

General information about company

Scrip code	506261
Name of the company	Modison Metals Ltd.
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)	30-06-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

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	12	16759450			16759450	51.65	16759450		16759450	51.65
(B)	Public	4723	15690550			15690550	48.35	15690550		15690550	48.35
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	4735	32450000			32450000	100	32450000		32450000	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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				51.65					16759450
(B)	Public				48.35					15655480
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					32414930

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	11	16662532			16662532	51.35	16662532		16662532	51.35
(d)	Any Other (specify)	1	96918			96918	0.3	96918		96918	0.3
Sub-Total (A)(1)		12	16759450			16759450	51.65	16759450		16759450	51.65
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		12	16759450			16759450	51.65	16759450		16759450	51.65
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	4474	5821577			5821577	17.94	5821577		5821577	17.94
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	10	8613606			8613606	26.54	8613606		8613606	26.54
(e)	Any Other (specify)	239	1255367			1255367	3.87	1255367		1255367	3.87
Sub-Total (B)(3)		4723	15690550			15690550	48.35	15690550		15690550	48.35
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		4723	15690550			15690550	48.35	15690550		15690550	48.35
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		4735	32450000			32450000	100	32450000		32450000	100
Total (A+B+C)		4735	32450000			32450000	100	32450000		32450000	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)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				51.35					16662532
(d)				0.3					96918
Sub-Total (A)(1)				51.65					16759450
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				51.65					16759450
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				17.94					5786507
(a(ii))				26.54					8613606
(e)				3.87					1255367
Sub-Total (B)(3)				48.35					15655480
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				48.35					15655480
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					32414930
Total (A+B+C)				100					32414930

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	RAJKUMAR MODI	SURESH CHANDRA P MODY	GIRDHARILAL MODI	KUMAR JAY G MODI	CHANDRAMANI DEVI MODI	KASHIPRASAD MADANLAL MODI	MANJU KASHIPRASAD MODI
PAN (II)	AAIPM2658Q	AADPM5483G	AAAHG2313Q	AGQPM7711A	AAHPM3622M	AFQPM7737M	AAHPM2935M
No. of fully paid up equity shares held (IV)	6701210	237240	7582130	1774000	10	1000	1000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+(VI)	6701210	237240	7582130	1774000	10	1000	1000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	20.65	0.73	23.37	5.47	0	0	0
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	6701210	237240	7582130	1774000	10	1000	1000
Class eg:y							
Total	6701210	237240	7582130	1774000	10	1000	1000
Total as a % of Total Voting rights	20.65	0.73	23.37	5.47	0	0	0
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)+(Xi)(a) As a % of (A+B+C2)	20.65	0.73	23.37	5.47	0	0	0
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
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)	6701210	237240	7582130	1774000	10	1000	1000
Reason for not providing PAN							
Reason for not providing PAN							

Individuals/Hindu undivided Family					
Serial No.	8	9	10	11	
Name of the Shareholders (I)	RASHMI R MODI	SARLA GIRDHARILAL MODI	PARIDHI KUMAR JAY MODI	ANSHIKA RAJKUMAR MODI	Click here to go back
PAN (II)	AOLPM2962A	AAHPM3621J	AFNPG6942B	BTUPM0166M	Total
No. of fully paid up equity shares held (IV)	1000	279575	41000	44367	16662532
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1000	279575	41000	44367	16662532
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.86	0.13	0.14	51.35
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	1000	279575	41000	44367	16662532
Class eg:y					
Total	1000	279575	41000	44367	16662532
Total as a % of Total Voting rights	0	0.86	0.13	0.14	51.35
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)+(Xi)(a) As a % of (A+B+C2)	0	0.86	0.13	0.14	51.35
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
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)	1000	279575	41000	44367	16662532
Reason for not providing PAN					
Reason for not providing PAN					

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	MODISON COPPER PRIVATE LIMITED	
PAN (II)	AAECM5906C	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	96918	96918
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	96918	96918
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.3	0.3
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	96918	96918
Class eg:y		
Total	96918	96918
Total as a % of Total Voting rights	0.3	0.3
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)	0.3	0.3
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
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)	96918	96918
Reason for not providing PAN		

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.						
Searial No.	1	2	3	4	5	6
Name of the Shareholders (I)	LALITADEVI MODI	NIRMALA D. MODY	OMPRAKASH MODI	PRAKASH CHANDRA MODI	RAJEEV GOYAL	VIJAYKUMAR OMPRAKASH MODI
PAN (II)	AAHPM4572C	AAHPM3445L	AADPM0026D	AAOPM7751J	ADYPG1196J	AADPM0027C
No. of fully paid up equity shares held (IV)	592000	506941	959000	4660488	540500	507000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+(VI)	592000	506941	959000	4660488	540500	507000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.82	1.56	2.96	14.36	1.67	1.56
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	592000	506941	959000	4660488	540500	507000
Class eg:y						
Total	592000	506941	959000	4660488	540500	507000
Total as a % of Total Voting rights	1.82	1.56	2.96	14.36	1.67	1.56
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)	1.82	1.56	2.96	14.36	1.67	1.56
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	592000	506941	95900	4660488	540500	507000
Reason for not providing PAN						
Reason for not providing PAN						

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	7765929
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	7765929
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	23.93
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	7765929
Class eg:y	
Total	7765929
Total as a % of Total Voting rights	23.93
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) (XI)= (VII)+(X) As a % of (A+B+C2)	23.93
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	6902829
Reason for not providing PAN	
Reason for not providing PAN	

Any Other (specify)					
Serial No.	1	2	3	4	
Category	Bodies Corporate	Clearing Members	NRI – Repat	NRI – Non- Repat	
Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)					Click here to go back
PAN (II)					Total
No. of the Shareholders (I)	145	12	74	8	239
No. of fully paid up equity shares held (IV)	813174	6526	421618	14049	1255367
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	813174	6526	421618	14049	1255367
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.51	0.02	1.3	0.04	3.87
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	813174	6526	421618	14049	1255367
Class eg:y					
Total	813174	6526	421618	14049	1255367
Total as a % of Total Voting rights	2.51	0.02	1.3	0.04	3.87
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)	2.51	0.02	1.3	0.04	3.87
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	813174	6526	421618	14049	1255367
Reason for not providing PAN					
Reason for not providing PAN					

