

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)	31-12-2018
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)	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 e-g-y	Total										
(A)	Promoter & Promoter Group	8	8285346			8285346	65.46	8,285,346.00				8285346	65.46					8285346		
(B)	Public	4415	4371051			4371051	34.54	4371051.00				4371051	34.54	1538463	35.20			3381997		
(C)	Non Promoter- Non Public																			
(C-1)	Shares underlying DRs																			
(C-2)	Shares held by Employee Trusts																			
	Total	4423	12656397			12656397	100	12656397.00				12656397	100	1538463	12.16			11667343		

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	7	7639346			7639346	60.36	7639346.00		7639346	60.36			60.36					7639346	
(b)	Central Government/ State Government(s)																			
(c)	Financial Institutions/ Banks																			
(d)	Any Other (specify)	1	646000			646000	5.10	646000.00		646000	5.10			5.10					646000	
	Sub-Total (A)(1)	8	8285346			8285346	65.46	8285346.00		8285346	65.46			65.46					8285346	
(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	8285346			8285346	65.46	8285346.00		8285346	65.46			65.46					8285346	
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		61150	0.48			0.48	0	0.00			61150	
(f)	Financial Institutions/ Banks	1	200			200	0.00	200		200	0.00			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		61350	0.48			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.	4268	1717605			1717605	13.57	1717605		1717605	13.57			13.57	0	0.00			745201	
(a)(ii)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs.	12	1701885			1701885	13.45	1701885		1701885	13.45			13.45	1173078	68.93			1701885	
(b)	NBFCs registered with RBI	1	26000			26000	0.21	26000		26000	0.21			0.21	0	0.00			26000	
(c)	Employee Trusts																			
(d)	Overseas Depositories (holding DRs) (balancing figure)																			
(e)	Any Other (specify)	131	864211			864211	6.83	864211		864211	6.83			6.83	365385	42.28			847751	
	Sub-Total (B)(3)	4412	4309701			4309701	34.05	4309701.00		4309701	34.05			34.05	1538463.00	35.70			3320847	
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	4415	4371051			4371051	34.54	4371051.00		4371051	34.54			34.54	1538463.00	35.20			3381997	
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)	4423	12656397			12656397	100.00	12656397.00		12656397	100.00			100.00	1538463	12.16			11667343	
	Total (A+B+C)	4423	12656397			12656397	100.00	12656397.00		12656397	100.00			100.00	1538463	12.16			11667343	
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; align-items: center;"> 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		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	7639346	7639346	60.36	7639346.00	7639346.00	60.36	60.36	7639346	

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)													
	<input type="button" value="Add"/> <input type="button" value="Delete"/>													
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	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	200000
5	Mukul Agarwal		134683	134683	1.06	134683.00	134683.00	1.06	1.06	0	0.00	134683
Click here to go back			Total	1430838	1430838	11.31	1430838.00	1430838.00	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						Total as a % of Total Voting rights
B3(e) Any Other (specify)																
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>																
1	Bodies Corporate	Category			62	533553	533553	4.22	533553	533553	4.22	4.22	365385	68.48	517103	
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	259620	259620	2.05	259620	259620	2.05	2.05	0	0.00	259620	
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			46	69970	69970	0.55	69970	69970	0.55	0.55	0	0.00	69970	
6	Trusts	Category			1	800	800	0.01	800	800	0.01	0.01	0	0.00	800	
7	Clearing Members	Category			2	268	268	0.00	268	268	0.00	0.00	0	0.00	268	
					Click here to go back	Total										
						131	864211	864211	6.83	864211.00	864211.00	6.83	6.83	365385	42.28	847761