

[Home](#)[Validate](#)[Import XML](#)

General information about company

Scrip code	519003
NSE Symbol	
MSEI Symbol	
ISIN	INE537F01012
Name of the company	Modi Naturals 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)	30-06-2022
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

[Home](#)[Validate](#)

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 ?	Yes	Yes	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?	Yes	Yes	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 I - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

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 Rightsheld in each class of securities (IX)			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) (XII) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting (XIV) Rights							Total as a % of (A+B+C)	No.	As a % of total Shares held (b)	No.		As a % of total Shares held (b)
								Class eg: X	Class eg: Y	Total										
(A)	Promoter & Promoter Group	8	8543407			8543407	67.50	85,43,407.00		8543407.00	67.50		650000	650000	69.09	5914290	69.23			8543407
(B)	Public	6704	4112990			4112990	32.50	4112990.00		4112990.00	32.50				30.91					3200376
(C)	Non Promoter- Non Public																			
(C1)	Shares underlying DRs																			
(C2)	Trusts																			
	Total	6712	12656397			12656397	100	12656397.00		12656397.00	100.00		650000	650000	100	5914290	46.73			11743783

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (II)	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(X)			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 (X) (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)]	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting (XIV) Rights							Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (a)	No. (a)		As a % of total Shares held (a)
								Class e.g. X	Class e.g. Y	Total										
A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																				
(1) Indian																				
(a)	Individuals/Hindu undivided Family		7897407			7897407	62.40	7897407.00			7897407	62.40			650000	650000	64.24	5914290	74.89	7897407
(b)	Central Government/ State Government(s)																			
(c)	Financial Institutions/ Banks																			
(d)	Any Other (specify)		646000			646000	5.10	646000.00			646000	5.10	0	0	4.85	0	0.00			646000
	Sub-Total (A)(1)	8	8543407			8543407	67.50	8543407.00			8543407	67.50			650000	650000	69.09	5914290	69.23	8543407
(2) Foreign																				
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)																			
(b)	Government																			
(c)	Institutions																			
(d)	Foreign Portfolio Investor																			
(e)	Any Other (specify)																			
	Sub-Total (A)(2)																			
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	8	8543407			8543407	67.50	8543407.00			8543407	67.50			650000	650000	69.09	5914290	69.23	8543407
Details of Shares which remain unclaimed for Promoter & Promoter Group																				
B Table III - Statement showing shareholding pattern of the Public shareholder <small>Note : Kindly show details of shareholders having more than one percentage of total no of shares. Please refer software manual.</small>																				
(1) Institutions																				
(a)	Mutual Funds																			
(b)	Venture Capital Funds																			
(c)	Alternate Investment Funds	1	84263			84263	0.67	84263			84263	0.67					0.63			84263
(d)	Foreign Venture Capital Investors																			
(e)	Foreign Portfolio Investors																			
(f)	Financial Institutions/ Banks	1	200			200	0.00	200			200	0.00					0.00			0
(g)	Insurance Companies																			
(h)	Provident Funds/ Pension Funds																			
(i)	Any Other (specify)																			
	Sub-Total (B)(1)	2	84463			84463	0.67	84463.00			84463	0.67					0.63			84263
(2)	Central Government/ State Government(s)/ President of India																			
	Sub-Total (B)(2)																			
(3) Non-institutions																				
(a)(i)	Individuals - Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	6471	2323684			2323684	18.36	2323684			2323684	18.36					17.46			1427720
(a)(ii)	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	10	998474			998474	7.89	998474			998474	7.89					7.50			998474
(b)	NBFC registered with RBI	1	32690			32690	0.26	32690			32690	0.26					0.25			32690
(c)	Employee Trusts																			
(d)	Overseas Depositories (holding DRs) (balancing figure)																			
(e)	Any Other (specify)	220	673679			673679	5.32	673679			673679	5.32					5.06			657229
	Sub-Total (B)(3)	6702	4028527			4028527	31.83	4028527.00			4028527	31.83					30.28			3116113
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	6704	4112990			4112990	32.50	4112990.00			4112990	32.50					30.91			3200376
Details of the shareholders acting as persons in Concert for Public																				
Details of Shares which remain unclaimed for Public																				
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																				
(1)	Custodian/DR Holder - Name of DR Holders, if Available																			
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefits) Regulations, 2017)																			
	Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)																			
	Total (A+B+C)	6712	12656397			12656397	100.00	12656397.00			12656397	100.00			650000	650000	100.00	5914290	46.73	11743783
	Total (A+B+C)	6712	12656397			12656397	100.00	12656397.00			12656397	100.00			650000	650000	100.00	5914290	46.73	11743783
Disclosure of notes on shareholding pattern										Add Notes										
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage										Add Notes										
Disclosure of notes in case of public share holding is less than 25 percentage										Add Notes										
Disclosure of notes on shareholding pattern for company remarks explanatory										Add Notes										

[Home](#)[Validate](#)

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	
significant beneficial owners																
Add Delete																
1	ANIL MODI			India		Anil Modi			India		40.35	40.35		Yes	Yes	08-02-2019

[Home](#)[Validate](#)

Serial No.	Category	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	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			No. of Shares Underlying Outstanding Warrants (X)	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	Number of Locked in shares (XII)		Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
								No of Voting (XIV) Rights		Total as a % of Total Voting rights				No. (a)	As a % of total Shares held (b)			
								Class eg: X	Total									
A1(d) Any Other (specify)																		
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>																		
1	Bodies Corporate	Das Investments Private Limited		1	646000	646000	5.10	646000.00	646000.00	5.10	0	0	4.85	0	0.00	646000		Promoter Group
	Click here to go back		Total	1	646000	646000	5.10	646000.00	646000.00	5.10	0	0	4.85	0	0.00	646000		

Serial No.	Category	Category / More than 1 percentage	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (V)+(VI)+(VII)	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			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)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	
									No of Voting (XIV) Rights		Total as a % of Total Voting rights				
									Class eg: X	Total					
B3(e) Any Other (specify)															
<div style="display: flex; justify-content: space-between; margin: 0;"> Add Delete </div>															
1	Bodies Corporate	Category			44	186981	186981	1.48	186981	186981	1.48	1.41	170531		
2	Non-Resident Indian (NRI)	Category			64	344700	344700	2.72	344700	344700	2.72	2.59	344700		
3	Non-Resident Indian (NRI)	More than 1 percentage of shareholding	RAJESH HARICHANDRA BUDHRANI		1	187207	187207	1.48	187207	187207	1.48	1.41	187207		
4	HUF	Category			92	75970	75970	0.60	75970	75970	0.60	0.57	75970		
5	Trusts	Category			1	800	800	0.01	800	800	0.01	0.01	800		
6	Clearing Members	Category			12	6048	6048	0.05	6048	6048	0.05	0.05	6048		
7	Firm	Category			7	59180	59180	0.47	59180	59180	0.47	0.44	59180		
					Click here to go back	Total	220	673679	673679	5.33	673679.00	673679.00	5.33	5.07	657229