

General information about company		
Scrip code	506261	
NSE Symbol	MODISONLTD	
MSEI Symbol	NOTLISTED	
ISIN	INE737D01021	
Name of the entity	MODISON LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	There were no instance of Acquisition of Shares/Voting Rights in Unlisted Companies during the reporting Quarte
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	There were no instance of Acquisition of Shares/Voting Rights in Unlisted Companies during the reporting Quarte
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	M00253	

Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Girdhari Lal Modi	██████████	00027373	Executive Director	Not Applicable	MD	██████████ 1
2	Mr	Rajkumar Mohanlal Modi	██████████	00027449	Executive Director	Not Applicable	MD	██████████ 1
3	Mr	Kumar Jay Modi	██████████	00059396	Executive Director	Not Applicable	MD	██████████ 1
4	Mr	Jayant Govindrao Kulkarni	██████████	00348942	Non-Executive - Independent Director	Chairperson		██████████ 1
5	Ms	Preeti Arvind Shah	██████████	00020287	Non-Executive - Non Independent Director	Not Applicable		██████████ 1
6	Mr	Nandkishore Bafna	██████████	00019372	Non-Executive - Non Independent Director	Not Applicable		██████████ 1

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-01-1997	09-07-2024			1	0	0	0			
2	NA		09-06-1998	01-04-2022			1	0	1	0			
3	NA		01-04-2012	25-05-2023			1	0	0	0			
4	NA		09-11-2022			42.21	1	1	2	1			
5	NA		13-08-2024			22.17	1	1	1	0			
6	Yes	25-10-2025	01-11-2025			8	2	2	1	1			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00019372	Nandkishore Bafna	Non-Executive - Non Independent Director	Chairperson	01-11-2025		
2	00027449	Rajkumar Mohanlal Modi	Executive Director	Member	31-01-2003		
3	00348942	Jayant Govindrao Kulkarni	Non-Executive - Independent Director	Member	09-11-2022		
4	00020287	Preeti Arvind Shah	Non-Executive - Non Independent Director	Member	01-11-2025		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00019372	Nandkishore Bafna	Non-Executive - Non Independent Director	Chairperson	01-11-2025		
2	00348942	Jayant Govindrao Kulkarni	Non-Executive - Independent Director	Member	13-02-2024		
3	00020287	Preeti Arvind Shah	Non-Executive - Non Independent Director	Member	13-08-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00348942	Jayant Govindrao Kulkarni	Non-Executive - Independent Director	Chairperson	01-11-2025		
2	00027373	Girdhari Lal Modi	Executive Director	Member	31-01-2003		
3	00027449	Rajkumar Mohanlal Modi	Executive Director	Member	31-01-2003		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00027449	Rajkumar Mohanlal Modi	Executive Director	Chairperson	05-11-2024		
2	00059396	Kumar Jay Modi	Executive Director	Member	05-11-2024		
3	00348942	Jayant Govindrao Kulkarni	Non-Executive - Independent Director	Member	29-05-2024		
4	99999999	Murlidhar Narayan Nikam	Chief Executive Officer	Member	29-05-2024		Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr. Murlidhar N. Nikam is associates as CEO of the Company and hence DIN is not provided

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00027373	Girdhari Lal Modi	Executive Director	Chairperson	26-05-2014		
2	00027449	Rajkumar Mohanlal Modi	Executive Director	Member	10-11-2020		
3	00020287	Preeti Arvind Shah	Non-Executive - Non Independent Director	Member	01-11-2025		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00027373	Girdhari Lal Modi	Finance Committee	Executive Director	Chairperson	
2	00059396	Kumar Jay Modi	Finance Committee	Executive Director	Member	
3	00027449	Rajkumar Mohanlal Modi	Finance Committee	Executive Director	Member	
4	00019372	Nandkishore Bafna	Finance Committee	Non-Executive - Non Independent Director	Member	
5	00348942	Jayant Govindrao Kulkarni	Finance Committee	Non-Executive - Independent Director	Member	

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	02-02-2026				Yes	6	6	3
2	21-03-2026		46		Yes	6	6	3
3		22-05-2026	61		Yes	6	5	2

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	02-02-2026				Yes	4	4	3	0
2	Audit Committee	21-03-2026	46			Yes	4	4	3	0
3	Audit Committee	22-05-2026	61			Yes	4	3	2	0
4	Corporate Social Responsibility Committee	02-02-2026				Yes	3	3	1	0
5	Corporate Social Responsibility Committee	22-05-2026	108			Yes	3	2	0	0
6	Stakeholders Relationship Committee	02-02-2026				Yes	3	3	1	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	21-03-2026	46			Yes	4	4	1	1
8	Other Committee	02-02-2026		Independent Directors Meeting		Yes	3	3	3	0
9	Other Committee	25-06-2026	142	Finance Committee		Yes	5	5	2	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Pooja Birendra Sinha
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Pooja Birendra Sinha
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	25-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Principal Commissioner of Income Tax (3)	07-12-2012	No Change	Pending Hearing/ Order
2	The Assistant Commissioner of Income Tax, TDS, TDS Circle 1(3), Mumbai	31-03-2021	No Change	Pending Hearing/ Order
3	Commissioner of Income Tax-TDS, TDS Range 1(3), Mumbai	14-03-2022	No Change	Pending Hearing/ Order
4	Assessment Unit, Income Tax Department	19-04-2023	No Change	Pending Hearing/ Order
5	Assessment Unit, Income Tax Department	28-09-2022	No Change	Pending Hearing/ Order
6	The State of Gujarat	05-03-2016	No Change	Pending Hearing/ Order
7	Assistant Commissioner of Commercial Tax Unit-73, Vapi	06-03-2012	No Change	Pending Hearing/ Order
8	Assistant Commissioner of State Tax	29-03-2025	No Change	Pending Hearing/ Order
9	Additional Commissioner GST & Central Excise	31-01-2019	No Change	Pending Hearing/ Order

