General information about company	
Scrip code	506261
NSE Symbol	MODISONLTD
MSEI Symbol	Notlisted
ISIN	INE737D01021
Name of the company	MODISON LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2024
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

	Declaration								
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public				
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No				
2	Whether the Listed Entity has issued any Convertible Securities?	No	No	No	No				
3	Whether the Listed Entity has issued any Warrants?	No	No	No	No				
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No				
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No				
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No						
7	Whether company has equity shares with differential voting rights?	No	No	No	No				
8	Whether the listed entity has any significant beneficial owner?	Yes							

Table VI - Statement showing foreign ownership limits						
Particular Approved limits (%) Limits utilized (%)						
As on shareholding date	100	0.93				
As on the end of previous 1st quarter	100	0.92				
As on the end of previous 2nd quarter	100	0.91				
As on the end of previous 3rd quarter	100	0.53				
As on the end of previous 4th quarter	100	0.28				

			Table l	- Summa	ry Statement	holding of sp	ecified securities				
Cates	Category of	Nos. Of	No. of fully	No. Of Partly	No. Of shares	Total nos.	os. held (IV)+ SCRR, 1957) (VIII) As a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each of securities (IX)			
Category (I)	shareholder	shareholders	paid up equity shares	paid-up equity	underlying Depository	shares held (VII) = (IV)+		No of Voti	ng (XIV) Rights	Total as a
	(II)	(III)	held (IV)	shares held (V)	Receipts (VI)	(V)+ (VI)		Class eg:	Class eg:y	Total	% of (A+B+C)
(A)	Promoter & Promoter Group	10	16910884			16910884	52.11	16910884		16910884	52.11
(B)	Public	21660	15539116			15539116	47.89	15539116		15539116	47.89
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	21670	32450000			32450000	100	32450000		32450000	100

			Table	I - Summary	Statement hol	ding	of spec	ified	securiti	es			
Category	Category of	of Underlying Share	No. of Shares Underlying	No. Of Shares Underlying Outstanding	Shareholding, as a % assuming full conversion of convertible securities (as a	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in	Sub-categorization of shares		
(I)	(II)	Outstanding convertible securities (X)	Outstanding Warrants (Xi)	convertible securities and No. Of Warrants (Xi) (a)	percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)	
(A)	Promoter & Promoter Group				52.11					16910884			
(B)	Public				47.89					15524282	0	0	0
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					32435166	0	0	0

	Table II	- Statement	showing sh	areholdi	ng pattern o	f the Prome	oter and Promote	er Group			
			No. of fully	No. Of		Total nos.	Shareholding as a	Number of class of sec		Rights held (IX)	in each
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders	paid up equity	Partly paid-up equity	No. Of shares underlying Depository	shares held (VII) =	% of total no. of shares (calculated as per SCRR,	No of Voti	ng (XIV) Rights	Total as a % of
	(-)	(III)	shares held (IV)	shares held (V)	Receipts (VI)	(IV)+(V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg:	Class eg:y	Total	Total Voting rights
A	Table II - Statement sh	owing sharehol	ding pattern of	f the Promo	ter and Promote	r Group					
(1)	Indian										
(a)	Individuals/Hindu undivided Family	9	16501393			16501393	50.85	16501393		16501393	50.85
(d)	Any Other (specify)	1	409491			409491	1.26	409491		409491	1.26
Sub-Total (A)(1)		10	16910884			16910884	52.11	16910884		16910884	52.11
(2)	Foreign								•		
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)		10	16910884			16910884	52.11	16910884		16910884	52.11
В	Table III - Statement sl	howing shareho	lding pattern o	of the Publi	c shareholder						
(1)	Institutions (Domestic))									
(2)	Institutions (Foreign)	ı	T		ı	1	1	1	1	1	ı
(d)	Foreign Portfolio Investors Category I	2	173501			173501	0.53	173501		173501	0.53
Sub-Total (B)(2)		2	173501			173501	0.53	173501		173501	0.53
(3)	Central Government /	State Governme	ent(s)								
(4)	Non-institutions				,						
(c)	Key Managerial Personnel	1	1000			1000	0	1000		1000	0
(f)	Investor Education and Protection Fund (IEPF)	1	3259			3259	0.01	3259		3259	0.01
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	20895	8330223			8330223	25.67	8330223		8330223	25.67
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	3	6004048			6004048	18.5	6004048		6004048	18.5
(i)	Non Resident Indians (NRIs)	302	231403			231403	0.71	231403		231403	0.71
(l)	Bodies Corporate	68	209311			209311	0.65	209311		209311	0.65
(m)	Any Other (specify)	388	586371			586371	1.81	586371		586371	1.81
Sub-Total (B)(4)		21658	15365615			15365615	47.35	15365615		15365615	47.35
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)		21660	15539116			15539116	47.89	15539116		15539116	47.89
С	Table IV - Statement sl	howing shareho	lding pattern o	of the Non	Promoter- Non I	Public shareho	lder				
Total (A+B+C2		21670	32450000			32450000	100	32450000		32450000	100
Total (A+B+C)		21670	32450000			32450000	100	32450000		32450000	100

	Ta	ble II - State	ment showing	shareholding pa	ttern	of the I	Prom	oter and	Promoter Gro	up		
Sr.	No. Of Shares Underlying	No. of Shares Underlying Outstanding	No. Of Shares Underlying Outstanding convertible securities and	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of	Loc	nber of ked in es (XII)	Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in	Sub-categorization of shares		
	Outstanding convertible securities (X)	Warrants (Xi)	No. Of Warrants (Xi) (a)	diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No.	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)
A	Table II - State	ement showing	shareholding patt	ern of the Promoter	and P	romoter (Group					•
(1)	Indian									1		
(a)				50.85					16501393]		
(d)				1.26					409491	1		
Sub-Total (A) (1)				52.11					16910884			
(2)	Foreign	•	•		•	•	•	•	•			
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				52.11					16910884			
В	Table III - Stat	ement showing	shareholding pat	tern of the Public sh	areho	lder		1	!	1		
(1)	Institutions (D	omestic)										
(2)	Institutions (Fo	oreign)								1		
(d)				0.53					173501	0	0	0
Sub-Total (B) (2)				0.53					173501	0	0	0
(3)	Central Govern	nment / State G	overnment(s)	•					l			I.
(4)	Non-institution	ns								1		
(c)				0					1000	0	0	0
(f)				0.01					3259	0	0	0
(g)				25.67					8315389	0	0	0
(h)				18.5					6004048	0	0	0
(i)				0.71					231403	0	0	0
(1)				0.65					209311	0	0	0
(m)				1.81					586371	0	0	0
Sub-Total (B) (4)				47.35					15350781	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+ (B)(4)				47.89					15524282	0	0	0
С	Table IV - Stat	tement showing	shareholding par	ttern of the Non Pro	moter	Non Pul	olic sh	areholder			•	
Total (A+B+C2)				100					32435166			
Total (A+B+C				100					32435166			

			Individuals/Hind	u undivided Fami	ly		
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	GIRDHARILAL MODI	RAJKUMAR MOHANLAL MODI	KUMAR JAY GIRDHARILAL MODI	SARLA GIRDHARILAL MODI	ANSHIKA MUKUND NEMANI .	PARIDHI KUMAR JAY MODI	MANJU KASHIPRASAD MODI
PAN (II)	AAAHG2313Q	AAIPM2658Q	AGQPM7711A	AAHPM3621J	BTUPM0166M	AFNPG6942B	AAHPM2935M
No. of fully paid up equity shares held (IV)	7582130	6747305	1774000	279575	74373	41000	2000
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7582130	6747305	1774000	279575	74373	41000	2000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	23.37	20.79	5.47	0.86	0.23	0.13	0.01
Number of Voting	Rights held in each	class of securities (I	X)			•	
Class eg:X	7582130	6747305	1774000	279575	74373	41000	2000
Class eg:y							
Total	7582130	6747305	1774000	279575	74373	41000	2000
Total as a % of Total Voting rights	23.37	20.79	5.47	0.86	0.23	0.13	0.01
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	23.37	20.79	5.47	0.86	0.23	0.13	0.01
Number of Locked	in shares (XII)						
No. (a)							
As a % of total Shares held (b)							
Number of Shares	pledged or otherwis	e encumbered (XIII))	I	T	1	
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	7582130	6747305	1774000	279575	74373	41000	2000

Reason for not prov	Reason for not providing PAN									
Reason for not providing PAN										
Shareholder type	Promoter	Promoter	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group			

		Individuals/Hindu undivided Family					
Searial No.	8	9					
Name of the Shareholders (I)	RASHMI R MODI	CHANDRAMANI DEVI MODI	Click here to go back				
PAN (II)	AOLPM2962A	AAHPM3622M	Total				
No. of fully paid up equity shares held (IV)	1000	10	16501393				
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1000	10	16501393				
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	50.85				
Number of Voting I	Rights held in each class of securities (I	IX)					
Class eg:X	1000	10	16501393				
Class eg:y							
Total	1000	10	16501393				
Total as a % of Total Voting rights	0	0	50.85				
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0	0	50.85				
Number of Locked	in shares (XII)						
No. (a)							
As a % of total Shares held (b)							
-	Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	1000	10	16501393				
Reason for not prov	viding PAN						

Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

	Any Other (specify)	
Searial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	MODISON COPPER PRIVATE LIMITED	
PAN (II)	AAECM5906C	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	409491	409491
No. Of Partly paid- up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	409491	409491
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.26	1.26
Number of Voting	Rights held in each class of securities (IX)	
Class eg: X	409491	409491
Class eg:y		
Total	409491	409491
Total as a % of Total Voting rights	1.26	1.26
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.26	1.26
Number of Locked	d in shares (XII)	
No. (a)		
As a % of total Shares held (b)		
	pledged or otherwise encumbered (XIII)	<u>I</u>
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in	409491	409491

dematerialized form (XIV)		
Reason for not prov	viding PAN	
Reason for not providing PAN		
Shareholder type	Promoter Group	

	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Searial No.	1	2	3					
Name of the Shareholders (I)	LALITADEVI MODI	PRAKASH CHANDRA MODI	RAJIV GOYAL	Click here to go back				
PAN (II)	AAHPM4572C	AAOPM7751J	ADYPG1196J	Total				
No. of fully paid up equity shares held (IV)	819539	4660509	524000	6004048				
No. Of Partly paid- up equity shares held (V)								
No. Of shares underlying Depository Receipts (VI)								
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	819539	4660509	524000	6004048				
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.53	14.36	1.61	18.5				
Number of Voting	Rights held in each class of securit	iies (IX)	•					
Class eg: X	819539	4660509	524000	6004048				
Class eg:y								
Total	819539	4660509	524000	6004048				
Total as a % of Total Voting rights	2.53	14.36	1.61	18.5				
No. Of Shares Underlying Outstanding convertible securities (X)								
No. of Shares Underlying Outstanding Warrants (Xi)								
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)								
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	2.53	14.36	1.61	18.5				
Number of Locked	in shares (XII)							
No. (a)								
As a % of total Shares held (b)								
Number of equity shares held in dematerialized form (XIV)	819539	4660509	524000	6004048				
Reason for not pro	viding PAN							
Reason for not providing PAN								
Sub-categorization	of shares							
Shareholding (No.	of shares) under							

Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

Any Other (specify)									
Searial No.	1	2	3						
Category	LLP	Clearing Members	HUF						
Category / More than 1 percentage	Category	Category	Category						
Name of the Shareholders (I)				Click here to go back					
PAN (II)				Total					
No. of the Shareholders (I)	14	17	357	388					
No. of fully paid up equity shares held (IV)	24767	72929	488675	586371					
No. Of Partly paid- up equity shares held (V)									
No. Of shares underlying Depository Receipts (VI)									
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	24767	72929	488675	586371					
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.08	0.22	1.51	1.81					
Number of Voting	Rights held in each class	of securities (IX)							
Class eg: X	24767	72929	488675	586371					
Class eg:y									
Total	24767	72929	488675	586371					
Total as a % of Total Voting rights	0.08	0.22	1.51	1.81					
No. Of Shares Underlying Outstanding convertible securities (X)									
No. of Shares Underlying Outstanding Warrants (Xi)									
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)									
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.08	0.22	1.51	1.81					
Number of Locked	in shares (XII)								
No. (a)									
As a % of total Shares held (b)									
Number of equity shares held in dematerialized form (XIV)	24767	72929	488675	586371					
Reason for not pro-	Reason for not providing PAN								

Reason for not providing PAN				
Sub-categorization	of shares			
Shareholding (No.	of shares) under			
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

						sig	nificant benefic	cial owne	rs				
	Details of the SBO				Details of the registered owner				Details of holding/ exer the reporting company,				
		Pa	Passport	Nationality		Passport	Passport		Nationality	Whether by vii		ue of:	
Sr. No.	Name	PAN	No. in case of a foreign national	Nationality	(Applicable in case of Any other is selected)	Name	PAN	No. in case of a foreign national	Nationality	(Applicable in case of	Shares	Voting rights	Rights distrib divide any otl distrib
1	GIRDHARILAL MODI	AAIPM2892A		India		GIRDHARILAL MODI(HUF)	AAAHG2313Q		India		23.37	23.37	23.37
	•	•		•		•	•			Total:	23.37	23.37	23.37