

Modern Threads (India) Limited

Registered Office :

Unit : Modern Woollens

Pragati Path, Near Transport Nagar,

Bhilwara-311001 (Rajasthan) India

Tel : 91-1482-241801, Fax : 297924, Email : cs@modernwoollens.com

Website : www.modernwoollens.com CIN : L17115RJ1980PLC002075

Dated : 04/04/2023

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, 2023

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 01/04/2023 received from the Promoter and Promoter Group including Persons acting in concert of the Company for the financial year ended 31st March, 2023.

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

Thanking you,

Yours faithfully,
FOR Modern Threads (India) Limited

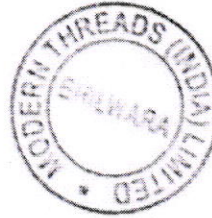
Banwari

Lal Saini

(B L SAINI)

Company Secretary & Compliance Officer

Digitally signed by
Banwari Lal Saini
Date: 2023.04.04
11:07:34 +05'30'



Marketing Office : 5, Bhima Building, Sir Pochkhanwala Road, Worli, Mumbai-400030

Plants : [Woolens Division : Pragati Path, Near Transport Nagar, Bhilwara-311001 (Rajasthan)
Yarn Division : Village Raila, District - Bhilwara-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.
Unit : Modern Woollens
Pragati Path, Near Transport
Nagar, Bhiwara-311 001

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

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, 2023.

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

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

For and on behalf of the promoter & promoter group



(RAJESH RANKA)
Promoter

Dated : 01/04/2023