

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)	30-09-2018
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 ?	No	No	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	No	Yes	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 - 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)	Total nos. shares held (VII) = (V)+(VI)+ (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 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		Number of equity shares held in dematerialized form (XIV)
						No of Voting (XIV) Rights		Total as a % of (A+B+C)					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
						Class eg: X	Total										
(A)	Promoter & Promoter Group	8	8277042	8277042	65.40	8,277,042.00	8277042.00	65.40				65.40					8277042
(B)	Public	4421	4379355	4379355	34.60	4379355.00	4379355.00	34.60				34.60	1538463	35.13			3366566
(C)	Non Promoter- Non Public																
(C1)	Shares underlying DRs																
(C2)	Shares held by Employee Trusts																
	Total	4429	12656397	12656397	100	12656397.00	12656397.00	100.00				100	1538463	12.16			11643608

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 (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 (b)	No. (a)		As a % of total Shares held (b)
								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	7	7631042			7631042	60.29	7631042.00					60.29						7631042	
(b)	Central Government/ State Government(s)																			
(c)	Financial Institutions/ Banks																			
(d)	Any Other (specify)	1	646000			646000	5.10	646000.00					5.10						646000	
	Sub-Total (A)(1)	8	8277042			8277042	65.40	8277042.00					65.40						8277042	
(2) Foreign																				
(a)	Individuals (NonResident 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	8277042			8277042	65.40	8277042.00					65.40						8277042	
Details of Shares which remain unclaimed for Promoter & Promoter Group																				
B Table III - Statement showing shareholding pattern of the Public shareholder Note : Kindly show details of shareholders having more than one percentage of total no of shares. Please refer software manual.																				
(1) Institutions																				
(a)	Mutual Funds																			
(b)	Venture Capital Funds																			
(c)	Alternate Investment Funds																			
(d)	Foreign Venture Capital Investors																			
(e)	Foreign Portfolio Investors	2	61150			61150	0.48	61150					0.48	0	0.00				61150	
(f)	Financial Institutions/ Banks	1	200			200	0.00	200					0.00	0	0.00				0	
(g)	Insurance Companies																			
(h)	Provident Funds/Pension Funds																			
(i)	Any Other (specify)																			
	Sub-Total (B)(1)	3	61350			61350	0.48	61350.00					0.48	0	0.00				61150	
(2)	Central Government/ State Government(s)/ President of India																			
	Sub-Total (B)(2)																			
(3) Non-institutions																				
(a)(i)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	4273	1719147			1719147	13.58	1719147					13.58	0	0.00				723008	
(a)(ii)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	12	1701885			1701885	13.45	1701885					13.45	1173078	68.93				1701885	
(b)	NBFCs registered with RBI	1	26000			26000	0.21	26000					0.21	0	0.00				26000	
(c)	Employee Trusts																			
(d)	Overseas Depositories (holding DRs) (balancing figure)																			
(e)	Any Other (specify)	132	870973			870973	6.88	870973					6.88	365385	41.95				854523	
	Sub-Total (B)(3)	4418	4318005			4318005	34.12	4318005.00					34.12	1538463	35.63				3305416	
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	4421	4379355			4379355	34.60	4379355.00					34.60	1538463	35.13				3366566	
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 Employee Benefit Regulations, 2014)																			
	Total NonPromoter- Non Public Shareholding (C)=(C)(1)+(C)(2)																			
	Total (A+B+C)	4429	12656397			12656397	100.00	12656397.00					100.00	1538463	12.16				11643608	
	Total (A+B+C)	4429	12656397			12656397	100.00	12656397.00					100.00	1538463	12.16				11643608	
Disclosure of notes on shareholding pattern									<input type="button" value="Add Notes"/>											
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage									<input type="button" value="Add Notes"/>											
Disclosure of notes in case of public share holding is less than 25 percentage									<input type="button" value="Add Notes"/>											
Disclosure of notes on shareholding pattern for company remarks explanatory									<input type="button" value="Add Notes"/>											

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					
A1(a) Individuals/Hindu undivided Family												
<div style="display: flex; justify-content: space-between;"> Add Delete </div>												
1	Anil Modi		4577704	4577704	36.17	4577704.00	4577704.00	36.17	36.17	4577704	Add Notes	Promoter
2	Nita Modi		1649819	1649819	13.04	1649819.00	1649819.00	13.04	13.04	1649819	Add Notes	Promoter Group
3	Akshay Modi		455236	455236	3.60	455236.00	455236.00	3.60	3.60	455236	Add Notes	Promoter
4	Satya Modi		438850	438850	3.47	438850.00	438850.00	3.47	3.47	438850	Add Notes	Promoter Group
5	Anil Modi (HUF)		265750	265750	2.10	265750.00	265750.00	2.10	2.10	265750	Add Notes	Promoter Group
6	Neha Modi		182500	182500	1.44	182500.00	182500.00	1.44	1.44	182500	Add Notes	Promoter Group
7	DD Modi (HUF)		61183	61183	0.48	61183.00	61183.00	0.48	0.48	61183	Add Notes	Promoter Group
	Click here to go back	Total	7631042	7631042	60.29	7631042.00	7631042.00	60.29	60.29	7631042		

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					
A1(d)	Any Other (specify)													
	<div style="text-align: right;"> <input type="button" value="Add"/> <input type="button" value="Delete"/> </div>													
1	Bodies Corporate	Das Investments Private Limited		1	646000	646000	5.10	646000.00	646000.00	5.10	5.10	646000	<input type="button" value="Add Notes"/>	Promoter Group
	Click here to go back		Total	1	646000	646000	5.10	646000.00	646000.00	5.10	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			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 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)	
						Class eg: X	Total					
B3(a)(ii) Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.												
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div> Disclosure of shareholder holding more than 1% of total number of shares												
1	Charandeep Singh		365385	365385	2.89	365385.00	365385.00	2.89	2.89	365385	100.00	365385
2	VARUN DAGA		365385	365385	2.89	365385.00	365385.00	2.89	2.89	365385	100.00	365385
3	SHREANS DAGA		365385	365385	2.89	365385.00	365385.00	2.89	2.89	365385	100.00	365385
4	VORA CHAITALI NIKHIL		200000	200000	1.58	200000.00	200000.00	1.58	1.58	0	0.00	0
5	MUKUL AGRAWAL		134683	134683	1.06	134683.00	134683.00	1.06	1.06	0	0.00	0
Click here to go back			Total	1430838	1430838	11.31	1430838.00	1430838.00	11.31	1096155	76.61	1096155

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			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)	Number of Locked in shares (XII)		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)		
									Class eg: X	Total						
B3(e) Any Other (specify)																
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>																
1	Bodies Corporate	Category			64	537573	537573	4.25	537573	537573	4.25	4.25	365385	67.97	521123	
2	Bodies Corporate	More than 1 percentage of shareholding	Pentagon Builders Private Limited		1	365385	365385	2.89	365385	365385	2.89	2.89	365385	100.00	365385	
3	Non-Resident Indian (NRI)	Category			20	262521	262521	2.07	262521	262521	2.07	2.07	0	0.00	262521	
4	Non-Resident Indian (NRI)	More than 1 percentage of shareholding	RAJESH HARICHANDRA BUDHRANI		1	141000	141000	1.11	141000	141000	1.11	1.11	0	0.00	141000	
5	HUF	Category			44	69299	69299	0.55	69299	69299	0.55	0.55	0	0.00	69299	
6	Trusts	Category			1	800	800	0.01	800	800	0.01	0.01	0	0.00	800	
7	Clearing Members	Category			3	780	780	0.01	780	780	0.01	0.01	0	0.00	780	
					Click here to go back											
					Total	132	870973	870973	6.89	870973.00	870973.00	6.89	6.89	365385	41.95	854523