

<b>General information about company</b>	
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)	31-12-2025
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			

<b>Table VI - Statement showing foreign ownership limits</b>		
<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date	100	0.99
As on the end of previous 1st quarter	100	0.98
As on the end of previous 2nd quarter	100	0.93
As on the end of previous 3rd quarter	100	0.94
As on the end of previous 4th quarter	100	0.91

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)			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)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X)
								No of Voting (XIV) Rights								
								Class eg:X	Class eg:Y	Total						
(A)	Promoter & Promoter Group	10	16910884			16910884	52.11	16910884		16910884	52.11					16910884
(B)	Public	21539	15539116			15539116	47.89	15539116		15539116	47.89					15539116
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	21549	32450000			32450000	100	32450000		32450000	100					32450000

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											15529616	0	0	0
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	100											32440500	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)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X)	
								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				16501393	
(d)	Any Other (specify)	1	409491			409491	1.26	409491		409491	1.26				409491	
Sub-Total (A)(1)		10	16910884			16910884	52.11	16910884		16910884	52.11				16910884	
(2)	Foreign															
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		10	16910884			16910884	52.11	16910884		16910884	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	1	156034			156034	0.48	156034		156034	0.48				156034	
Sub-Total (B)(2)		1	156034			156034	0.48	156034		156034	0.48				156034	
(3)	Central Government / State Government(s)															
(4)	Non-institutions															
(c)	Key Managerial Personnel	1	1000			1000	0	1000		1000	0				1000	
(f)	Investor Education and Protection Fund (IEPF)	1	6623			6623	0.02	6623		6623	0.02				6623	
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	20733	8643737			8643737	26.64	8643737		8643737	26.64				8643737	
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	3	5693539			5693539	17.55	5693539		5693539	17.55				5693539	
(i)	Non Resident Indians (NRIs)	323	252442			252442	0.78	252442		252442	0.78				252442	

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(l)	Bodies Corporate	69	222728			222728	0.69	222728		222728	0.69					222728
(m)	Any Other (specify)	408	563013			563013	1.74	563013		563013	1.74					563013
Sub-Total (B)(4)		21538	15383082			15383082	47.41	15383082		15383082	47.41					15383082
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		21539	15539116			15539116	47.89	15539116		15539116	47.89					15539116
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder															
Total (A+B+C2)		21549	32450000			32450000	100	32450000		32450000	100					32450000
Total (A+B+C)		21549	32450000			32450000	100	32450000		32450000	100					32450000

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	26.64											8634237	0	0	0

(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	17.55												5693539	0	0	0
(i)	Non Resident Indians (NRIs)	0.78												252442	0	0	0
(l)	Bodies Corporate	0.69												222728	0	0	0
(m)	Any Other (specify)	1.74												563013	0	0	0
Sub-Total (B)(4)		47.41												15373582	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		47.89												15529616	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																
Total (A+B+C2)		100												32440500			
Total (A+B+C)		100												32440500			

Individuals/Hindu undivided Family							
Sr. No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	GIRDHARILAL MODI	KUMAR JAY GIRDHARILAL MODI	RAJKUMAR MOHANLAL MODI	ANSHIKA MUKUND NEMANI .	MANJU KASHIPRASAD MODI	SARLA GIRDHARILAL MODI	PARIDHI KUMAR JAY MODI
PAN (II)							
No. of fully paid up equity shares held (IV)	7582130	1774000	6747305	74373	2000	279575	41000
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7582130	1774000	6747305	74373	2000	279575	41000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	23.37	5.47	20.79	0.23	0.01	0.86	0.13
Number of Voting Rights held in each class of securities (IX)							
Class eg:-X	7582130	1774000	6747305	74373	2000	279575	41000
Total	7582130	1774000	6747305	74373	2000	279575	41000
Total as a % of Total Voting rights	23.37	5.47	20.79	0.23	0.01	0.86	0.13
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	7582130	1774000	6747305	74373	2000	279575	41000
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	5.47	20.79	0.23	0.01	0.86	0.13
Number of equity shares held in dematerialized form (XVIII)	7582130	1774000	6747305	74373	2000	279575	41000
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group

<b>Individuals/Hindu undivided Family</b>			
Sr. No.	8	9	
Name of the Shareholders (I)	CHANDRAMANI DEVI MODI	RASHMI R MODI	<a href="#">Click here to go back</a>
PAN (II)	██████████	██████████	Total
No. of fully paid up equity shares held (IV)	10	1000	16501393
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10	1000	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
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg:X	10	1000	16501393
Total	10	1000	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)	10	1000	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)	10	1000	16501393
<b>Reason for not providing PAN</b>			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	0

Any Other (specify)		
Sr. No.	1	
Category	Bodies Corporate	<a href="#">Click here to go back</a>
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	

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>				
Sr. No.	1	2	3	
Name of the Shareholders (I)	LALITADEVI MODI	PRAKASH CHANDRA MODI	RONIT RAJIV GOYAL	<a href="#">Click here to go back</a>
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
<b>Number of Voting Rights held in each class of securities (IX)</b>				
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
<b>Reason for not providing PAN</b>				
Reason for not providing PAN				
<b>Sub-categorization of shares</b>				
<b>Shareholding (No. of shares) under</b>				
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)					<a href="#">Click here to go back</a>
PAN (II)					Total
No. of the Shareholders (I)	15	1	13	379	408
No. of fully paid up equity shares held (IV)	29529	1116	30792	501576	563013
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	29529	1116	30792	501576	563013
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.09	0	0.09	1.55	1.73
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	29529	1116	30792	501576	563013
Total	29529	1116	30792	501576	563013
Total as a % of Total Voting rights	0.09	0	0.09	1.55	1.73
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	29529	1116	30792	501576	563013
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)	0.09	0	0.09	1.55	1.73
Number of equity shares held in dematerialized form (XIV)	29529	1116	30792	501576	563013
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 SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest
	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	Exercise of significant influence	
1	GIRDHARILAL MODI	██████████		India		GIRDHARILAL MODI(HUF)	██████████		India		23.37	23.37	23.37	Yes	Yes	27-03-2017
<b>Total:</b>											<b>23.37</b>	<b>23.37</b>	<b>23.37</b>			

