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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)	31-12-2022
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

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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?	No	No	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			



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Та	ole I - Summary Statement holding of specific	d securities																					
No	te: Data will be automatically populated fro	n shareholding pa	attern sheet - Data Entry Re	stricted in this shee	t																		
Г								Num	ber of Voting Rightsheld	in each class ofsecurities(DC)					Shareholding . as a %	Number of Lock			Shares pledged or e encumbered		Su	b-categorization of sh	ares
L				No. Of Partly paid-	No. Of shares	Total nos. shares	Shareholding as a % of total no. of		No of Voting (XIV) Rig	hts		No. Of Shares Underlying	No. of Shares	No. Of Shares Underlying	assuming full conversion	(XII)		(XIII)	Number of equity	Share	holding (No. of share) under
G	ego Category of shareholder y (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	up equity shares held (V)	underlying Depository Receipts (VI)	held (VII) = (IV)+(V)+ (VI)	shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class egy	Total	Total as a % of (A+B+C)	Outstanding convertible securities (X)	Underlying Outstanding Warrants (XI)		of convertible securities (as a percentage of diluted share capital) (XI)= (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)	shares held in dematerialized form (XIV)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
	A) Promoter & Promoter Group	8	8543407			8543407	67.50	85,43,407.00		8543407.00	67.50		650000	650000	69.09					8543407			
	B) Public	6260	4112990			4112990	32.50	4112990.00		4112990.00	32.50				30.91					3216756			0
	C) Non Promoter- Non Public																						
L	1) Shares underlying DRs																						
	(2) Trusts																						
L	Total	6268	12656397			12656397	100	12656397.00		12656397.00	100.00		650000	650000	100					11760163		0	0

Home Validate Number of Shares pledged or otherwise encumbered (XII) 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) Total nos. shares held (vti) = (tV)=(V)= (tV) = (tV No. of Shares
No. of Shares
Underlying Outstanding
Outstanding
Warrants (XI)

(XI) (A) Total as a % of Total Voting rights Number of equity shares held in dematerialized form (XXV) No. of fully paid up equity shares held (IV) (V) Nos. Of shareholders (III) As a % of total Shares held (b) As a % of total Share held (b) Class Sub-category (III) A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | Distant | Dist 7897407 7897407 8543407 8543407 67.50 8543407.00 8543407 67.50 650000 650000 85434 Total Shareholding of Promoter and Promoter Group
(A]=(A](1)+(A)(2) | The content of the 218418 218418 200 Associate companies / Subsidiaries Streetors and their relatives (excluding independent directors and nominee directors). Belatives of promoters (other than 'Immediate-relatives' of promoters disclosed under Promoter and Promoter Group' category) Trusts where any person belonging to 'Promote and Promoter Group' category is 'Irustee'. beneficiary'. or 'author of the trust' Investor Education and Protection Fund (EPF)

Besident individuals holding nominal share, capital up to Rs. 2 likhs.

I I		6054	2204092		2204092	17.41	2204092		2204092	17.41			16.56			1324508	0	0 0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	10	1050657		1050657	8.30	1050657		1050857	8.30			7.90			1050657		
00	Non-Resident Indians (NRIs)	26	334160		334260	2.54	334160		334260	2.64			2.51			334160	0	
60	Foreign Nationals																	
(k)	Foreign Companies																	
60	<u>Bodies Corporate</u>	44	158831		158831	1.25	158831		158831	125			1.19			142381		
(m)	Any Other (specify)	91	113942		113942	0.90	113942		113942	0.90			0.86			111942	0	
	Sub-Total (B)(4)	6257	3861682		3861682	30.51	3861682.00		3861682	30.51			29.02			2965648		0 0
	Total Public Shareholding (B)= B)(1)+(B)(2)+ B)(1)+(B)(4)	6260	4112990		4112990	32.50	4112990		4112990	12.50			10.91			3216756	0	
	Details of the shareholders acting as persons in Co	oncert for Public									<u>'</u>	'			· ·			
	Details of Shares which remain unclaimed for Pub	olic																
с	Table IV - Statement showing shareholding pattern	of the Non Promoter- Non	Public shareholder															
(1)	Custodian/CR. Holder - Name of CR Holden, 16 Availables																	
	Employee Benefit Trust / Employee Welfere Trust under SERI Share Taued Employee Benefits and Seast Fourty). Regulations, 2021																	
	Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)																	_
	Total (A+B+C2)	6268	12656397		12656397	100.00	12656397.00		12656397	100.00	650000	650000	100.00			11760163	0	
	Total (A+B+C)	6268	12656397		12656397	100.00	12656397.00		12656397	100.00	650000	650000	100.00			11760163	0	
				Discloss	sure of notes on shareholding		Add Note	is .							•		,	
			Disclosure of notes in ca	se of promoter holiding in dematerial	alsed form is less than 100 per	centage	Add Not	15										
			Di	isclosure of notes in case of public sha	are holding is less than 25 perc	centage	Add Not	is .										
			Disc	losure of notes on shareholding patter	em for company remarks expli	anatory	Add Not	es										

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						Number of Vot	ing Rights held in each cla (IX)	ss of securities			Shareholding, as a %			
Constal	Name of the	244	No. of fully paid up	Total nos. shares	Shareholding as a % of total no. of shares	No of Voting	(XIV) Rights	Total as	No. of Shares Underlying	No. Of Shares Underlying Outstanding	assuming full conversion of convertible securities	Number of equity shares	Dance for out on this	
Searial No.	of the Shareholders (I)	PAN (II)	equity shares held (IV)	held (VII) = (IV)+(V)+ (VI)	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg:X	Total	a % of Total Voting rights	Outstanding Warrants (Xi)	convertible securities and No. Of Warrants (Xi) (a)	(as a percentage of diluted share capital) (XI)= (VII)+(XI)(a) As a % of (A+B+C2)	held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
A1(a)	Individuals/Hindu undivided Family													
	Add Delete													
1	ANIL MODI		2029789	2029789	16.04	2029789.00	2029789.00	16.04	130000	130000	16.23	2029789		Promoter
2	NITA MODI		3906184	3906184	30.86	3906184.00	3906184.00	30.86	0	0	29.36	3906184		Promoter Group
3	AKSHAY MODI		1614001	1614001	12.75	1614001.00	1614001.00	12.75	440000	440000	15.44	1614001		Promoter
4	ANIL MODI (HUF)		265750	265750	2.10	265750.00	265750.00	2.10	0	0	2.00	265750		Promoter Group
5	D D MODI (HUF)		61183	61183	0.48	61183.00	61183.00	0.48	0	0	0.46	61183		Promoter Group
6	NEHA AGARWAL		20500	20500	0.16	20500.00	20500.00	0.16	38000	38000	0.44	20500		Promoter Group
7	ADITI MODI		0	0	0.00	0.00	0.00	0.00	42000	42000	0.32	0		Promoter Group
	Click here to go back	<u>Total</u>	7897407	7897407	62.40	7897407.00	7897407.00	62.40	650000	650000	64.24	7897407		

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Sr. No			Details of the	SBO		Details of the registered owner						olding/ exe rect or indi			ing company,	Date of creation / acquisition of
31. NO	Name		Passport No. in case of a foreign national		Nationality (Applicable in case of Any other is selected)		PAN	Passport No. in case of a foreign national		Nationality (Applicable in case of Any other is selected)		rights	Rights on distributable dividend or any other distribution		Exercise of significant influence	significant beneficial interest
	significant be	eneficial owners														
	Add De	elete														
	1 ANIL MODI			India		ANIL MODI			India		18.62	18.62		Yes	Yes	08-02-2019

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									Number of Vot	ng Rights held in each clas	s of securities					
Searia	í 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)	No of Vot Rigi Class eg: X			No. of Shares Underlying Outstanding Warrants (XI)	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	s Reason for not providing PAN	Shareholder type
A1	(d)	Any Other (specify)														
		Add Delete														
1		Bodies Corporate	DAS TRADELINK PRIVATE LIMITED (Fromerly DAS	S INVESTMENTS	1	646000	646000	5.10	646000.00	646000.00	5.10	C	4.85	646000		Promoter Group
		Click here to go back		<u>Total</u>	1	646000	646000	5.10	646000.00	646000.00	5.10	0	4.85	646000		

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Sear	el Category	Category / More than 1 percentage	Name of the Shareholders	PAN (II)	No. of the Shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Vot No of Vot Rig		Total as a % of	Shareholding , as a % assuming full conversion of convertible securities	Number of equity shares held in dematerialized form	Reason for not providing PAN		Sub-categorization of share areholding (No. of shares)	
			(1)	()	(1)	(IV)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	Class eg: X	Total	Total Voting rights	(as a percentage of diluted share capital) (XI)= (VII)+(X)	(XIV)	p	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B4(r	Any Other (specify)																
	Add Delete																
	1 HUF	Category			88	59542	59542	0.47	59542	59542	0.47	0.45	59542			0	0
	2 Firm	Category			4	53600	53600	0.42	53600	53600	0.42	0.40	53600			0	0
	3 Trusts	Category			1	800	800	0.01	800	800	0.01	0.01	800			0	0
			Click here to go back	Total	93	113942	113942	0.90	113942.00	113942.00	0.90	0.86	113942				0

Table VI - Statement showing foreign ownership limits												
Particular Particular	Approved limits (%)	Limits utilized (%)										
As on shareholding date	100.00	2.39										
As on the end of previous 1st quarter	100.00	2.45										
As on the end of previous 2nd quarter	100.00	2.46										
As on the end of previous 3rd quarter	100.00	2.37										
As on the end of previous 4th quarter	100.00	2.36										

Notes:-

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.