

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)	30-09-2025
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	0.98
As on the end of previous 1st quarter	100	0.93
As on the end of previous 2nd quarter	100	0.94
As on the end of previous 3rd quarter	100	0.91
As on the end of previous 4th quarter	100	0.97

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)	Total of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (VII+X)	
								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					16910
(B)	Public	21543	15539116			15539116	47.89	15539116		15539116	47.89					15539
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	21553	32450000			32450000	100	32450000		32450000	100					32450

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															
Sr. No.	Category & Name of the Shareholders (I)	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 Total Voting rights				
								Class eg: X	Class eg:Y	Total					
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter 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				
B	Table III - Statement showing shareholding pattern of the Public shareholder														
(1)	Institutions (Domestic)														
(2)	Institutions (Foreign)														
(d)	Foreign Portfolio Investors Category I	1	156034			156034	0.48	156034		156034	0.48				
Sub-Total (B)(2)		1	156034			156034	0.48	156034		156034	0.48				
(3)	Central Government / State Government(s)														
(4)	Non-institutions														
(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	20743	8401327			8401327	25.89	8401327		8401327	25.89				
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	4	5903539			5903539	18.19	5903539		5903539	18.19				
(i)	Non Resident Indians (NRIs)	325	252898			252898	0.78	252898		252898	0.78				
(l)	Bodies Corporate	72	226512			226512	0.7	226512		226512	0.7				
(m)	Any Other (specify)	396	591183			591183	1.82	591183		591183	1.82				
Sub-Total (B)(4)		21542	15383082			15383082	47.41	15383082		15383082	47.41				
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		21543	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)		21553	32450000			32450000	100	32450000		32450000	100				
Total (A+B+C)		21553	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											156034	0	0	0

Sub-Total (B)(2)		0.48											156034	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	25.89											8390827	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	18.19											5903539	0	0	0
(i)	Non Resident Indians (NRIs)	0.78											252898	0	0	0
(l)	Bodies Corporate	0.7											226512	0	0	0
(m)	Any Other (specify)	1.82											591183	0	0	0
Sub-Total (B)(4)		47.41											15372582	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			

Individuals/Hindu undivided Family							
Sr. 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
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 (IX)							
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 providing 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 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
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 dematerialized form (XVIII)	409491	409491
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.				
Sr. 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)	519539	4650000	524000	5693539
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	519539	4650000	524000	5693539
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.6	14.33	1.61	17.55
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	519539	4650000	524000	5693539
Total	519539	4650000	524000	5693539
Total as a % of Total Voting rights	1.6	14.33	1.61	17.55
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	519539	4650000	524000	5693539
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)	1.6	14.33	1.61	17.55
Number of equity shares held in dematerialized form (XIV)	519539	4650000	524000	5693539

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

Any Other (specify)					
Sr. No.	1	2	3	4	
Category	LLP	Trusts	Clearing Members	HUF	
Category / More 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)	15	1	13	367	396
No. of fully paid up equity shares held (IV)	31708	1116	29210	529149	591183
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	31708	1116	29210	529149	591183
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.1	0	0.09	1.63	1.82
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	31708	1116	29210	529149	591183
Total	31708	1116	29210	529149	591183
Total as a % of Total Voting rights	0.1	0	0.09	1.63	1.82
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	31708	1116	29210	529149	591183
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=	0.1	0	0.09	1.63	1.82

(VII)+(X) As a % of (A+B+C2)					
Number of equity shares held in dematerialized form (XIV)	31708	1116	29210	529149	591183
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	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

Significant Beneficial Owners															
Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the : the reporting company, whether direct or ir				
	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	E o s in
1	GIRDHARILAL MODI			India		GIRDHARILAL MODI(HUF)			India		23.37	23.37	23.37	Yes	Y
Total:											23.37	23.37	23.37		

