

JZ MODY FAMILY PRIVATE LIMITED

132, Bayside Mall, 1st Floor, Tardeo Road, Haji Ali, Mumbai 400 034

Tel No.: 022 - 40794700 Fax No.: 022 - 40794777

CIN No: U80301MH2007PTC175557

22nd March, 2024

BSE Ltd.,

Corporate Relation Department,

Listing Department,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed herewith disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in relation to change in shareholding in Modulex Construction Technologies Limited (BSE - Scrip code 504273).

We request you to take the same on record.

Thanking You.

Yours Sincerely,

For JZ Mody Family Private Limited

(In capacity of trustee of AAA Holding Trust)

Jaydev Mody

Director

DIN :- 00234797

Encl- As above

CC:-

Modulex Construction Technologies Limited – (Target Company)

Reg Office:- A-82, MIDC Industrial Estate, Indapur, Pune- 413132

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Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Modulex Construction Technologies Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	JZ Mody Family Private Limited (In capacity of trustee of AAA Holding Trust)		
Whether the acquirer belongs to Promoter/ Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (BSE)		
Details of the acquisition- / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition—sale under consideration, holding of :			
a) Shares carrying voting rights	2530711	3.66	3.66
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	2530711	3.66	3.66
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	1433444	2.07	2.07
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+d)	1433444	2.07	2.07

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After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	1097267 - - 1097267	1.59 - - 1.59	1.59 - - 1.59
Mode of acquisition/ sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	22 nd February, 2024 to 21 st March, 2024#		
Equity share capital / total voting capital of the TC before the said acquisition / sale	6,92,01,786 Equity Shares of ₹ 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	6,92,01,786 Equity Shares of ₹ 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	6,92,01,786 Equity Shares of ₹ 10/- each		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(#) The Shares have been sold/disposed off on different dates. However on 21st March, 2024 the threshold of 2% was triggered.

For JZ Mody Family Private Limited
(In capacity of trustee of AAA Holding Trust)

Jaydev Mody

Director

DIN: 00234797

Place: Mumbai

Date: 22nd March, 2024