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							

	Declarati	on			
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

				No.			Shareholding			Rights held (IX)	in each				No. of Shares
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	Of Partly paid- up equity shares held	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of	No of Votin	ng (XIV	) Rights	Total as a % of (A+B+C)	No. Of Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) =
				(V)			(A+B+C2)	Class eg:X	Class eg:Y	Total					(XA+XB+XC)
(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 - S	ummar	y St	atement	t hold	ling of sp	ecifie	ed securitie	s			
	Category	Shareholding, as a % assuming full conversion of convertible securities ( as			Num Shar pleda (XIV	ged	Non Disp Und (XV	osal ertaking		r mbrances, y (XVI)	Sharencu (XV)	mbered	Number of equity shares	Sub-categ	gorization (	of shares
Category (I)	of shareholder (II)	a percentage of diluted share capital) (XII)= (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)	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)	held in dematerialized form (XVIII)	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 - St	atement s	howing sh	nareholding	pattern o	f the l	Promoter	and Pi	romoter Gr	oup		
				No.			Shareholding as a % of	Number of each class		Rights held	in				No. of S
Sr. No.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	Of Partly paid- up equity shares	No. Of shares underlying Depository Receipts	Total nos. shares held (VII) = (IV)+	total no. of shares (calculated as per SCRR,	No of Voti	ng (XIV	/) Rights	Total as a % of Total	No. Of Shares Underlying Outstanding convertible securities	No. of Shares Underlying Outstanding Warrants	No. Of Outstanding ESOP Granted (XC)	Underlyi Outstand convertil securitie of Warra and ESO
				held (V)	(VI)	(V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg:	Class eg:Y	Total	Voting rights	(XA)	(XB)		(X) = (XA+X)
A	Table II - Statemer	nt showing shar	eholding pa	ttern of	the Promoter	and Promot	er 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 - Stateme	nt showing sha	reholding p	attern of	the Public sh	areholder									
(1)	Institutions (Dome	estic)													
(2)	Institutions (Foreig	gn)													
(d)	Foreign Portfolio Investors Category I	3	156300			156300	0.48	156300		156300	0.48				
(e)	Foreign Portfolio Investors Category II	1	389			389	0	389		389	0				
Sub-Total (B)(2)		4	156689			156689	0.48	156689		156689	0.48				
(3)	Central Governme	nt / State Gove	rnment(s)												
(4)	Non-institutions														

(c)	Key Managerial Personnel	1	1000		1	1000	0	1000	1000	0		
(f)	Investor Education and Protection Fund (IEPF)	1	6623		$\epsilon$	6623	0.02	6623	6623	0.02		
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	20332	8369690		8	3369690	25.79	8369690	8369690	25.79		
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	4	5981197		5	5981197	18.43	5981197	5981197	18.43		
(i)	Non Resident Indians (NRIs)	315	222380		2	222380	0.69	222380	222380	0.69		
(1)	Bodies Corporate	65	211055		2	211055	0.65	211055	211055	0.65		
(m)	Any Other (specify)	383	590482		5	590482	1.82	590482	590482	1.82		
Sub-Total (B)(4)		21101	15382427		1	15382427	47.4	15382427	15382427	47.4		
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)		21105	15539116		1	15539116	47.89	15539116	15539116	47.89		
С	Table IV - Stateme	nt showing sha	reholding pat	tern of the N	Non Promo	oter- Non l	Public sharehol	der				
Total ( A+B+C2 )		21115	32450000		3	32450000	100	32450000	32450000	100		
Total (A+B+C)		21115	32450000		3	32450000	100	32450000	32450000	100		

	,	Table II - Sta	teme	ent shov	wing	shareh	oldir	ıg patte	rn of	the Pron	noter	and Prom	oter Group			
	Category &	Shareholding, as a % assuming full conversion of convertible securities (			Num Shar pled (XIV	ged	Non Disp Und (XV	osal ertaking		r mbrances, y (XVI)	Sharencu (XV)	mbered	Number of equity shares	Sub-cates	gorization	of shares
Sr. No.	Name of the Shareholders (I)	as a percentage of diluted share capital) (XII)= (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)	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)	held in dematerialized form (XVIII)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)
A	Table II - Statemen	nt showing share	ehold	ing patte	rn of	the Prom	oter a	ınd Prom	oter C	roup						
(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			
В	Table III - Stateme	nt showing shar	eholo	ling patto	ern of	the Publ	lic sha	reholder								
(1)	Institutions (Dome	stic)														
(2)	Institutions (Foreig	gn)														
(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													1		
(B)(2)		0.48										156689	0	0	0
(3)	Central Governmen	nt / State Gover	nmen	t(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
(1)	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
С	Table IV - Stateme	nt showing shar	ehold	ing patte	ern of	the Non	Pron	oter- No	n Pub	lic shareho	lder				
Total ( A+B+C2)		100										32439500			
Total (A+B+C)		100										32439500			

			Individuals/Hind	lu undivided Fami	ly		
Sr. No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	GIRDHARI LAL 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
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 of	class of securities (I	X)				
Class eg:X	7582130	6747305	1774000	279575	74373	41000	2000
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
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	7582130	6747305	1774000	279575	74373	41000	2000
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)	23.37	20.79	5.47	0.86	0.23	0.13	0.01
Number of equity shares held in dematerialized form (XVIII)	7582130	6747305	1774000	279575	74373	41000	2000
Reason for not pro	viding PAN			•		•	

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 pro	viding 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					
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 l	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					
I							

dematerialized form (XVIII)		
Reason for not pro	viding 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 prov	Reason for not providing PAN						
Reason for not providing PAN							
Sub-categorization	Sub-categorization of shares						
Shareholding (No.	Shareholding (No. of shares) under						
Sub-category (i)	0	0					
Sub-category (ii)	0	0					
Sub-category (iii)	0	0					

						;	Significant Ber	neficial O	wners						
	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					
			Passport		Nationality			Passport		Nationality	Whether by virtue 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		(Applicable in case of Any other is selected)	Shares	Voting	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
	Tota							Total:	23.37	23.37	23.37				