

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)	31-03-2019
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)	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)=(VIII)+(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 (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	6	8285561			8285561	65.47		8285561.00	65.47			65.47					8285561		
(B)	Public	4407	4370836			4370836	34.53	4370836.00	4370836.00	34.53			34.53	1538463	35.20			3402882		
(C)	Non Promoter- Non Public																			
(C1)	Shares underlying DRs																			
(C2)	Shares held by Employee Trusts																			
	Total	4413	12656397			12656397	100	12656397.00	12656397.00	100.00			100	1538463	12.16			11688443		

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 (XV) 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	5	7639561			7639561	60.36	7639561.00					60.36						7639561	
(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)	6	8285561			8285561	65.47	8285561.00					65.47						8285561	
(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)	6	8285561			8285561	65.47	8285561.00					65.47						8285561	
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	71287			71287	0.56	71287					0.56	0	0.00				71287	
(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	71487			71487	0.56	71487.00					0.56	0	0.00				71287	
(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.	4260	1693789			1693789	13.38	1693789					13.38	0	0.00				742485	
(a)(ii)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs.	12	1701932			1701932	13.45	1701932					13.45	1173078	68.93				1701932	
(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)	131	877628			877628	6.93	877628					6.93	365385	41.63				861178	
	Sub-Total (B)(3)	4404	4299349			4299349	33.97	4299349.00					33.97	1538463.00	35.78				3331595	
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	4407	4370836			4370836	34.53	4370836.00					34.53	1538463.00	35.20				3402882	
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 Benefit) Regulations, 2024																			
	Total NonPromoter- Non Public Shareholding (C)=(C)(1)+(C)(2)																			
	Total (A+B+C)	4413	12656397			12656397	100.00	12656397.00					100.00	1538463	12.16				11688443	
	Total (A+B+C)	4413	12656397			12656397	100.00	12656397.00					100.00	1538463	12.16				11688443	
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										

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		4586008	4586008	36.23	4586008.00	4586008.00	36.23	36.23	4586008	Add Notes	Promoter
2	NITA MODI		1650034	1650034	13.04	1650034.00	1650034.00	13.04	13.04	1650034	Add Notes	Promoter Group
3	AKSHAY MODI		1076586	1076586	8.51	1076586.00	1076586.00	8.51	8.51	1076586	Add Notes	Promoter
4	ANIL MODI (HUF)		265750	265750	2.10	265750.00	265750.00	2.10	2.10	265750	Add Notes	Promoter Group
5	D D 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	7639561	7639561	60.36	7639561.00	7639561.00	60.36	7639561		

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 INVESTMENT 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	0.00	0.00	0.00	2.89	365385	100.00	365385	
2	VARUN DAGA		365385	365385	2.89	0.00	0.00	0.00	2.89	365385	100.00	365385	
3	SHREANS DAGA		365385	365385	2.89	0.00	0.00	0.00	2.89	365385	100.00	365385	
4	VORA CHAITALI NIKHIL		200000	200000	1.58	0.00	0.00	0.00	1.58	0	0.00	200000	
5	MUKUL AGRAWAL		134683	134683	1.06	0.00	0.00	0.00	1.06	0	0.00	134683	
Click here to go back			Total	1430838	1430838	11.31	0.00	0.00	0.00	11.31	1096155	76.61	1430838

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			55	530953	530953	4.20	530953	530953	4.20	4.20	365385	68.82	514503	
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			21	266405	266405	2.10	266405	266405	2.10	2.10	0	0.00	266405	
4	Non-Resident Indian (NRI)	More than 1 percentage of shareholding	RAJESH HARICHANDRA BUDHRANI		1	147310	147310	1.16	147310	147310	1.16	1.16	0	0.00	147310	
5	HUF	Category			47	76540	76540	0.60	76540	76540	0.60	0.60	0	0.00	76540	
6	Trusts	Category			1	800	800	0.01	800	800	0.01	0.01	0	0.00	800	
7	Clearing Members	Category			7	2930	2930	0.02	2930	2930	0.02	0.02	0	0.00	2930	
					Click here to go back											
					Total	131	877628	877628	6.93	877628.00	877628.00	6.93	6.93	365385	41.63	861178