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 sharehold er	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

Table I - Su	ummary Statement holding of specifie	ed securities														
Note : Dat	ta will be automatically populated fro	m shareholding p	oattern sheet - Da	ata Entry Restrict	ed in this sh	eet										
					Shareholdi ng as a %	harehold No of Voting Rightsheld in each		ass ofsecurities(IX)			Shareholding , as	Silui CS		Number of Shares pledged or otherwise		
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	of total no. of	Class eg: X	Total	Total as a % of (A+B+C)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	a % assuming full conversion 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)	Number of equity shares held in dematerialized form (XIV)
(A)	Promoter & Promoter Group	8	8242560	8242560	74.14	8,242,560.00	8242560.00	74.14			65.13					8242560
(B)	Public	4434	2875374	2875374	25.86	2875374.00	2875374.00	25.86	1538463	1538463	34.87					1854290
(C)	Non Promoter- Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	4442	11117934	11117934	100	11117934.00	11117934.00	100.00	1538463	1538463	100					10096850

							Shareholding as a		Voting Rights held in o	each class of securit	ies(IX)	No. Of Shares		No. Of Shares	Shareholding, as a %	Number of Lock		Number of Sha otherwise e	encumbered	
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	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)	% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	Total as a % of Total Votling rights	Underlying Outstanding Convertible securities (X)	No. of Shares Underlying Outstanding Warrants (XI)	Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	assuming full conversion 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)	Number of equity shares held in dematerialized form (XIV)
Α (*)	Table II - Statement showing shareholding pa	attern of the P	romoter and Pror	noter Group																
(1) (a)	Indian Individuals/Hindu undivided Family		7 7596560	,		7596560	68.33	7596560.00		7596560	68.33				60.02		1		1 1	7596560
(b)	Central Government/ State Government(s)		7555500	1		7330300	ω.53	753500.00		7330300	00.33				00.02					7330300
(c)	Financial Institutions/ Banks																			
(d)	Any Other (specify)  Sub-Total (A)(1)		1 646000 8 8242560			646000 8242560	5.81 74.14	646000.00 8242560.00		646000 8242560	5.81 74.14				5.10 65.13					646000 8242560
(2)	Foreign		5 0242300	4		0242300	74.24	02-42.300.00		0E-4E300	77.27				03.13					02-42300
(a)	Individuals (NonResident Individuals/ Foreign Individuals)																			
(b)	Government																			
(c)	Institutions																			
(d) (e)	Foreign Portfolio Investor  Any Other (specify)																			
( )	Sub-Total (A)(2)																			
1	Fotal Shareholding of Promoter and Promoter Group		8 8242560			8242560	74.14	8242560.00		8242560	74.14				65.13					8242560
	(A)=(A)(1)+(A)(2)  Details of Shares which remain unclaimed for Prom	oter & Promote		·		8242300	74.14	8242500.00		8242500	74.14				65.13					8242360
	Table III - Statement showing shareholding pattern of the Public shareholder Institutions	Note : Kindly :	snow details of sh	areholders having	more than one	percentage of tot	ai no of shares. Pl	ease reter software	manual.											
(1) (a)	Mutual Funds																			
(b)	Venture Capital Funds																			
(c)	Alternate Investment Funds																			
(d) (e)	Foreign Venture Capital Investors  Foreign Portfolio Investors		2 61150			61150	0.55	61150		61150	0.55		0	0	0 0 48					61150
(f)	Financial Institutions/ Banks		1 200			200	0.00	200		200	0.00		0	C	0.00					01130
(g)	Insurance Companies																		ļ	
(h)	Provident Funds/ Pension Funds  Any Other (specify)																			
	Sub-Total (B)(1)		3 61350			61350	0.55	61350.00		61350	0.55		0	C	0.48					61150
(2)	Central Government/ State Government(s)/ President of India																			
	Sub-Total (B)(2)																			
(3)	Non-institutions																			
	Individuals - i. Individual shareholders holding nominal share																			
(a(i))	capital up to Rs. 2 lakhs. Individuals -	428	7 1727684	1		1727684	15.54	1727684		1727684	15.54		0	C	13.65					723250
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.					530532	4.77			530532	4.77									
(a(ii)) (b)	NBFCs registered with RBI		2 530532 1 26000			26000	0.23	530532 26000		26000	0.23		1173078	1173078	13.46					530532 26000
(c)	Employee Trusts																			
(d)	Overseas Depositories (holding DRs) (balancing figure)																			
(e)	Any Other (specify)	13:	1 529808	3		529808	4.77	529808		529808	4.77		365385	365385	7.07					513358
	Sub-Total (B)(3)	443:				2814024	25.31	2814024.00		2814024	25.31		1538463	1538463	34.39					1793140
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	4434	4 2875374	1		2875374	25.86	2875374.00		2875374	25.86		1538463	1538463	34.87					1854290
	Details of the shareholders acting as persons in Con																			
	Details of Shares which remain unclaimed for Public																			
С	Table IV - Statement showing shareholding patt	tern of the No	n Promoter- Non	Public shareholde	r															
(1)	Custodian/DR Holder - Name of DR Holders (If Available)																			
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																			
	Total NonPromoter- Non Public Shareholding (C)=(C)(1)+(C)(2)																			
	Total ( A+B+C2 )	444	2 11117934	1		11117934	100.00	11117934.00		11117934	100.00		1538463	1538463	100.00					10096850
	Total (A+B+C)	444				11117934	100.00	11117934.00		11117934	100.00		1538463	1538463	100.00					10096850
					Disclosure o	f notes on shareh	olding pattern	Add No												
		Disclosure of n	otes in case of pr	omoter holiding i	n dematerialsed	form is less than 1	00 percentage	Add No	otes											
			Disclosure	of notes in case of	of public share he	olding is less than	25 percentage	Add No	otes											
								Add No												
	Disclosure of notes on shareholding pattern for company remarks explanatory																			

	Name		No. of fully	Total nos. shares	Shareholding as a % of total no. of shares	otal securities  No of Voting (XIV) Rights			Shareholding, as a % assuming full conversion of convertible	Number of equity shares		
Searial No.	of the Shareholders (I)	PAN (II)	paid up 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	Total as a % of Total Voting rights	securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a)	held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
A1(a)	Individuals/Hindu undivided Family		•							•		
	Add Delete											
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	D D Modi (HUF)		60083	60083	0.54	60083.00	60083.00	0.54	0.47	60083	Add Notes	Promoter Group
10	Click here to go back	<u>Total</u>	7596560	7596560	68.33	7596560.00	7596560.00	68.33	60.02	7596560		*

					No. of fully paid up equity below as per SCRB 1937)  No. of fully paid up equity below as per SCRB 1937)  No. of fully paid up equity below as per SCRB 1937)  No. of fully paid up equity below as per SCRB 1937)	Shareholding, as a % assuming								
Searial		Name of the Shareholders (1)	PAN	No. of the		Total nos. shares	% of total no. of shares (calculated			Total as	of convertible securities (as a	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	
Searial No.	Category		(11)	Shareholders (I)		(VII) =	(VIII) As a % of	19,530,830,43	Total	Total percentage of diluted share	Shareholder type			
A1(d)	Any Other (specify)	- R		37			<u>.</u>			18		*		
	Acid Delete													
1	Bodies Corporate	Das Investments Private Limited	AAACD0949G	1	646000	646000	5.81	646000.00	646000.00	5.81	5.10	646000	Add Notes	Promoter Group
	Click here to go back		<u>Total</u>	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 eac securities  No of Voting (XIV) Rights  Class eg: Total X		Total as a % of Total Voting rights	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	assuming , 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)
B3(a(iI))				apital in excess o		of shares						
	Add Belete	Disclosure of si	iarenoidei noidi	ing more than 1% t	n total number	UI SIIaies						
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
	Click here to go back	<u>Total</u>	334683	334683	3.01	334683.00	334683.00	3.01	0	0	2.64	334683

Searial No.	Category	Category / More than 1 percentage	Name of the PAN Shareholders (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 Voti No of Vo Rig Class eg: X		Total as a % of Total Voting rights	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) (X)= (VII)+(X)	Number of equity shares held in dematerialized form (XIV)
B3(e)	Any Other (specify)														
	Add Delete														
	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	С	0.00	0	0	0.00	365385	365385	2.89	0
	Non-Resident Indian (NRI)	Category			19	260860	260860	2.35	260860	260860	2.35	0	C	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	C	1.11	141000
5	HUF	Category			47	79153	79153	0.71	79153	79153	0.71	. 0	C	0.63	79153
6	Trusts	Category			1	800	800	0.01	800	800	0.01	0	(	0.01	800
- 7	Clearing Members	Category			3	1087	1087	0.01	1087	1087	0.01	0	(	0.01	1087
			Click here to go back	Total	131	529808	529808	4.77	529808.00	529808.00	4.77	365385	365385	7.08	513358