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)	31-03-2025						
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	0.94						
As on the end of previous 1st quarter	100	0.91						
As on the end of previous 2nd quarter	100	0.97						
As on the end of previous 3rd quarter	100	0.92						
As on the end of previous 4th quarter	100	0.86						

			Table I	- Summa	ry Statement	holding of sp	ecified securities				
	. Category of		No. of fully			Total nos.	Shareholding 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 cla 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: X	Class eg:y	Total	% of (A+B+C)
(A)	Promoter & Promoter Group	10	16910884			16910884	52.11	16910884		16910884	52.11
(B)	Public	21257	15539116			15539116	47.89	15539116		15539116	47.89
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	21267	32450000			32450000	100	32450000		32450000	100

			Table	I - Summary	Statement hol	ding	of speci	ified	securiti	es			
Category	Category of shareholder (II) Shares Underloads Outsta conver			No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in	Sub-categorization of shares		
		convertible securities	onvertible Curities Outstanding Warrants			No. (a)	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					15526616	0	0	0
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					32437500	0	0	0

	Table II -	- Statement	showing sh	areholdi	ng pattern o	f the Promo	oter and Promote	er Group			
			No. of fully	No. Of	.,	Total nos.	Shareholding as a	Number of class of se		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: X	Class eg:y	Total	Total Voting rights
A	Table II - Statement sh	owing sharehole	ding pattern of	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	nowing shareho	lding pattern o	f the Publi	c shareholder						
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	2	175835			175835	0.54	175835		175835	0.54
(e)	Foreign Portfolio Investors Category II	1	4385			4385	0.01	4385		4385	0.01
Sub-Total (B)(2)		3	180220			180220	0.56	180220		180220	0.56
(3)	Central Government / S	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	20471	8329563			8329563	25.67	8329563		8329563	25.67
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	3	5993539			5993539	18.47	5993539		5993539	18.47
(i)	Non Resident Indians (NRIs)	332	199342			199342	0.61	199342		199342	0.61
(1)	Bodies Corporate	63	210315			210315	0.65	210315		210315	0.65
(m)	Any Other (specify)	383	621878			621878	1.92	621878		621878	1.92
Sub-Total (B)(4)		21254	15358896			15358896	47.33	15358896		15358896	47.33
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)		21257	15539116			15539116	47.89	15539116		15539116	47.89
С	Table IV - Statement sl	nowing shareho	lding pattern o	of the Non I	Promoter- Non F	ublic shareho	lder				
Total (A+B+C2		21267	32450000			32450000	100	32450000		32450000	100
Total (A+B+C)		21267	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 No. of Under Shares Shares Underlying Underlying Outstanding Outstanding Security	No. Of Shares Underlying Outstanding convertible securities and	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of	Locl	encumbered		Number of equity shares held in	Sub-categ	gorization o	of shares	
	convertible securities (X) Warrants (Xi) W (a)	No. Of Warrants (Xi)	diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	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											
(a)				50.85					16501393			
(d)				1.26					409491			
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 par	ttern of the Public sh	areho	lder			I			
(1)	Institutions (D	omestic)										
(2)	Institutions (Fe	oreign)										
(d)				0.54					175835	0	0	0
(e)				0.01					4385	0	0	0
Sub-Total (B) (2)				0.56					180220	0	0	0
(3)	Central Gover	nment / State G	overnment(s)						•		•	•
(4)	Non-institution	ns										
(c)				0					1000	0	0	0
(f)				0.01					3259	0	0	0
(g)				25.67					8317063	0	0	0
(h)				18.47					5993539	0	0	0
(i)				0.61					199342	0	0	0
(l)				0.65					210315	0	0	0
(m)				1.92					621878	0	0	0
Sub-Total (B) (4)				47.33					15346396	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+ (B)(4)				47.89					15526616	0	0	0
С	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					32437500			
Total (A+B+C				100					32437500			

			Individuals/Hind	u undivided Fami	ly		
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	GIRDHARILAL MODI HUF	RAJKUMAR MOHANLAL MODI	KUMAR JAY GIRDHARILAL MODI	SARLA GIRDHARILAL MODI	ANSHIKA MUKUND NEMANI .	PARIDHI KUMAR JAY MODI	MANJU KASHIPRASAD MODI
PAN (II)							
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 o	class of securities (E	()	•	•		
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)							
	pledged or otherwise	e encumbered (XIII)					
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 pro	viding PAN	1		1	1		
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)			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)								
$\begin{aligned} & \text{Total nos. shares} \\ & \text{held (VII)} = (IV) + \\ & (V) + (VI) \end{aligned}$	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	X)						
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 J	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)		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	126	1 26
as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.26	1.26
	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	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)	409491	409491
Reason for not prov	viding PAN	
Reason for not providing PAN	_	
Shareholder type	Promoter Group	

	Individuals - ii. Individu	nal shareholders holding nominal share ca	apital 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)				Total					
No. of fully paid up equity shares held (IV)	819539	4650000	524000	5993539					
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	4650000	524000	5993539					
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.53	14.33	1.61	18.47					
Number of Voting	Rights held in each class of securiti	es (IX)							
Class eg: X	819539	4650000	524000	5993539					
Class eg:y									
Total	819539	4650000	524000	5993539					
Total as a % of Total Voting rights	2.53	14.33	1.61	18.47					
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	14.33	1.61	18.47					
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	4650000	524000	5993539					
Reason for not providing PAN									
Reason for not providing PAN									
Sub-categorization	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)		
Carriel Na	1	2	3	4	
Searial No.	LLP	Trusts	Clearing Members	HUF	
Category / More	LLF	Trusts	Clearing Members	HUF	
than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)					Click here to go back
PAN (II)					Total
No. of the Shareholders (I)	14	1	15	353	383
No. of fully paid up equity shares held (IV)	48730	1116	47880	524152	621878
No. Of Partly paid- up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	48730	1116	47880	524152	621878
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.15	0	0.15	1.62	1.92
Number of Voting	Rights held in each c	lass of securities (IX))		
Class eg: X	48730	1116	47880	524152	621878
Class eg:y					
Total	48730	1116	47880	524152	621878
Total as a % of Total Voting rights	0.15	0	0.15	1.62	1.92
No. Of Shares Underlying Outstanding convertible					
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)	0.15	0	0.15	1.62	1.92
Number of Locked	l in shares (XII)		•		•
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	48730	1116	47880	524152	621878
Reason for not pro	viding PAN	•		•	
Reason for not providing PAN					
Sub-categorization	of shares	1	ı	1	ı
Shareholding (No.					
Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0
	1	1	<u>i</u>	1	l

						sig	nificant benefic	cial owne	ers					
Sr. No.	Details of the SBO				Details of the registered owner				Details of holding/ exercise of right of th the reporting company, whether direct or					
	Name	PAN	Passport	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national		Nationality (Applicable in case of	Whether by virtue of:			
			No. in case of a foreign national								Shares	Voting rights	Rights on distributable dividend or any other distribution	
1	GIRDHARILAL MODI			India		GIRDHARILAL MODI(HUF)			India		23.37	23.37	23.37	Yes
	Total:									23.37	23.37	23.37		