General information about company							
Name of The Company	MODISON LIMITED						
BSE Scrip Code	506261						
NSE Symbol	MODISONLTD						
MSE Symbol	NOTAPPLICABLE						
Date of Start of Financial Year	01-04-2023						
Date of End of Financial Year	31-03-2024						
Reporting Period	Second half yearly						
Date of Start of Reporting Period	01-10-2023						
Date of End of Reporting Period	31-03-2024						
Level of rounding to be used in disclosing related party transactions	Lakhs						
Whether the company has any related party?	Yes						
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes						

(f) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBIDBR,2015-16-19 dated March 03, 2016, has allowed additional interest of one per entire per anum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed termodel for a fixed termodel.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No please explain the reason for not complying	

									Related party tra	nsactions												
								Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								transaction listed when such						
	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty				Value of			In case monies are due to either party as a result of the transactio		In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or							eposits,	osits,		
Sr No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	the related f party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness g (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interess Rate (%)	t Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
1	Modison Limited	AAACA3768N	Mr. G.L. Modi	AAIPM2892A	Promoter, Managing Director (KMP)	Remuneration			As approved by NRC/Board/Shareholders	110.96	80.76	90.89										Textual Information(1)
2	Modison Limited	AAACA3768N	Mr. Rajkumar Modi	AAIPM2658Q	Promoter, Joint Managing Director (KMP)	Remuneration			As approved by NRC/Board/Shareholders	68.34	64.04	70.11										Textual Information(2)
3	Modison Limited	AAACA3768N	Mr. Kumar Jay Modi	AGQPM7711A	Director (KMP)	Remuneration			As approved by NRC/Board/Shareholders	63.42	33.49	39.16										Textual Information(3)
4	Modison Limited	AAACA3768N	Mr. Kumar Jay Modi	AGQPM7711A	Director (KMP)	Any other transaction	Rent Paid		In the ordinary course of business	0.42	0	0										Textual Information(4)
5	Modison Limited	AAACA3768N	Mr. Murlidhar N. Nikam	ABRPN9593K	Key Management Personnel	Remuneration			As approved by NRC/Board	38.22	3.92	3.99										Textual Information(5)
6	Modison Limited	AAACA3768N	Mrs. Chandraman Devi Modi	i AAHPM3622N	Relative of Director	Any other transaction	Rent Paid		In the ordinary course of business	1.5	0	0										Textual Information(6)
7	Modison Limited	AAACA3768N	Modicon Pvt. Ltd	AAACM7452F	Enterprises over which Director and/ or relatives of such personnel have significant influence	Sale of goods or services		40	As approved by Audit/Board	0.5	0	0										Textual Information(7)
8	Modison Limited	AAACA3768N	Modison Copper Pvt. Ltd.	AAECM5906C	Enterprises over whichDirector and relatives of such personnel have significant influence	Purchase of goods or services		4000	As approved by Audit/Board/Shareholders	1334.29	28.93	0										Textual Information(8)
9	Modison Limited	AAACA3768N	Modison Copper Pvt. Ltd.	AAECM5906C	Enterprises over whichDirector and relatives of such personnel have significant influence	Sale of goods or services		1000	As approved by Audit/Board/Shareholders	166.06	0	0										Textual Information(9)
10	Modison Limited	AAACA3768N	Modison	AAAFM6072C	Other Related Parties in which Directors and their Relatives are interested	Any other transaction	Royalty	40	As approved by Company Policy	21.39	10.1	11.74										Textual Information(10
11	Modison Limited	AAACA3768N	Mr. Ramesh Kothari	AFPPK4918M	Key Management Personnel	Remuneration			As approved by Company Policy	13.78	1.7	2.06										Textual Information(11
12	Modison Limited	AAACA3768N	Ms. Manika Arora	AWZPA2856R	Kev	Remuneration			As approved by Company Policy	1.54	0.59	0										Textual Information(12
13	Modison Limited	AAACA3768N	Ms. Reema Solanki	BXDPS3445N	Key Management	Remuneration			As approved by Company Policy	1.55	0	0.95										Textual Information(13
14	Modison Limited	AAACA3768N	Mr. Vijay Modi	AADPM0027C	Personnel Whole time Director	Remuneration			As approved by NRC/Board/Shareholders	22.74	2.44	0										Textual Information(14
15	Modison Limited	AAACA3768N	Modison Copper Pvt. Ltd.	AAECM5906C	(KMP)  Enterprises over whichDirector and relatives of such personnel have significant influence	Purchase of fixed assets		1.52	As approved by Audit/Board/Shareholders	1.28	0	0										Textual Information(15
16	Modison Limited	AAACA3768N	Modison Copper Pvt. Ltd.	AAECM5906C	Enterprises over whichDirector and relatives of such personnel have significant influence	Sale of fixed assets		4.15	As approved by Audit/Board/Shareholders	3.51	0	0										Textual Information(16
Total value of transactior during the reporting period	value of Value of 1849.5 September 1849.																					