

[Home](#)[Validate](#)

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)	31-03-2023
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

[Home](#)[Validate](#)

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) 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 (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 (xi)+(x) As a % of (A+B+C2)	Number of Locked in shares (xi)		Number of Shares pledged or otherwise encumbered (xii)		Number of equity shares held in dematerialized form (xvi)	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 6F: Y	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						854307				
(B)	Public	6197	4112990			4112990	32.50	411,29,90.00	32.50			30.91						3221636	0	0	0	
(C)	Non Promoter- Non Public																					
(C1)	Shares underlying DRs																					
(C2)	Trusts																					
	Total	6205	12656397			12656397	100	12656397.00	100.00			650000	650000	100				11765043	0	0	0	

Sr.	Category & Name of the Shareholders (I)	No. 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(9)			Total as a % of Total Voting rights (X)	No. Of Shares Underlying Outstanding convertible securities (XI)	No. of Shares Underlying Outstanding Warrants (IX)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (X) (4)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(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 Shareholding (No. of shares) under		
								Class (a)	Class (b)	Total						No.	As a % of total Shares held (B)	No.	As a % of total Shares held (B)		Sub-category (I)	Sub-category (II)	Sub-category (III)
A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																							
(1) Indian																							
(a)	Individuals (including minors) and HUFs	7	7897407			7897407	62.40	7897407.00		7897407	62.40		60000	60000	64.24				7897407				
(b)	Central Government / State Government(s)																						
(c)	Foreign Central Government(s) / Bodies																						
(d)	Foreign Other Authorities	1	646000			646000	5.10	646000.00		646000	5.10	0	0	4.85				646000					
	Sub-Total (A)(1)	8	8543407			8543407	67.50	8543407.00		8543407	67.50	0	0	69.09				8543407					
(2) Foreign																							
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)																						
(b)	Superannuation																						
(c)	Trusts																						
(d)	Trusts (Non-Resident Trusts)																						
(e)	Any Other Authorities																						
	Sub-Total (A)(2)																						
	Total Shareholding of Promoter and Promoter Group (A)-(A)(1)+(A)(2)	8	8543407			8543407	67.50	8543407.00		8543407	67.50	0	0	69.09				8543407					
Details of shares which remain unclaimed for Promoter & Promoter Group																							
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>																							
(1) Institutions (Domestic)																							
(a)	Mutual Funds																						
(b)	Venture Capital Funds																						
(c)	Alternate Investment Funds	1	218418			218418	1.73	218418		218418	1.73			1.64					218418	0	0	0	
(d)	Banks	1	200			200	0.00	200		200	0.00			0.00					0	0	0		
(e)	Insurance Companies																						
(f)	Provident Funds / Pension Funds																						
(g)	Trusts (including trusts set up for employees of companies)																						
(h)	Swachh Bharat Nidhi																						
(i)	Other Financial Institutions	1	32690			32690	0.26	32690		32690	0.26			0.25					32690	0	0	0	
(j)	Other Financial Institutions (Not Covered Under Clause (i))																						
	Sub-Total (B)(1)	3	251108			251108	1.99	251108		251108	1.99			1.89					251108	0	0	0	
(2) Institutions (Foreign)																							
(a)	Foreign Direct Investment																						
(b)	Foreign Venture Capital Investors																						
(c)	Foreign Wealth Funds																						
(d)	Foreign Portfolio Investors (Qualified Foreign Investors)																						
(e)	Foreign Portfolio Investors (Qualified Foreign Investors - Non-Resident Indians)																						
(f)	Foreign Portfolio Investors (Qualified Foreign Investors - Non-Resident Indians (NRIs))																						
(g)	Other Foreign Institutions																						
	Sub-Total (B)(2)																						
(3) Central Government / State Government(s)																							
(a)	Central Government / President of India																						
(b)	State Government / Government of India																						
(c)	Shareholding by Companies or Bodies Controlled by Central / State Government or a corporation																						
	Sub-Total (B)(3)																						
(4) Non-institutions																							
(a)	Insurance companies / Insurers																						
(b)	Directors and their relatives (including independent directors) and company directors																						
(c)	Key Managerial Personnel																						
(d)	Relatives of promoters (other than immediate relatives) of promoters (direct and indirect) and Promoter Group members																						
(e)	Trusts where any person belonging to Promoter and Promoter Group retains a "beneficial" interest in "substantial" amount of the trust																						
(f)	Worker Education and Protection Fund (WFPE)																						
(g)	Resident Individuals holding nominal share certificates in the name of a Joint Debtor	5983	2443817			2443817	18.92	2443817		2443817	18.92			16.10					2443817	0	0	0	
(h)	Resident Individuals holding nominal share certificates in the name of a Joint Debtor (NRIs)	32	1139753			1139753	8.93	1139753		1139753	8.93			8.57					1139753	0	0	0	
(i)	Non-Resident Indians (NRIs)	58	336555			336555	2.66	336555		336555	2.66			2.53					336555	0	0	0	
(j)	Foreign Nationals																						
(k)	Foreign Corporations																						
(l)	Bodies Corporate	41	128933			128933	1.00	128933		128933	1.00			0.97					128933	0	0	0	
(m)	Any Other Authorities	88	124624			124624	0.98	124624		124624	0.98			0.86					124624	0	0	0	
	Sub-Total (B)(4)	634	3861682			3861682	30.52	3861682.00		3861682	30.52			29.02					3861682	0	0	0	
	Total Public Shareholding (B)-(B)(1)-(B)(2)-(B)(3)-(B)(4)	637	412296			412296	3.20	412296		412296	3.20			3.01					412296	0	0	0	
Details of the shareholders holding in excess of 100% 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)	Investment Companies (including Venture Capital Funds, Private Equity Funds, Mutual Funds, etc.)																						
(2)	Other Institutional Investors (including Insurance Companies, Pension Funds, etc.)																						
	Total Non-Promoter - Non Public Shareholding (C)-(C)(1)-(C)(2)																						
	Total (A+B+C)	625	1265397			1265397	100.00	1265397.00		1265397	100.00		60000	60000	100.00				1265397	0	0	0	
	Total (A+B+C)	625	1265397			1265397	100.00	1265397.00		1265397	100.00		60000	60000	100.00				1265397	0	0	0	
Disclosure of notes on shareholding pattern																							
Add Notes																							
Disclosure of notes in case of promoter holding in dematerialized 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	

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Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	2.44
As on the end of previous 1st quarter	100.00	2.46
As on the end of previous 2nd quarter	100.00	2.37
As on the end of previous 3rd quarter	100.00	2.36
As on the end of previous 4th quarter	100.00	2.39

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.