

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)	30-06-2024
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

Declaration

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	Yes	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 VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	1.8
As on the end of previous 1st quarter	100	2.38
As on the end of previous 2nd quarter	100	2.34
As on the end of previous 3rd quarter	100	1.9
As on the end of previous 4th quarter	100	1.9

Table I - Summary Statement holding of specified securities

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 (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	8	9193407			9193407	69.09	9193407		9193407	69.09
(B)	Public	6296	4112990			4112990	30.91	4112990		4112990	30.91
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	6304	13306397			13306397	100	13306397		13306397	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	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. (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)
(A)	Promoter & Promoter Group				69.09	650000	7.07			8543407			
(B)	Public				30.91					3256886	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	650000	4.88			11800293	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
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 (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								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	8547407			8547407	64.24	8547407		8547407	64.24
(d)	Any Other (specify)	1	646000			646000	4.85	646000		646000	4.85
Sub-Total (A)(1)		8	9193407			9193407	69.09	9193407		9193407	69.09
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		8	9193407			9193407	69.09	9193407		9193407	69.09
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(d)	Banks	1	200			200	0	200		200	0
Sub-Total (B)(1)		1	200			200	0	200		200	0
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	6094	2361612			2361612	17.75	2361612		2361612	17.75
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	12	1325817			1325817	9.96	1325817		1325817	9.96
(i)	Non Resident Indians (NRIs)	48	244576			244576	1.84	244576		244576	1.84
(l)	Bodies Corporate	39	57095			57095	0.43	57095		57095	0.43
(m)	Any Other (specify)	102	123690			123690	0.93	123690		123690	0.93
Sub-Total (B)(4)		6295	4112790			4112790	30.91	4112790		4112790	30.91
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		6296	4112990			4112990	30.91	4112990		4112990	30.91

(2)+(B)(3)+(B) (4)											
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		6304	13306397			13306397	100	13306397		13306397	100
Total (A+B+C)		6304	13306397			13306397	100	13306397		13306397	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group													
Sr.	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. (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)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group												
(1)	Indian												
(a)				64.24	650000	7.6				7897407			
(d)				4.85	0	0				646000			
Sub-Total (A) (1)				69.09	650000	7.07				8543407			
(2)	Foreign												
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)				69.09	650000	7.07				8543407			
B	Table III - Statement showing shareholding pattern of the Public shareholder												
(1)	Institutions (Domestic)												
(d)				0						0	0	0	0
Sub-Total (B) (1)				0						0	0	0	0
(2)	Institutions (Foreign)												
(3)	Central Government / State Government(s)												
(4)	Non-institutions												
(g)				17.75						1522158	0	0	0
(h)				9.96						1325817	0	0	0
(i)				1.84						244576	0	0	0
(l)				0.43						40645	0	0	0
(m)				0.93						123690	0	0	0
Sub-Total (B) (4)				30.91						3256886	0	0	0
Total Public Shareholding				30.91						3256886	0	0	0

(B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)											
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)				100	650000	4.88				11800293	
Total (A+B+C)				100	650000	4.88				11800293	
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage								Textual Information(1)			

Text Block

Textual Information()

The Company has allotted 650000 equity shares to Promoters /Promoter Group on 20.10.2023, 30.10.2023 and 17.11.2023, upon conversion of warrants allotted in demat form. The said equity shares shall be dematerialised after receipt of listing approval from stock exchange (BSE). Application for listing of 650000 equity shares is pending before Stock Exchange.

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Anil Modi	Akshay Modi	Nita Modi	Anil Modi HUF (Karta - Anil Modi)	D D Modi HUF (Karta - Anil Modi)	Neha Agarwal	Aditi Modi
PAN (II)							
No. of fully paid up equity shares held (IV)	2120343	2054001	3945630	265750	61183	58500	42000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2120343	2054001	3945630	265750	61183	58500	42000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	15.93	15.44	29.65	2	0.46	0.44	0.32
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	2120343	2054001	3945630	265750	61183	58500	42000
Class eg:y							
Total	2120343	2054001	3945630	265750	61183	58500	42000
Total as a % of Total Voting rights	15.93	15.44	29.65	2	0.46	0.44	0.32
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	15.93	15.44	29.65	2	0.46	0.44	0.32

convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)							
Number of Locked in shares (XII)							
No. (a)	130000	440000	0	0	0	38000	42000
As a % of total Shares held (b)	6.13	21.42	0	0	0	64.96	100
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	1990343	1614001	3945630	265750	61183	20500	0
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	8547407
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	8547407
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	64.24
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	8547407
Class eg:y	
Total	8547407
Total as a % of Total Voting rights	64.24
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	64.24

securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	
Number of Locked in shares (XII)	
No. (a)	650000
As a % of total Shares held (b)	7.6
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	7897407
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	DAS Tradelink LLP (formerly DAS Tradelink Pvt Ltd)	
PAN (II)		Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	646000	646000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	646000	646000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.85	4.85
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	646000	646000
Class eg:y		
Total	646000	646000
Total as a % of Total Voting rights	4.85	4.85
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)	4.85	4.85
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	646000	646000
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Non Resident Indians (NRIs)		
Serial No.	1	
Name of the Shareholders (I)	RAJESH HARICHANDRA BUDHRANI	Click here to go back
PAN (II)		Total
No. of fully paid up equity shares held (IV)	178021	178021
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	178021	178021
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.34	1.34
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	178021	178021
Class eg:y		
Total	178021	178021
Total as a % of Total Voting rights	1.34	1.34
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	1.34	1.34

securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)		
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	178021	178021
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Serial No.	1	2	
Name of the Shareholders (I)	NIKHIL KISHORCHANDRA VORA	BILKIS ZUBAIR HAWA	Click here to go back
PAN (II)			Total
No. of fully paid up equity shares held (IV)	748486	138561	887047
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	748486	138561	887047
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.63	1.04	6.67
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	748486	138561	887047
Class eg:y			
Total	748486	138561	887047
Total as a % of Total Voting rights	5.63	1.04	6.67
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	5.63	1.04	6.67

securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)			
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	748486	138561	887047
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

Any Other (specify)				
Serial No.	1	2	3	
Category	HUF	Trusts	Firm	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	96	1	5	102
No. of fully paid up equity shares held (IV)	70790	800	52100	123690
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	70790	800	52100	123690
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.53	0.01	0.39	0.93
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	70790	800	52100	123690
Class eg:y				
Total	70790	800	52100	123690
Total as a % of Total Voting rights	0.53	0.01	0.39	0.93
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) (X1)= (VII)+(X) As a % of (A+B+C2)	0.53	0.01	0.39	0.93
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	70790	800	52100	123690
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

significant beneficial owners

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	
1	Anil Modi			India		Anil Modi	BHOPM6169G		India		23.24	23.24		Yes	Yes	08-02-2019
2	Akshay Modi			India		Akshay Modi	AJRPM4925A		India		20.29	20.29		Yes	Yes	31-03-2024

