

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)	30-06-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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	No	Yes	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



Sr.	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(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 (XI) (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 (b)	No. (a)		As a % of total Shares held (b)
								Class eg: X	Class eg:Y	Total										
<b>A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>																				
<b>(1) Indian</b>																				
(a)	Individuals/Hindu undivided Family	7	7596560			7596560	68.33	7596560.00											7596560	
(b)	Central Government/ State Government(s)																			
(c)	Financial Institutions/ Banks																			
(d)	Any Other (specify)	1	646000			646000	5.81	646000.00											646000	
<b>Sub-Total (A)(1)</b>		<b>8</b>	<b>8242560</b>			<b>8242560</b>	<b>74.14</b>	<b>8242560.00</b>											<b>8242560</b>	
<b>(2) Foreign</b>																				
(a)	Individuals (NonResident Individuals/ Foreign Individuals)																			
(b)	Government																			
(c)	Institutions																			
(d)	Foreign Portfolio Investor																			
(e)	Any Other (specify)																			
<b>Sub-Total (A)(2)</b>																				
<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>8</b>	<b>8242560</b>			<b>8242560</b>	<b>74.14</b>	<b>8242560.00</b>											<b>8242560</b>	
Details of Shares which remain unclaimed for Promoter & Promoter Group																				
<b>B Table III - Statement showing shareholding pattern of the Public shareholder</b> <span style="color:red">Note : Kindly show details of shareholders having more than one percentage of total no of shares. Please refer software manual.</span>																				
<b>(1) Institutions</b>																				
(a)	Mutual Funds																			
(b)	Venture Capital Funds																			
(c)	Alternate Investment Funds																			
(d)	Foreign Venture Capital Investors																			
(e)	Foreign Portfolio Investors	2	61150			61150	0.55	61150			0	0							61150	
(f)	Financial Institutions/ Banks	1	200			200	0.00	200			0	0							200	
(g)	Insurance Companies																			
(h)	Provident Funds/ Pension Funds																			
(i)	Any Other (specify)																			
<b>Sub-Total (B)(1)</b>		<b>3</b>	<b>61350</b>			<b>61350</b>	<b>0.55</b>	<b>61350.00</b>			<b>0</b>	<b>0</b>							<b>61350</b>	
(2)	Central Government/ State Government(s)/ President of India																			
<b>Sub-Total (B)(2)</b>																				
<b>(3) Non-Institutions</b>																				
(a)(i)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 Lakhs.	4287	1727684			1727684	15.54	1727684			0	0							1727684	
(a)(ii)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs.	12	530532			530532	4.77	530532			1173078	1173078							530532	
(b)	NBFCs registered with RBI	1	26000			26000	0.23	26000			0	0							26000	
(c)	Employee Trusts																			
(d)	Overseas Depositories (holding DRs) (balancing figure)																			
(e)	Any Other (specify)	131	529808			529808	4.77	529808			365385	365385							513358	
<b>Sub-Total (B)(3)</b>		<b>4431</b>	<b>2814024</b>			<b>2814024</b>	<b>25.31</b>	<b>2814024.00</b>			<b>1538463</b>	<b>1538463</b>							<b>1793140</b>	
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>		<b>4434</b>	<b>2875374</b>			<b>2875374</b>	<b>25.86</b>	<b>2875374.00</b>			<b>1538463</b>	<b>1538463</b>							<b>1854290</b>	
Details of the shareholders acting as persons in Concert for Public																				
Details of Shares which remain unclaimed for Public																				
<b>C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder</b>																				
(1)	Custodian/DR Holder- Name of DR Holders (If Available)																			
(2)	Employee Benefit Trust Under SEBI (Share based Employee Benefit) Regulations, 2024																			
<b>Total NonPromoter- Non Public Shareholding (C)=(C)(1)+(C)(2)</b>																				
<b>Total (A+B+C2)</b>		<b>4442</b>	<b>11117934</b>			<b>11117934</b>	<b>100.00</b>	<b>11117934.00</b>			<b>1538463</b>	<b>1538463</b>							<b>10096850</b>	
<b>Total (A+B+C)</b>		<b>4442</b>	<b>11117934</b>			<b>11117934</b>	<b>100.00</b>	<b>11117934.00</b>			<b>1538463</b>	<b>1538463</b>							<b>10096850</b>	
Disclosure of notes on shareholding pattern								<a href="#">Add Notes</a>												
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage								<a href="#">Add Notes</a>												
Disclosure of notes in case of public share holding is less than 25 percentage								<a href="#">Add Notes</a>												
Disclosure of notes on shareholding pattern for company remarks explanatory								<a href="#">Add Notes</a>												

Serial No.	Name of the Shareholders (I)	PAN (II)	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			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(Xi)(a) As a % of (A+B+C2)	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				
						Class eg:X	Total					
<b>A1(a) Individuals/Hindu undivided Family</b>												
<div style="display: flex; justify-content: space-between;"> <span>Add</span> <span>Delete</span> </div>												
1	Anil Modi		4545922	4545922	40.89	4545922.00	4545922.00	40.89	35.92	4545922	Add Notes	Promoter
2	Nita Modi		1648219	1648219	14.82	1648219.00	1648219.00	14.82	13.02	1648219	Add Notes	Promoter Group
3	Akshay Modi		455236	455236	4.09	455236.00	455236.00	4.09	3.60	455236	Add Notes	Promoter
4	Satya Modi		438850	438850	3.95	438850.00	438850.00	3.95	3.47	438850	Add Notes	Promoter Group
5	Anil Modi (HUF)		265750	265750	2.39	265750.00	265750.00	2.39	2.10	265750	Add Notes	Promoter Group
6	Neha Modi		182500	182500	1.64	182500.00	182500.00	1.64	1.44	182500	Add Notes	Promoter Group
7	DD Modi (HUF)		60083	60083	0.54	60083.00	60083.00	0.54	0.47	60083	Add Notes	Promoter Group
<a href="#">Click here to go back</a>			<b>Total</b>	7596560	7596560	68.33	7596560.00	7596560.00	68.33	60.02	7596560	

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			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of	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				
								Class eg: X	Total					
<b>A1(d)</b>	<b>Any Other (specify)</b>													
	<input type="button" value="Add"/> <input type="button" value="Delete"/>													
<b>1</b>	Bodies Corporate	Das Investments Private Limited	AAACD0949G	1	646000	646000	5.81	646000.00	646000.00	5.81	5.10	646000	<input type="button" value="Add Notes"/>	Promoter Group
	<a href="#">Click here to go back</a>		<a href="#">Total</a>	1	646000	646000	5.81	646000.00	646000.00	5.81	5.10	646000		

Searial No.	Name of the Shareholders (I)	PAN (II)	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 (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) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)
						No of Voting (XIV) Rights		Total as a % of Total Voting rights				
						Class eg: X	Total					
<b>B3(a)(ii)</b>	<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>											
	<a href="#">Add</a>	<a href="#">Delete</a>	<b>Disclosure of shareholder holding more than 1% of total number of shares</b>									
1	VORA CHAITALI NIKHIL		200000	200000	1.80	200000.00	200000.00	1.80	0	0	1.58	200000
2	MUKUL AGRAWAL		134683	134683	1.21	134683.00	134683.00	1.21	0	0	1.06	134683
	<a href="#">Click here to go back</a>	<b>Total</b>	334683	334683	3.01	334683.00	334683.00	3.01	0	0	2.64	334683

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) = (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 (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) (XI) = (VII)+(X)	Number of equity shares held in dematerialized form (XIV)	
									No of Voting (XIV) Rights		Total as a % of Total Voting rights					
									Class eg: X	Total						
<b>B3(e) Any Other (specify)</b>																
<div style="display: flex; justify-content: space-between; align-items: center;"> <span>Add</span> <span>Delete</span> </div>																
1	Bodies Corporate	Category			61	187908	187908	1.69	187908	187908	1.69	365385	365385	4.37	171458	
2	Bodies Corporate	More than 1 percentage of shareholding	Pentagon Builders Private Limited		1	0	0	0.00	0	0	0.00	365385	365385	2.89	0	
3	Non-Resident Indian (NRI)	Category			19	260860	260860	2.35	260860	260860	2.35	0	0	2.06	260860	
4	Non-Resident Indian (NRI)	More than 1 percentage of shareholding	RAJESH HARICHANDRA BUDHRANI		1	141000	141000	1.27	141000	141000	1.27	0	0	1.11	141000	
5	HUF	Category			47	79153	79153	0.71	79153	79153	0.71	0	0	0.63	79153	
6	Trusts	Category			1	800	800	0.01	800	800	0.01	0	0	0.01	800	
7	Clearing Members	Category			3	1087	1087	0.01	1087	1087	0.01	0	0	0.01	1087	
<a href="#">Click here to go back</a>					<b>Total</b>	<b>131</b>	<b>529808</b>	<b>529808</b>	<b>4.77</b>	<b>529808.00</b>	<b>529808.00</b>	<b>4.77</b>	<b>365385</b>	<b>365385</b>	<b>7.08</b>	<b>513358</b>