

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)	30-06-2025
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 Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	No	No		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	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	0.94
As on the end of previous 2nd quarter	100	0.91
As on the end of previous 3rd quarter	100	0.97
As on the end of previous 4th quarter	100	0.92

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	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 class of securities (IX)				No. Of Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)
								No of Voting (XIV) Rights			Total as a % of (A+B+C)				
								Class eg:X	Class eg:Y	Total					
(A)	Promoter & Promoter Group	10	16910884			16910884	52.11	16910884		16910884	52.11				
(B)	Public	21105	15539116			15539116	47.89	15539116		15539116	47.89				
(C)	Non Promoter-Non Public														
(C1)	Shares underlying DRs														
(C2)	Shares held by Employee Trusts														
	Total	21115	32450000			32450000	100	32450000		32450000	100				

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group	52.11											16910884			
(B)	Public	47.89											15528616	0	0	0
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	100											32439500	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

[illegible]

(c)	Key Managerial Personnel	1	1000			1000	0	1000		1000	0				
(f)	Investor Education and Protection Fund (IEPF)	1	6623			6623	0.02	6623		6623	0.02				
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	20332	8369690			8369690	25.79	8369690		8369690	25.79				
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	4	5981197			5981197	18.43	5981197		5981197	18.43				
(i)	Non Resident Indians (NRIs)	315	222380			222380	0.69	222380		222380	0.69				
(l)	Bodies Corporate	65	211055			211055	0.65	211055		211055	0.65				
(m)	Any Other (specify)	383	590482			590482	1.82	590482		590482	1.82				
Sub-Total (B)(4)		21101	15382427			15382427	47.4	15382427		15382427	47.4				
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		21105	15539116			15539116	47.89	15539116		15539116	47.89				
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder														
Total (A+B+C2)		21115	32450000			32450000	100	32450000		32450000	100				
Total (A+B+C)		21115	32450000			32450000	100	32450000		32450000	100				

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr. No.	Category & Name of the Shareholders (I)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group															
(1)	Indian															
(a)	Individuals/Hindu undivided Family	50.85											16501393			
(d)	Any Other (specify)	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			
B	Table III - Statement showing shareholding pattern of the Public shareholder															
(1)	Institutions (Domestic)															
(2)	Institutions (Foreign)															
(d)	Foreign Portfolio Investors Category I	0.48											156300	0	0	0
(e)	Foreign Portfolio Investors Category II	0											389	0	0	0

Sub-Total (B)(2)		0.48											156689	0	0	0
(3)	Central Government / State Government(s)															
(4)	Non-institutions															
(c)	Key Managerial Personnel	0											1000	0	0	0
(f)	Investor Education and Protection Fund (IEPF)	0.02											6623	0	0	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	25.79											8359190	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	18.43											5981197	0	0	0
(i)	Non Resident Indians (NRIs)	0.69											222380	0	0	0
(l)	Bodies Corporate	0.65											211055	0	0	0
(m)	Any Other (specify)	1.82											590482	0	0	0
Sub-Total (B)(4)		47.4											15371927	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+(B)(4)		47.89											15528616	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder															
Total (A+B+C2)		100											32439500			
Total (A+B+C)		100											32439500			

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

Individuals/Hindu undivided Family			
Sr. No.	8	9	
Name of the Shareholders (I)	RASHMI RAJ MODI	CHANDRAMANI DEVI MODI	Click here to go back
PAN (II)			Total
No. of fully paid up equity shares held (IV)	1000	10	16501393
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 Rights held in each class of securities (IX)			
Class eg:X	1000	10	16501393
Total	1000	10	16501393
Total as a % of Total Voting rights	0	0	50.85
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	1000	10	16501393
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	0	0	50.85
Number of equity shares held in dematerialized form (XVIII)	1000	10	16501393
Reason for not providing PAN			

Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

Any Other (specify)		
Sr. 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
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
Total	409491	409491
Total as a % of Total Voting rights	1.26	1.26
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	409491	409491
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	1.26	1.26
Number of equity shares held in	409491	409491

dematerialized form (XVIII)		
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Any Other (specify)		
Sr. No.	1	
Category	HUF	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	356	356
No. of fully paid up equity shares held (IV)	508834	508834
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	508834	508834
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.57	1.57
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	508834	508834
Total	508834	508834
Total as a % of Total Voting rights	1.57	1.57
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	508834	508834
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	1.57	1.57

Number of equity shares held in dematerialized form (XIV)	508834	508834
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Significant Beneficial Owners															
Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SE the reporting company, whether direct or indi				
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:				
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exe of sign infl
1	GIRDHARI LAL MODI			India		GIRDHARI LAL MODI(HUF)			India		23.37	23.37	23.37	Yes	Yes
Total:											23.37	23.37	23.37		

