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Holding of S	pecified Secui	rities	
	Annexure - I		
Name of Listed Entity: MODIS NAVNIRMAN LIMITED			
Scrip Code/Name of Scrip/Class of Security			
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)	)/Reg.31(1)(c)		
a. If under 31(1)(b) then indicate the report for Quarter ending	04-07-22		
b. If under 31(1)(c) then indicate date of allotment/extinguishment	t		
4. Declaration: The Listed entity is required to submit the following	g declaration to the extent of submis	ssion of information:-	
Particulars		Yes*	No*
1 Whether the Listed Entity has issued any partly paid up sh	nares?		
Whether the Listed Entity has issued any Convertible Second Whether the Listed Entity has issued any Warrants?	urities?		
Whether the Listed Entity has issued any Warrants?			
Whether the Listed Entity has any shares against which de	epository receipts are issued?		
Whether the Listed Entity has any shares in locked-in?		Yes*	
6 Whether any shares held by promoters are pledge or othe	erwise encumbered?		
7 Whether company has equity shares with differential votin	ng rights?		
8 Whether the listed entity has any significant beneficial own			
* If the Listed Entity selects the option 'No' for the questions above		shares, Outstanding Co	nvertible
Securities/Warrants, depository receipts, locked-in shares, No of			
applicable, shall not be displayed at the time of dissemination on	the Stock Exchange website. Also	wherever there is 'No' ded	clared
by Listed Entity in above table the values will be considered as 'Z	Zero' by default on submission of the	format of holding of spec	cified
securities.	A STANDARD S		



					Table I -	SUMMARYS	TATEMENT HO	LDING OF	SPECIFIE	D SECURI	TIES							
Cate	Category of	No.s of	No. of	No.s of	No. of	Total nos.	Shareholding	Nu	ımber of \	otting Rigi	hts	No. of	Shareholding,	Number of		Number of		Number of
gory	shareholder	Share	fully	Partly	shares	shares	as a % of total		held in each class of		Shares	as a % Locked in		ed in	Shares		equity	
O	(11)	holders	paid up	paid-up	underlying	held	no. of shares		securities			Underlying	assuming	sha		pledg	ed or	shares held
		(111)	equity	equity	Depository	(VII)=	(calculated as		(	IX)		Outstating	full conversion	(X	II)	other	rwise	in
1			Share	Share	Receipts	(1V)+(V)+(V	per				convertible	of convertible	4.07		encumbered		dematerialize	
1	i	held held (VI) I) SCRR,1957)		securities	securities( as a			X	nn)	d								
1			(IV)	M		l	(VIII)		No of Voting Total Rights as a % of		(including	%	1 1 1 1 1 1 1 1 1				form	
							As a % of					,	of diluted share	1 1 1		1757		(XIX)
	1				i	1	(A+B+C2)				(A+B+C)	$\alpha$	capital)	No.	As a % of	No	As a % of	
1	1	The state of the s											(XI)=(VII)+(X)	(a)	total	(=)	total	
-	1				1	1		Class	Class	Total	1		As a % of		shares held		shares held	
1		3"				1	1	Equity	Others				(A+B+C2)		(6)		(b)	
								x	у				70.000	2222522	100 0000		0.0000	
(A)	Promoter & Promoter Group	5	2969500	0	0	2969500	70.2009	2969500	0	2969500	70.2009	0	70.2009	2969500	100.0000	U	0 0000	2969500
(B)	Public	781	1260500	0	0	1260500	29.7991	1260500	0	1260500	29.7991	0	29.7991	500	0.0397	0	0	1250500
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA.	NA.	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA.	N.A.	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA.	0
	Total	786	4230000	0	0	4230000		4230000	0	4230000	100.0000	0	100.0000	2970000	70.2128			4230000



									CON OF T	HE PROM	OTER AND	PROMOTER	GROUP						
					Fable II - STAT Partly	EMENT SHOW	NG SHAREHOL	Sharehol	N	umber of	Voting Kig	nis	No. of Shares	Shareholdi ng,	Numi Lock	er of ed in	Sh	aber of	Number of
	Category & Name of the shareholders (l)	Entity Type	No of Share holders (III)	No of fully paid up equity Shares held	paid-up equity Share held (V)	shares underlying Depository Receipts (VI)	ng held ry (VII)= s (IV)+(V)+(VI)	ding % calculate d as per SCRR,19	held in each class of securities (IX)				Underlying Outstating convertible securities (including Warrants)	as a % assuming full conversion of convertible securities( as a % of diluted share	shares (XII)		pledged or otherwise encumbered (XIII)		equity shares held in demateri alized
				(IV)	, , , , , , , , , , , , , , , , , , ,			57 As a % of (A+B+C2 ) (VIII)	s a % of +B+C2		Rights  Class Total				No. (a)	As a % of total shares held (b)	No. (=)	As a % of total shares held (b)	form (XIV)
								(****)	Equity	Others				capital)					
-	ndian																		
														10.5500	831235	100.0000	0	0.0000	83123
	ndividuals/Hindu undivided Family			831235		ı I	831235	19.6509	831235	0		19,6509		0 19,6509 0 33,1606	1402692	100.0000	0	0.0000	1402693
	RASHMI DINESHKUMAR MODI	Promoter		1402692	-		1402692		1402692	0	1402692	33.1606		0 0,0059	250		0	0.0000	25
	DINESHKUMAR CHUNILAL MODI	Promoter		250			250	0.0059	250	0	250	0.0059		0.0039	200			- " -	
	PAYAL SAMIR SHETH	Promoter Group						0.0050	250	0	250	0.0059		0.0059	250	100.0000	0	0.0000	25
7	RINKLE URVISH DOSHI	Promoter	1	250		기	250	0.0059	230	·							0	0.0000	7350
-1		Group					735073	17,3776	735073	0	735073	17.3776		0 17.3776	735073	100.0000	0		29695
+	MAHEK DINESH MODI	Promoter	1	735073			0 735073 0 <b>29</b> 69500				2969500	70.2009		0 70.2009	296950	100,0000		0.0000	23033
	otal		5	2969500			2969500	10.2005	2303300							0.0000		0.0000	
)	Central Government/State Government	nent(s)				1	ol o	0.0000	0	0	0	0.0000		0.0000			<del></del>		
7			0		-		0 0		0	0	0	0.0000		0.0000		0.0000		7,	
7	otal		0			-	9	0.0000						0.0000		0.0000		0.0000	
	inancial Institutions/Banks		0	1 0		nI .	ol c	0.0000	0	0	0			0 0,0000		0.0000		0.000.0	
I			0			0	0 0		0	0		0.0000		0 70.2009	296950			0.000	29695
	otal		5				0 2969500	70.2009	2969500	0	2969500	70.2009		0] 70.2003	250500	91 100,555			
	ub-Total (A)(1		5	2303300		-													
2	oreign	I-ICin- India	iduals)									0.0000	1	0.0000		0.0000		0.000	
Щ	ndividuals(Non-Resident Individua	Is/Foreign indiv	0	0		0	0 (		0		0			0.0000		0.0000		0.000	0
4			0			0	0 (	0.0000	0		1	0.0000	/						
	otal							,		1 (	1 0	0.000	1	0.0000	1	0.0000		0.000	
4	nstitutions		0	0		0	0							0.000.0		0.0000		0.000	
4.	otal		0	0		0	0	0.0000	-	_				0.0000		0,0000		0.00.0	
			0	0		0	0	0.0000	2969500	1	2969500			0 70.2009	29695	100.0000	1	0.00.0	2909
+	ub-Total (A)(2 otal Shareholding of Promoters		5	2969500		0	0 296950												
-								hara bald	in demat/	unclaimed	suspense	account, votin	ng rights which a	re frozen etc.					
-							: outstanding S	hares neid	in demau	unclaimed	Juspense								
1	101 which comain unclaim	ed may be give	n hear along w	vith details suc	h as number c	of shareholder:	, outstanding												
tai	s of Shares which remain unclaim																		
tai												T							
tai	s of Shares which remain unclaim IN would not be displayed on web e term "Encumbrance" has the sa											1						1	





-	The state of the s			Tabl	e III - STATEMI	NT SHOWING		Varation		Voting Right	n [	No. of	lotal	Numbe		Humbe		Humber of
	Category & Name of the shareholders (f)	No s of Share holders (III)	No. of fully paid up equity Share held	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	total nos. shares hold (VII)= (IV)+(V)+(VI)	(A+(I+C2)	,	old in ea	ich class of urities IX)	Total	Shares Underlying Outstaling convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities( as a percentage	Locked in (XII)		Shar pledge others encumb (XII	d or vise bered	equity shares held in dematerialize d form
			(IV)		• •		(VIII)	Class Equity X	Hlyhia Class Others Y	Total	as a % of Total Voting flights	Warrants) (X)	of diluted share capital) (XI)=(VII)+(X) As a % of (A+II+G2)	No (#)	As a % of total shares held (b)	Hu (Hut applicable) (#)	As a % of total shares held (b)	(XIV)
1	Institutions					· or one desired the same		.1		0 0	0.0000		0,0000	0	0,0000	NA AN	AM	
-	A. I.	o	0	0		0	0,000		-	0 0	0.0000		0,0000	0	0,0000	NA NA	NA	
	Mutual Funds Venture Capital Funds	0	0	C		0	0,000,0			0 0	0.0000		0,0000	0	0,000,0	NA NA	N/	
b)	Alternate Investment Funds	0	0				0 0,000			0 0	0,0000		0.0000	0	00000,0	NA NA	N/	
•	Foreign Venture Capital Investors	0	0			0			-	0 0	0.0000		0,0000	- 0	0.0000	NA	N/	
	Foreign Portfolio Investors	0	0		)	0	0,000			0 0	0.0000		0,0000	0		NA	N/	
	Financial Institution/Banks	0	0		)	0	0000,00			0 0	0.0000		0,0000	0	0.0000	NA	N/	
•	Insurance Companies	0	0		)	0				0 0	0.0000		0,0000	0	0.0000	NA NA		
	Provident Funds/ Pension Funds	0	0		)	0	0,000			0 0	0.0000		0,0000	01	0,0000	1474		
	SUB TOTAL (B)(1)	0	0	-		0	0,000	01			And the second	•				NA	N	AT .
	Central / State government(s)						_			al o	0.0000		0.0000	0	0,0000	1 1	' ''	^
	Central Government/ State	0	0		D	0	0.000	6	1	ا ا	0,000	1				N/	- N	A
'	Government(s)/President of India									0	0.0000		0,0000	0	0.0000	NA	1	
		0	0		0	0	0,000	10			-							A 8701
	SUB TOTAL (B)[2]								,	al azo400	20,569	7	0 20,5697	500	0.0575	N/	, ,	A
	Non-institutions	697	870100		o	0 87010	20,569	7 870100	9	0 870100	20,500	Ί			1	1	1	1
,	Individuals - I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	007				0 1840	00 4.341	18400		0 184000	4.349	9	0 4.3499	0	0.000.0	N.	,	IA 184
)	INDIVIDUAL - ii, Individual shareholders holding nominal share capital in excess of Rs,	4	184000		٩	1040												0 91
- 1	2 lakhs.	l								0 9120	2.156	0	0 2.1560	0	0.000		0	NA
_		1	91200		0	0 912			0	0 9120	0.000		0,000,0	0	0,000			NA
4	KETAN CHHAGANLAL PATEL	0	0		0	0	0.00		0	0	0.000		0.000	0	0.000	7		NA
11	NBFCs registered with RBI	0	0		0	0	0.00			-0	0.000		0.000	0 0	0.000	이 ^	IA	77
11	t mployee Trusts	0	0		0	0	0.00	00	ๆ	٩		-						NA 13
	Overseas Depositories (holding DRs)							06 13200		0 13200	0 3.120	10	0 3.120		0.000		VA A	0 6
4	(balancing figure)	5	132000		0	0 1320				0 6800			0 1.607	6	0.000	101	۳	7
11	Any Other(BODIE'S CORPORATE) M/S ARYAMAN CAPITAL MARKETS LIMITED.	1	68000		0	0 680	1.60	101 0000	٦		1				-	-	NA	NA C
- 1	2 44.0 12		68000		0	0 680	000 1.60	76 6800	0	0 6800	0 1.607	76	0 1.607	6	0.000			
1	Any Other(HINDU UNDIVIDED FAMILY)	70				0 64		13 640	10	0 640	0.15	13	0 0.151	3	00.0	00	NA	NA
-	Any Other(NON RESIDENT INDIANS (NRI))		6400		0	V 64	0.13		-1		1						NA	NA 12
e)	Any Other INON RESIDENT INDIANS (MAI)					0 12605	500 29.79	91 126050	10	0 126050			0 29.799			**	NA D	NA 12
4	TOTAL (BV2)	78			0	0 12605				0 126050			0 29,799	31 50	0.03	4/	٩	
4	SUB TOTAL (B)(3) Total Public Shareholding (B) =	78	1260500		o	12603	20.75		1					1	1	1	1	ı
١	(B)(1)+(B)(2)+(B)(3)																	
⅃	In Co.	neart includin	a their Shareho	Iding (No. an	d %): 0			I la damenti	melalme	d suspense	account.	voting rights v	which are frozen etc					
1a	ils of the shareholders acting as persons in Co	alven hear alor	on with details	such as numb	per of shareho	lders, outstand	ling shares new	I in demadi	Hicianine	d suspanie								
eta	ils of the shareholders acting as persons in Co ils of Shares which remain unclaimed may be	Arven near mor	. W															
) P	AN would not be displayed on website of Stoc	K Exchange(s)	of following per	sons:														
sti	tutions/Non institutions holding more than 1%	PLIGIAL number	UL SHARES.	1														
7								_	_									
7			-						-									
			-	1					_		_							
ı																		



							HOLDING PAT	TERN OF	THE NON P	ROMOTE	R - NON P	JBLIC SHARE	HOLDER					Number of
	Category & Name of the shareholders (I)	egory & Name of the shares fully paid-up shares shares (I) (III) equity (III) equity (IV)+(V)+(V) (IV)			Shareholding % calculated as per SCRR,1957) As a % of (A+B+C2) (VIII)	% calculated held in each class of as per securities SCRR,1957) (IX) As a % of (A+B+C2) No of Western Total					Shareholding, as a % assuming full conversion of convertible securities( as a % of diluted share	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		equity shares held in dematerialize d form (XIV)		
								Class Equity x	Class Others Y	Total	% of (A+B+C)	(X)	capital) (XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable)	
1	Custodian/DR Holder												0.0000		0.0000	NA NA	I NA	0
	0	0	0	0	0		0.0000	(	0 0	(	0.0000		0.0000		0.0000	NA		14
	Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)	٥	U				0.000										4.0	
Note (1) PA	N would not be displayed on websi e above format needs to disclose b r.t. the information pertaining to De	ome of all holde	rs holding mo	re than 1% of to	otal number of	shares.	o the extent inf	ormation	available.									
									1						+			



Sr. No	Details of the	significant ben (I)			OWING DETAILS of the registered (II)		FICIAL OWNER  Details of hold		direct or ( Whether b	indirect *:     )  y virtue of	r:			Date of co acquisi signif beneficial	tion of icant interest*
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Shares %	Voting rights %	Rights on distributabl e dividend or any other distribution	Exercise of control	Exer	cise of signif. influence	icant		17
														<u> </u>	
														-	
												<del>                                     </del>		-	

