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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)	30-06-2023
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 as per SCRR, 1957) (VII) 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)	Sub-categorization of shares		
								No of Voting (XIV) Rights							Total as a % of (A+B+C)	Shareholding (No. of shares) under						
								Class eg: X	Class eg: Y	Total						Sub-category (i)	Sub-category (ii)	Sub-category (iii)				
(A)	Promoter & Promoter Group	8	8543407			8543407	67.50	85,43,407.00		8543407.00	67.50		650000	650000	69.09				8543407			
(B)	Public	5853	4112990			4112990	32.50	411,2990.00		4112990.00	32.50				30.91				3225971	0	0	0
(C)	Non Promoter: Non Public																					
(C1)	Shares underlying DRs																					
(C2)	Trusts																					
	Total	5861	12656397			12656397	100	12656397.00		12656397.00	100.00		650000	650000	100				11769378	0	0	0

Sr.	Category & Name of the Shareholders (i)	Nos. Of shareholders (ii)	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) [(vii)+(xi)(a)] 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)	Sub-categorization of shares Shareholding (No. of shares) under		
								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)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
								Class eg. x	Class egY	Total													
A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																							
(I) Indian																							
(a)	Individuals/Hindu undivided Family	7	7897407			7897407	62.40	7897407.00			7897407	62.40											
(b)	Central Government/State Government(s)																						
(c)	Financial Institutions/Banks																						
(d)	Any Other (specify)	1	646000			646000	5.30	646000.00			646000	5.30	0	0	4.85				646000				
	Sub-Total (A(I))	8	8543407			8543407	67.50	8543407.00			8543407	67.50			69.09				8543407				
(II) Foreign																							
(a)	Individuals Non-Resident individuals/ Foreign Individuals																						
(b)	Overseas																						
(c)	Institution																						
(d)	Foreign Portfolio Investor																						
(e)	Any Other (specify)																						
	Sub-Total (A(II))																						
	Total Shareholding of Promoter and Promoter Group (A)=(A(I)+A(II))	8	8543407			8543407	67.50	8543407.00			8543407	67.50			69.09				8543407				
<i>Details of Shares which remain unclaimed for Promoter & Promoter Group</i>																							
B Table III - Statement showing shareholding pattern of the Public shareholder <i>Note : Kindly show details of shareholders having more than one percentage of total no of shares. Please refer software manual.</i>																							
(I) Institutions (Domestic)																							
(a)	Mutual Funds																						
(b)	Venture Capital Funds																						
(c)	Alternate Investment Funds	1	218418			218418	1.73	218418				1.73			1.64				218418	0	0	0	
(d)	Banks	1	200			200	0.00	200				0.00			0.00				0	0	0	0	
(e)	Insurance Companies																						
(f)	Pension Funds/Pension Funds																						
(g)	Asset reconstruction companies																						
(h)	Severance Benefit Funds																						
(i)	NBFC registered with RBI	1	32690			32690	0.26	32690				0.26			0.25				32690	0	0	0	
(j)	Other Financial Institutions																						
(k)	Any Other (specify)																						
	Sub-Total (B(I))	3	251308			251308	1.99	251308			251308	1.99			1.89				251308	0	0	0	
(II) Institutions (Foreign)																							
(a)	Foreign Direct Investment																						
(b)	Foreign Venture Capital Investor																						
(c)	Severance Benefit Funds																						
(d)	Foreign Portfolio Investor Category I																						
(e)	Foreign Portfolio Investor Category II																						
(f)	Overseas Depositories (holding RBI (Balance Sheet Figure))																						
(g)	Any Other (specify)																						
	Sub-Total (B(II))																						
(III) Central Government / State Government(s)																							
(a)	Central Government / President of India																						
(b)	State Government / Governor																						
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter																						
	Sub-Total (B(III))																						
(IV) Non-institutions																							
(a)	Associate companies / subsidiaries																						
(b)	Directors and their relatives (including independent directors and nominee directors)																						
(c)	Key Managerial Personnel																						
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under Promoter and Promoter Group) category)																						
(e)	Trusts where any person belonging to Promoter and Promoter Group, Category 'b' Trustee, Beneficiary, or Author of the trust.																						
(f)	Investor Education and Protection Fund (IEPF)																						
(g)	Resident individuals holding nominal share capital up to Rs. 2 lakhs	5659	2092123			2092123	16.53	2092123				16.53			15.72				1221754	0	0	0	
(h)	Resident individuals holding nominal share capital in excess of Rs. 2 lakhs	12	1225276			1225276	9.68	1225276				9.68			9.21				1225276	0	0	0	
(i)	Non-Resident Indians (NRIs)	54	332005			332005	2.62	332005				2.62			2.50				332005	0	0	0	
(j)	Foreign Nationals																						
(k)	Foreign Companies																						
(l)	Bodies Corporate	42	97600			97600	0.77	97600				0.77			0.73				81150	0	0	0	
(m)	Any Other (specify)	83	114678			114678	0.91	114678				0.91			0.86				114678	0	0	0	
	Sub-Total (B(IV))	3850	3861682			3861682	30.51	3861682.00			3861682	30.51			29.02				2974863	0	0	0	
	Total Public Shareholding (B)=(B(I)+(B(II)+(B(III)+(B(IV))	5833	4112990			4112990	32.50	4112990			4112990	32.50			30.91				3225971	0	0	0	
<i>Details of the shareholders acting as persons in Consent for Public</i>																							
<i>Details of Shares which remain unclaimed for Public</i>																							
C Table IV - Statement showing shareholding pattern of the Non Promoter: Non Public shareholder																							

(1)	Category 1(a) Director, Officer or 10% Holder of Issuer																				
(2)	Promoter (as defined in Regulation S-B) or 10% Holder of Issuer (as defined in Regulation S-B) or 10% Holder of Issuer (as defined in Regulation S-B) or 10% Holder of Issuer (as defined in Regulation S-B)																				
	Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)																				
	Total (A+B+C)	5861	12656397		12656397	100.00	12656397.00		12656397	100.00		650000	650000	100.00				11769378	0	0	0
	Total (A+B+C)	5861	12656397		12656397	100.00	12656397.00		12656397	100.00		650000	650000	100.00				11769378	0	0	0
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"/>																		

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Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	2.38
As on the end of previous 1st quarter	100.00	2.37
As on the end of previous 2nd quarter	100.00	2.36
As on the end of previous 3rd quarter	100.00	2.39
As on the end of previous 4th quarter	100.00	2.44

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.