00	NEW DELHI 110016							
TRANSMISSIO:	0							
N:	OC:BUS ST:DC CT:CBO							
100								
TM603:	L000055	IEPF2017	9920472	9920472	149076	149125		50
16-08-2023	M/S R.AKOOJE JADWET &CO.(P)LTD	Investor Education And Protection Fund	9920472	9920472	149126	149175		50
0	VAID BUILDING 3 FLOOR	Authority Ministry Of Corporate Affairs	9920472	9920472	149176	149225		50
0.00	102 MOHAMEDALI ROAD		9920472	9920472	149226	149275		50
0.00	MUMBAI 400003		9920472	9920472	149276	149325		50
TRANSMISSIO:	0		9920472	9920472	1164400	1164449		50
N:	OC:BUS ST:DC CT:CBO		9920472	9920472	1164450	1164499		50
500			9920472	9920472	1164450	1164549		50
			9920472	9920472	1164500	1164549		50
			9920472	9920472	1164550	1164599		50
			9920472	9920472	1164600	1164649		50
TM604:	MHC0048	IEPF2017	9920473	9920473	2602001	2602050		50
16-08-2023	DHRUMAN PARMAR	Investor Education And Protection Fund						
0	30 29/8 J S ROAD	Authority Ministry Of Corporate Affairs						
0.00	MUMBAI MUMBAI							
0.00	400004							
TRANSMISSIO:	0							
N:	OC:SER ST:RI CT:PL							
50								
TM605:	MHC0126	IEPF2017	9920474	9920474	2403401	2403450		50
16-08-2023	SHYAM MEHTA HARSHADRAY	Investor Education And Protection Fund	9920474	9920474	2403451	2403500		50
0	C-33,3RD FLOOR,CENTRAL PARK	Authority Ministry Of Corporate Affairs	9920474	9920474	2403501	2403550		50
0.00	CHAKALA,ANDHER- KURLA ROAD		9920474	9920474	2403551	2403600		50
0.00	ANDHERI (EAST)							
TRANSMISSIO:	400093							
N:	JT1:APARNA MEHTA SHYAM							
200	OC:PRO ST:RI CT:PL							

Modern Shares And Stock Brokers Limited

TRANSMISSION REGISTER

FROM : 01/04/2023 TO : 31/03/2024

TRANSFER # : TRANSFEROR		TRANSFeree		CERT.NO		DIST.NOS		QTY
DT/CON/RT	NAME/ADDRESS	NAME/ADDRESS		FROM	TO	FROM	TO	
TM606	P000032	IEPF2017		9920475	9920475	124326	124375	50
16-08-2023	MR. MADAN MOHAN PARDAL	Investor Education And Protection Fund		9920475	9920475	124376	124425	50
0	MODERN RESTAURANT,	Authority Ministry Of Corporate		9920475	9920475	124426	124475	50
0.00	INDIA HOUSE, KEMP'S CORNER,	Affairs		9920475	9920475	160751	160800	50
0.00	BOMBAY - 400 026.			9920475	9920475	160801	160850	50
0.00	0			9920475	9920475	123976	124025	50
TRANSMISSIO	0			9920475	9920475	124026	124075	50
N	F/H :MR. DAMODAR DASS PARDAL			9920475	9920475	124076	124125	50
1500	OC:OTH ST:RI CT:PL			9920475	9920475	124126	124175	50
				9920475	9920475	124176	124225	50
				9920475	9920475	124226	124275	50
				9920475	9920475	1860871	1860920	50
				9920475	9920475	1860921	1860970	50
				9920475	9920475	1860971	1861020	50
				9920475	9920475	1861021	1861070	50
				9920475	9920475	1861071	1861120	50
				9920475	9920475	1861121	1861170	50
				9920475	9920475	1860571	1860620	50
				9920475	9920475	1860621	1860670	50
				9920475	9920475	1860671	1860720	50
				9920475	9920475	1860721	1860770	50
				9920475	9920475	1860771	1860820	50
				9920475	9920475	1860821	1860870	50
				9920475	9920475	197479	197528	50
				9920475	9920475	197529	197578	50
				9920475	9920475	197579	197628	50
				9920475	9920475	1860421	1860470	50
				9920475	9920475	1860471	1860520	50
				9920475	9920475	1860521	1860570	50
				9920475	9920475	124276	124325	50

Modern Shares And Stock Brokers Limited

TRANSMISSION REGISTER

FROM : 01/04/2023 TO : 31/03/2024

TRANSFER #:	TRANSFEROR	TRANSFeree	CERT.NO		DIST.NOS		QTY
DT/CON/RT:	NAME/ADDRESS	NAME/ADDRESS	FROM	TO	FROM	TO	
TM607:	P000033	IEPF2017	9920476	9920476	114226	114275	50
16-08-2023	MR. MADAN MOHAN PARDAL	Investor Education And Protection Fund	9920476	9920476	114276	114325	50
0	C/O. KWALITY RESTAURANT,	Authority Ministry Of Corporate	9920476	9920476	114326	114375	50
0.00:	INDIA HOUSE NO. 2, KEMPS CORNER,	Affairs	9920476	9920476	114376	114425	50
0.00:	BOMBAY - 400 036.		9920476	9920476	114426	114475	50
0.00:	0		9920476	9920476	124476	124525	50
TRANSMISSIO:	0		9920476	9920476	1861771	1861820	50
N:	F/H :MR. DAMODAR DASS PARDAL		9920476	9920476	1861821	1861870	50
1650	OC:OTH ST:RI CT:PL		9920476	9920476	1861871	1861920	50
			9920476	9920476	1861921	1861970	50
			9920476	9920476	1861971	1861995	25
			9920476	9920476	1861471	1861520	50
			9920476	9920476	1861521	1861570	50
			9920476	9920476	1861571	1861620	50
			9920476	9920476	1861621	1861670	50
			9920476	9920476	1861671	1861720	50
			9920476	9920476	1861721	1861770	50
			9920476	9920476	1861171	1861220	50
			9920476	9920476	1861221	1861270	50
			9920476	9920476	1861271	1861320	50
			9920476	9920476	1861321	1861370	50
			9920476	9920476	1861371	1861420	50
			9920476	9920476	1861421	1861470	50
			9920476	9920476	160851	160900	50
			9920476	9920476	160901	160920	20
			9920476	9920476	164246	164295	50
			9920476	9920476	197629	197678	50
			9920476	9920476	197679	197728	50
			9920476	9920476	197729	197733	5
			9920476	9920476	124526	124575	50
			9920476	9920476	124576	124625	50
			9920476	9920476	124626	124675	50
			9920476	9920476	124676	124725	50
			9920476	9920476	124726	124775	50
			9920476	9920476	124776	124825	50
TM608:	P000097	IEPF2017	9920477	9920477	73151	73200	50
16-08-2023	MR. PRAKASH NAMDEV PATIL	Investor Education And Protection Fund	9920477	9920477	146901	146950	50
0	SECTOR V, 4B/157,	Authority Ministry Of Corporate	9920477	9920477	1867311	1867360	50
0.00:	WORKSHOP BAZAR, UKAIDAM,	Affairs	9920477	9920477	1867361	1867410	50
0.00:	DIST. SURAT - 394 680						
0.00:	0						
TRANSMISSIO:	0						
N:	F/H :MR. NAMDEV PATIL						
200	JT2:MRS. ASHA PRAKASH PATIL						
	OC:SER ST:RI CT:PL						

Modern Shares And Stock Brokers Limited

TRANSMISSION REGISTER

FROM : 01/04/2023 TO : 31/03/2024

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DT/CON/RT:	NAME/ADDRESS	NAME/ADDRESS	FROM	TO	FROM	TO	
TM609:	S000117	IEPF2017	9920478	9920478	1892994	1892994	1
16-08-2023	MR. DILIP KUMAR SURANA	Investor Education And Protection Fund					
0	STRIDES FINANCIALSERVICES	Authority Ministry Of Corporate					
0.00	ARIHANT PLAZA 1ST FLOOR	Affairs					
0.00	84 - 85 WALLTAX ROAD ABOVE SBI						
0.00	PARK TOWN CHENNAI						
TRANSMISSIO:	600003						
N:	PAN :AAGPD0231J						
1	F/H :MOHANLAL SURANA						
	JT2:0						
	OC:BUS ST:RI CT:PL						
TM610:	S000215	IEPF2017	9920479	9920479	1906616	1906665	50
16-08-2023	MR.MUKESHBHAI RAMANLAL SHAH	Investor Education And Protection Fund	9920479	9920479	1906666	1906715	50
0	NEAR BHAVNAGRI SWEET MART,	Authority Ministry Of Corporate					
0.00	MAKANKUWA BRANCH,	Affairs					
0.00	GODHRA - 389 001 (GUJARAT)						
0.00	PANCHMAHAL						
TRANSMISSIO:	389001						
N:	F/H :MR.RAMANLAL SHAH						
100	OC:BUS ST:RI CT:PL						
TM611:	S000231	IEPF2017	9920480	9920480	641598	641647	50
16-08-2023	MRS.TARUBEN ARUNKUMAR SHAH	Investor Education And Protection Fund	9920480	9920480	641748	641797	50
0	22/24 ANANTWADI 2ND FLOORR.N.57	Authority Ministry Of Corporate					
0.00	BHULESHWAR ROAD	Affairs					
0.00	BOMBAY 400002						
0.00	0						
TRANSMISSIO:	0						
N:	F/H :MR.HIMATLAL SHAH						
100	JT2:MR.RAJESH HIMATLAL SHAH						
	OC:HOU ST:RI CT:PL						
TM612:	T000005	IEPF2017	9920481	9920481	102126	102175	50
16-08-2023	RAJENDRA KUMAAR TANDON I.R.S.	Investor Education And Protection Fund	9920481	9920481	700173	700222	50
0	CHAIRMAN RAJENDRA PUBLISHING HOUSE P LTD	Authority Ministry Of Corporate	9920481	9920481	1908691	1908740	50
0.00	202 PATEL ESTATE B-40	Affairs	9920481	9920481	1908791	1908840	50
0.00	NEW LINK RD ANDHERI WEST						
0.00	MUMBAI MUMBAI						
TRANSMISSIO:	400053						
N:	F/H :MR. ANANT RAM TANDON						
200	OC:BUS ST:RI CT:PL						

Modern Shares And Stock Brokers Limited

TRANSMISSION REGISTER

FROM 01/04/2023 TO 31/03/2024

***** BATCH CONTROLS*****

1. TOTAL NO.OF RECORDS PROCESSE :	25
2. TOTAL NO.OF PAGES PRINTED :	8
3. TOTAL NO.OF TRANSFERS :	23
4. TOTAL NO.OF CERTIFICATES :	25
5. TOTAL NO.OF SHARES :	6064
6. TOTAL CONSIDERATION AMOUNT :	0
7. TOTAL STAMP DUTY PAID :	0.00
8. HIGH RATE PER SHARE :	0.00
9. LOW RATE PER SHARE :	0.00

RECEIVED DATE FROM :14/04/2023 TO 29/08/2023 TRANSFER NO.FROM 01/04/2023 TO 31/03/2024

FOR 6064 SHARES ARE HEREBY APPROVED ON :

DATE :

IX. Meetings of Members/Class of Members/Board/Committees of the Board of Directors

C. Committee Meetings

Number of Meetings held - 11

S. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1.	Audit Committee Meeting	19/05/2023	3	3	100
2.	Stakeholder & Grievance Committee Meeting	19/05/2023	3	3	100
3.	Nomination & Remuneration Committee Meeting	19/05/2023	3	3	100
4.	Audit Committee Meeting	11/08/2023	3	3	100
5.	Stakeholder & Grievance Committee Meeting	11/08/2023	3	3	100
6.	Audit Committee Meeting	31/10/2023	3	3	100
7.	Stakeholder & Grievance Committee Meeting	31/10/2023	3	3	100
8.	Audit Committee Meeting	12/02/2024	3	3	100
9.	Stakeholder & Grievance Committee Meeting	12/02/2024	3	3	100
10.	Nomination & Remuneration Committee Meeting	12/02/2024	3	3	100
11.	Independent Directors Meeting	12/02/2024	2	2	100