



Modern Threads (India) Limited

Registered Office :

Modern Woollens, Pragati Path,
Bhilwara-311001 (Rajasthan), India

Phone : 91-1482-241801

E-mail : cs@modernwoollens.com

Website : www.modernwoollens.com

CIN :L17115RJ1980PLC002075'

Dated : 03/04/2024

To,
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 023

To,
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza,C/1, Block-G,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Code : 500282

Scrip Code : MODTHREAD

Dear Sir/Madam,

Sub : Disclosure Under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,2011 for the financial year ended 31st March, 2024

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, please find enclosed herewith the yearly disclosure dated 02/04/2024, received from the Promoter and Promoter Group including Persons acting in concert of the Company for the financial year ended 31st March, 2024.

We request you to please take the same in the records.

Thanking you,

Yours faithfully,
FOR Modern Threads (India) Limited

BANWARI Digitally signed by
LAL SAINI BANWARI LAL SAINI
Date: 2024.04.03
11:04:03 +05'30'



(B L SAINI)
Company Secretary & Compliance Officer

Corporate Head Office : 5, Bhima Building, Sir Pochkhanwala Road, Worli, Mumbai-400 030

Plants : **Woollens Division** : Pragati Path, Bhilwara-311001 (Rajasthan)
Yarn Division : NH-79, Ajmer-Bhilwara High Way, Village Raila, District - Shahpura-311024 (Rajasthan)

To,
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 023

To,
National Stock Exchange of India Ltd.
Listing Department,
Exchange Plaza, C/1, Block-G,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

To,
The Audit Committee,
Modern Threads (India) Ltd.
Modern Woollens,
Pragati Path,
Bhilwara-311 001 (Raj)

Scrip Code : 500282

Scrip Code : MODTHREAD

Dear Sir/Madam,

Sub : Yearly Declarations under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref.: Name of the Target Company : Modern Threads (India) Limited (CIN : L17115RJ1980PLC002075)

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, we hereby declare that the members of Promoter and Promoter Group including Persons acting in concert have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31st March, 2024.

Name(s) of the promoter/person and Persons Acting in Concert (PAC) with the promoter/person	Whether the person belongs to Promoter/ Promoter group
Rajesh Ranka	Yes (Promoter)
Generotrade Exim LLP	Yes (Promoter Group)
Arihant Beneficiary Trust through trustee Lalitha Ranka	Yes (Promoter Group)

We request you to please take the same in the records.

For and on behalf of the promoter & promoter group


(RAJESH RANKA)
Promoter

Date : 02/04/2024