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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)	31-12-2022
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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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	Yes	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?	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
8	Whether the listed entity has any significant beneficial owner?	Yes			

Table 1 - 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 after ESOP) (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 (xi)	No. of Shares Underlying Outstanding Warrants (X)	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 (xii)= (xi)+(X) As a % of (A+B+C2)	Number of Locked in shares (xiii)		Number of Shares pledged or otherwise encumbered (xiv)		Number of equity shares held in dematerialized form (xv)	Sub-categorization of shares		
								No of Voting (XV) Rights							Total as a % of (A+B+C)	Shareholding (No. of shares) under						
								Class 6E: X	Class 6FY	Total						Sub-category (i)	Sub-category (ii)	Sub-category (iii)				
(A)	Promoter & Promoter Group	8	854307			854307	67.50	85,43,07.00			854307.00	67.50	650000	650000	68.00			854307				
(B)	Public	6260	4112990			4112990	32.50	411,29,90.00	32.50			30.91						3216756	0	0	0	
(C)	Non Promoter- Non Public																					
(C1)	Shares underlying DRs																					
(C2)	Trusts																					
	Total	6268	12656397			12656397	100	12656397.00	100.00			100	650000	650000	100			11760363	0	0	0	

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 (IX)		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) (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								
						Class eg:X	Total							
A1(a) Individuals/Hindu undivided Family														
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1	ANIL MODI		2029789	2029789	16.04	2029789.00	2029789.00	16.04	130000	130000	16.23	2029789		Promoter
2	NITA MODI		3906184	3906184	30.86	3906184.00	3906184.00	30.86	0	0	29.36	3906184		Promoter Group
3	AKSHAY MODI		1614001	1614001	12.75	1614001.00	1614001.00	12.75	440000	440000	15.44	1614001		Promoter
4	ANIL MODI (HUF)		265750	265750	2.10	265750.00	265750.00	2.10	0	0	2.00	265750		Promoter Group
5	D D MODI (HUF)		61183	61183	0.48	61183.00	61183.00	0.48	0	0	0.46	61183		Promoter Group
6	NEHA AGARWAL		20500	20500	0.16	20500.00	20500.00	0.16	38000	38000	0.44	20500		Promoter Group
7	ADITI MODI		0	0	0.00	0.00	0.00	0.00	42000	42000	0.32	0		Promoter Group
			Click here to go back	Total		7897407	7897407.00	62.40	650000	650000	64.24	7897407		

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
significant beneficial owners																
Add Delete																
1	ANIL MODI			India		ANIL MODI			India		18.62	18.62		Yes	Yes	08-02-2019

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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 (IX)		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 (X) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) = (VII)+(X) 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 Rights								
								Class eg: X	Total							
A1(d) Any Other (specify)																
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1	Bodies Corporate	DAS TRADELINK PRIVATE LIMITED (Formerly DAS INVESTMENTS		1	646000	646000	5.10	646000.00	646000.00	5.10	0	0	4.85	646000		Promoter Group
		Click here to go back	Total	1	646000	646000	5.10	646000.00	646000.00	5.10	0	0	4.85	646000		

Serial No.	Category	Category / More than 1 percentage	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (III)	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 (IX)			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (XIII)+(X)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-categorization of shares				
									No of Voting (XIV) Rights		Total as a % of Total Voting rights				Shareholding (No. of shares) under				
									Class eg: X	Total					Sub-category (i)	Sub-category (ii)	Sub-category (iii)		
B4(m) Any Other (specify)																			
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>																			
1	HUF	Category				88	59542	59542	0.47	59542	59542	0.47	0.45	59542		0	0	0	
2	Firm	Category				4	53600	53600	0.42	53600	53600	0.42	0.40	53600		0	0	0	
3	Trusts	Category				1	800	800	0.01	800	800	0.01	0.01	800		0	0	0	
						Click here to go back	Total	93	113942	113942	0.90	113942.00	113942.00	0.90	0.86	113942	0	0	0

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Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	2.39
As on the end of previous 1st quarter	100.00	2.45
As on the end of previous 2nd quarter	100.00	2.46
As on the end of previous 3rd quarter	100.00	2.37
As on the end of previous 4th quarter	100.00	2.36

Notes :-

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.