

General information about company

Scrip code	506261
NSE Symbol	MODISNME
MSEI Symbol	
ISIN	INE737D01021
Name of the company	MODISON METALS 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)	30-06-2021
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?	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 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	11	17099124			17099124	52.69	17099124		17099124	52.69
(B)	Public	10289	15350876			15350876	47.31	15350876		15350876	47.31
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	10300	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				52.69					17099124
(B)	Public				47.31					15327639
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					32426763

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	10	16689633			16689633	51.43	16689633		16689633	51.43
(d)	Any Other (specify)	1	409491			409491	1.26	409491		409491	1.26
Sub-Total (A)(1)		11	17099124			17099124	52.69	17099124		17099124	52.69
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		11	17099124			17099124	52.69	17099124		17099124	52.69
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.	9710	7095542			7095542	21.87	7095542		7095542	21.87
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	5	6856082			6856082	21.13	6856082		6856082	21.13
(e)	Any Other (specify)	574	1399252			1399252	4.31	1399252		1399252	4.31
Sub-Total (B)(3)		10289	15350876			15350876	47.31	15350876		15350876	47.31
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		10289	15350876			15350876	47.31	15350876		15350876	47.31
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C)		10300	32450000			32450000	100	32450000		32450000	100
Total (A+B+C)		10300	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)				51.43					16689633
(d)				1.26					409491
Sub-Total (A) (1)				52.69					17099124
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				52.69					17099124
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				21.87					7072305
(a(ii))				21.13					6856082
(e)				4.31					1399252
Sub-Total (B) (3)				47.31					15327639
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				47.31					15327639
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					32426763
Total (A+B+C)				100					32426763

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	GIRDHARILAL MODI	RAJKUMAR MOHANLAL MODI	KUMAR JAY GIRDHARILAL MODI	SARLA GIRDHARILAL MODI	SURESHCHANDRA PURUSHOTTAMDAS MODY	ANSHIKA RAJKUMAR MODI	PARIDHI KUMAR JAY MODI
PAN (II)	AAAHG2313Q	AAIPM2658Q	AGQPM7711A	AAHPM3621J	AADPM5483G	BTUPM0166M	AFNPG6942B
No. of fully paid up equity shares held (IV)	7582130	6747305	1774000	279575	188240	74373	41000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7582130	6747305	1774000	279575	188240	74373	41000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	23.37	20.79	5.47	0.86	0.58	0.23	0.13
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	7582130	6747305	1774000	279575	188240	74373	41000
Class eg: y							
Total	7582130	6747305	1774000	279575	188240	74373	41000
Total as a % of Total Voting rights	23.37	20.79	5.47	0.86	0.58	0.23	0.13
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)	23.37	20.79	5.47	0.86	0.58	0.23	0.13
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)	7582130	6747305	1774000	279575	188240	74373	41000
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter Group	Promoter	Promoter Group	Promoter Group

Individuals/Hindu undivided Family				
Serial No.	8	9	10	
Name of the Shareholders (I)	MANJU KASHIPRASAD MODI	RASHMI R MODI	CHANDRAMANI DEVI MODI	Click here to go back
PAN (II)	AAHPM2935M	AOLPM2962A	AAHPM3622M	Total
No. of fully paid up equity shares held (IV)	2000	1000	10	16689633
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2000	1000	10	16689633
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0	0	51.43
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	2000	1000	10	16689633
Class eg:y				
Total	2000	1000	10	16689633
Total as a % of Total Voting rights	0.01	0	0	51.43
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)	0.01	0	0	51.43
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)	2000	1000	10	16689633
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter Group	

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)	409491	409491
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	409491	409491
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.26	1.26
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	409491	409491
Class eg:y		
Total	409491	409491
Total as a % of Total Voting rights	1.26	1.26
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)	1.26	1.26
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)	409491	409491
Reason for not providing PAN		

Reason for not providing PAN		
Shareholder type	Promoter Group	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	2	3	4	
Name of the Shareholders (I)	PRAKASH CHANDRA MODI	VIJAY KUMAR MODI	RAJEEV GOYAL	SATISH RAMESH MODY	Click here to go back
PAN (II)	AAOPM7751J	AADPM0027C	ADYPG1196J	AAOPM9949A	Total
No. of fully paid up equity shares held (IV)	4660509	1144000	524000	324591	6653100
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4660509	1144000	524000	324591	6653100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	14.36	3.53	1.61	1	20.5
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	4660509	1144000	524000	324591	6653100
Class eg:y					
Total	4660509	1144000	524000	324591	6653100
Total as a % of Total Voting rights	14.36	3.53	1.61	1	20.5
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)	14.36	3.53	1.61	1	20.5
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	4660509	1144000	524000	324591	6653100
Reason for not providing PAN					
Reason for not providing PAN					

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	IEPF	LLP	Bodies Corporate	Clearing Members	Non-Resident Indian (NRI)	Trusts	HUF
Category / More than 1 percentage	Category	Category	Category	Category	Category	Category	Category
Name of the Shareholders (I)							
PAN (II)							
No. of the Shareholders (I)	1	5	73	81	151	1	262
No. of fully paid up equity shares held (IV)	705	14124	378185	192288	167604	15000	631346
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	705	14124	378185	192288	167604	15000	631346
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.04	1.17	0.59	0.52	0.05	1.95
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	705	14124	378185	192288	167604	15000	631346
Class eg: y							
Total	705	14124	378185	192288	167604	15000	631346
Total as a % of Total Voting rights	0	0.04	1.17	0.59	0.52	0.05	1.95
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	0.04	1.17	0.59	0.52	0.05	1.95
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	705	14124	378185	192288	167604	15000	631346
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)

Any Other (specify)	
Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	574
No. of fully paid up equity shares held (IV)	1399252
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1399252
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.32
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	1399252
Class eg:y	
Total	1399252
Total as a % of Total Voting rights	4.32
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 convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	4.32
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	1399252
Reason for not providing PAN	
Reason for not providing PAN	

significant beneficial owners

Details of the SBO					Details of the registered owner					Details of holding/ exercise of right the reporting company, whether dire			
Name of the SBO	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	Exer of contr
GIRDHARILAL	AAIPM2892A		India		GIRDHARILAL MODI(ON BEHALF OF HUF)	AAAHG2313Q		India		23.37	23.37	23.37	Yes
Total:										23.37	23.37	23.37	